



# The Privy

The Barony of Terra Pomaria



MY 31, 2014

## The Long and Short of It

The people of Terra Pomaria wish to invite everyone to The Long and Short of It at Adair County Park, June 6-8. Please join us as we hold tournaments to decide our new Heavy and Archery Champions. We'll also have a return of our Princess Bride-themed Rapier Tournament and War Practice in preparation of the An Tir/West War in July.

The Event Stewards of Long and Short are pleased to announce the addition of a bardic competition to take place Saturday night during the People's Potluck and Barbecue. Anyone is welcome to compete and perform, or just to perform! Entrants are requested to compose/improvise a piece in any format based on the events of the day's fighting. The winner, selected by Their Excellencies, will receive a lovely prize provided by our friends in Coeur du Val! If you are interested in performing, a sign up sheet will be available at Gate.

Not blessed in the bardic arts? There's still another competition during dinner: Period Place Settings! The most fantastic, period place setting will win a special prize courtesy of our Event Steward Milda. Lanterns are highly encouraged and wonderful, but no actual flames, please!

Fees are as follows: Adult (18+): \$18 (additional \$5 NMS applies), Youth (13-17): \$10, Children (12 and Under): FREE, Family Cap: \$40, Merchants: \$15 or a prize donation. Please make checks payable to Barony of Terra Pomaria, SCA Inc.

Site: Adair County Park, 7299 NE Arnold Ave, Corvallis OR 97333. Site opens at 1:00 p.m. (11:00 a.m. for merchants) on Friday and closes at 3:00 p.m. on Sunday.

Directions: From Corvallis, OR: Head North on 99W, turn Right on NE Arnold Ave. The entrance to the park will be on your Left. Follow the road in the park until you see Gate. From Monmouth, OR: Head South on 99W, turn Left on NE Arnold Ave. The entrance will be on the Left. Follow the road in the park until you see Gate.

More information and available at  
<http://www.terrapomaria.antir.sca.org/longshort.php>

Yours in Service,

Lady Fidelia Hawkwood and Milda  
Event Stewards

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### Special points of interest:

- *Long & Short is coming up June 6th-8th! (page 1)*
- *Applicants are needed for the positions of Seneschal, Exchequer, Chronicler, and Scribe. (page 3)*
- *Bar Gemels Lost & Found (page 10)*



## Curia

### Their Royal Majesties of An Tir

Eirik Daegarsson and Dirfinna of Stromgard

### Their Royal Highnesses of An Tir

Prince Styrkarr Jarlskald and Princess Dagrún Stjarna

### Their Highnesses of the Summits

Aaron Duncan and Jenet MacLachlan of Loch Fyne

### The Tanist and Tanista of the Summits

Tanist Diego Rodrigues De Cordoba and Tanista Taraneh Al Zahra

### Their Excellencies of Terra Pomaria

Peder Georg Jensen and Ainslee Goldheart

bb.terrapomaria@gmail.com

*"...What a family is without a steward, a ship without a pilot, a flock without a shepherd, a body without a head, the same, I think, is a kingdom without the health and safety of a good monarch."*

*-Queen Elizabeth the First, to her brother King Edward c. 1550*



## Champions

**Heavy Defender:** Roland von Bern

**Archery:** Iurii Levchenich

**Arts & Sciences:** Rowan Spiritwalker

**Rapier:** Andrew Crowe

**Youth Champion:** Alisdair of Mugdock

## Local Gatherings

**Business Meeting:** 3rd Monday, 7pm, Round Table Pizza at Keizer Station, Contact: Mathea at tpseneschal@gmail.com

**A & S Day:** June 6th, 1-6 pm. Location published on lists prior. Moving to Monday evenings after June 6th. Contact: Egen at TPARTSci@gmail.com

**Thingmakers:** 3rd Wednesday, 7pm. IKE Box, 229 Cottage ST. NE, Salem. Baronial scribal supplies will be available. Contact Berte at: baojianth@me.com

**Ceilidh:** 2nd Monday, October-May, 7 pm, Salem Heights Hall, 3505 Liberty Rd S, Salem (corner of Madrona & Liberty in south Salem). Contact: Fortune at ladyfortunethomas@gmail.com

### Heavy Weapons / Rapier Fencing

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

Weylyn at mattcshultz@gmail.com . Additional Rapier Practice one Sunday a month at same location. Date published on lists. Contact: Magdalena at ladymagdalena@yahoo.com

**Archery Practice:** To be determined.

**Bardic Music Night:** To be determined. Contact: Juliana at julianavana@comcast.net or 503-363-7512.

**Equestrian Practice:** Generally every 4th Saturday 10am-2pm—RSVP required. Contact Tassi at peachyiggies@hotmail.com for address.



## Officers

<b>SENESCHAL:</b> Mathea Volpella da Perusia tpseneschal@gmail.com	<i>Term ending May 2014</i>
<b>HEAVY MARSHAL:</b> Weylyn Middleson mattcshultz@gmail.com	<i>Term Ending January 2015</i>
<b>LIST MINISTER:</b> Mhairi mon myn Cymru Rosemarygarrels@hotmail.com	<i>Term Ending June 2014</i>
<b>EQUESTRIAN MARSHAL:</b> HL Tassi peachypiggies@hotmail.com	<b>Past Term Limit</b>
<b>TARGET MARSHAL:</b> OPEN	
<b>RAPIER MARSHAL:</b> Magdalena von Freiberg ladymagdalena@yahoo.com	<i>Term ending January 2016</i>
<b>YOUTH ARMORED COMBAT:</b> OPEN	
<b>CHANCELLOR OF THE EXCHEQUER:</b> Lord Simon Swanbourne tpexchequer@gmail.com	<b>Past Term Limit</b>
<b>CHAMBERLAIN:</b> Countess Berengaria de Montfort de Carcassonne JCStapleton@gmail.com	<i>Term ending January 2015</i>
<b>LIBRARIAN:</b> Amira de Lupo bakawriter@gmail.com	<i>Term Ending January 2016</i>
<b>HERALD:</b> Emelyn Fulredy tpbaronialherald@gmail.com	<i>Term Ending December 2015</i>
<b>MINISTER OF ARTS &amp; SCIENCES:</b> Elena Marnach elenamarnach@gmail.com	<i>Term Ending May 2016</i>
<b>CHRONICLER:</b> Lady Melannei Athenaios tpchronicler@gmail.com	<b>Contingency Deputy Needed Past Term Limit</b>
<b>GRETE BOKE:</b> Somatra Devi somatradevi@yahoo.com	<i>Term Ending February 2015</i>
<b>WEB MINISTER:</b> Lord Kenji kenjisca@gmail.com	<b>Past Term Limit</b>
<b>CHIRURGEON:</b> OPEN	
<b>CHATELAINE:</b> Fortune verch Thomas ladyfortunethomas@gmail.com	<b>Contingency Deputy Needed Term Ending February 2015</b>
<b>GOLD KEY:</b> Fidelia Hawkwood fideliahawkwood@gmail.com	<i>Term Ending October 2015</i>
<b>SCRIBE:</b> OPEN	
<b>FAMILY ACTIVITIES COORDINATOR:</b> Ulf the Wanderer ulf_the_wanderer@hotmail.com	<i>Term Ending September 2014</i>

## Legal Stuff

This is the May 2014 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 delineate 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 <http://terrapomaria.antir.sca.org/newsletter.htm>

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 the 1st of that month if a digital copy is provided. Hard copies require an additional week of processing.



## Calendar

### May

- 16th-18th—May Crown Tournament, Barony of Vulcanfeldt  
Yakima - Yakima County, WA
- 23rd-26th—Egil Skallagrimsson Memorial Tournament, Barony of Adiantum  
Eugene, OR
  - 23rd-26th—The Grand Thing IX, Barony of Stromgard  
Vancouver, WA

### May 2014

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

### June

- 6th-8th—The Long and Short of It, Barony of Terra Pomaria  
Marion, Polk & Lincoln Counties, OR
- 13th-15th—War in the Trees, Shire of Tymberhavene  
Coos & Curry Counties, OR
- 20th-22nd—Summits June Investiture 2014, Shire of Tymberhavene  
Coos & Curry Counties, OR
- 20th-22nd—Boar's Head Championship Tournament, Barony of Dragon's Mist  
Washington County, OR
- 20th-22nd—Three Mountains Champions, Canton of Kaldor Ness  
Columbia County, OR

### June 2014

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					

### July

- 1st- 6th—An Tir / West War, Kingdom of An Tir  
WA, OR, Western ID, BC, AB, SK, NT, YK
- 12th—July Coronation, Barony of Stromgard  
Vancouver, WA

### July 2014

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		



## Finance Committee Minutes

### Finance committee meeting initiated via e-mail January 24, 2014

at 9:54 pm by Melanie Mitchell. E-mails were sent to Vern Pierce, Meredith Alden, Cherie and George Beatie, Matt Shultz, and Denise Van Dyke.

Melanie is the event steward for Bar Gemels 2014, and has a request regarding the event. She notes that Kingdom and Principality Law state that Royals are exempt from ALL fees at events. Principality law event specifically mention Feast fees. Bar Gemels gives an interesting challenge, with our weekend long kitchen. There are a couple ways we could handle this... giving them a meal package (punch cards) or perhaps a different color card, a "Royals Only" pass card. The second would save the time of the cashier and the Royal, by not having to count out how much food has been purchased etc...

This is a finance committee decision, as the decision could be to give the Royals a couple of punch cards (\$20), an entire meal package (\$40), or the Royals Only Pass card, which technically has no price limit on it. Melanie's preference would be the Royals only Pass card.

The finance committee agreed that the different-colored Royals Only Pass Card seemed like the best option, adding that it would provide the convenience and flexibility of being able to have retinue obtain the food for the royals. This Royal Only Pass Card could be applied to six people: King, Queen, Prince, Princess, Tanist, and Tanista.

