November/3rd Reign 2018 Kingdom Officer's Meeting

(Officer term ending dates are noted. Deputies who are NOT Lesser Officers serve at the pleasure of the Great Officer – their term is concurrent with same.)

Greater Officers and Deputies Reports:

Arts & Sciences, Minister of: Tangwistel Telynores (October Crown 2020)

ACTION: Continuing request to the committee that is investigating replacement officer's pavilions: Is it possible to have the new A&S Pavilion available by March Crown, 2019?

COMMENDATIONS: Karius Hutzleman: Commending his good work as my predecessor.

PUBLISHABLE SUMMARY: Arts and Sciences within the West are very active. Be watching for some new initiatives from this office to be made public soon. Also, the 2019 Kingdom A&S calendar is under construction, and will also be published soon. Remember, making art is FUN!

Collegium Chancellor: Brigid OConnor

Turnover of the office went well, plans are in progress for Kingdom Collegium 2019.

Wooden Spoon: Juana Isabella de Montoya y Ramirez

(2017; seeking replacement to take over 2019) Period food is YUMMY!

Chronicler: Clare Elena de Montfort (March Crown 2020)

COMMENDATIONS: Thank you to Elsa von Aurec, Urtatim, and Cloleia for helping get calendar info updated and Facebook events published.

PUBLISHABLE SUMMARY: The Page is being published timely. Still working through confusion on submission of event copy, calendar updates, and Facebook event creation. Time to start seriously recruiting a deputy in order to be able to work jointly before a final transfer of the office.

Constable: Christel Leake (Beltane 2020)

ACTION: Still in need of compact, easy to set up and transport Gate pavilion. Needs the constab handbook.

COMMENDATIONS: Master Edric- He stepped back up and ran Gate at Kingdom A&S while I was out of the country. Nettie and Clifton Sumrall, Sir Angus, Sir Walerich and his squires, and Fenris Hellir for help with setting up and moving gate unexpectedly at October Crown. Sir Fearghus for his excellent assistance with evening constabulary duties. The Baron of Westermark for consistently working gate shifts at all Kingdom events he attends. He is definitely leading by example. Bearhaven and Fenris Hellir for opening their spaces to newcomers and providing introductory tours for curious people

PUBLISHABLE SUMMARY: The West Kingdom Constable is seeking volunteers to work or train for gate and constabulary duties. Thanks to those who volunteer already. The color-coded sign in process has been very successful and is helping with accounting. Thank you for your continued support in helping us make sure things are done accurately and completely. Thank you to those who have expressed a desire to be known as a Safe Encampment. Banners are in the works. Many Lost and Found Items are ready to be reunited with their owners. If you lost a thing, let me know, and if I have it, I will work with you to get it back to you.

Earl Marshal: Fearghus mac Airt (Twelfth Night 2020)

COMMENDATIONS: A general thank you to all the people doing so much great work getting youth combat up and going again in the Kingdom.

PUBLISHABLE SUMMARY: All issues with FighterData have been resolved due to the hard work of the deputies, Coen and Haley. Sign-ins for marshals, which will require showing a current marshal authorization card, will help to resolve the issue of non-authorized or lapsed marshals serving on the field during combat. All is well. Thank you.

Exchequer, Chancellor of the: Wulfric of Creigull (June Crown even; extending one year to June Crown 2019, Edmund of Surrey training as successor)

PUBLISHABLE SUMMARY: I have been producing short how-to guides to supplement institutional memory. So far I have written guides for Royalty (duties on the financial committee and how to get reimbursements); how to handle ancillary fees; and how to take PayPal at gate. October Crown's PayPal registration test worked with some hiccups. The PayPal deputies and I have discussed fixes. For 2018, we had better attendance than budgeted and lower expenses. This is a happy place to be. The Kingdom of the West is solvent.

<u>NMR Deputy</u>: Kelsy Aylesworth

Smooth reporting; all reports except Silver Desert good.

<u>Vesper Herald:</u> Aasa Thorvaldsdottir (Beltane odd; successor Alizan de la Fontaine training to take Vesper at Beltane 2019)

PUBLISHABLE SUMMARY: The College of Heralds continues to function! We welcome anyone who is interested in learning about heraldry, whether voice or book, and we have a handy, recently updated handbook that can be found here: <u>http://heralds.westkingdom.org/Handbook/index.htm</u>.

The office of Greencloak Herald (field and announcements) has been split into two offices. Stay tuned for more information as this process goes forward.

We need a new exchequer for the College of Heralds. We are also looking for replacements for our education and Town Cry deputies. Any interested parties should contact Vesper with their resumes (herald@westkingdom.org).

A quick submissions reminder: the submissions deadline for the November herald's meeting is November 7.

