





The Barony of Terra Pomaria



Long has Winter's fickle temper made the gray days seem to last forever, though in truth the light shines longer with each passing day. May Spring arrive early to these cold-wrapped Lands in time to grace our Winter's End with her magical presence.

May thanks to those hearty individuals from across the Summits who helped in a myriad of ways at Summits Winter Investiture-11th Night. We greatly appreciate all manner of help we received from our sister branchs in the Summits. Winter Investiture was a great success for the Principality as those efforts and works were noted by many of high rank and such were the comments that the Principality of the Summits must be a mighty and strongly united land. We know we can count on our beloved Terra Pomarians to heed the call if and when our sister branches should require assistance from us.

We look forward to the Winter's End as we will have completed our first year serving as your Baron and Baroness. It has been a great responsibility, but one made lighter by the help and support of the baronial officers and populace members. We expect to have three entrants for the Arts and Sciences Championship. We wish good fortune to them and

to those fighters competing for the Rapier Championship.

It is true that there has been no bid submitted for Bar Gemels. However, Bar Gemels will be held and event planning will proceed forward with our Seneschal, Countess Berengeria de Montfort de Carcassonne, as Acting Event Steward. If you had considered being an Event Steward, your participation for this event would be greatly appreciated. Contact Countess Berengeria de Montfort de Carcassonne for further information about event stewarding.

Again we make a call for filling vacant offices and contingency deputy positions. The effort of those most active in the process is what makes "Living the Dream" the wondrous experience that it is for us.

The year ahead of us is full of changes and challenges. By our faith, hope and hard work, we will continue to be the successful Barony that we are and the brightest jewel in the King's treasury.

In Service to the Dream, Michael Evers and Francesca Maria Volpelli

Baron and Baronessa of Terra Pomaria Volume 1, Issue 2 February 6th, 2011





## Their Royal Majesties of An Tir

King leuan and Queen Gwyneth

King@antir.sca.org

## Their Highnesses of the Summits

Laurs Surtr and Ætta Surt

Summits-Prince@antir.sca.org

## Their Excellencies of Terra Pomaria

Michael of Terra Pomaria and Francesca Maria Volpelli bb.terrapomaria@gmail.com



**SENESCHAL:** Countess Berengaria de Montfort

de Carcassonne, OR, OP tpseneschal@gmail.com

**HEAVY MARSHAL:** Egen Brauer von Starkberg

egenbrauer@gmail.com

LIST MINISTER: Lady Mathea Volpella da Peru-

sia

ladymathea@gmail.com

**EQUESTRIAN MARSHAL:** HL Tassi

peachypiggies@hotmail.com

**TARGET MARSHAL: OPEN** 

**ARMOR DEPUTY:** Sir Ruland Von Bern (Heath

Lawson)

SirRu-landvonbern@hotmail.com

CHANCELLOR OF THE EXCHEQUER: Lady
Melannei Athenaiou melilou.mitch@gmail.com

CHAMBERLAIN: open

LIBRARIAN: open

**GOLD KEY:** Ainslee Goldheart lady.ainslee@gmail.com

HERALD: Ji'lid al-banna ibn Hyder

rearhart@hotmail.com

MINISTER OF ARTS & SCIENCE: open CHRONICLER: Fortune verch Thomas

ladyfortunethomas@gmail.com

**GRETE BOKE: OPEN** 

WEB MINISTER Lord Kenji,

kenjisca@gmail.com

CHIRURGEON: Lord Kenji kenjisca@gmail. com

**CHATELAINE:** Herr Torsten von Hessen

torsten.von.hessen@gmail.com

**SCRIBE**: Lady Berte le Webbere

baojianth@me.com

Family Activities Co-ordinator: OPEN



Heavy Defender: Kyrus Grimm

**Archery:** Lord William Cristofore of Devonshire

Arts & Sciences::Mhairi mon myn Cymru Rapier: Lord Jacopo Battista de Luca Youth Champion: Leaf Wyndswift



**Ceilidh:** 2nd Monday, October-May, 7pm, Location Salem Heights Community Hall. On the corner of Madrona and Liberty

Business Meeting: 3rd Monday, 7pm, Round Table Pizza at Keizer Station, Contact: Countess Berengaria de Montfort de Carcassonne, OR, OP tp seneschal@gmail.com