**Meeting ended January 27, 2014** at 9:42 am.

**Minutes compiled from e-mail record** by Melanie Mitchell.



### Finance committee meeting initiated by e-mail on February 13, 2014

at 9:34 am by Meredith Alden. E-mails were sent to Vern Pierce, Cherie and George Beatie, Matt Schultz, Denise Van Dyke, and Melanie Mitchell.

Meredith attached Laura McNamer and Robin Scott's bid to steward Long & Short of It on June 6-8, 2014. She requested that the finance committee members look at the bid and provide feedback as soon as possible so that a decision could be reached by the business meeting the following Monday. The bid was as follows:

*For the 2014 Long and Short, the event stewards would like to keep the events and schedule fairly consistent with past years. We would like to keep using the same event site, Adair County Park, and hold events that have been successful in the past in addition to the mandated Heavy and Archery Championships. These events would include a War Practice and a return of the Princess Bride-themed rapier tournament as well as a potluck-style feast/ barbeque, the Baroness's Social, a children's event, and classes. The goal is to have a fun, relaxed, picnic-like atmosphere.*

*Adult admission to the site would be the standard \$15 entry, with Youth \$10, Children \$5, and the Family Cap \$40. \$3 BBQ tickets will also be available to offset the cost of meat provided by the barony (see below for potluck feast/ barbeque details). Merchant Fees would be \$15 per booth but can be waived with a product donation.*

*... Benton County Parks has already been contacted concerning ... Adair County Park, and our group has already been penciled in. The total cost for this reservation has gone up since last year to \$720, including the \$570 reservation, \$100 refundable deposit, and*

*\$50 special permit fee. There is a charge for overnight sleeping tents of \$5 per tent; based on last year's numbers, we predict there will likely be about 40 tents, which will cost us \$200. There may also be an additional Proof of Insurance fee of \$50, though Debbie may be able to waive this based on past use of the park by Terra Pomaria.*

*There are on-site, permanent, handicap accessible biffies available, but we would like to rent two additional biffies, one for Gate and a handicap accessible biffie near the dugout/ parking lot. Alternately, Gate can be moved closer to the dugout/ parking lot and both biffies can be next to each other. Total cost for biffies from Ace Chemical Toilets is estimate to be \$235... The biffies would be dropped off Thursday and picked up Monday to avoid special delivery fees. Debbie has yet to get back to us whether a Thursday delivery would be okay, but we don't anticipate a problem getting permission.*

*The potluck feast/ barbeque would take place Friday or Saturday night, preferably Saturday, and would include meat service courtesy of the barony. Everyone attending will be able to bring food to share at the potluck, and limited kitchen facilities are available with electrical outlets for crockpots. However, to ensure there is enough protein to go around and to help reduce the need to preserve perishable foods without refrigeration, event staff will buy meat on Saturday prior to the barbeque with funds provided by the BBQ tickets, which may be purchased with pre-registration or at gate until Saturday morning. Milda has already volunteered to go buy the meat on Saturday ... Meat options will likely include chicken, beef, and pork, and will be served by event staff in a manner similar to a carving station at a buffet. We're estimating each person will eat half a pound of meat with approximately 60 people buying \$3 BBQ tickets. If meat costs an average of \$6 per pound, we should have 30 pounds of meat available... The amount purchased will be determined by how many tickets are sold. The goal with this is to break even and*





## Finance Committee Minutes cont.

*anticipate the exact demand for meat so as not to waste any food or leave people out with a prohibitive feast cost.*

*...Our break-even point for the event is 84 Adult tickets with 4 Merchant Booths. Based on numbers from previous years, we are anticipating 140 Adult tickets, meaning a profit of approximately \$849, \$85 of which will go to Coeur du Val as Adair County Park is within their territory.*

Breakdown of Estimated Income	
140 Adults @ \$15	\$2,100.00
Refundable deposit	\$100.00
60 Barbeque tickets	\$180.00
4 Merchants	\$60.00
<b>Total Income</b>	<b>\$2,440.00</b>

Breakdown of Estimated Expenses	
Site Fee	\$570.00
Special Use Permit	\$50.00
Tent Fees	\$200.00
Site Tokens	\$35.00
Refundable Deposit	\$100.00
Proof of Insurance	\$50.00
Biffies	\$235.00
Site Copy	\$21.00
Staff Supplies	\$75.00
Prizes	\$50.00
Meat for Barbeque	\$180.00
Targets	\$75.00
<b>Total Expenses</b>	<b>\$1,676.00</b>

Concerns were voiced regarding the event stewards spreading themselves too thin and leaving things to the last minute, specifically regarding having an event steward purchase meat on the Saturday of the event.

Suggestions were made that the event stewards could keep a mini fridge or a cooler on site, or delegate the purchase to another event staff member. It was also recommended that the meat be pre-ordered so that the needed amount would be guaranteed.

Additionally, the attendance from previous years was questioned. The numbers from 2012 were researched and found to be 76 paying adults and 118 total people on site (including comps and children). The numbers from 2013 were 90 paying adults and 140 people on site. This indicated that the numbers in the bid may have been unintentionally inflated.

One member also indicated that the budget could be trimmed down in the areas of target, prizes and supplies.

It was decided that the bid would be discussed at the business meeting, and permission would be given to reserve the site. The bid itself would need some changes regarding attendance and costs but the site itself and those costs associated with it were acceptable to the committee.

**Meeting ended February 17, 2014 at 1:05 pm.**

**Minutes compiled from e-mail record by Melanie Mitchell.**



**Finance committee meeting initiated by e-mail on March 4, 2014 at 10:35 pm by Meredith Alden.** E-mails were sent to Vern Pierce,

Cherie and George Beatie, Matt Schultz, Denise Van Dyke, Brenda Dobson and Melanie Mitchell.

Meredith Alden opened the meeting by noting that we are holding a Masked Ball at Coronet, and many people may not have masks already. She proposed that we make masks to sell as a fundraiser for the regalia fund.

Each mask blank costs approximately \$2.00. A little more if you buy them individually, a little less if you buy a dozen at a time. Brenda had already purchased 12 masks (\$22.56). All decorating materials (feathers, glue, paint, etc.) would be donated.

Meredith estimated we could easily get \$10.00 per mask, if not \$15.00. The break-even point would be selling just two masks. She asked the finance committee to approve purchasing the 12 masks for the fundraiser.

The finance committee responded very positively to the proposal, but discussion did ensue concerning what fund the proceeds should go to. The Summits, Terra Pomaria's regalia fund, and Terra Pomaria's general fund were all proposed, as well as a 50/50 split between the regalia fund and the general fund for Terra Pomaria.

The general fund is currently lower than the An Tir Exchequer recommends, due to several deposits and site fees for 3 different events being out. However, the income from the events will more than likely pay back those advance payments. As that is not a guarantee, it was determined that the funds would go to the general fund for Terra Pomaria, and after Long & Short, if the events were profitable overall, the exchequer would transfer the funds raised by the masks to the baronial regalia fund.

**Meeting ended March 5, 2014 at**



## Finance Committee Minutes cont.

12:26 pm.

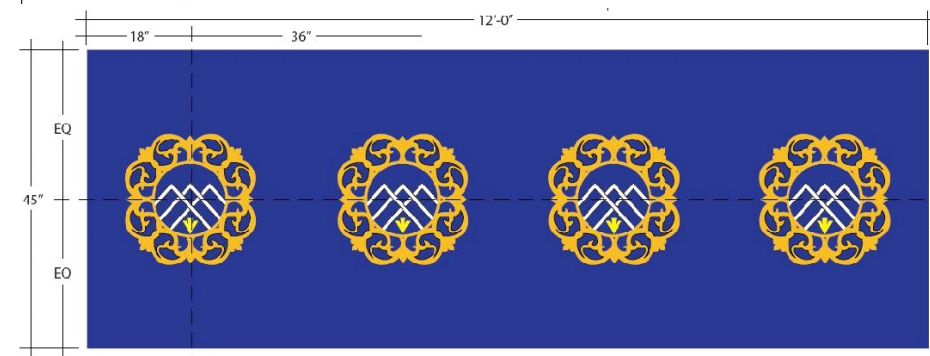
**Minutes compiled from e-mail record by Melanie Mitchell.**



**Finance committee meeting initiated by e-mail on March 4, 2014** at 11:05 pm by Meredith Alden. E-mails were sent to Vern Pierce, Cherie and George Beatie, Matt Schultz, Denise Van Dyke, Laura McNamer, Rebekah Mitchell and Melanie Mitchell.

Meredith Alden proposed the following:

*In the Polk County Fairgrounds main hall, there are modern advertisements that go around the tops of the walls all the way around. In order to improve the ambiance of the hall, I have a proposal to make wall hangings in 12-foot panels that can later be used at other events, either as wall hangings, table cloths, or table skirts. Please see the*



*attached .pdf for the design concept. The scrollwork around edge of each rondel will likely change, but the general idea is the same.*

*I am currently estimating approximately \$325 for the whole project:*

*80 yards of fabric at \$3.00 = \$240 (the fabric we're looking at is \$3.99/yd, but Joann's has a bunch of great coupons going right now. We may even be able to do better than \$3/yd.)*

*Paint for stenciling = \$70*

*Stencil material and thread for hemming = \$15*

*This is enough to cover the advertisements on the two long walls of the hall only. It's a \*huge\* building. The above hangings would be interspersed with hangings borrowed from other branches in order to cover all four walls.*

*If the financial committee is willing to approve the above proposal, please let us know as soon as possible. JoAnn has some really great coupons going right now, and that can help lower our costs, too.*

There are 24 days before the event.

The advertisements that are being covered are close to the 12-foot ceiling on cork board, and we have permission to hang these with T-pins. An 8-foot ladder should work.

The finance committee approved the expenditure.

**Meeting ended March 7, 2014** at 9:37 am.

**Minutes compiled from e-mail record by Melanie Mitchell.**



**Finance committee meeting began on March 13, 2014. In**

**Attendance:** Vern Pierce, Cherie Beatie and Meredith Alden. Vern summarized the decisions of the meeting via e-mail to the financial committee. E-mails were sent to Meredith Alden, Cherie and George Beatie, Matt Shultz, Melanie Mitchell, and Denise Van Dyke.