<u>Seneschal:</u> Krysta of Starfall (12th Night odd – current warrant expires 1/2020; will seek one year extension to get changeover on the correct schedule, Twelfth Night 2021)

PUBLISHABLE SUMMARY: We have Event Stewards and staffing for Wargy/WarCollege, March Crown, Beltane, Collegium, June Crown, Arts and Sciences Tourney, October Crown 2019 and 12th Night 2020. June Crown 2019 will be in Oertha. Currently planning to use the 2018 sites for Wargy/WarCollege (San Luis Reservoir), March Crown (Stanislaus Fairground, Turlock) and Beltane (Hill Sheep Ranch, Cloverdale). Working on Bar S-Z Ranch for October Crown. Event Stewards are seeking sites for Collegium, A&S. Seeking Event Steward and site for Purgatorio; hoping for a centrally-located and not BROILLING site since June Crown is in Alaska.

Waiver Deputy: Kelsy Aylesworth

Most gate sheets received timely; communication is happening on the few that are late.

Lesser Officers and Other Positions Reports:

Seneschal Deputy or Independent Office Reports

Chancellor Minor: vacant -

Chatelaine: Sunwolf Naran Chinua (to Purgatorio 2020)

COMMENDATIONS - Many thanks to the continued support of the following people: Cloelia inghean Roibeard (April Kitty Grenot), Krysta of Starfall (Krysta Scott), Ciaran of Windy Meads (Sean McKee), Khalidah bint Sa'id Al-'Attar (Dominique Griffard), Rin the Merchant (Benjamin Bryant), Karius Hutzelmann (Vincent Flesouras), Her Majesty, Queen Maurya Sableswan (Suzan Lupejkis)

PUBLISHABLE SUMMARY: Now that I have taken office, I have begun writing a West Kingdom Chatelaines Handbook as a resource not only for my successor but also a resource guide for Principality and local level Chatelaines. I am currently at 30 pages and estimate it to be about 70 pages in total. A FaceBook group has been created called "Chatelaines of the West Kingdom", and all chatelaines and welcome persons of all levels are being asked to join. The group will be used to help coordinate, troubleshoot and implement programs and policies. In some regions of the West we are having a problem with retention of newcomers, I will be contacting those newcomers who have stopped participating and seeing if I can get their feedback on concerns and issues that may be keeping them from continuing to participate. Recruitment will be on a back-burner until we can get a handle on what any issues may be and if there is anything we can do to improve the situation.

Notary: vacant (Law change inquiries and assistance are being handled by the Kingdom Seneschal at present)

Exchequer - Lesser office reports

Regalia: Margurite du Royon (Purgatorio odd; warranted to Purg 2019)

COMMENDATIONS: Helga Skaldmere did an *amazing* job with organizing the New Crown fundraising. The Crowns were received on 10/31/18!

Edward Le Kervere completed a retrofit of the Kingdom travel thrones in August, and delivered them at M/S war. They are beautiful and he did a great job!

Angus Tyresson has completed the new Kingdom Pavilion ropes, which is extremely helpful and will look great once we obtain a new pavilion.!

PUBLISHABLE SUMMARY: The inventory of Kingdom Regalia, Crown's use items, and Kingdom Trailer are complete. The New Crowns are complete. The Gold & Silver Crowns need refurbishment due to scratches on the Queen's crown. The Kingdom Pavilion, A&S, and Constable Pavilion replacement Committee will meet between now and 12th Night to discuss pavilion replacement. The travel thrones and pavilion ropes have been repaired & replaced, respectively. I need to follow up on the QoG award token master mold that is in progress. I'm seeking a deputy looking for someone who loves shiny things to learn the job as deputy!

Teamster: Randal Patrick Gallagher

PUBLISHABLE SUMMARY: 4 new locks have been obtained for the Kingdom trailer. The inventory of Kingdom Trailer is well underway (photos taken), but the trailer contents are not yet typed up. The Teamster plans to repack and modify the way the equipment is stored to better balance the trailer. Once that is completed, we plan to put a photo-diagram in the trailer for Guard -training purposes.

Chronicler – Lesser office report

Webminister: Catrin Aderyn (June 2020)

COMMENDATIONS: Gregor Eilburg, for being an immensely valuable resource during my onboarding. He's been wonderfully responsive to any questions I've had, as well as being a source of technical knowledge of the more obscure parts of the website infrastructure for anyone who asks.

Rhys ap Gwyn, for his work in a user support role, helping people constantly with their questions and requests on top of his duties as a local webminister.

Urtatim, for her work with the calendar and events. I've seen emails come in and she and the communications team immediately deal with them. I haven't had to step in at all yet, thanks to her.

And of course Karius Hutzelmann, for everything that he's done establishing the website and surrounding infrastructure, leading the team for the last 3 years, teaching me, and answering any questions anyone's had while busy with a job transition of his own. I have large shoes to fill, and I hope I can do them justice.

PUBLISHABLE SUMMARY: The office turnover went well and as of October Crown, I've officially stepped up as kingdom webminister. I'd like to thank everyone involved in my onboarding and transition, especially Karius, my predecessor. Things have been fairly stable this quarter. A few systems continue to be refined. My goals for this quarter are to continue familiarizing myself with the breadth of the website infrastructure, to review content on the kingdom page and branch pages to ensure that all information is up to date, and then to start making a plan to reorganize some of the information on the kingdom page to make it easier to find specific resources. I look forward to the opportunity to build upon and expand everything that was passed on to me!