**Scribal Night:** On hold until further notice. If interested in Scribal activities please contact our Scribe.

**Armoring:** Contact: Ruland (Heath) at Sir Rulandvonbern@hotmail.com

**Archery Practice:** TBD

**Heavy Weapons / Rapier Fencing** 

**Fighter Practice :** Every Thursday, 7:00 PM at Clear Lake Elementary in Keizer, OR.

A & S Day: On hold until further notice. If interested in Arts and Sciences Activities please contact our Seneschal Bardic Music Night contact Dame Juliana van Aardenburg at julianavana@comcast.net or 503-363-7512.

**Equestrian Practice:** Generally every 4th Saturday 10am-2pm—for more information contact HL Tassi at peachypiggies@hotmail.com



This is the December/February issue of The Privy, a publication of the Barony of Terra Pomaria of the Society for Creative Anachronism, Inc. (SCA Inc.). The Privy is not a corporate publication of SCA Inc. and does not de-lineate SCA Inc. policies. Contact the Chronicler for information on reprinting photographs, articles, or artwork. The Privy is available for FREE, and can be obtained at <a href="http://terrapomaria.antir.sca.org/newsletter.htm">http://terrapomaria.antir.sca.org/newsletter.htm</a> or by e-mail. If you are not currently re-ceiving The Privy and want it e-mailed to you contact the Chronicler at tpchronicler@yahoo.com Submissions guidelines: If you wish to submit articles or notices, they are welcomed and will be published as space permits. Please understand that all submissions are subject to formatting and spelling adjustments. The chronicler reserves the right to edit any submissions for inappropriate content and may make changes to the final copy to ensure entries meet all guidelines for acceptability. Submission deadline for the upcoming month's Privy is by Business Meet-

ing (3rd Monday of the month) and may be sent by hardcopy, disk or email to the Chronicler.





Che Bring

## **February**

- 4th— Briaroak Birl, Shire of Briaroak, Roseburg, OR
- 4th– Founding Revel, Barony of Stromgard, Vancouver, WA
- 14th– St. Eggbert's Feast, Shire of Myrtle Holt, Grants Pass, OR
- 25th– Winter's End, Barony of Terra Pomaria, Marion, Polk & Lincoln Counties, OR

## March

- 3rd-4th- Kingdom Arts & Sciences / Bardic Championship, Shire of Danescombe, Penticton and Kelowna B.C.
- 16th– 18th- Summits Spring Coronet, Shire of Tymberhavene, Coos & Curry Counties, OR
- 30th-April 2nd- Grand Ithra & Day of Dance, Barony of Aquaterra, Snohomish County, WA
- 31st—Birthday Bash, Barony of Adiantum, Eugene, OR
- 31st- Carnevale di Venezia III, Shire of Dragon's Mist, Washington County, OR

# February 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29				

## **March 2012**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## April

- 7th— All Fools Feast, Shire of Corvaria, Bend, Jefferson, Deschutes, & Crook Counties, OR
- 7th-Defender Tournament, Shire of Mountain Edge, Yamhill County, OR
- 14th– St. Eggberts Feast, Shire of Myrtle Holt, Grants Pass, OR
- 27th-29th- Bar Gemels. Barony of Terra Pomaria, Marion, Polk & Lincoln Counties, OR

# **April 2012**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					





Greeting unto the Populace of Terra Pomaria. We all love our wonderful game but we need help to make it happen. Would you please consider taking up one of our offices?

## **Archery marshal**

The Archery Marshal promotes the martial art of archery in the barony; reports to the Heavy Marshal. Attends baronial business meeting and reports to the baron & baroness & seneschal in advance of the meeting.

## **Arts & Sciences Minister**

The A&S Minister promotes the arts & sciences in the barony, reports to the principality arts & sciences minister, attends baronial business meeting and reports to the baron & baroness & seneschal in advance of the meeting.

## Family Activities Coordinator (formerly 'Dean of Pages')

The Family Activities Coordinator plans activities for youth & their families at events. attends baronial business meeting and reports to the baron & baroness & seneschal in advance of the meeting.

