

THE UMBRIAN MUG

Greetings and Salutations!

This edition covers the month in review for the month of February 2005 (part 2). If you know of a Kingdom member who isn't getting the Umbrian Mug, please let the Royal Chronicler know so that the problem can be rectified.

In Service,

**Dame Circe-Skye O'Malley, Chronicler
& Dame Dominika, Deputy Chronicler.**

From the Chancellor's Office: Please post the following in the February 05 Mug.

Imperial Estates Meeting:

The Imperial Estates Meeting will be held March 12-13, 2005 in Cleveland, Ohio. The following members of Umbria have a vote for said estate meeting.

Kingdom of Umbria, HRM, Sir Pavo Rosalia

Retired Crowns:

Sir Knighthawk le Treson

Sir Jean Mariq le Treson

Sir James the Red

Dame Aislynn De Chartier

Dame Al-sayyid Al-Farisa Nisha

Sir Waldham Von Torsvan

Third Level Knights:

Sir Pavo Rosalia

Sir Waldham Von Torsvan (one vote)

Sir Ullis Rowden Blackarrowof Boyd

Dame Margarita DuBois

Sir Duncan Wallace

Sir Angus Kilshanning McAllister

Sir Cameron Kilshanning FitzCannon

Estates Major:

March of Blackstaff / Dame Ravyn Sophia

Estates Minor:

County Concorde / Sir Puck Lyttle Stormdragon Four'now

Barony of Dragon's Lair / Dame Draconia E. DeVona

You may find the Imperial Agenda at <http://www.adrianempire.org> site in the Library (agenda) file. The agenda also has a new Boffer manual and a section for the Combat manual changes. Your opinion is important. Please go over this information and let your head of estate know how you feel about any particular proposal on the agenda. If you are a free standing member, then you may speak with any person who has a

vote on the Imperial Level and give them your opinion.

The Chancery

Dame Serene

From the Chancellor's Office:

Estate Business:

There have been two changes in heads of estates.

They are:

March of Blackstaff - New Marquissa, Dame

Ravyn Sophia

County Cambridge - New Count - Sir

Knighthawk le Treson

Revised Laws:

The revised laws of Umbria can be located on both yahoo group sites in the file section. Please copy them and review as they will be voted on at the next Umbria estates meeting.

New Laws:

On page 2 of February's Mug you will find in the Chancellor's Report the laws we voted on at the January, 2005 Umbria estate meeting. You can also locate them in the January, 2005 Minutes. These laws are now in effect until denied by the Imperial Chancellor.

Roster:

A roster of the members of Umbria and its estates are located in the files section of both yahoo group sites. If you find that you are placed in a house, barony, county, or march and do not belong there, please advise the chancery. Any movement by an estate member must be reported to the chancellor's office.

Umbria Estates Meeting:

The next Umbria Estates Meeting will be held on March 5, 2005. The agenda for said meeting can be found in the files section on both yahoo group sites. If you are not attending, please advise your proxy holder how you wish them to vote.

MORE CHANCERY INFORMATION:

Good Gentles:

A form for a medical durable power of attorney is located in the chancery file section. Please use this form if you have children and someone else brings them to an event. It must be notarized. If you want one to cover all instances, take the sentence out about the Adrian Event only. This should be carried by the person appointed. If you wish more than one person to do this, then a form for 'each' one is needed. I have some authorizations in the chancery box. These are not legal since they are

not notarized. Please use the form provided.

(Please see *Chancery addendum for form*)

Dame Serene, Chancellor

Herald Report

Umbrian Crown War and Kingdom Tournament 01/29/2005

Autocrats - HRM Sir Pavo & Dame Sophia Bella Donna with in attendance HRM Dame Ashlenn Tiernan of Albion, His Grace Knighthawk le Treson, His Grace Sir James the Red, His Grace Sir Waldham von Torsvan, Her Grace Dame Al-sayyid Al-Farisa Nisha and Heir Apparent Dame Margarita Dubois. Greetings and Welcome to the First uncontested Crown war in the History of Umbria. Thank you for your attendance on this auspicious occasion.

Dame Margarita called into Court to present a six-pack of applesauce to the Queen, which brought puzzled looks from the populace and tears from the Queen. The Queens tale as to why this was a special gift brought giggles from the populace. It seems that at one Feast long ago the Queen had remarked to Dame Margarita of how great the applesauce was, but there wasn't any apple sauce at the feast. So Dame M further examination revealed that it was not applesauce, but was cold coagulated gravy. So her gift was so the Queen would never run afoul with bad applesauce again.