The signature card was lost somehow when it was sent from the Salem branch to Ralph Balogh's local branch. We will need to restart the process. When we do so we need to make some changes. We will be removing 3 people and putting 2 people on the account.

Signers taken off the account:

George Beatie

Traci Earhart

Jeanne McCartney

Signers on the account will be:

Cheri Beatie

Melanie Mitchell

Vernon Pierce

Ralph Balogh

Meredith Alden

These changes reflect the changes already determined by the committee on February 18, 2014 with the addition of removing Jeanne McCartney from the account.

**Meeting ended March 17, 2014** at 4:59 pm.

**Minutes compiled from e-mail record by Melanie Mitchell.**





## Finance Committee Minutes cont.

### Finance committee meeting initiated by e-mail on April 2, 2014

at 1:45 pm by Melanie Mitchell. E-mails were sent to Meredith Alden, Vern Pierce, Cherie and George Beatie, Matt Schultz, and Denise Van Dyke.

Melanie sent the complimentary pass list for Bar Gemels:

**Required Royals** (includes gate, cabin beds, and meals as required by Kingdom or Principality Law):

*Eirík Daegarsson*

*Drifinn*

*Aaron Duncan*

*Jennet MacLachlan of Loch Fyne*

*Diego Rodrigues De Cordoba*

*Taraneh Al Zabra*

**Courtesy Royals** (includes gate and Saturday evening meal):

*Durin Oldenmoor Tjorkilskin (Adiantum)*

*Ceridwen ferch Morgan (Adiantum)*

*Refr orðlokarr Fiachson (DM)*

*Snava in litla (DM)*

*Ivon Drengir (Stromgard)*

*Hlutwige Wolfkiller (Stromgard)*

*Aedán mac Suibne (3M)*

*Alexandria Dalassene Kourkouaina (3M)*

**Event Staff required by Finance Policy** (only gate unless otherwise noted)

*Peder Georg Jensen (TP Baron) (includes Saturday evening meal)*

*Ainslee Goldheart (TP Baroness) (includes Saturday evening meal)*

*Melannei Athenaios (event steward)*

*Mathea Volpella da Perusia (seneschal)*

*Simon Swanbourne (exchequer)*

*Krystene Morrison De Ness (chirurgion)*

*Mhairi mon myn Cymru (Lists)*

*Weylyn Middleson (marshall)*

*Andrew Crowe (Rapier Marshall)*

*Tassi (Archery Marshall)*

*William Cristofore (Thrown Weapons)*

*Emelyn Fulredy (Herald)*

*Laura of Murdoch (youth champion)*

*Ulf the Wanderer (FAC/Youth Championship)*

*Duessa of Movilla (YAC)*

*Maedhbha (bar wench smackdown Champion)*

### Event Staff as requested in Bid:

*Karise D'Abre (kitchen maven)*

*Berte le Webbere (pre-registration coordinator)*

*Elizabeth Turner (gate coordinator)*

Discussion ensued concerning including the "courtesy" complimentary passes for nearby Barons and Baronesses. It was decided that if they had been invited to the event, they would be included. They had been, although only two sets had indicated they would be coming.

The list was approved with the following amendments:

1) The bar wench smackdown champion, Maedhbha was removed from the list, as it is not a championship governed by the Baron and Baroness. The champion is not an officer of the court.

2) Weylyn Middleson (Marshall in Charge) was removed as he would not be acting in that capacity at the event.

**Meeting ended April 5, 2014** at 5:55 pm.

**Minutes compiled from e-mail record by Melanie Mitchell.**



### Finance committee meeting initiated by e-mail on April 7, 2014

at 11:07 pm by Meredith Alden. E-mails were sent to Meredith Alden, Vern Pierce, Cherie and George Beatie, Matt Schultz, Melanie Mitchell and Denise Van Dyke.

Mathea forwarded the following bid:

*As an alternative to the previously proposed budget for Long & Short June 6-8, 2014, the event stewards would like to offer the following changes to the admissions:*

*Instead of \$15 for adults with a \$3 BBQ ticket, we would like to charge \$18 per adult admission and remove the BBQ ticket entirely. Additionally, we would like to allow all children under the age of 13 free admission, with youth admission remaining the same at \$10. This would change our break-even point to 73 (down from 79) paying adults and give us a projected profit of \$319 with 90 adult admissions and 4 paying merchants. These numbers still include \$125 for BBQ meat to be paid for from the event budget.*

*We believe the change in the overall ticket price is justified in that we will be having major events on both Saturday and Sunday, including the War Practice and possibly the falconry demonstration. With two very active days and the removal of the children's admission, we will be offering attendees -- especially families -- a large number of things to do and see for not much more than we were already charging. We may even save families money in the long run, meaning our*

#### Detailed Breakdown of Income

90 Adults @ \$18	\$1,620.00
Refundable deposit	\$100.00
4 Merchants	\$60.00
<b>Total Income</b>	<b>\$1,780.00</b>





## Finance Committee Minutes cont.

Estimation of Costs	
Site Fee	\$570.00
Special Use Permit	\$50.00
Tent Fees	\$200.00
Refundable Deposit	\$100.00
Proof of Insurance	\$50.00
Biffies	\$225.00
Site Copy	\$21.00
Staff Supplies	\$50.00
Meat for Barbeque	\$120.00
Targets	\$75.00
<b>Total Expenses</b>	<b>\$1,461.00</b>

*attendance might actually increase as people who couldn't come before will be able to more easily afford to come now.*

There will be no daytrip fee.

This would leave the profit for the event at \$319 which would make the tithe to Couer du Val \$32.

The revised budget was approved.

**Meeting ended April 9, 2014** at 10:15 am.

**Minutes compiled from e-mail record by** Melanie Mitchell.



**Finance committee meeting initiated by e-mail on April 10, 2014**

at 10:40 am by Vern Pierce. E-mails were sent to Meredith Alden, Cherie and George Beatie, Matt Schultz, Melanie Mitchell, and Denise Van Dyke.

Vern opened the meeting by noting that the barony needs to order check stamps as the current ones are dying. The price found for 3 is \$52.73 including shipping and handling.

He would have them make the

following stamp:

For Deposit only  
Society for Creative Anachronism,  
Inc.  
Barony of Terra Pomaria  
Account number

The finance committee approved the expenditure, provided Vern looked at a few different sources for prices, if he had not done so already.

**Meeting ended April 11, 2014** at 8:36 am.

**Minutes compiled from e-mail record by** Melanie Mitchell.



**Finance committee meeting initiated by e-mail on April 21, 2014**

at 11:01 am by Vern Pierce. E-mails were sent to Meredith Alden, Cherie and George Beatie, Matt Schultz, Melanie Mitchell, and Denise Van Dyke.

Vern notified the committee that he had ordered checks earlier in the day. He had expected the expense to be under his budgeted allowance of \$50. Unfortunately the amount went slightly over at \$53. As the current book only had 5 checks left, he placed the order without waiting for finance committee approval. He indicated that he did not feel he should purchase them from any company other than the bank the account was at, for the security and validity of the account number.

The finance committee approved the

expense retroactively.

**Meeting ended April 21, 2014** at 12:52 pm.

**Minutes compiled from e-mail record by** Melanie Mitchell.



**Finance committee meeting initiated by e-mail on April 6, 2014**

at 6:16 pm by Matt Shultz. E-mails were sent to Meredith Alden, Cherie and George Beatie, Vern Pierce, Melanie Mitchell, and Denise Van Dyke.

Matt submitted the following request to the finance committee:

*I received a request from our brothers and sisters in Adiantum that before I reply I wanted to put to the vote.*

*Adiantum birthday bash is the weekend before Bar Gemels. They are having a Pas and have asked to loan the barrier for the event. Event Marshal and the person who would be in control of the barrier is Crystal Fleckner (Ayla Roth). Second point is she is inviting any and all of our fighters to partake, naturally.*

*...IF damage happens to the Barrier we would have to fix it in less than 5 days. Not a huge issue as I could most likely make a new one in a day or so if needed but still an issue. ...I will be out of town for that weekend and cannot be on site to keep an eye on it.*

*I'm sure she wants an answer soon as it sounds like she is scrambling for one. I don't think I have a huge problem as long as its back in our hands with ample time.*



## Finance Committee Minutes cont.

The barrier had not needed any touch up after our own use of it last year. The finance committee approved the loan of the barrier to Adiantum on April 8th.

The committee asked what plans were in place to make sure the barrier was returned in time for Bar Gemels.

Matt indicated the barrier was back in his possession on April 23, 2014.

**Meeting ended April 23, 2014** at 5:37 am.

**Minutes compiled from e-mail**

**record by** Melanie Mitchell.



**Finance committee meeting initiated by e-mail on Ma 6, 2014** at 1:13 PM by Vern Pierce. E-mails were sent to Meredith Alden, Cherie and George Beatie, Matt Shultz, Melanie Mitchell, and Denise Van Dyke.

Vern informed the committee that the original bid for the masked ball fundraiser was \$22.56, but the total

actually came out to be \$35.10. Vern requested the committee approve the extra \$12.54 to reimburse Brenda Dobson. Vern was unsure what was the cause of the difference in amount.

The committee approved the expense. The fundraiser made \$90 and there were an estimated 6-8 masks left.

**Meeting ended May 7, 2014** at 9:04 am.

**Minutes compiled from e-mail record by** Melanie Mitchell.

## Bar Gemels Lost & Found

Please contact me if any of these look like something you have been missing! There was also a small bronze key found.

Yours In Service,  
Melannei Athenaïos  
Bar Gemels 2014 Event Steward



## A Note from your Chronicler

Greetings unto the Populace of Terra Pomaria! There is much to tell you about, so I'll run down the list!

