

Agenda

Curia @ 21 August 2023

Call to order: 7:04 pm

Words from Their Highnesses:

HH Bernadette: Thank you to everyone. Many participants, joyously, thank you for the service that you do. Recognizing officers, event stewards, family of those folks, all the folks who put in time in between events to keep things running, a big thank you for what you do. You are seen and recognized!

HH Argyle: It has been a pleasure to work with everyone: big shoutout and thanks to all the exchequers for doing the scary math!

Words from The Heirs:

- Looking forward to working with people

Approval of minutes from June 4, 2023: a correction re TUTR officer to Dec 2023

move by: Morgaine

second: Jaqueline

Officer Reports

Seneschal – Viscount Sir Kheron

Achieved 100% reporting this last quarter again. Almost all Seneschals provided reports on time and one or two with minimal delays. Thank you to all Branch Seneschals.

Reporting from Greater Officers is better but has been poor.

Appreciate the effort from all officers. Officer reports will be a focus point moving forward.

Deputy: Calendar Deputy – HL Adelheid

-nothing to add

Deputy: Events Deputy – Dame Elena de Maisnilwarin

- No bid for November Coronet: Seagirt will be hosting – James Bay Hall – Morgaine Essex Nov. 04

- No bid for any 2024 events

-Dame Elena stepping down

-upcoming events duo: Elphin and Maminka!

Deputy: Family Activities Coordinator – Vacant

Deputy: Social Media Officer - Duke Ulfr Blodfotur Fallgrson

- Has too much personally going on to be able to continue this role effectively.

If we can, should find someone for this role.

Exchequer – HL Anasztazia

Report per financial – nearly 100% reporting, collecting stragglers

Deputy: Fundraising – Dame Arianna Freemont – not present
Looking for deputy

Deputy: Chamberlain – Dame Morgaine
-awareness campaign – branch chamberlains need to report to principality
-going through inventory, collecting paperwork, will be getting new champs to sign for regalia
-still working on digital form

Deputy: Teamster – Master Cyneric Bearson – not present
Will be stepping down in November 2024

Deputy: Awards – Viscountess Lishinia Aurelia – not present

Herald – Master Vlad – written report to follow

-need a Lynx (website) herald but are trying to cajole someone into it
-100% reporting, including from all the branches without heralds
-Tir Righ has letter of intent for heraldic submissions – no Principality has ever done a letter of intent officially on its own without kingdom checking it

Earl Marshal – Armsmaster Ts'ai T'ien-p'u –

-currently on a ferry with no reception

Deputy: Archery – Archos Athelina Grey
-100% reporting including from branches that do not yet have archery happening or any trained marshals

Deputy: Thrown Weapons – Archos Harold of Hartwood
-reporting is happening, not sure how much

Deputy: Rapier – HL Maile Renneck
-getting reports from folks!
-missing one from LG but there is Life

Deputy: Cut & Thrust – Vacant

Deputy: Equestrian – Vacant

Deputy: Youth Combat – Vacant – Maybe Sir Alden?

Deputy: Lists – HL Afra - Would appreciate all the help we can get.
-please encourage folks to pre-reg as it makes things waaaay easier day of

Chronicler – Mistress Gala – not present, Athelina taking minutes

A&S – HL Juliana Laverick –

- if you count late reports, then 100% reporting!
- many demos, very vibrant in general
- 2 entries for A&S champ
- 2 entries for Bardic champ
- reporting system changed at kingdom level, working to get branch officers to transfer over to new system

Chatelaine –HL Elspecth Selwode – not present

Scribe – Damá Maminka

- 100% reporting including groups that have no official scribe officer

Deputy: Keeper of the Seal – Dame Morweena – being amalgamated into the Scribe position

TUTR Governor – Madame Jaqueline Lefleur

- tutr survey monkey – retired
- forms will be changed to office 365
- governor who has office 365 account will be only person able to do records management
- maybe a virtual governor deputy position could be added: Jaqueline has been doing this work, it would be helpful
- may not be able to add an official deputy but could set up a system to have a team able to do this

Webminister –HL Jacomina

Event Reports

August Investiture:

- update sent in (to seneschal?) – to be added
- site map by Jaqueline
- site has double booked event site – there will be a movie filming. They should have structures down by the time we get there
- filming will be near where horses are, we have to adjust RV parking
- not sure if we have access to kitchen to cook chicken wings
- Her Highness: did they give timelines for when structures should be removed?
- Elphin: One should be removed by Wed, the other sometime Friday
- concerns re heat during court
- big market and entertainment area
- voice heralds needed: at least 4 field heralds, and some town criers
- Viscount Kheron: -many ferries are cancelled – check schedules.