Sir James the Red called into Court to deliver to the populace his apology concerning the Kingdom Website (even though he was advised that he did not have to by the Crowns). Written copy of this apology has been posted in the February Mug. HRM Sir Pavo announced that any one slighting or dishonoring the integrity of Sir James the Red, Earl of Northumberland, would be slighting the Crowns themselves, and would be dealt with in the harshest manner. For Sir James the Red is one of the most honorable men in the Kingdom of Umbria.

HRM Sir Pavo announced to the populace that an attempt on the King and Queens life had been made. Someone had poisoned Their Majesties. All the surgeons were called, the leeches were filled, but alas the Queen succumbed to the vile poisoning. The King surviving this ordeal and wishing retribution ferreted out the culprit of this heinous act. His Royal Majesty commanded that War & Joust, Sir Richard Reeve and the Deputy War & Joust, Sir Geatano usher into Court Sir Liam Lust. The King pronounced that Sir Liam, that by marshalling an army against the Kings army would be the only proof of his innocence. Should he win, he shall retain his head. The General of the Kings army would indeed be the King of the Gypsy's Sir Geatano. At that time the populace was conscripted to either side, chosen by the General's.

TRM announced that a contingency plan has been made should the rain no subside. We will gather at Sir Liam and Dame Shahara's house to judge Arts and have the Barbeque. The remainder of the War for the combat scenario as set forth above is to be fought at the February Kingdom Event, to be held in remembrance of HRM Dame Ravyn Sophia Bella Donna. The rain and lighting forcing their decision to cancel the Crown War combat, all sign in sheets to remain open the balance of the day and all points to be duly awarded. Due to the harsh weather conditions Court will be reconvened under the pavilions for HRM Dame Ravyn to make an announcement.

HRM Dame Ravyn announced that, with great sadness and joy, she relinquishes her claim to the Throne of Umbria. HRM Dame Ravyn stated, "It is with much emotion that I leave my post, but with much excitement. I look forward to the upcoming year. Congratulations to Sir Pavo and his Queen! I have learned much and enjoyed this year immensely. I hope I have met all of the good peoples' expectations or at least given it a fair shot. Each and every one of you I wish to thank for your support and help.

Three cheers given to The Queen of Umbria – Long Live the Queen! Dame Cocah called forth to present to Dame Ravyn a coat of arms for the March of Blackstaff. Beautifully rendered on a steel buckler, this signified to Dame Ravyn, the returning of March of Blackstaff.

Heir Apparent Dame Margarita Dubois called forth to receive the Crown of State and a blessing from Bishop Carlisle of the Church of Adria. Court is moved to Sir Liam and Dame Shahara's house at this time.

Announcements:

The February Kingdom Event and Archery is to be held on February 12th at El Oso Park. Lists open at 11 am.

At the request of the Empress, reaffirmation of the coronation will be held at the Coronation Feast at Longview Neighborhood recreation center. The recreation center is located at 4040 North 14th Street, Phoenix. Date is February 26th time from 1 – 5 pm. The cost is \$10 per adult, \$5 per child under 14.

After much deliberation the Arts Judges determined that Sir Knighthawk should receive a Masterwork for his cross-stitch heraldic design. The points for the War Scenarios thus far are as follows (please addendum):

The Score stands at 4 to 2 in Sir Liam's favor. A Challenge was issue from Sir Liam to HRM Sir Pavo long ago. HRM demanded that this challenge be finished. Sir Liam accepted, challenging HRM Sir Pavo to a game of cricket (darts). Thank you all for attending and enjoy the great food provided to the Kingdom of Umbria and esteemed Guests by the populace and Crowns.

Physiker:

Unto the Kingdom of Umbria,
There were few events due to rain and what few there were I heard nothing of any injuries or accidents so there is nothing to report at this time.
In service,
Sir Duncan Wallace

Arts and Science

This month in arts has been a slow one due to the rain. Unfortunately our champions and kingdom arts tourneys where canceled due to rain. I will be attempting to hold the arts collegiums at the March Kingdom event time permitting. Thank you to Dame Serene and Sir Knighthawk for their entries at Kingdom/Crown war. Huzzah for bringing out those great pieces in the rain. Dame Serene received participation for her Illuminated Carpet Page and Sir Knighthawk received a tourney win and also a masterwork for his embroidered heraldry. If anyone has any ideas for themed arts tourneys (i.e. 15th c. foods, deserts, over gowns etc.) or for any projects for the hobbits please feel free to let me know. I am also looking for someone willing to help with activities for the hobbits. One plan is painting their own shield, or learning a period game. February and March arts tourneys will be combined at the March Kingdom Event.

In Service,
Dame Nisha

ARCHERY:

Greetings to one and all,
The Kingdom of Umbria had no archery tournaments in the month of February, due to the Estrella War. March will be a make up month for February and March. I invite all archers out to March's Kingdom tournament. Until then in service to the Kingdom and the Imperial In Service to the Crown,
Sir Blackarrow, Minister of Archery

WEBMASTER:

I have begun the process of updating the Website. Any photos of events would be greatly appreciated – we need to see our history! Your suggestions will help in making this website one that we can all be proud of...