\*Must pass required background check at kingdom level.\*

#### **Grete Boke**

The Grete Boke Officer keeps the baronial history; keeps up with the media advances necessary to preserve elements of the barony's history and sends periodic updates to the SCA Archivist (currently via flash drive, usually every couple of years) of said historical records; attends the baronial business meeting & reports to the baron & baroness & seneschal in advance of the meeting; reports monthly to the Chronicler.

#### **Librarian**

The Librarian maintains the baronial library; attends baronial business meeting & reports to the baron & baroness & seneschal in advance of the meeting. Tracks inventory to report to the exchequer as necessary list of existing works + any purchases; submits an annual budget along with the other officers.

## **Rapier Marshal**

The Rapier Marshal promotes the marshal art of period rapier fighting in the barony; reports to the Heavy Marshal. Attends baronial business meeting and reports to the baron & baroness & seneschal in advance of the meeting.

#### **Applicants sought:**

## **Heavy Marshal**

The Honourable Lord Egen has expressed the need to step down as his modern work is taking him out of the barony during every week for the remainder of his term and he cannot attend weekly fighter practice. He is seeking applicants to replace him; please send letters of interest and resumes to him at <a href="mailto:egenbrauer@gmail.com">egenbrauer@gmail.com</a> and copies to the baron & baroness by the February business meeting.

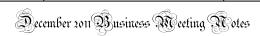
## **Lists Minister**

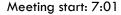
The Honourable Lady Mathea is preparing to step down as Lists Minister when her term is up at the beginning of May; she is seeking applicants for a successor. The responsibilities are to attend baronial events & run lists there, including the Golden Apple Tourney at fighter practice once a month, or to arrange for a; training will be provided. Attends baronial business meeting and reports to the baron & baroness & seneschal in advance of the meeting. Please send letters of intent to her at <a href="mailto:ladymathea@gmail.com">ladymathea@gmail.com</a> and copy the baron & baroness.

#### Chronicler

The Honorable Lady Fortune has stepped into the Chronicler office temporarily and wishes to find a replacement quickly. The Chronicler produces in electronic format the "Privy" monthly (software & training available); attends baronial business meeting and reports to the Baron and Baroness in advance of the meeting. Takes notes or delegates someone to take notes at the business meeting. Prepares, circulates & collects sign-in sheet at baronial business meeting. Reports quarterly to principality chronicler. Please send letters of intent to her at ladyfortunethomas@gmail.com and copy the baron & baroness.







## **Attendance**

Torsten vonHessen, Fronika vonHessen Michael Evers, Francesca Volpelli, Geoffrey FitzHenri, Berte le Webbere, Catarine Quhiting, Berengaria de Montfort de Carcassonne, Simon Swanbourne, Kenji, Melannei Athenaiou, Alyna Trewpeny

## **Seneschal**

- Welcome, great to see you
- Still kinda a blur from Winter Investiture feast
- our volunteers really made difference
- there had been a downswing in volunteering
- Terra Pomaria put a lot of effort in – thank you
- We have reserved Round Table for the next year for Business Meeting

# Approval of Business Meeting Notes

 just got notes to Fortune, she should send out the Privy by Wednesday

#### **Baron/baroness**

- Great time at investiture
- lot of effort and time put in made great success
- thank you all

## **Chronicler**

 Resigning position, Fortune taking over temporarily

#### **Exchequer**

- Bank Balance as of 12/1/11 is \$7427.29
- Register Balance is \$7741.87
- not much in news

 We need to set date for the annual financial committee meeting today for in January

## Gold key

Che Bring

Absent

#### Herald

- Message from Maccas due to work and personal, he and Ariana (Librarian) have to resign immediately
- Francesca can hold Library for interim, but really want to hand off really soon

## 

Absent

#### Chatelaine

- Back at regular spot! Yay!
- Good turnout 17, including A&S panel
- good discussion
- had some goodies
- not sure what to do at next
- Berengaria was going to contact Petra about doing dance
- or could just socialize
- need to have check canceled for insurance
- has not made it to them
- was sent in October right after the Archery Competition
- have not heard anything from them
- need to go through the whole process again
- need new check, need new form
- One Ceilidh soon, talk about demoing and prepping for that
- we have to get prepped for demo for boy scouts in May