Marshallate – Lesser office reports

Lists: Alistair of Avalon (Beltane odd; Mina Wynter step up planned for Beltane 2019)

COMMENDATIONS: Major commendation to Her Excellency Tamar as a lists page wrangler and updating the tournament tree. Lists off-site support, Her Ladyship Tangwystel Telynores for helping the lists mistress with the unusual format of this Crown Lists.

Duchess Eilis O'Bourne, Duchess Aurora Komnene; His Excellency Turstan - Lists Expeditor, Her Excellency Tamar - Lists Page Wrangler

My list page trainers were Master Staffan Arffuidsson and Lord Jaden of Bearhaven. These two gentles did a phenomenal job of training 10 new lists pages: Kyla, Jonah, Javonni, Rhys Edwards, Jax Grove, Iria of Bearhaven, Michael of Summershall, Aesa Angusdottir, Thora Angusdottir, and Darian.

PUBLISHABLE SUMMARY: Their Majesties have heirs. We had 42 sign-ups and 42 competitors. The tournament was run using a bracketed winner/loser tree double elimination tournament. We ran 4 fields to begin the tournament. Thank you to all Lists volunteers for a such

successful tournament. Rapier Tournament at WK Champions, 13 fighters, went well. Rapier Champion tourney and Investiture will be moving to Beltane Coronation.

Archer: Edward le Kevere (March Crown 2019) Successor: Sibeal inghean Alexandair (Sandy Lowry) PUBLISHABLE SUMMARY: The target archery program is ticking along nicely. I have a successor in place to take my office in March, Sibeal inghean Alexandair. We are still searching for ways to acquire or purchase loaner gear for new archers at events. As always, anyone who would like to donate their used archery equipment to be used a loaner gear is welcome to do so.

Royal Rapier Marshal: Staffan Arfuidsson (Beltane 2020)

Minister of Equestrian Arts: Laurentia von Alstadt (October Crown 2020)

(deputy/assistant Aibinn Maighe Tuireadh aka T-Rah)

COMMENDATIONS: Special thanks to Rachael Keish (Marguerite du Royon) and Nancy Reimers (Else Hunrvogt) for their diligence and hard work in making the West Kingdom Championships a success. I was unable to attend due to travel, and Else stepped in to cover my Marshall-in-Charge duties. Marguerite came up with a very creative theme and approach to championships, which integrated equestrian, rapier, and archery.

PUBLISHABLE SUMMARY: West Kingdom equestrians have been busy during this reign! Kingdom events (West An Tir War, West Kingdom Championships) were well attended and had many participants.

Regularly scheduled practices included a new activity: a procession in full regalia using horses at a rental facility. This was a wonderful way to give non-owners who haven't ridden in years an opportunity to participate.

Additional Topics:

Baronial Pollings and ongoing baronial changeover implementation:

Fettburg: polling complete, Konrad and Clarice stepped up October Crown 2019 (to serve until Beltane 2021; polling of confidence to begin LATER than in law, due to be completed January 2021)

Darkwood: In-process for Baronial changeover polling; All Thing to be held January 2019, changeover June Crown 2020 (but likely sooner, successors to be granted slightly longer term and confidence polling period)

Selviergard: needs to do a polling of confidence OR Halfdan steps down and polling for new coronet happens – changeover should have been Beltane 2018 (or will be 2020, or Halfdan will extend to 2022)

Winter's Gate: confidence polling due March 2020 OR changeover should be June Crown 2019; review status

Westermark: changeover should be October 2019; applications and polling starting January 2019 (Confidence polling not needed, Baron and Baroness are not requesting renewal)

Officer changeovers:

Royal Archer is the only office due for changeover in this Reign.

Finance:

Recommendation to approve 2019 budget and event pricing. APPROVED

Recommendation to approve additional 2019 expenses not in the budget as follows

Travel for Kris Gulliver (Edmund of Surry) for June Crown 2019 in Oertha, to step up as Chancellor of the Exchequer APPROVED

<u>Regalia:</u>

- **New Crowns:** COMPLETED and received; balance of payment due. (Fundraising did NOT cover the total cost of \$11,800?)
- **Tri-metal Crowns** need refurbishment; approval to check with original artisans, then open bidding for the refurb work
- Immediate Royal portable side table: Amicia's Amenities, 24in. Bench style, \$110 approved, not yet acquired
- Immediate Travel thrones repair/refurb: completed
- Urgent Royal Pavilion roof: budget, research, design
 Constabulary/Gate Pavilion: budget, research, design
 A&S Pavilion: budget, research, design
 Margurite has formed committee to report on all the pavilions; A&S Pavillion to be auctioned.
- Award token discussion do we have crafters for all of the award tokens? What materials are we using? If there are separate crafters needing the same materials, can we buy in bulk and distribute? Do we have back-up molds for all of the cast tokens?
 Award molds are being created, and more awards will be made in the interim from lost wax.
- Trailer packing/loading rebuild material expenses up to \$200 approved; if more will be needed please ask before spending! In progress, see Teamster report
- Rapier regalia proposal: recommend NO APPROVAL