Respectfully,
Sir James the Red

Sovereign of Arms:

I have had no new submissions and I am still working on a few previous submissions that were incorrect. I have also turned over the things to Sir Cameron that I needed to.

Sincerely,
Lady Anna Maria

FROM THE STEWARD'S OFFICE:

Attached is the Steward's worksheet (please see addendum) up to date as of today. Bank fees are not posted yet, so this will change on March 1st, along with the balance as all Coronation Feast expenditures and site fees will be collected and deposited by that date.

In Service,
Dame Shahara

WAR & JOUST:

War and Joust reports all events this month have been postponed due to rain. The Marshalling Collegium date and location will be announced after discussion with the Crowns.

In Service,
Sir Richard Reeven

JUSTICAR:

Justicar reports no charges filed during the month of February. There is nothing to report.

In Service,
Sir Liam Lust

Minister of Rolls:

No report submitted to the Chronicler's office by deadline.

RAINY DAYS

"The best kind of rain, of course, is a cozy rain. This is the kind the anonymous medieval poet makes me remember, the rain that falls on a day when you'd just as soon stay in bed a little longer, write letters or read a good book by the fire, take early tea with hot scones and jam and look out the streaked window with complacency."

~Susan Allen Toth, *England For All Seasons*



"Many a man curses the rain that falls upon his head, and knows not that it brings abundance to drive away the hunger." ~Saint Basil

"Some people walk in the rain, others just get wet." ~Roger Miller


"Anyone who says sunshine brings happiness has never danced in the rain."
~Author Unknown

"The best thing one can do when it's raining is to let it rain."
~Henry Wadsworth Longfellow

MARCH 2005

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2 "Double Tourney" 1. January Kingdom Event 2. Canton of Thunar Tourney Encanto Park 8 p.m.	3	4	5 Umbrian Estates Meeting @ 10:30 a.m. sign-in Yucca Library
6	7	8	9 February Kingdom Event Encanto Park 8 p.m.	10 Canton of Montfort @ Paradise Valley Park -7:00 p.m.	11	12 Imperial Estates Meeting (Cleveland, OH)
13 Imperial Estates Meeting (Cleveland, Ohio)	14	15	16 Fighter Practice Encanto Park 8 p.m.	17 St. Patrick's Day 	18	19 Kingdom of Terra Neuve Crown War
20	21	22	23 Fighter Practice Encanto Park 8 p.m.	24	25 <i>Full Moon</i> 	26 Umbria Kingdom Tourney & Champions Battle Make-up war cenarios
27	28	29	30 Fighter Practice Encanto Park 8 p.m.	31		

APRIL 2005

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4	5	6 Canton of Thunar Tourney Encanto Park 8 p.m.	7	8	9
10	11	12	13 Fighter Practice Encanto Park 8 p.m.	14 Canton of Montfort @ Paradise Valley Park 7:00 p.m.	15	16
17	18	19	20 Fighter Practice Encanto Park 8 p.m.	21	22	23 Umbria Kingdom Tourney
24 <i>Full Moon</i> 	25	26	27 Fighter Practice Encanto Park 8 p.m.	28	29	30 Albion Crown War and Thunder Nasty Bone Event



ROYAL MINISTERS OF UMBRIA

ROYAL CROWNS

Sir Pavo / Dame Margarita Dubois
(sirpavo@yahoo.com) / (dame_margarita@hotmail.com)

Chancellor

Dame Serene
(dameserene@prodigy.net)
deputy - Dame Gimindri
(damecimindri@cox.net)

Justicar

Sir Liam Lust
(liamlust@aol.com)

Webmasters

Sir James the Red and Sir Waldham
(jamesthered@yahoo.com) / (waldham@hotmail.com)

Chronicler

Dame Circe-Skye
(greekwitch@cox.net)
deputy - Dame Dominika
(missravyn@yahoo.com)

Crown Herald

Sir Richard Corazon del Oso
(corazon_dela_oso@hotmail.com)
deputies - Dame Dominika / Squire Errand
(missravyn@yahoo.com) /

Rolls

Dame Silvia
(MLdySylvia@aol.com)
deputies - Dame Draconia (disputes) / Dame Gimindri (records)
(damedraconia@yahoo.com) / (damecimindri@cox.net)

Minister of Arts and Science

Dame Nisha Rosalia
(nisharosalia@yahoo.com)

War & Joust

Sir Richard Reeven
(wishbone1949@yahoo.com)
deputy/apprentice Crown Marshal - Sir Gaetano



ROYAL MINISTERS OF UMBRIA

Steward/Special Events

Dame Shahara

(SGibbons@azdes.gov)

deputy - Dame Cocah

(cocahcharisma@yahoo.com)