## Chirurgeon

- Nothing to report
- attended Winter Investiture, no one got hurt

## **Heavy Marshal**

- ABSENT
- Golden Apple didn't happen last month
- This month it is right before Christmas – cancel?
- Very unlikely many people will come, if any
- Will check with Egan, then let know on the list

## **Archery Marshal**

- OPEN
- please contact people you know in archery, encourage them to step up to run events and run practice

## **Rapier Marshal**

- OPEN
- Alail may be home at end of year
- may be available to take it
- Jacapo was going to take Principality

#### **Equestrian Marshal**

- Absent
- nothing new
- need to pay insurance

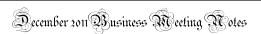
## **List Minister**

- Vern volunteered to run lists for Golden Apple in November
- then it didn't happen

#### **Web Minister**

- Updates as get them
- Winter Investiture site is still up at the Event Steward's request





 so they and others can look through

#### <u>Librarian</u>

OPEN for bids

#### **Grete boke**

OPEN

## **Scribe**

- Nothing to report
- Please contact if want to get together and paint, or want charters

## **Dean of Pages**

OPEN

#### Chamberlain

- OPEN
- collected items stored temporarily in garage, it is back in the shed
- need to do inventory/weeding again
- some things snuck in
- including nice Tablecloths

## **Other Business:**

## Winter Investiture

- Wrap up
- Including comps and children -262 attendance
- Royalty made scheduling interesting
- Full feast \$1000 paid
- Lunch broke even
- Rapier Eric was set up in front of kitchen – held up getting lunch going until it was done
- Made enough to make reimbursement to Summits for deposit
- Had an extra unplanned expense, as had to rent room at hotel to run meetings on Sunday

• no room Saturday

Che Bring

- Had thought to use Broadway Coffeehouse – but conference rooms there are NOT available, church is using them all
- when they are available, it is \$30 per hour for a room – that's the price quoted for non-profit
- profit was about what estimated for bid
- about \$700? Have to finish running the numbers from expenses
- Thank-you for David the Hall manager?
- He went above and beyond
- Thankful for the volunteers from Adiantum and Tymberhaven for stepping up where we couldn't
- We got complements on peerage lists for making the event a Summits event in volunteers – volunteers from everywhere, not just TP

## Winters End

- Haven't done much
- Winter Investiture and being sick
- need contact info for Jacapo
- those who know contact Berte please
- contact and deposit went out
- can we have Juliana check to make sure they've gotten it?
- need volunteers
- especially heading up clean-up crew
- Offer to Mariota to run lunch?
- Her work is too busy to allow
- What about someone from cooking guild in Adiantum?

- Will get on list and ask
- Mhari has A&S competition in hand
- anyone want to do anything else?
- Francesca will sponsor reliquary contest
- Put what you want on website for event, recommend follow Crier guidelines though
- Ask Galaron to teach dance class?
- Will email
- Anyone who wants to do a demo / teach skills, contact Berte please
- Kenji and Vern wireweaving

#### **Bar Gemels**

- Ainslee absent
- planned to have bid in today
- will bug her after meeting

## L&S

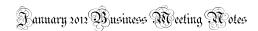
- still holding this event?
- Don't have the quoram needed to make that decision
- As long as we don't lose the Heavy Championship, may be fine with losing the event
- May put some notes of previous discussions out on lists, to get input and encourage those with a stake in the process to come to later Business Meeting to discuss

## Open Forum/new business

- Call out on list for officers?
- Haven't had chance to send yet –
   Winter Investiture

Meeting end: 7:39pm





Business meeting January 16th 2012

Opening Time: 7:02

Attendance:

## **Excellancies:**

- Hi everyone.
- Was supposed to be a slow month, but it's now busy
- Went to Midwinters feast
  - Had a good time
- Went out to the Sunday un official fighter practice at Lord Pyks Bosses place.
  - Forest service contractor
  - Site has possibilities for event site later
- Got in contact with both Maccus and Ariannna and got stuff