November Coronet:

Her Highness: -thank you to Mistress Desiree trying to find lower mainland site

-thank you to Dame Morgaine who found James Bay Hall

(related: please put bids for 2024!)

Morgaine: booking agent is not available until next Mon – front desk has pencilled us in

-not sure which bits available, therefore not sure costs. Will find out next week.

-industrial kitchen if we want it?

-ready rooms

-parking tricky as in residential – parking lot at other end of school. Unload in loading area, then go park. Parking free.

-we can decorate

Open/Soon to be Open Offices:

Fundraising (deputy Exchequer)

Deputy Exchequer

Archery (exp. Feb. 2024 - on extension)

Cut & Thrust (deputy Marshal) - vacant

Equestrian (deputy Marshal) - vacant

Youth Combat (deputy Marshal) - vacant

TUTR (Dec 2023)

Webminister (Feb. 2024 - on extension)

Earl Marshal (exp. Aug. 2023)

VOTE:

Events Deputy – Elphin & Maminka – Joint Officer role – council approves

Old Business

- Continued discussion on calendar/ arrangement of events ** Seneschals need to meet about Premier Event System ** - in progress (10/30/2022)

- Dates of officers on website with descriptions and term end dates - ongoing

- Regalia: update/ inventory. It's sort of in progress.

- Equestrian championship – keep it on business – Aug Invest will have space for horses, see how it goes. We can't have championship yet. But go equestrian tournament! to see if it works. ** New insurance requirements could be a deal breaker for smaller branchers.

\$200 USD now **

- Travel thrones – need update for next curia – she is most of the way done them but now working on being a Royal Excellency. Perhaps soon.

- Keep working on increased communication to branches.

Athelina: -Reporting is getting better. Maybe now another specific goal? Maybe event bids? We all go talk to some buddies who aren't currently here?

-Exchequer: would like to get FB group for exchequers created correctly

- For your consideration, a proposal from Mistress Cushag an Ellan Vannin for the refurbishment of the Tir Righ kneeling cushion. – approved – in progress – temporary cushion will be in place for June Coronet – no completion timeline

Her Highness: "stunt cushion" available. Project is big.

- New mold – 3 awards that do not have molds. Silver Lily mold...mold can handle silver but not designed for pewter?

Alessandra: spoke to Lishinia. The mold was made by Mistress Saffia – need new mold for current type of metal. Lishinia has made new mold for Silver Spear.

Wolf, Red Flame, and Torch looking for bids

- Officer Handbooks – Doesn't need to be done as a solo job. Using Voice to Text. *

ACTION ITEM – planning meeting * Not yet.

New Business

Principality hosts November Coronet: we have bid!

Event percentage fees:

Garet: Running large principality events is hard, branch gets 30%, seems small.

Her Highness: we are not a group that makes lots of money on events. We put on events because we like having events. Breaking even is good, a bit more above that is also nice.

His Royal Excellency: there is a way to get higher percentage if bid is in early – some confusion about how that works. Haven't heard that Shires need more money before. Is this that Shire needs finances? That work doesn't feel appreciated?

Viscount Kheron: any shire hosting a principality event should be able to reach out for volunteers – whole principality should work together to get these going.

Elphin: as part of new events team, they want to figure out what's holding branches back from wanting to host principality events.

Kevin: sounds like lots of support from Principality so maybe we can work together to get June Coronet up and running? Also, there is reference to the early bid bonus but no mention of what it actually is.

***Coill Mhor not putting in a bid for June Coronet at usual site. Regular site available, but may be used if booked by SEPTEMBER for another branch to host June Coronet there. Coill Mhor cannot float the volunteer pool.

Big discussion re fees, more discussion after?

Officer Gate fee's – Revision to TR Financial Policy

Elphin: many officers required to attend events that aren't in their purview – perhaps remove comp when they don't need to be there?

Some officers need to be there but never get comps – maybe give those comps to the folks who have to be there?

His Royal Excellency: if in Principality Law that officer needs to be at event, they should be comped. If it's only in college of heralds rules that a deputy exists and needs to do a thing then there should be a discussion about whether that should be a thing.

Her Highness: maybe also a wording of if the officer can't go they can designate a person

New Item:

Her Royal Excellency wants bids for new heirs' circlets.

- Morgaine: old ones are falling apart. 2-3 years max life left in them.

New/Old Item:

Viscount Kheron: Shire of Fjordland:

After discussion with Crowns, Coronets, kingdom seneschal, etc., a decision has been made to dissolve the Shire of Fjordland: the postal codes will become part of the Barony of Lions Gate.

Meeting adjourned at 8:42 pm