- I am looking for a deputy to train and who would eventually take over this office. I have been in this office for 2 years and my modern obligations will not allow me to keep it much longer. If you have an eye for design, or even just a desire to serve your Barony, please contact me!
- While this Quarterly edition of The Privy is without additional articles and pictures, to keep the size down, we will be back to a monthly schedule with the June Privy. This means I would LOVE to showcase the populace in both pictures and articles. If you would have ever written a class handout or article that you could share, the populace of Terra Pomaria would be enriched if you would do so. This also goes for pictures that you may take at events!
- I would also like to know what kinds of articles you would like to SEE in The Privy. I am happy to seek out a Laurel or other knowledgeable folk who can share their knowledge with the populace.
- To answer any of the above calls, please contact me at: [tpchronicler@gmail.com](mailto:tpchronicler@gmail.com)



## February Business Meeting Minutes

### Terra Pomaria Officers Meeting— February 17, 2014

**Meeting Start:** 7:03 pm

**In Attendance:** Melannei Athenaios, Kenji, Fidelia Hawkwood, Berengaria de Montfort de Carcassonne, Elena Marnach, Williame Dausoune Forester, Ulf the Wanderer, Catarine Quhiting, Ann the Red, Randall Blackwolf, Lynne Hansen, Nicholla Blackwolf, Milda of Hay, Somatra Devi, Magdalena von Freiberg, Alynna Trewpeny, Rebekah Mitchell, Emelyn Fulredy, Mathea Volpella da Perusia, Egan Brauer von Regensburg, Berte le Webbere, Tassi Hestamadr. Attending Remotely: Acacia Gryffyn, Alail Horsefriend, Elizabeth Turner.

Minutes taken by: Melannei Athenaios

### Baron and Baronessa's Opening Words:

Unable to attend due to family emergency. Greetings all! We have a lot of events coming up in the next several months. Our event stewards need help. Award recommendations are needed for Coronet, also Bar Gemels and Long & Short. We are hosting Their Majesties and Their Highnesses at one or both. We also have several open officer positions and positions that will be open soon.

### Officer Reports

**Seneschal:** No major projects have cropped up in the last month. Unfortunately, the customary revision meeting was canceled due to the snow. I've been working with Elena on Coronet planning. Still hunting for a successor. Without a seneschal we don't have a branch. I would like time

to train my successor so we can have a smooth transition as well.

**Exchequer:** Statement balance as of 1/31/14 was \$9454.47 Our balance as of 2/17/14 is \$9196.37 \$574.57 of which is Ithra's. We also have \$1000 in the Regalia fund. This gives us a general fund balance of \$7621.80. Bank of America has lost our signature card, so we will have to start the process over again. We are searching for an exchequer successor. It is a vital office as well.

**Chamberlain:** Nothing to report. Working on finding a date for the Regalia Committee at my proposed venue(s) before I put it out to the group. We will be working on the door to the shed as it has been sticking. It would be helpful to have help so I will put out a request when we know when we will be able to do that.

**Librarian:** I hope this finds everyone well. Nothing has changed as of yet. The sudden snow storm left me snowed in at Monmouth and I haven't been able to get the books brought in yet. The book shelves are cleared though so we can have everything up and easy to get too. I have a file built to catalog these as well.

**Heavy Marshall:** Absent. Last practice we had 7 fighters. We had some fighters coming up from the south. Eric is coming every week. At this rate, we need to find Eric a job.

**Rapier Marshall:** Practice has been going well. We did have to cancel one practice due to the winter weather. Averaging 8 to 10 participants.

Kayla and I accompanied Her Excellency to Briaroak Birl. Before the start of the tournament, Her Excellency got kidnapped! We distracted her captors, with bright swords drawn. That gave her the time to flee from them. Feradach mac Tralin won the honor as Briaroak's Champion.

We held the first Golden Apple Tournament on February 13th. We had 7 entrants. Our Champion, Andrew Crowe won.

The replacement daggers have arrived, and will be available at the next practice. Armand charged us \$60 each, fitting them to the existing hilts. Delivered them on his way to Carnivale.

I am in negotiations with the Honeybadgers to have a Cut and Thrust clinic on a Sunday, possibly before Bar Gemels. More on that when we get closer.

**List Mistress:** Nothing to report, other than needing a successor. Mhairi could train you at Bar Gemels.

**Target Archery-VACANT:** The Principality Target Archery Marshall would like to encourage archery throughout the Summits. This position has been vacant for some time, and he would like to see it filled. We have two Senior Target Archery Marshalls in the barony at this time. If anyone is interested, please contact me.

**Equestrian Marshall:** I am looking at doing a demo. I have not yet gotten the equestrian insurance.

**Youth Combat Marshall: VACANT.** No current interest.

**Herald:** My biggest goal during my time



## February Business Meeting Minutes cont.

as a herald is to help as many people as possible get their lovely names and armory registered. I'm excited to say that multiple members of our fair barony have sent in their submissions this month—I look forward to seeing them go up on OSCAR soon, and even more to making some banners for those people this summer!

This month I did some consulting online and in person, and I made my first new purchase for the heraldic library—a used copy of Reaney and Wilson's Dictionary of English Surnames, which is probably the most useful names book there is. I'm thinking of getting a German names book next. If anyone has any requests, please let me know! I'll be handing off the receipt from that purchase at the business meeting. It cost \$18.13. I've been informed that the Irish names book in our library that I thought was useless /does/ have a few period things in it, and can be used at least as a beginning for research, so I'm just going to put a warning sticky note on the front and hang on to it.

The consensus among all the people I report to, as well as all the experienced heralds I talked to, was that the enormous copy of the 1995 O&A I talked about last time will never be useful to anyone and can be safely discarded. So now I'm thinking of a fun way to send it off into eternity. For memory's sake, though, I plan to take some pictures of it first.

I plan to hand off the useless crayons and colored pencils from the bins to the Family Activities Coordinator at the business meeting, as well as an item

of chatelaine regalia that accidentally ended up there.

Next up: It's time for me to start rounding up all the voice heralds who are willing to make themselves known to me and get ready for Coronet! Everyone who has done town cry even twice is more experienced than I am, so I need all the help I can get. :) I think that's it. Big one this month! Thanks again for letting me do this. I'm having a blast.

**Arts & Sciences:** A&S activities are picking up this month. We had several people attending A&S day, doing everything from fiber arts to costume research. This month's will hopefully be mask making as taught by Berte; I will have a class description up shortly. Next Saturday is Adiantum's Midwinter; they're having an Ithra session. It's good to see Ithra happening in the Summits and I encourage everyone to attend. Registration is open until the 20th.

I am interested in finding potential deputies. My term is up in June, and while I wouldn't mind continuing it would be nice to have people to share the load with.

**Chronicler:** The Privy went out this month. We have found a new way to track website downloads. The January Privy has been accessed 79 times. I will be sending out messages to all the officers confirming what contact information you want listed on the website. We have to have it in writing.

**Grete Boke:** I've been researching websites where will be able to share

our pictures. I'm thinking of a website that would require a log in, I'm still working on that.

**Web Minister:** I've been working on the populace page. I thought that I had it fixed but no. I have put up officer descriptions. Please check it to make sure it's accurate and it doesn't say something stupid. If it does, I warned you.

**Chirurgeon: VACANT.** Corporate has not ended the commentary period regarding dissolving the Office and Warranting process of Chirurgeons. If you have not sent in your opinion and wish to do so, please get your commentary in soon. It closes in March. In either case, dissolving the office would not remove the ability to provide first aid or have a chirurgeon guild, so if you are interested in the chirurgeonate, please contact Kenji. Contact Mathea if you are interested in filling the baronial Chirurgeon office.

**Chatelaine:** Ceilidh this month was canceled due to inclement weather. March Ceilidh is on, and I'm trying for Dancing, but no promises yet. Costume consult will hopefully be there no matter what.

**Coastal Deputy:** In January we had our meet and greet at McMenamins in Lincoln city. We had 14 people at the event. Four of them had never been to a coastal meet and greet before. The next meet and greet will be at the Chinese Restaurant in Waldport on February the 25th.

**Gold Key:** Nothing to report this month. No progress made on the





## February Business Meeting Minutes cont.

inventory.

**Scribe:** January's meeting was well attended with 7 people. This Wednesday is Scribal/Largess Making at IKE Box 7 pm. Please let me know if you are planning on attending. Alyna will bring supplies for cord making.

**Family Activities Coordinator:** Nothing to report.

### Upcoming Events

#### **Spring Coronet March 28-30, 2014:**

We have 6 weeks until the event. TRM will be daytripping the event and will be needing retinue and heralds. Bera is our Royalty Liaison, so please contact her if you are interested in being retinue. I visited the site. Due to the recent weather the event will likely be 100% indoors. We're feeling pretty smart right now. The camping area should be ok but the area we were planning for the outdoor erics is a mud swamp. We can have 3 erics. 2 for the heavy tourney, 1 for YAC. If the YAC eric isn't needed the whole time, we will open it up for rapier. We have been requested to have an artisans display which we are putting in the Arts and Crafts building. The Potluck is Saturday evening. There is no refrigeration on site. Bring period foods that don't need refrigeration, use coolers etc. We need loans of surge protectors. We need to discuss if we want to offer the hospitality of coffee and tea throughout the event. We have tea, cider etc. We don't have coffee and filters (Percolator appropriate coffee). Adiantum is going

to be discussing at their business meeting if we can borrow their banners. The Baroness would like to arrange a day to make some of our own, and we would like to open it up to the populace as well. If you have period appropriate lighting that you can put BATTERY powered lighting in, please bring it to help light the masqued ball hall. We will need many marshalls. If you are a marshall or interested in becoming a marshall please contact us. The same is true for heralds. We will need heralds for court, for Their Excellencies and their Majesties. Merchant registration will hopefully open this week. We have been contacted by 4 merchants but we can't open registration until we get some clarification from the site concerning an additional fee for food merchants. We need a gate coordinator, volunteer coordinator, crash space coordinator and volunteers. We need volunteers to direct traffic. Traffic will be a little interesting. We will need some strong volunteers to move the stage and do quick rearranging when we are changing activities throughout the weekend. If you desire to help before the event or at the event, please contact me. We are going to have a masque competition for the ball. Anybody that can take the time to be there for our hot start at 4 pm, please do. We will only have an hour to set up. It's possible that we will be able to stage down the road. Need teachers for A&S classes. We may need more stands for the eric poles. Bera will check into that.