Sovereign of Arms

Lady Anna Maria

(sami_sorcha@yahoo.com)

deputy - Sir Cameron (archiver)

(msfitz1@cox.net)

Archery

Sir Ullis Rowden Blackarrow of Boyd

(baron_blackarrow@hotmail.com)

Physiker

Sir Duncan

(go69spike@hotmail.com)

deputy - Dame Ekaterina

Hospitalar

Sir Michael Cu Campbell

(veritas_77785035@yahoo.com)

IMPERIAL & KINGDOM

WEBSITE ADDRESSES AND POINTS OF INTEREST

Imperial: www.adrianempire.org

Kingdom: www.kingdomofumbria.org

Kingdom Yahoo Groups:

<http://groups.yahoo.com/group/Adria-Umbria/>

The Official Kingdom of Umbria Egroup. No restricted memberships, no censorship. Respect and common courtesy are expected at all times! Just pure Umbrian Chat.

<http://groups.yahoo.com/group/KingdomOfUmbria/>

A meeting place for Members of the Kingdom of Umbria, in the Adrian Empire. While not official in any shape or form, an additional (and quite useful) method of keeping the Populace of Umbria well-informed.

MINISTER REPORT ADDENDUMS

From the Steward's Office:

Steward's Monthly Report Worksheet

Subdivision: Kingdom of Umbria

Date: February 23, 2005

Income		
Contributions Income		\$20.00
Total Income		\$20.00
Expenses		
Program (event) Costs		
Equipment Rentals		
Food		
Permits		
Site Usage Fees		
Supplies		
<u>Supplies</u>		
Internet Service		
Postage and Shipping		
Printing and Publication		
Copy Charges		
Bank Charges		
<u>Additional Expenditures</u>		
Royal Travel Expenses		
Total Expenses		\$0.00
Bank Balance		\$1311.73
Total Cash		\$1311.73

One new Member to the Kingdom of Umbria, Michael Mitchler.

I, Sherrie Gibbons, certify that the above information is complete and correct to the best of my knowledge.

Dame Shahara

Baroness of the Court
Steward to the Kingdom of Umbria

ESTATE MEETING PROXY FORM

I, _____, of the landed Estate of _____ and/or the un-landed Estate of _____ do hereby give my proxy to _____ for the Umbrian Estates Meeting to be held on the _____ day of _____, 200__.

Number of votes held for this proxy 1 ___ 2 ___

In their absence my proxy shall be held by (select one):

___ Royal Chancellor ___ My Vassal/Liege Lord _____

___ No One or ___ Other _____

My proxy shall be used in the following manner:

___ To vote the will of the Estate ___ To vote the will of the Proxy Holder

___ To vote as indicated below ___ To Abstain on all matters

Notes: _____

So Say I _____

On this _____ day of _____, 200__.

(Please use mundane names)

**DURABLE SPECIAL POWER OF ATTORNEY
FOR MEDICAL SERVICES**

This Special Power of Attorney applies to the following minor child(ren):

CHILD(REN'S) FULL NAME PLACE OF RESIDENCE DATE OF BIRTH

The undersigned, as parent(s) or legal guardian(s) of the minor child(ren) named above, hereby constitute(s) and appoint(s) the following named adult as Attorney-in-Fact in the place of the undersigned in the manner, and to the extent, described hereafter.

ADULT'S FULL NAME PLACE OF RESIDENCE DATE OF BIRTH

The Attorney-in-Fact named above shall have full power to consent to and authorize any medical surgical or dental care, or any hospitalization, which he/she deems necessary or advisable for the health or treatment of any illness or injury of the minor child(ren) named above.

This Power of Attorney shall not be affected by the disability or incompetence of the Principal.

This Power of Attorney shall be used only if any injuries are sustained at any Adrian Empire, Inc. event. If the minor child(ren) named above has/have any special medical problems, including allergies, they are:

CHILD(REN'S) FULL NAME DESCRIPTION OF MEDICAL PROBLEM

Signature of Parent or Legal Guardian Dated: Signature of Parent or Legal Guardian (if more than 1)
Dated:

STATE OF ARIZONA) STATE OF ARIZONA)
) ss) ss
County of Maricopa) County of Maricopa)

This Special Power of Attorney was personally Acknowledged before me on _____ by _____ who is either known to me or proved his or her identity to me. This Special Power of Attorney was personally acknowledged before me on _____ by _____ who is either known to me or proved his or her identity to me.

Signature of Notary Public Signature of Notary Public

Notary Seal Notary Seal

(Please note any specific health plan or insurance information such as membership or policy numbers on the back of this form.)