## **Seneschal:**

- Hello everyone
- Received several contact from former players.
  - New to area
  - Spend a lot time on email and phone
- Been approached for possible demo for De Molay
  - April 12<sup>th</sup> or the following Saturday
  - Concern about them wanting a show
  - People in general say yes
  - Peder will head it up
- New Kingdom Seneschal
  - New Insuance forms
  - New Calander procedures
  - New Polling Deputy
  - People Running Children's activities must have background

check

Che Bring

- May Crown event site Changed
- Mountain edges site has changed see calander for more info
- July Coronation July 2012 at 3 mountains
- All Kingdoms events through 12<sup>th</sup> Night 2013
- Mortenson Ranch possible site for Long and Short
  - Cost is only 25% of the PROF-IT
  - Long and short possibly moved to the first weekend of June at the ranch
  - Sunday with War manuvers
  - Saturday Heavy fighter championship
- Brian mentions that the Summits has been added to the tourney circuit for 2012
  - Want to add a TP event to it. LOTS of people come to the Tourney Circuit.
  - Discussion of what the tourney circuit is ensued
  - Our commitment would only be the hosting
  - The people who run the tourney circuit would run the tourney itself.
  - His Majesty will be at Bar Gemels
- Discussion ensued about when the equestrian and archery championships will be.
  - Equestrian tentatively in June
  - Talk to ranch to get the approval
  - If not in June possibly in Acorn war. Need to find marshals if

at acorn war.

- Also the possibility of using the Hernandez ranch
- Archery will still be its own event.

#### Herald

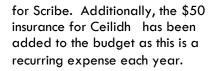
- New to the Office
- Thank you Their Excellancies for getting the stuff
- Once I'm comfortable in position
   I'll teach a class on intro to Arms
- Will not be at Winter's end
  - Torsten says he'll be the Herald
- Will not be at Bar Gemels
  - Going to contact Geoffery

## **Exchequer**

- Greetings!
- I am happy to report that the Year End report has been completed and will be sent to Summits and Kingdom tomorrow. We had a great year due to the valiant fundraising efforts of several members of the barony, and I am not nearly as nervous entering this year as I was this time last year. A summary of the report will be published in the Privy and is also available in hard copy if any wants it.
- The bank balance at the end of the year was \$8787.69. Our current register balance, including uncashed checks, is \$6568.43.
- The financial committee met and hashed out a budget for this year. The officer's budgets shall remain the same as last year, \$60 for lesser offices and \$120 for greater offices, with the exceptions of \$120 for Equestrian, \$180 for Seneschal, and \$200



# Banuary 2012 Business Weeting Kotes



- The financial committee is currently researching the checking and savings account options at local banks and credit unions. We would like to add a savings account and will also be changing signatories in April, so this seems like a good time to consider if changing all accounts would be more beneficial to the barony. If anyone has recommendations please pass that on to me via email. If you happen to be at a or credit union you'd recommend, please pick up their literature on checking, savings, and cds and pass that on to me as well!
- After the Kingdom Exchequer's review of the new financial policy, we have made the needed modifications and sent them back for review again. This process should hopefully be done by the next business meeting so that the officers can vote of the new policy and publish it.
- We have finally managed to secure insurance for the ceilidh site and I would recommend using credit card method for this site in the future. While it is not the Society's preferred method it is definitely more reliable. I spent \$50 on my credit card to do so, and have provided a receipt for the files as proof for my reimbursement. I also requested reimbursement for printer cartridges totaling \$26.99.
- The Principality Exchequer has requested that we immediately remove the previous Principality Exchequer's name from the account. He is willing to wait until

the end of April to have us add him to the account if that will ease the process. I will contact the bank tomorrow to see if removing one person from the account requires less inconvenience all around than adding. After input from the bank the financial committee will determine whether we are simply removing Lucas Langstraat from the account or adding the new Principality Exchequer and my contingency deputy, Vern Pierce.

## **Heavy Martial**

Che Bring

- Report from Peder
  - Wants to step down
  - Peder wants to Step up
  - Anyone else interested in the office please contact egan with Resumes and such
  - At next business meeting will make decision
- No New fighters.
- Average 2-3 fighters
  - Richard has been authorized
- This week will be the golden Apple.
  - Same format as last month
  - Battle on a Japanese Bridge
- For every Tournament all authorized cards for every participant must be sent to kingdom Earl Marshall for the 6 months.
  - New software
  - Need to rebuild the database

## **Archery Marshall**

Open

## Rapier Marshall

Open

## **Equestrian Marshall**

- Here
- Not much is happening
- Getting new insurance
- Next practice Feb. 18th same place same time
  - Same RSVP
  - Had a bunch of random people contact