#### **Bar Gemels-April 25-27, 2014:**

Preregistration is open. We are having

an lthra. We are going to have a total of 4 classes. As soon as we have a registrar we will get the website set up. As soon as the website is set up we will get a link on the Bar Gemels website. The site opens Friday at 3pm for populace and 12 pm. Site closes at 3 pm Sunday. Sunday we will have the Gryphon's Quest, which is sponsored by the Ladies of the Rose and Ladies of the Valorous Estate. If you are interested in fighting, please contact a Lady of the Rose or Valorous Estate to request they be your sponsor. You will need to be prepared to be your own herald. Berte is coordinating a Silent Auction that will benefit the Regalia fund. If you are interested in providing a donation, please contact her. It does not have to be period, but it does need to be SCA appropriate.

**Long & Short-June 6-8 2014:** We have received a bid from Fidelia. Kenji is her supervising event steward.

For the 2014 Long and Short, the event stewards would like to keep the events and schedule fairly

consistent with past years. We would like to keep using the same event site, Adair County Park, and hold events that have been successful in the past in addition to the mandated Heavy and Archery Championships. These events would include a War Practice and a return of the Princess Bride-themed rapier tournament as well as a potluck-style feast/barbeque, the Baroness's Social, a children's event, and classes. The goal is to have a fun, relaxed, picnic-like atmosphere.

Adult admission to the site would be the standard \$15 entry, with Youth \$10, Children \$5, and the Family Cap



## February Business Meeting Minutes cont.

\$40. \$3 BBQ tickets will also be available to offset the cost of meat provided by the barony (see below for potluck feast/barbeque details). Merchant Fees would be \$15 per booth but can be waived with a product donation.

Debbie at Benton County Parks has already been contacted concerning reservations for Adair County

Park, and our group has already been penciled in. The total cost for this reservation has gone up since last year to \$720, including the \$570 reservation, \$100 refundable deposit, and \$50 special permit fee. There is a charge for overnight sleeping tents of \$5 per tent; based on last year's numbers, we predict there will likely be about 40 tents, which will cost us \$200. There may also be an additional Proof of Insurance fee of \$50, though Debbie may be able to waive this based on past use of the park by Terra Pomaria.

This event will hold the Heavy Championship and Archery Championship. I would like to see if we could have a War Practice on Sunday. We will have a recurrence of last year's Princess Bride Rapier tourney. The Baroness would like to have a Social, and I would like to have some kind of Children's activity. I'll be discussing this with Ulf and Duversa. I'd like to have classes, on Saturday and Sunday.

The potluck feast/barbeque would take place Friday or Saturday night, preferably Saturday, and would include meat service courtesy of the barony. Everyone attending will be able to bring food to share at the potluck, and

limited kitchen facilities are available with electrical outlets for crockpots.

We have two options that we'd like to discuss with the finance committee. First option is to provide meat with a \$3 purchase. If meat costs an average of \$6 per pound, we should have 30 pounds of meat available... the amount purchased will be determined by how many tickets are sold. The goal with this is to break even and anticipate the exact demand for meat so as not to waste any food or leave people out with a prohibitive feast cost.

The second option is to have the Barony pay for the meat outright. The financial committee will discuss the two options.

Finance committee has not completely reviewed the revised budget but wants to go ahead with site and event stewards. The site cost will not be changing. Break even point is 79 adult tickets with 4 merchants. Cour du Val is ok with us using the site.

### **Prelude to War August 8-10, 2014:**

Adiantum doesn't have an event steward yet. They will probably be talking about it at their business meeting next week.

**Martinmas, November 2, 2014: No bids have been received. BIDS ARE DUE May 12, 2014.**

### Old Business

**Customary Revision meeting:** Was cancelled due to weather. I am hoping to reschedule on March 2nd. I need to confirm with the Baron and Baroness and will send out reminders on the list.

**Garage Sale:** Will be likely holding at Tassi's home in Salem. However, we were not able to find a date that is workable between now and May. Tabled discussion until next meeting.

**Kingdom Exploratory Committee:** no movement on this currently. The group has been set up online, all members have been occupied by other barony matters in the meantime.

**Gate FAQ:** Elizabeth Turner is actively working on this. She should have a first draft for us to look over soon.

### New Business

**Fair in the Grove, May 2-4 (staff) May 3-4, 2014:** Wanting to make this more of a regional demo and is asking for volunteers from Barony of Terra Pomaria. Would we like to set up a table to promote the Barony? They would love to see an equestrian display. They need family activities, entertainers, fighters, A&S displays, heralds. No pets are allowed. We also need people to just come and hang out in garb! It is totally free. There are great prizes for the rapier and heavy tournaments. There was no volunteer to coordinate our end at this time, but Mathea took their contact information.

**Boars Head Hunt and Feast, June 20-22, 2014:** Heavy Championship, Archery Championship, Children's event, classes, Boar Hunt, Thrown Weapons, Bardic, Dirty Dozen for Largess, Tea with the Baroness. This is a great event for kids. At Camp Yamhill. This is the same weekend as Summits June Investiture.

**Meeting ended:** 9:00 pm.



## March Business Meeting Minutes

### Terra Pomaria Officers Meeting— March 17, 2014

**Meeting Start:** 7:02 pm

**In Attendance:** Melannei Athenaios, Fortune verch Thomas, Maud of Terra Pomaria, Marcy Dodge, Ainslee Goldheart, Peder George Jensen, Kenji, Emelyn Fulredy, Fidelia Hawkwood, Ruland von Bern, Emma von Bern, Catarine Quhiting, Nicholla Blackwolf, Milda de Hay, Lynne, Egen Brauer von Regensburg, Mathea Volpella da Perusia, Simon Swanbourne, Elena Marnach, Weylyn Middleson, Lindis, Berte le Webbere, Ulf the Wanderer, Acacia Gryffyn, Tassi hestanidr. Andrew Crowe, Amira di Lupo, Brian Joslin, Alyna Trewpeny, Rebekah Mitchell, and Krystene Morrison di Ness. **Attending remotely:** Berengaria de Montfort de Carcassonne, Alail Horsefriend, Magdalena von Freiberg, and Elizabeth Turner.

**Minutes taken by:** Melannei Athenaios

### Baron and Baronessa's Opening

**Words:** Welcome everyone. It's good to see some new faces here! Coronet is coming up! We are less than two weeks away. Please volunteer if you are able! Bar Gemels is coming up shortly on the heels of Coronet and will need volunteers as well. Please send award recommendations to us, the Principality or the Crowns directly. If there is someone you think needs to be recognized, please help us do so.

### Officer Reports

**Seneschal:** This month I've been swamped with Coronet prep. My term

is coming to an end. I am passing around a request for a one year extension. I have had an applicant for a deputy, Maude. She is interested in becoming my successor. We have a full year to make sure that she is trained and ready for the position. The officers agreed that they did not have concerns with Maude starting a training period as deputy seneschal.

**Exchequer:** We are passing around form for a one year extension for Exchequer. Statement balance as of 2/28/14 was \$7648.45. Our balance as of 2/17/14 is \$6806.35 \$574.57 of which is Ithra's. We also have \$1000 in the Regalia fund. This gives us a general fund balance of \$5231.78 Per the Seneschal Ithra is no longer going to have individual bank accounts for each campus, so Simon can send the Ithra funds back. The general fund balance may seem small, but remember we have site deposits out for three events right now.

**Chamberlain:** Preparing for Coronet by responding to requests, getting some mystery tablecloths that were dropped off on my porch cleaned & prepared, and testing radios & buying batteries for said radios. I think it likely I will need to purchase two new radios to replace two that just aren't turning on or holding a charge longer than a few minutes. I'm researching the most cost-effective place to buy them, and would happily accept suggestions of stores or websites with good prices as I don't have that long to devote to the process,

I think it unlikely I will be able to physically attend biz mtg tonight . . .

but will definitely try to be part of the Google Hangout (assuming technology favors us).

Sometime after Coronet, I will post a shed door work party request. Alail & I have both been extremely sick for the better part of two weeks . . . and he is still not really in shape to be out of doors doing heavy physical labor. . .

**Librarian:** It's another month and the beginnings of what looks to be a fun year of eventing. I hope this is finding everyone well and not too crazy with planning just yet.

Contact with Baronessa Francesca was made recently and we discussed some of the various things she did as Librarian as well as picking up some of the boxes of books at some point. That date hasn't been arranged yet, but I am working on it. A box of books was brought to me at the last meeting by Egan and Mathea which is currently sitting up on my work table waiting to be sorted once all my personal books have been removed.

One of these things we did discuss was the problems she had over the years with getting subscriptions to two magazines. I did do some minor research on one of the magazines but the second one I couldn't find anything on. I will look into them deeply and see if maybe we can't find out why it's so hard to get the subscriptions going. These are Tournaments Illuminated and the Creative Anachronist. It appears that the subscriptions are linked to member numbers, and this may be part of the problem.

Beyond this, the major plan is to arrange a date to pick up the rest of the books.

**Heavy Marshall:** 3-8 heavy fighters



## March Business Meeting Minutes cont.

have been showing up to practices. This last practice was the biggest practice we have seen this year. We have 4 people who are currently trying to get their armor together. I am hoping to set up another armor workshop.

Heavy fighter practice on March 20, Peder will be marshalling. I will be out of town. Heavy fighter practice on March 27 is canceled due to Coronet. I am looking for a contingency deputy. I am not looking to leave the office, but would like have someone in place if something were to happen to me.

**Rapier Marshall:** Practice has been going well. Averaging 8 participants. No injuries or incidents to report. We had our 2nd Golden Apple tournament. Our winner this month is Simon Swanborne. Next month's Golden Apple will be on Thursday, April 10th. April 6th is going to be a Sunday Rapier practice, with a Cut and Thrust clinic. As well as regular practice for those not ready to take the plunge. Starting at 1pm at Clearlake Elementary School in Keizer. The Honeybadgers are coming up to visit, and they would like to get some cut and thrust interest started. They hope to do some authorizations at Bar Gemels.