Agenda, Umbria Estate Meeting, March 5, 2005

(Reign: HRM, Sir Pavo and HRM, Dame Margarita)

Time: Library opens at 10:00 - Sign in starts 10:30 a.m.
Yucca Library - 5648. N. 15th Avenue, Phoenix.

CALL TO ORDER:

ROLL CALL: _____

APPROVAL OF JANUARY 8, 2005 MINUTES

MINISTERS REPORTS:

Chancellor
Justicar
Steward
Rolls
Sovereign of Arms
Chronicler
Arts and Sciences
Hospitlar
War and Joust
Archery

CROWN REPORT:

CROWN BUSINESS:

CRB 1 Approval of the Retirement title of HRM Sir Pavo Rosalia (John Agee Ross)

CRB 2 Approval of the Retirement title of HRM Dame Ravyn Sophia (Linda Irwin)

CHANCERY BUSINESS:

CH 1. Approval of Reformatted/Amended/Additional Laws of the Kingdom of Umbria which includes laws voted on at the January 8, 2005 Estate Meeting. (The revised laws may be found on both yahoo group sites)

CH 2. Proposal to Amend Estate Writ I

Estate Writ I – Swearing in of Sub-divisions of Umbria:
Passed March 21, 1998. Amended March 4, 2000.

The formation of Estates shall require the swearing in of its members. This shall be in addition to meeting all of the requirements set forth in the bylaws. Houses shall require a minimum of 3/5 of all listed members by person or written proxy present in court for the creation of a new estate. All members wishing to join an existing Estate must swear in at court or give written proxy to the chancellor. All Estates listed for the formation of a larger Estate must be represented by the Estate or proxy holder.

Amend Estate Writ 1 by Adding:

Once an Estate is formed, the Chancellor's office must receive written notification if/when the Estate holder is replaced. Written notification must come from the new Estate holder accepting said position and written notification must come from the majority of the lesser Estates which the Estate holder will preside over. In the case of a House the notification must come from a majority of its individual members.

OLD BUSINESS:

OB 1 Establish Incentives for recruiting. Proposed by Sir Liam – Committee Report

ANNOUNCEMENTS:

DATE OF NEXT ESTATES MEETING:

ADJOURNMENT: _____

Chancellor's Report, March 5, 2005 – Umbria Estates' Meeting

January's Report was sent to the Imperial Chancellor with the new laws made at the Jan.05 Umbria Est. Mtg. for approval/denial and a complete set of the Umbrian laws as requested, was sent to Imp.

The Imperial Voting Roster of Umbria was sent to the Imp Chancellor with corrections – March Blackstaff Marquessa Dame Ravyn

February's Report was sent to the Imperial Chancellor as required.

New Laws:

Thanks to Dame Cimindri for cleaning up the laws, fixing the voting roster and the member roster.

Deputy Dame Cimindri has typed the new laws of Umbria and pretty much cleaned up the whole thing. They were placed on both kingdom yahoo web sites for the members' perusal in plenty of time for the members to read and vote on today. The changes are done in red for easier notice.

Explanation of changes will be done before voting on the approval.

Retirement Titles:

Retirement titles are not law. They have been removed from the laws and will be placed on the web sites in yahoo and given to the Webmaster to keep in the kingdomofumbria.org-.net internet sites, for historical purposes.

Roster:

Check who is missing their list of members. If Changes to an estate by adding new members or losing new members happens the chancellors office must be notified. Loss of membership may mean a loss of vote/status in the kingdom.

Forms:

A proxy authorization form to join an estate within Umbria was placed in the files section of both Yahoo group sites for your convenience. Each individual member must fill this out and give to the Chancellor's office. The form was sent to Webmaster to put on the website

A proxy for voting is also in the files section of both Yahoo group sites for your convenience. It is easier for this office to use full page size paper for record keeping. The form was sent to Webmaster to put on the website.

New Voter:

Dame Nisha received her second level ministry Knighthood. Huzzah! Since she has an un-landed vote as Comtessa, it does not count toward quorum.

Estates:

No formation of new estates has been given to the Chancellor's Office.

Estate Holders:

County Cambridge has a new head of estate: Sir KnightHawk

March of Blackstaff has new head of estate: Dame Ravyn

Sign In
Umbrian Estates Meeting
March 5, 2005

Station	Name	Signature	A	P
Retired Crowns:	Sir KnightHawk			
	Sir Jean Mariq le Treson (K2)			
	Sir James the Red (K2)			
	Dame Aislynne (K2)			
	Dame Nisha (K2)			
	Sir Waldham (K3)			
	Dame Roawyn O'Riley			
3rd Level Knights:	Sir Pavo			
	Dame Margarita Dubois			
	Sir Ullis Rowden Blackarrow			
	Sir Duncan			
	Sir Angus			
	Sir Cameron			
2nd Level Knights:	Sir Roland			
	Sir Puck			
	Dame Sophia			
	Dame Circe Skye			
	Dame Serene			
	Dame Draconia			
	Sir Wayland of Winchester			
	Dame Roawyn O'Riley			
	Sir Michael Cu Campbell			
	Sir Thoma Von Tubingen			
	Dame Keara Craig			
	Sir Richard Corazan Del Oso			
	Sir Richard Reeven			