## List Minister

- Not a lot to report
- No golden apple last month and the next tourney is this week
  - Need deputy as back up due to work obligations
  - Training available
  - Easy Office

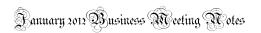
## **Arts and Sciences Minister**

• Open

## Chronicler

- Read from email, though change of plans and I am here tonight.
- Greetings! As you can see I am not here tonight. My Lord Jilid is here in my place. Due to prior commitments with our son, only one of us will be attending business meeting at once. If I am needed then Jilid will not be there, and vice versa. Jilid will be taking notes for me. I am only holding this office temporailly. I need a replacement soon.
- As of right now I do not have access to the email account created for the chronicler or the distribution list. So for the moment the privys will be uploaded to the Yahoo group for distribution. I will work on re-creating the distribution list for the newsletter and will send out the next news-





letter on Feb. 1<sup>st</sup>. The edition published last night included all business meeting notes from sept. –nov. as well as the notes from the financial committee meeting held in the beginning on January. As of publishing I had not received the December notes, but I received them this morning. They will be in the Feb. 1<sup>st</sup> edition.

- I would like to Formally request words from the Baron and Baroness for the feb. edition now. The newsletter will go out with or without them.
- I do need a complete/correct list Of the following:
- All Officers and their current email addresses
- List of All OPEN offices and a brief description of each.
- Photos from recent events of Members of our populace.
- Any and all articles that people have written that they would like to see published.

#### **Chatelaine**

- 10-15 people at ceilidh
  - Chatting ensued
- Need Ideas of things
  - Arrow Making
  - Dancing?
  - Heraldry
- Insurance Done
- Contacted one new person from Newport

#### Gold Key

- Not a lot to report
- People used it at Ceilidh
- A few long term loans to specific people

## **Web Minister**

Che Bring

Doing Updates as received

## **Chiurgeon**

- Were no injuries but was bored
- CPR card expires feb. 3<sup>rd</sup> will recert on March 15<sup>th</sup>
- Needs a replacement CIC for Winters end.
- Needs a Super for LS
  - Francesca says yeah

## **Grete Boke**

Open

## **Scribe**

- Nothing to report
- Practice still suspended

## Family Activities Co-ordinater

• Open

## **Chamberlain**

- Nothing to report
- Stuff returned from investiture
- Inventory in a couple months when weather is nice

## Librarian

Got stuff from Arianna

## **Events**

## Winter's End

- Not a lot of time lately to plan
- Need volunteers for stuff at the event
- Need Officers who will be there
- Jacopo and Mhari will be running the championships
- One contest and one class so far
- Looking for a dance master
- Need someone for Lunch serving
- Site Opens: 9am

- Site closes at 9pm
- Copy of the kingdom calander for Privy ad

#### **Bar Gemels**

- Bera is the autocrat now
- Need location

## **Long and Short**

Ben is going to look at a bid

#### lthra

- Mathea Actively pursuing Trial ithra Aug 25<sup>th</sup>
- 2-4 tracks
- Discussion on what Ithra is

#### **Martinmas**

- Will take the place of Winter's end
- Date not finalized
- Proposed 1st weekend in november
- Site possibility is the church
- Burning in effigy?
- Bacon?Pork?

## **New Stuff**

## Need to sell 19 Known World Handbooks

- Add in Privy
- Torsten will send to Fortune
- \$25
- Contact Torsten
- Available at Fighter Practices, Ceilidh

## Garage Sale- May 11-12th

 Tassi and Fortune volunteered if Finna can't do it.

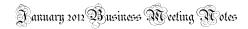
## **AS Day**

Brewing Day at Sat or Sun Class
 10 or 11 of march









 Need second say 2 weeks later March 25<sup>th</sup>

## **Unofficial Fighter Practice**

- Lord Pyk's Employers location
- Bank of garages
- Wasn't prepared for us
- Good for basic practice

- Fabulous archery set-up at location
- Not appropriate for feast event
- Could use it for basically free
- Day Tourney Site
- Small camping event
- Good for war Practice

 Better as an Outdoor place then Indoor

## Need new Eric Poles for Equestrian

 Chamberlain and Marshall will get together to put together Bid for the Privy.