**List Mistress:** Absent. Not much to report this month.

**Target Archery-VACANT:** No current interest in the office. Soma has someone who will teach a workshop on making wooden arrows. It would be approximately 4-5 hours. It will cost \$14 or LESS per person. It depends on how many people we have to take it. She is working with Egen to find a site

and set this up. Soma would really like to find an archery site for practice. There is a lot of interest in practices, but no one that is available so far to be TAM. To have practices we would need to have a Senior Archery Marshall approve the range, then if it does not need to be taken down we would only need a junior archery marshal to run practices. You only need to be a junior archery marshal to be target archery marshal.

**Equestrian Marshall:** I did get our insurance rider for Equestrian practice and it appears to be immediately in effect. Practices will start up soon!

**Youth Combat Marshall:** VACANT. No current interest.

**Herald:** Just the usual in February. Tassi's name and device are live on OSCAR and gathering comments! The first half of March has been way busier, and I'm happily anticipating a nice big crowd on OSCAR, but I guess that'll have to wait for the next report. In any case, lots of people are submitting paperwork! I'm a very happy herald.

I wasn't able to submit the receipt for the Dictionary of English Surnames last month, so I've held off on buying anything new until that's accomplished. Hopefully it'll happen tonight. I have successfully given the bit of chatelaine regalia to HL Fortune and the crayons to HL Ulf, so that's done.

I'm fairly sure the awards from Martinmas have not been submitted to the OP. I don't know what all of them were—I'd like to hunt those down in the next week so I can start fresh with whatever happens at Coronet.

Speaking of Coronet, there will be a

signup for heraldic volunteers at Gate, so everyone do your vocal warmups! As you've no doubt noticed, I'm not above bribery. Meanwhile, when I'm not practicing my own baby VH skills, I'll be available for consultation, as always.

**Arts & Sciences:** A&S has been quite active this month. In the run-up for coronet, we had a mask-making class for A&S day this month, as well as another at ceilidh alongside the costume consultation table. We have also had a workshop on finger loop braiding for the site token cords. Coming up in April we have a trial A&S day on the coast, on April 13 near Waldport. More details as they firm up. We will be switching to our summer schedule in May. It will be the 4th Monday of each month in the evenings.

**Chronicler:** The Privy will not go out this month. Between modern life, Chronicler, Coronet and Bar Gemels, I realized something had to give, and The Privy takes so much time, I would have had to drop the ball in all other areas to publish it this month. I apologize for the lapse. It will go out in April as usual. I am still in the process of contacting the officers to get approval of publishing their contact information.

**Grete Boke:** Nothing to report.

**Web Minister:** I am a little behind on updates but am working to catch up on the Coronet website. I apologize for the delay but should be caught back up very soon.





## March Business Meeting Minutes cont.

**Chirurgeon: VACANT.** The Board of the Directors is taking comments on disbanding the office of the Chirurgeonate until tomorrow. If you have any comments you want to share on either keeping or disbanding the office, please get them in.

**Chatelaine:** We had 50 people at the last Ceilidh, with a mask making workshop, the costume consultation table and dancing. It was a lot of fun. So much that it was hard to get you all to leave! We had one newcomer at Ceilidh. He seemed really interested. They had a meet and greet on the coast last month. That went well. There is another one coming up on March 25th. I will need help for Ceilidh next month as it will be right after I babysit 1800 highschool students for four days.

**Gold Key:** I bought half a dozen canvas belts to add to Gold Key. Nothing else to report.

**Scribe:** February's meeting had 5 attendees. Next Scribal night is this Wednesday. I'll bring mask making supplies and finger loop braiding as well to prepare for Coronet.

**Family Activities Coordinator:** With Summits Coronet coming up in 2 weeks I will not have much to report until after the event. I have been coordinating with the Summits FAC to organize the family activities at Coronet. I also received a recent update confirming that the Youth and Family Activities (YAFA) program has been delayed to this fall.

### Upcoming Events

#### **Spring Coronet March 28-30, 2014:**

We have ten days and lots to do! We need your help! Thank you to everyone who has been diligently working on the cords. The site tokens are in process. I have one to show around, gingerly as it has not been fired yet.

We need to figure out what we need for the Coffee Fundraiser. I have some coffee that I found a good deal on and Ulf and Duversa have some to donate too. Bera has powdered creamer and syrups available from the last fundraiser that was at war. It made the Principality general fund \$600. We probably won't get quite that amount of money, but all proceeds are going to the principality general fund. There are going to be cattle being driven into and out of another part of the site through the parking lot, so we will need traffic control help. I have people to run it, we just need people to follow instructions. Setup volunteers get in the site at 4:00 pm. For everyone else, including merchants, 5:00. We need volunteers to bring finger foods for the ball on Friday evening. We need help with coordinating the set up of the Saturday night dinner. We need a volunteer coordinator. We will send the comp list to the Principality this week. We are going to open up pre-reg until the 21st. Please pre-reg! The indoor barracks has not been filling up, so we may open it up for very limited, first come first serve.

There will be a work party on Saturday and Sunday at Mathea's house. Volunteers on Saturday are invited to stay for games in the evening.

**Bar Gemels, April 25-27, 2014:** The

event is shaping up to be a good one. We have the Youth Championship, a brewing contest, a Pas d'Armes, classes, archery, thrown weapons, a rapier tournament, a Silent Auction, Youth Armored combat, and Family activities on Saturday. Sunday will bring the Gryffyn's Quest tournament sponsored by the Ladies of the Valorous Estate. I am hoping to have some other activities on Sunday as well, but am still working those out. I am unsure yet where the Bardic contest will be on the schedule. If the fireplace is working again, I hope to put a peerage chat on Friday evening. I have asked Sylvia if the fireplace has been inspected yet, but have not yet heard back.

I have been working on getting in contact with each person in charge of activities at the event to work out details and get information on the website. This month I will be working on the website and the schedule.

We still need a Tear Down Coordinator and a Volunteer Coordinator. We need donations to the Silent Auction. You could donate your time rather than an object, as well. Someone who paints original awards, or would teach a craft for example. If you would like to make a donation, please contact Berte le Webbere. Her contact information is listed under Pre-Registration Coordinator on the website. We are also looking for volunteers for setup and tear down, gate, and the kitchen. If you are interested in volunteering for Kitchen, please contact Karise. Her contact information is on the menu page of the website. All other volunteers can contact me. My contact



## March Business Meeting Minutes cont.

info is also on the website.

**Long & Short-June 6-8 2014:** I have not had much time to work on Long & Short due to Coronet. I have received information about someone who is willing to do a falconry demonstration at L&S. I am checking with the park to see if this would be allowed.

**Prelude to War August 8-10, 2014:** We are just waiting for Adiantum to have an event steward at this point.

**Acorn War, September 5-7, 2014:** Simon has not been able to get in touch with Duke Almaric.

**Martinmas, November 2, 2014:** We are accepting bids until the May business meeting. If anyone is interested please contact Mathea. She can help you get started in putting together a bid and a team.

### Old Business

**Customary revisions:** These were postponed until after Coronet. I will post information for the meeting on the lists when I can.

**Fundraising ideas:** We are starting to enact some of these at Bar Gemels and Coronet. We haven't addressed the garage sale suggestion but we still cannot determine a good weekend between now and July. Discussion is tabled until next month.

**Gate FAQ:** Mathea has just received the first draft from Elizabeth Turner and will send it on to the Exchequer.

**Faire in the Grove, May 2-4:** Still looking for help. We are not doing anything coordinated but Tassi is working with Macha on an equestrian demo.

**Social Media Presence:** SCA wants to increase our Social Media Presence. Our current Facebook page is not a recognized page. It is a privately owned discussion group. Mathea will discuss moving changing ownership of the page with the current owner. If we want it to be a recognized page, and be used as a recruitment and informative tool, we need to have a Social Media officer, under either the Seneschal or the Webminister.

### New Business

#### **Possible Demos:**

1. Toledo Summer Festival July 25-27, 2014: Marcus ran it himself and handed out over a hundred brochures. The most you can have in that booth is 3 people.

2. Canterbury Renaissance Faire July 27-28, 2014: This got lots of good responses. It was educational, and built good will with the Knights of Chivalry and Steel. It went well.

These can both be done at the same time. The Toledo Summer Festival does not take much manpower. It was agreed to proceed with both Toledo Summer Festival and Canterbury Renaissance Faire.

4. State Fair August, 23-24, 2014: Fortune will not be available this year, so we would need someone to take point. Berte can be site liason, but cannot take point. It is an easy demo as they provide the tent and you simply show up and talk to people. Kenji offered to take point.

5. Marion County fair, July 10-14, 2014: This would give us more local contacts than many of the other demos that draw people from all over the state. Fortune will start the process but there is a small possibility that she will not be able to attend.

6. YMCA Camp-Mhairi has not mentioned it yet, but we have done this at her request for the past few years. Keep this on our radar.

**Meeting end: 8:32 pm**



## April Business Meeting Minutes

### Terra Pomaria Officers Meeting—April 21, 2014

**Meeting Start:** 7:02 pm

**In Attendance:** Melannei Athenaios, Fortune verch Thomas, Morikawa Kenji Katashige, Fidelia hawkwood, Simon Swanbourne, Catarine Quhiting, Lynneva Jacobs, Milda da Hay, Nicholla Blackwolf, Mathea Volpella da Perusia, Egen Brauer von Regensburg, Alail Horsefriend, Berengaria de Montfort de Carcassonne, Amira di Lupo, Emelyn Fulredy, Ainslee Goldheart, Peder Georg Jensen, Anne the Red, Somatra devi, Amber Waldroup, Maude, Magdalena von Freiberg, Berte le Webbere, Ulf the Wanderer, Alyna Trewpeny, Tassi

**Minutes taken by:** Melannei Athenaios

#### Baron and Baronessa's Opening

**Words:** Welcome! The tourney and camping season is starting. Bar Gemels is this coming weekend! Thank you everyone for sending in your reports. Terra Pomaria has recently fallen down in regards to reporting. Right now, we are almost 100%. We have been having issues with dropping of communication regarding preparation and handling events. If we are doing a job for someone, please communicate with that person. If you are asked to do a a job and cannot do it, please let people know that so that they can find someone else. We recommend getting some rest, rejuvenating and keep the communication going.