Estate	Estate Head	Signature	A	P
Kingdom - Umbria	Sir Pavo/Dame Margarita			
House - Twin Dragons	Dame Dominika			
House - Broken Rose	Dame Keara			
House - Dragon Tears	Sir Liam			
House - Blackarrow	Sir Blackarrow			
Barony - Red Wyvern	Sir Cameron			
House - Golden Hammer	Sir Waldham			
House - Silver Dagger	Dame Isabella			
House - Thunder Cloud	Sir Roland			
Barony - Dragon's Lair	Dame Draconia			
House - Winged Dragon	Dame Circe Skye			
House - Dragon's Spirit	Dame Serene			
House - Emerald Shield	Sir James the Red			
March - Blackstaff	Dame Sophia			
County - Concord	Sir Puck			
Barony - Bismark	Dame Silvia			
House - Obsidian	Sir Richard Reeven			
House - Tordenvaer	Lady Angharaad			
House - Dracon Danika	Dimitri			
Barony - Essex	Circe Craft			
House - Locksley	Sir Gwain			
House - Aubrey	Sir Carlisle			
House - Eternal Faith	Sir Mathew the Just			
House - Sundragon	Anna Marie De La Rouge			
County - Cambridge	Sir Knighthawk			
Barony - Fallen Keep	Draco Da Heart			
House - Druids	Elizabeth Bathory			
House - Treson	Dame Ariana			

Minutes for Umbrian Estates Meeting: January 8, 2005

Scheduled Time: 10 am

Location: Phoenix Public Library (Cholla Branch), 10050 Metro Parkway East

CALL TO ORDER: 10:10 am

ROLL CALL: 46 present or proxy out of a possible 50 (see attached listing), the following corrections were made to the voting roster:

- Dame Keara's status was changed to "active"
- The Barony of Dragon's Lair's member count was changed to 17, and House Winged Dragon's member count was changed to 7.
- The Houses Griffen Glen, Griffen Grove and Griffen Isle were dissolved. The members of those Houses will remain in the Barony of Lost Griffen as freestanding members.

APPROVAL OF MINUTES:

July 10, 2004

October 23, 2004

- *Estates voted to approve the two sets together. The motion passed by acclamation.*

PRESENTATION OF MINISTERS REPORTS:

Justicar (report by Sir Cameron and HRM Pavo): no charges pending. Charges noted at October's meeting were dropped and the issue was mediated. Sir Pavo extended his thanks to Sir James for meeting all requirements. Notice will be posted and no further action will be taken.

Chancellor (report by HRM Pavo): Dame Margarita has stepped down from both Chancellor and Archery minister positions to avoid possible conflict with her running for Crown. Before stepping down, all reports were turned in to Dame Juliana and the Umbrian Chancery is in compliance with the Imperial office. No conflicts with Imperial law have been identified.

Steward (report by Dame Shahara): As of December 31, 2004 the Kingdom has \$1528.75 in its coffers, \$372 of which is allocated for the Royal Travel Fund. This figure includes \$100 raised by the Archery booth at the Devonshire Renn Faire, but does not include a pending \$100 donation by the Devonshire Renn Faire committee. At the last Estates meeting, a current count of members was unavailable due to the split with Isle de Mort, but at this time there are 164 members listed as Umbrians on the Imperial Steward's website. This may include some members who have recently become members of Albion who are still listed twice.

Rolls (report by HRM Pavo): We are currently up to date with Imperial Rolls. Umbrian Rolls office is currently working on those knighthoods that have been involved in long processing, and is also tracking those individuals that are approaching their second and third level knighthoods. Of special note, every Estate head in the Barony of Dragon's Lair is close to their third level knighthoods. Rolls is currently processing a request for Sir Jean, who has been listed in some documents as a 3rd level arts knight. Imperial Rolls is busy rebuilding the database, and trying to fill in some missing information from the years 1995-1999. If points were given by an earlier Crown and denied by Imperial, these missing points may be re-submitted for with a statement from the Crown that originally awarded them.

Sovereign of Arms (report by Lady Anna Maria de la Rouge): has been in contact with Imperial SOA and will be turning in final packet by the 17th. Any information that needs to be included must be submitted to Lady Anna Maria by January 10th, to allow time for processing. Some issues currently being worked on include: missing heraldry for Dame Diana, new (and incorrect) blazoning for County Dragonstar, and the rejection of Dame Nisha's heraldry which was submitted during the reign of Sir Phillipe and Dame Justina. Heraldry from some Estates are due for release, these are being made available to Kingdom members for a limited time.