Closed 8:42



Meeting convened January 17, 2012 at 2:28 pm via e-mail at by Melanie Mitchell.

In attendance via email, Melanie Mitchell, Jeanne McCartney, Traci Earhart, George Beatie, Michael Strobel, and Marie Couey-Strobel.

Melanie proposed modifying the signatories on the account to include her deputy and the new principality exchequer, removing the previous principality exchequer.

Jeanne proposed also removing Kirstin Mueller and adding the new member of the financial committee George Beatie.

Votes for the second proposal:

Jeanne voted Yes.

Traci voted Yes.

Melanie voted Yes.

George votes Yes.

Michael and Marie vote Yes.

Jeanne requested that the Corporate Bank Account Request form be filled out. Melanie will do so.

Traci asked if the bank needs anything signed by the signatories that are being removed. Melanie confirmed that the bank does not, only the meeting minutes.

Signatories to be removed from the account:

Kirstin Mueller

Lucas Langstraat

Signatories to be added to the account:

Vern Pierce (Deputy Chapter Treasurer)

George Beatie (Financial committee member)

Ralph Balogh (Regional Treasurer)

The signatory list shall be as follows:

Melanie Mitchell (Chapter Treasurer)
Jeanne McCartney (Chapter President)

Traci Earhart (Chapter Secretary)

Vern Pierce (Deputy Chapter Treasurer)

George Beatie (Financial committee member)

Ralph Balogh (Regional Treasurer)

Meeting dismissed at 4:55 pm, January 18, 2012.

Minutes prepared by Melanie Mitch-

Meeting convened February 1, 2012 at 9:54 a.m. via e-mail at by Melanie Mitchell.

In attendance via email, Melanie Mitchell, Jeanne McCartney, Traci Earhart, George

Beatie, Michael Strobel, and Marie Couey-Strobel.

Melanie informed the financial committee that the post office sent us an old bill, and our

\$70 check was returned as insufficient for the new rates. The PO Box rate is now \$86.

As this exceeds our budget of \$70.

Melanie asked for a vote to approve the \$16 increase:

Melanie voted Yes

Traci voted Yes.

Jeanne voted Yes.

George votes Yes.

Michael and Marie vote Yes.

Budget increase to \$86 approved unanimously.

Meeting dismissed at 12:58 am, February 2, 2012.

Minutes prepared by Melanie Mitchell.









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## THE SOCIETY FOR CREATIVE ANACHRONISM, INC. $\mbox{FINANCIAL REPORT}$

Branch: Terra Pomaria

Period: 1/01/2011

to 12/31/2011

## **COMPARATIVE BALANCE STATEMENT**

For **Cumulative** Quarterly Reports, use **last year's** Comparative Balance Sheet (End) amounts for the (Start) amounts. For **Sequential** Quarterly Reports, use **last report's** Comparative Balance Sheet (End) amounts for the (Start) amounts.

For Year-end Reports, the (Start) numbers will be provided to you by the Kingdom Exchequer. The numbers may have changed from what was submitted last year because of transfer reconciliation between your account and other accounts. The Year-end Report must be signed by the person preparing the report.

## (START) FIGURES MAY NOT BE CHANGED UNDER ANY CIRCUMSTANCES!

		USD \$	USD \$
I. ASSETS	(from page)	Start	End
a) Undeposited and Non-Interest Bearing Cash	(3,5a)	3,276.39	8,038.43
b) Cash Earning Interest	(3)	0.00	0.00
c) Receivables	(5a)	150.00	960.00
d) Inventory For Sale (Major Inventory)	(6)	418.00	176.00
e) Regalia & Non-Depreciated Equipment	(7)	0.00	0.00
f) Depreciated Equipment	(8)	4,090.25	4,090.25
g) MINUS Accumulated Depreciation	(8)	(4,058.85)	(4,090.25)
h) Prepaid Expenses	(5a)	0.00	300.00
i) Other Assets	(5a)	500.00	500.00
j) TOTAL ASSETS	Add a through 1, subtract <b>g</b> , then add <b>h</b> and <b>i</b>	4,375.79	9,974.43

II. LIABILITIES			
a) Newsletter Subscriptions Due	(15)	0.00	0.00
b) Deferred Revenue	(5b)	0.00	0.00
c) Payables	(5b)	0.00	0.00
d) Other Liabilities	(5b)	0.00	0.00
e) TOTAL LIABILITIES	Add <b>a</b> through <b>d</b>	0.00	0.00

III. NET WORTH		Line I.i minus Line II.d		4,375.79	9,974.43
Proof:	Change in Net Worth	III(End) - III(Start)	(A)		(A = B) ? If NO, the report is
	Net Income	Income Statement Line 32	(B)		incomplete.