#### Officer Reports

**Seneschal:** It's been a busy, busy month for the seneschal's office, with its peak at Coronet. Unfortunately, also at Coronet, I found out that several Terra Pomaria officers did not make their quarterly reports at the end of 2013. As a result, I will be paying even

closer attention to the quarterly reports coming in from officers. I am currently in the process of writing "An Officer's Guide to Reporting." In the meantime, here's a reminder: for most offices, reports are due by the end of the month following the end of the quarter. Thus, for Quarter 1 (January through March), the reports are due by April 30. Most Principality officers would prefer to have reports in by April 15, as that gives them more time to chase down delinquent reports. When sending in quarterly reports, send a copy to the principality officer, to me, and to Their Excellencies. If your report doesn't get in, then principality officers start asking me where they are. Thus, if you have sent in your report and it gets lost in the email (as so often happens), I can just send it off and reassure Principality that you did send it at the correct time. If I haven't been copied, then when Principality comes looking for it, all I can say is that I'll try to get in touch. It's embarrassing, and I don't like being put in that position. It's even more embarrassing when Principality tells me that they never received \*anything,\* even after I followed up. Let's not do that again.

I will be addressing each office and their status with regards to quarterly reports as we go through tonight's business meeting. I will be first to say that my quarterly report is not complete. It is in progress, but I cannot finish it until I get membership numbers from the principality seneschal.

**Exchequer:** My quarterly report will be in next week. Statement balance as of 3/31/14 was \$11,154.45. Our balance as of 4/21/14 is \$9,968.54. We are still holding Ithra funds \$574. Mathea will give Simon the address to send that Ithra funds. We also have \$1000 in the Regalia fund. This gives us a general fund balance of \$8,393.97. I was a little worried about the balance with three events going

back to back, but Coronet brought us back up to where we need to be. We need to be explicitly putting our requests for advances in our bids, (gate seed money, kitchen food) or ask for them when we are submitting our comp list. Advances must be explicitly approved by the finance committee.

**Chamberlain:** This has been a very busy month with Coronet, and with Bar Gemels approaching. I purchased new batteries for the radios prior to Coronet; about half of them were never turned on. Two donated radios, although not the same type as the others, brings our full complement back up to eight, which should be sufficient for any event we hold here. Items removed from the shed for the event were the coffee urns (more on that in a minute), the eric materials, the coffee fundraiser items, the gate box, the radio box and various other items (banners?). I

would like to get a closing report on what has been returned. The tablecloths are pretty much out for permanent usage; I would just like to know where they are at any given moment. Melannei provided me a count that we have 18 tablecloths and 10 roundel tabletoppers with the baronial badge on them.

One of our coffee urns seems to have died/had its power cord gone missing. I'd like to see if the group thinks it's worth replacing right now. The theory has always been to have one urn for caf, one for decaf and one for hot water; I'm not sure how much decaf coffee actually gets drunk at events. I'd like to get some input on that while I research coffee urns for purchase. It never hurts to have another, but I hate to rush into buying something that doesn't get used. Consensus at the meeting is that very few people drink decaf so there is no rush on the replacement, but it would be nice to have a spare.

Baronessa Francesca contacted me with a few chamberlain's items she still



## April Business Meeting Minutes cont.

has; we are going to connect sometime for her to get them to me, possibly at Bar Gemels.

One of the items that seems to have gone walkabout from the shed is the autocrat bag, made of light canvas. It is possible that it has gotten stuffed into another bin, but it should sit accessible on one of the shelves near the door. If anyone knows of its whereabouts, please contact me to arrange handoff, or bring it to Bar Gemels.

**Librarian:** I now have the entire library at the house except for the event report books. There's a lot of stuff! Music and Game books etc!

There are event report books that Francesca wanted to double check before handing off as sometimes it stays in seneschal's hands. Mathea would prefer it be with the librarian as she tries to keep her records in electronic form.

**Heavy Marshall:** My quarterly report is in. This was a fantastic month for the Barony in heavy fighting. We have had one event so far, which was Coronet. Our own Sir Diego won and several Terra Pomaria fighters made it to the semi- and quarter-finals. We canceled the practice right before Coronet to keep fighters fresh. One day of rest is not enough. I am also canceling this week's HEAVY practice for the same reason.

Azizah took a blow to the knee at fighter practice two weeks ago and has been nursing the knee injury since. The injury incident report has been filed and submitted with the quarterly report.

The barrier was lent to Adiantum and was used at their event. It will be returned on the evening of the 22nd or 23rd. Weylyn will bring it in to the event to hand off to the MIC. He is looking for a deputy.

The requirement is attending one practice a month and cover for Weylyn as needed. Baron Peder is being set

up at official contingency deputy at this meeting.

**Rapier Marshall:** The Cut and Thrust Class was a big hit. We had approximately 20 participants, from many areas. We also got an impromptu Fencing Italian Style 101: Back to Basics, with Armand.

Practices have been going great. We had 12 at mid valley practice this month! There is going to be a rapier tournament at Bar Gemels this weekend. Hope everyone gets a chance to see it. Fair in the Grove is coming up May 3rd and 4th. They will be having a Rapier tournament. The Grand Prize will be as follows: McMenamins Grand Lodge Hammerhead Package valued at \$124-\$157 per

couple Which includes:

Lodging for two, Dinner and breakfast in the Ironwork Grill or Pat's Corner Please note: Guests are credited \$50 to be spent at their discretion on dinner and drinks, plus a \$20 credit for breakfast.

The event is at McMenamins Grand Lodge. 3505 Pacific Ave., Forest Grove, Oregon.

The Golden Apple for Rapier will be Thursday, May 8th. Lord Simon will be determining the format and prize.

Future events, I am planning the tournament for Long and Short. I am looking for helpers to set the field, Be in charge of the Blessing /Pain Dice roll fund raiser. I am looking for donations for prizes for Long and Short. Besides the winner, We will also have a best death and a "ringer" prize. For the best death, a container of almond rocha or Ferraro Roche. For the ringer prize, I would like to find a stuffed eel or goldfish. That's for someone actually getting a hoop around a fighter. If anyone can find a large stuffed cow that we could make into a princess, that would be awesome.

List Mistress: Absent. No report sent.

**Target Archery-VACANT:** Soma

organized an arrow making class. Twelve people attended and a great time was had. There may be a discrepancy in how they made the points and how we do it. Soma is looking into that. Soma is still looking for a good place for archery practice, so if you are know of a good one, please let her know. There is some interest in the office, but not from any junior or senior marshalls. There will be lots of archery at Bar Gemels and Long & Short so it is possible to become a junior marshall during the event! The teacher from the arrow making class is going to hold a class on how to make bows. When he gets Soma the information she will put the information on the list.

**Equestrian Marshall:** I hope to help with the Sergeantry program for the Lancer portion as needed. Practice is generally held the 3rd weekend of the month unless it conflicts with an event. I would be happy to host a equestrian workshop for non equestrians...which would be the basics about horses. I might talk about things such as what the equestrian waiver is, and how to safely be around horses at an SCA event. This wouldn't necessarily need to happen at a equestrian practice. We have now received the quarterly report for Equestrian Marshall.

**Youth Combat Marshall-VACANT:** There was Youth Combat weapon making and a mini practice tournament at Coronet. It was run by the Principality YAC Marshall and she has sent the report on up the chain.

**Herald:** March was very exciting for getting things on the path toward registration. We did a whole lot of coloring at Ceilidh. Alyna Trewpeny's name and my updated name have both just been passed and registered-- yay! Tassi's name and device seem to be moving along nicely. Fidelia's name and device, along with Marcus's name, have just begun commentary. A few more things I know of will be going online in May, and I know of at least





## April Business Meeting Minutes cont.

seven--yes, seven!--other people who have completed paperwork burning holes in their coffee tables, just waiting to be sent in and loved.

Coronet was at the end of the month, and I had a wonderful (slightly scary) time learning the ropes of field heraldry. Definitely going to need some more practice there, but I had a lot of help from some truly awesome mentors, and I look forward to trying it again soon.

Rounding up volunteers for field, court, and town cry heraldry at Bar Gemels is coming along really easily. I'm very happy with how generous everyone is with their time and voices. My official creation as a herald happens at that event, too, so I'm excited.

I have volunteered to be the head submission-wrangler for An Tir's April Fool's Day Letter of Intent next year, so get ready for me to be even weirder than usual in about eight months. I've also bought us a copy of Michel Pastourou's "Heraldry: An Introduction to a Noble Tradition"--my favorite small, brief, picture-heavy introductory book--for \$0.01 plus shipping, to add it to the heraldic library. We have added some other books to the library: English, Welsh, and German names. I'm interested in having a deputy to help me with the Voice aspect of our heraldry needs. It's not critical or anything, but if somebody really really loves that stuff, I would really really love to make use of them. :) The sergeantry candidates might be able to help with that.

Herald's report was sent through a web form. Emelyn will forward her copy to Mathea.

**Arts & Sciences:** Lots of A&S this month. We had a culinary day out at the coast as well as a banner painting get-together this last weekend. There is still a lot more to do on those banners, so there will be more sessions. We now have some baronial silk banner painting frames. I am more than willing to teach silk banner

painting. There will be no regular A&S gathering this month because of Bar Gemel's. Next month I will be displacing A&S by one weekend so that people can attend Egils in Adiantum. It will be Sunday June 1st and following that they will be moved to Mondays. I am looking for a successor! My term is up at Long and Short. I have one volunteer already, my current deputy Elena Marnach. I think she would be a strong officer for the barony, and that she has lots of good ideas. I would probably be her contingency.