Chronicler (report by Sir Waldham and HRM Pavo): There is not much to report at at this time. The Chronicler would like to see more reports and submissions coming in for publishing. Sir Pavo has not enforced publishing of the Mug in this reign as there have been numerous other reporting issues to deal with. Distribution of the Mug will be back on schedule soon. There is to be a January issue, which will include information from this meeting. It should be published in the next week or so.

Arts and Sciences (report by Dame Nisha and HRM Pavo): The A&S minister is now Dame Nisha. Dame Ariana had mundane issues which conflicted with her ministerial duties and Dame Nisha was willing to take on the office, with Dame Cimindri as her deputy. Dame Nisha announced that at the December Kingdom tourney, there was a Masterwork awarded to Dame Shahara for her French hood. There have also been arts entered at the November tournament and at the Canton of Montfort event in December.

Hospitlar (report by Sir Michael Cu Campbell): He now has all four boxes of chattel goods, will get latest list from Sir Pavo and verify inventory. Sir Pavo has also recovered the red box with manuals and publications. Sir Waldham mentioned there might be a slight discrepancy in the inventory lists as he and Dame Nisha donated some items of a non-medieval nature to charity. Sir Cu will take account for some attrition and wear and tear when developing the new inventory list. Sale items are kept in a separate listing from the Kingdom goods, and are stored separately, but these items are now possessed and controlled by the Hospitlar. There is currently an offer for the large chest Sir Thoma donated. Once sale items are inventoried, a list will be posted so the Kingdom members will know what is available. Reports will be turned into the Imperial office promptly.

War and Joust (report by Sir Liam and HRM Pavo): There have been no injuries reported. Last month's Kingdom event was a double tourney. Of special note, Squire Nikolai beat Sir Duncan Wallace in his first steel match. There will be some classes announced in the near future. All tests have been turned in to Imperial, and are reflected in the Imperial list. There are a few combat cards available and more will be printed soon. Remind all combatants that they must bring water to events and that water must be present on the field. Sir Liam requested that Estate holders notify their combatants that any issues, questions or concerns regarding combat be brought to the appropriate authority (ie: marshal, Crown Marshall, Crown). Raising issues over calls with another combatant will no be tolerated, and violators will be removed from the field for the day. There should be a new combat manual coming out soon. Heavy Renn may be eliminated in this version, as well as the combat testing.

Archery (report by Sir Blackarrow): Last month's event was a double tournament, and the postal shoot has begun. Results for the postal shoot have not been made available yet. Imperial has been asked for permission to delay January's postal shoot until the February event , as our January tournament will be our Crown War, held at Cactus park. The February Champion tournament shoot will be incorporated into the regular tournament shoot. We currently have 3 archery butts in need of replacement. Sir Liam is donating one, Sir Pavo and family are donating one, and \$10 towards the purchase of the third has been donated by Sir Cu. Sir Blackarrow will call in the upcoming week to order the three butts. Anyone wishing to donate towards the purchase of the third piece should contact Sir Blackarrow.

CROWN REPORT: (report by HRM Pavo): As we don't have a lot of income opportunities but still must pay monthly fees to bank and for general operating expenses, Sir Pavo will be issuing a Crown writ instituting a \$1 per person site fee for the Kingdom events. The cantons may also charge this site fee if they wish, but it will not be required. Sir Pavo clarified that there is not a \$2500 limit on subdivision bank accounts. Further discussion of possible site fees was suspended until a later time. The Crowns are in frequent contact with the Imperial government and have been diligent in aiding with Imperial issues. The next Imperial coronation is scheduled for our region. Umbria is required to submit a bid to host this event. Dame Keara will be heading a committee to develop a bid. This committee must present a report to the populace no later than May 2005. There have been no judicial cautions issued for Umbria. If NB1 (approval of Crown contenders) is approved, all current ministers will be

released and the incoming ministers will take over their duties at the end of this meeting. Crown War is scheduled for the 29th of January at Cactus Park. Lists will open at 8 am, and since it is a fun war, will not close. The tournaments will begin at 10 am. There will be no onsite testing or qualifications for combat or judging. Also, since this is projected to be a fun war, there will be a barbecue. Meat will be provided by the incoming and outgoing Crowns, a side dish for 6 people will be required as the site fee for the war. As part of the Crown report, there was also discussion of the Crown writs instituted during this reign.

Crown Writ: Retired Crowns of Umbria, may augment their personal Heraldry with a Canton in the upper left corner of the Umbrian Rampart Lion w/Crown. This may be done after an Estates of Umbria vote for Successful Completion of Reign. It shall be the responsibility of the individual to complete and register paperwork necessary with the SOA's office.