Legal Names:	Print	Sign		
Exchequer:	Melanie Mitchell	Melanie Mitchell	Date: 1/16/12	1
Seneschal:	Jeanne McCartney	Jame C. W. Custney	Date: 1/16/10	







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## THE SOCIETY FOR CREATIVE ANACHRONISM, INC. FINANCIAL REPORT

Branch: Terra Pomaria

Period: 1/01/2011 to 12/31/2011

## INCOME STATEMENT

USD \$

INC	COME (fr	om page)		Gross	Cost	Amount
1a	Fund Raising: Non-medieval activities to earn	(11a)			INTERNAL	4,001.61
1b	income (raffles, car washes, bake sales, etc.)	(11a)			EXTERNAL	668.70
2	Direct Contributions/Donations: No activity	(11a)				154.74
3a	Activity Related: Medieval activities to earn income	(11a)		Income from Demo	s and Activity Fees	0.00
3b	(events, demos, heraldry fees)	(11b)		Adjusted G	ross Event Income	7,030.00
4a	Funds Transferred In from Another SCA Account		WITHIN KINGDOM		153.95	
4b	Punds Transferred in Hom Anomer 3021 Account	(9)	OUTSIDE KINGDOM			0.00
5	Interest Earned					0.00
6	Net Inventory Sales Income	(6)	Gross-Cost=Net	275.00	242.00	33.00
7	Other Sales Income	(7)				0.00
8	Adjusted Gross Newsletter Income	(15)				0.00
9	Net Advertising Income	(11b)	Gross-Cost=Net	0.00	0.00	0.00
10	Other Income	(11b)				0.00
11	TOTAL GROSS INCOME			(Sum of	Lines 1 through 9)	12,042.00

EXI	PENSES	(from page)	Office & Admin.	Activity Related	Fund Raising	Total
12	Advertising (NON-SCA)	(12a)		0.00		0.00
13	Bad Debts	(12a)	0.00	0.00	0.00	0.00
14	Bank Service Charges		13.00	12.00		25.00
15	Depreciation	(8)	0.00	31.40	0.00	31.40
16	Equipment Rental & Maintenance			362.67		362.67
17	Fees & Honoraria	(12a)	0.00	0.00	0.00	0.00
18	Food			2,039.86		2,039.86
19	General Supplies		261.46	688.73		950.19
20	Insurance (NON-SCA)	(12b)	0.00	0.00	0.00	0.00
21	Occupancy & Site Charges			2,362.00		2,362.00
22	Postage & Shipping, PO Box Rental		71.04			71.04
23	Printing & Publications			71.15		71.15
24	Released Equipment	(7)	0.00	0.00	0.00	0.00
25	Telephone					0.00
26	Travel (Gas, Tolls, Airfare)			10.05		10.05
27	SUB-TOTAL (Lines 12-26)		345.50	5,577.86	0.00	5,923.36
28	Other Expenses				(12b)	0.00
29					(12b)	0.00
30a	Funds Transferred Out to Another SCA Accou	n.t.	W	TTHIN KINGDOM	(10)	320.00
30b	1 unds Transferred Out to Another SCA Accou	IIL	JO	TSIDE KINGDOM	(10)	200.00
31	TOTAL EXPENSES			(Line 27 TOTA	L + Lines 28 to 30b)	6,443.36
32	NET INCOME (MUST MATCH Change	in Net Worth)		(Li	ne 11 Minus Line 31)	5,598.64

Legal Names:	Print	Sign		
Exchequer:	Melanie Mitchell	Melanie Metchell	Date: 1/16/12	
Seneschal:	Jeanne McCartney	GUMME C. MCCAILMOU	Date: 1/10/12	
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