I would probably still be involved in A&S in the barony, including offering to continue hosting A&S at our home because Elena is out on the coast. A concern voiced was regarding the conflict of her Society level office. That office is not warranted so there should not be a conflict. This does potentially mean there will be more A&S on the coast, but she is willing to come into the valley and use Egen's house. She does have an idea to do a clamming day on the coast. There is also a concern about the change to Mondays if the A&S will be on the coast. If it is on the coast, they wouldn't be able to attend in the evenings after work. It was noted that the days are not set in stone and we can change it temporarily or permanently to different days or times.

Elena is not at the meeting, so the officer change would happen at a later date. Egen's term is up at Long & Short. Egen's quarterly report is in.

**Chronicler:** There is not a lot to report. The Privy did not go out this month again due to modern life and the more pressing need of Bar Gemels. I am very sorry about that and will have it out by May 15th. I have submitted my quarterly report and I am looking for a successor to start training after Bar Gemels. My term ends in April.

**Grete Boke:** nothing to report.

**Web Minister:** I have been updating

the Bar Gemels pages and other updates as I received them. I have not had more time to work on the populace pages. I have not turned in my quarterly report yet. The financial policy is now on the website.

**Chirurgion-VACANT:** The Board of Directors has created a committee to explore the possibility of removing the officer position of Chirurgion. They advised us to keep going as is until we hear otherwise. There was a chirurgion on site to attend to Azizah's knee. Chirurgion's report individually rather than by local group. There is a bit of interest in the Chirurgion position, Kenji advised them to contact him to learn about becoming a chirurgion in training.

**Chatelaine:** My quarterly report is in and I've received confirmation from my superior. Ceilidh was held on Monday April 14th. 35 people were in attendance. Games were played, laughter occurred, and a mini garb swap happened as well. Everyone seemed to have a good time. Tassi brought a friend, Tiffany, for the first time.

Next month will be celebration to start off the summer. There is the possibility of some bardic performances. I have volunteered to do a Newcomer's scavenger hunt at Long & Short.

**Gold Key:** I have amassed a decent collection of feastware -- plates, bowls, silverware, mugs, etc. -- that people have borrowed at events, and the arrangement has worked really well. I shall include this feastware in my eventual inventory and catalog. Also, we've had two childrens' caps donated to us by Elena. Belts seems to be covered for now, but more are always appreciated. What we need at the moment are some chemises/undertunics to go with the Ren gowns we've got. We have 4 of them in various sizes but nothing to go underneath. I sent my quarterly report to Fortune who has sent it up the



## April Business Meeting Minutes cont.

chain.

**Scribe:** At this week's meeting, we helped make targets for archery at Bar Gemels. They are going to be very cool! I am looking for a replacement. I have been in this office for 4 years now. I'll hit 5 years in September. You do not need to paint or draw, you just need to organize things. You get a box with pretty paints and brushes. I have not been able to send a quarterly report, due to a problem with yahoo.

**Family Activities Coordinator:** Within the last month I have worked on preparing for the Youth Championship and FAC activities at Bar Gemels. I also help run the Family activities at the Summits Spring Coronet.

We had enough children interested in the sword making that I had to run into town to buy more supplies. The children also had a ton of fun decorating a gingerbread 'cathedral' for the Princess's cathedral competition. Once they finished over decorating the cathedral they each got to decorate an extra cookie to take with them.

### Past Events

#### **Spring Coronet March 28-30, 2014:**

Coronet was a huge success!!! Thank you to everyone who helped make this event a success.

After Final Accounting we will be sending \$959.70 to the Principality plus \$35.76 for the General Fund from the Coffee Fundraiser.

Terra Pomaria will get \$639.80 from Gate plus \$90 from the Mask Fundraiser.

We had an attendance of 221 with a very successful and well attended tournament.

We have finalized the official report and it will be sent to the principality with the Checks this week.

All in all it was a great event and everyone had a huge part in making it wonderful. A huge Thanks to Fidelia,

Becca, Mathea, Melannei, Simon, Krystene, Williame, Berte, Egen, Bera, Du vessa, Emelyn, and Her Excellency Ainslee. Thank you to everyone and to all of Terra Pomaria who helped this be a wonderful weekend! The final report is handed in, and ready to be sent off to principality with checks.

### Upcoming Events

**Bar Gemels, April 25-27, 2014:** We have 4 days until Bar Gemels! Things are shaping up for a great event. Things we WILL have! Tournaments for Heavy, Rapier, Archery and Thrown Weapons. The Youth Championship, classes, a bardic display, the bar wench smackdown, and an fantastic kitchen providing meals all weekend long. We currently need lots of volunteers for gate, kitchen, dishes, and tear down. Please contact Maude of Terra Pomaria if you are willing. There will also be a sign up sheet at gate. Site tokens have arrived. The schedule has been put out including classes. Class descriptions should go up soon. We've had some staffing changes due to family emergencies, and we've done our best to cover them. The YAC practice is most likely canceled but the youth championship will go on as planned.

So far we will have three surgeons on site, but all of them have other responsibilities that mean they will not be able to staff surgeon point. I'll check in with Magdalena and see if she is able to do so. If not, it should be fine as all three will be staying close to the eric most of the time anyway.

There have been some difficulties getting the lthra set up through the website. At this point we will just run them as regular classes, and Bera will tsee if she can retroactively get people lthra credit for those that want it.

If you are interested in fighting in the Griffin's Quest, please contact Acacia and let her know. They do not want to cancel the tournament due to lack of

participation. This is a sponsored tournament. You need to be sponsored by a Lady of the Valorous Estate and Her Excellency Acacia is happy to connect people.

Egen is running the Pas d'armes. Bring your banners, etc. He has a job interview on Saturday at 9:00. He has arranged for all the bits and pieces to be on site in the morning. He will be on site in time for the Pas d'armes. Baron Peder will do armor inspections if Egen is not on site in time. We are holding a silent auction for the TP Regalia fund. We will also put a donation jar in the food line for Camp Taloali, as they have had to raise the prices and are looking for sponsors for the kids.

**Long & Short, June 4-6, 2014:** I have been traveling to other groups' events to promote Long & Short. Specifically, I have been pointing out the War Practice on Sunday. Sir William Geoffrey has confirmed. I am still trying to pin down Jim Dawson, the falcon guy. I've left messages and emails and haven't heard back from him. I have spoken in depth with Iurii this past weekend. He has lots of ideas, and he has donated our site tokens! There are no conflicts with Little League. I would like to have our next planning meeting after Bar Gemels in the next two weeks. I will get the info on that out to the email and facebook groups ASAP. The Crier copy arrived one day late. Not sure if it will be published, but at this point it is out of our hands. It is on the calendar. It was submitted to the Echoes. Weylyn is marshall in charge I need an archery marshall, lists, and a potluck coordinator. If you are interested, please contact me before the next planning meeting. We are looking at doing a fundraiser during the rapier tournament to purchase a two-handed sword. It is now a part of the authorization process, so it would be good to have it in the loaner gear. It will be called "To the Pain or a Miracle." You pay to roll the dice to bless or curse your fighter of choice. We are thinking of using



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"Hello Kitty" in some way to mark the curse. There are an awful lot of Hello Kitty fans around.

There is a gentleman on craigslist who was interested in doing an aerial camera. The particulars aren't known. Soma will post a link on facebook for us to look into.

**Marion County fair, July 10-14, 2014:** We are looking at doing this, but they haven't returned Fortune's calls. Unsure at this point if Fortune's schedule will allow her to run.

**Toledo Summer Festival July 25-27, 2014:** No activity. Marcus will probably be handling this.

**Canterbury Renaissance Faire July 26-27, 2014:** Fortune is point. Fortune hasn't heard from Knights of Chivalry and Steel but we can contact Canterbury directly. She will be sending a bid to the financial committee for food and water for the workers.

**Prelude to War August 8-10, 2014:** Durin is event steward. Fidelia is willing to hand this off if there is a volunteer. Currently she is just relaying info from Durin. Adiantum seems to have this well in hand. There will be schmoozing and bribery to entice points from the other side, specifically dealing with attendees that aren't affiliated with either branch.

**State Fair August, 23-24, 2014:** Kenji is point. No action yet. Same weekend as Crimson Sky.

**Acorn War, September 5-7, 2014:** Duke Almaric does not yet know what they need.

**Martinmas, November 2, 2014:** We are accepting bids until the May business meeting. No bids have been submitted. If anyone is interested please contact Mathea. She can help you get started in putting together a bid and a team if needed.

### Old Business

**Customary revisions:** These were postponed until after Long & Short.

**Fund-raising ideas:** Garage sale. Looking at 2nd weekend July. This conflicts with Marion County fair, but shouldn't be a problem. Tentatively set for Fortune's house.

**Gate FAQ:** Simon did not receive. Mathea will forward the e-mail to him.

**Faire in the Grove, May 2-4:** They charge a lot for food. If you bring food keep it out of sight.

**Social Media Presence:** Mathea is now admin of Facebook group. She does not know who else needs to be admin according to society rules.

### New Business

**Officer Report Form:** It has been requested that the officer report form be updated. Make it more relevant to current reporting style.

**Reporting Guide:** Seneschal asked if people would be interested in a guide for reporting that explicitly details which offices need to do monthly, quarterly, and event reports. It would detail who does the reports, and where they should be sent. Officers agreed that would be useful.

**Event Guide:** Seneschal asked if people would be interested in a guide for events, specifically the steps needed to start a recognized event, one time or monthly, and what that gives the event (put on online calendar, put in Privy etc.)

**Baronial Pavilion:** If the baronial pavilion is at a wet event, it needs to be dried very well. It cannot be laid out to dry. Our Baron and Baroness do not have the space/equipment to do this. The Baron and Baroness have found a company that will do it professionally for \$35 per piece and gives a discount if there are several pieces.

The financial committee approved drying the pavilion if needed after Bar Gemels. Any additional drying will need financial committee approval. The finance committee needs to meet anyway, perhaps at Bar Gemels?

We also need to better define regalia as it is unclear if this would be covered under the regalia fund. This will be addressed in the customary revisions.

**Meeting end:** 9:00 pm