- *after clarification that this would include rulers from when Umbria was a duchy, the Estates approved this writ by acclamation. The Estates then voted to make this an Estates writ, and this motion passed by acclamation.*

Crown Writ: 2nd & 3rd Level Knights of Umbria, may augment their personal Heraldry with a Canton in the upper right corner of the Umbrian Rampart Lion w/Crown. This may be done after the individual has received their 2nd or 3rd knighting. It shall be the responsibility of the individual to complete and register paperwork necessary with the SOA's office.

- *this writ was withdrawn by the Crown*

Crown Writ: Contenders for the Throne of Umbria, must declare at the time of Declaration who will be President & Vice-President of the Local Chapter of Adrian Empire, Known as The Kingdom of Umbria. If a candidate does not have a running mate, they will need to declare their Chancellor at the time of Declaration. The Chancellor will serve as Vice-President of the Local Chapter.

- *this writ was approved by acclamation. The Estates then voted to add this as a second paragraph to Estates Writ 24 (Contenders Giving Notice). This motion passed by acclamation.*

Crown Writ: Heads of Estates are required to turn-in quarterly reports. Reports are required to have the following information: names of the members of the estate, and what events they have attended during that quarter. Quarters shall be defined as: 1st Quarter (Jan, Feb, Mar), 2nd Quarter (Apr, May, Jun), 3rd Quarter (Jul, Aug, Sep), 4th Quarter (Oct, Nov, Dec). All reports are to be turned in to the Rolls Office, by the 10th day after a Quarter has passed. Failure to turn in reports: 1st offense, No Points granted to head of estate. 2nd consecutive offense, Estate to be dissolved by Crown.

- *this writ was amended to read:
Heads of Estates are required to turn in a quarterly roster. Rosters are required to have the following information: names of the members of the Estate. Quarters shall be defined as: 1st Quarter (Jan, Feb, Mar), 2nd Quarter (Apr, May, Jun), 3rd Quarter (Jul, Aug, Sep), 4th Quarter (Oct, Nov, Dec). All reports are to be turned in to the Chancellor's Office, by the 10th day after a Quarter has passed. Failure to turn in reports: 1st offense, no Estate ministry point will be awarded for that quarter. 2nd consecutive offense, Estate to be dissolved by Crown.*
- *the amended writ was approved by acclamation. The Estates then voted to make this an Estates writ. The motion passed by majority, with a vote of 37 yes, 7 no, and 2 abstentions.*

Sir Pavo also notified the Estates of a possible upcoming writ to allow for a 60 or 90 day transition between Crown War and Coronation.

OLD BUSINESS:

OB1: Establish incentives for recruiting. Proposed by Sir Liam, October 2004.

Status: Referred to committee.

- *will remain in committee*

NEW BUSINESS:

NB1: Approve contenders for Umbrian Crown War, January 2005

1. Sir Pavo and Dame Margarita – Sir Pavo will serve as President and Dame Margarita as Vice President. Sir Pavo's goal is to step back and let others handle the running of the Kingdom, while he represents us more strongly in the Empire. Dame Margarita will focus on interaction with the ministers and will remain active as an archer, artisan and combatant. Sir Pavo had fun all year, he got to participate in many activities he enjoyed. A lot of unexpected help came out of the woodwork this year. Growth of a Kingdom can be a painful process, but we now have a solid core group of both old and new members. We need more exploitation of demo opportunities. Umbria has never had a Crown for 2 consecutive reigns. We are now a more peaceful a more peaceful Kingdom and our members have been help for other Kingdoms in dealing with their conflicts. Sir Pavo wished the Estates to know that he has been approached about running for the Imperial Throne, and the granting of a retirement title will make him eligible to do so. However, at this time, he has made no plans to contend for Emperor. The Kingdom is his priority, and should he decide to run (and win), coronation would not take place until November and should not present much if any conflict.

- *approved by majority, with a vote of 39 yes, 4 no, and 3 abstentions*

At this point the order was suspended to announce the incoming ministers.

Chancellor – Dame Serene, deputy – Dame Cimindri

Webmaster – Sir James the Red and Sir Waldham

Chronicler – Dame Circe-Skye, deputy – Dame Dominika

Crown Herald – Sir Richard Corazon del Oso, deputies – Dame Dominika, Squire Errand

Rolls – Dame Silvia, deputies – Dame Draconia (disputes) and Dame Cimindri (records)

War & Joust – Sir Richard Reeven, deputy/apprentice Crown Marshal – Sir Gaetano

Steward/Special events – Dame Shahara, deputy – Dame Cocah

Sovereign of Arms – Lady Anna Maria, deputy – Sir Cameron (archiver)

Archery - Sir Blackarrow

Physiker – Sir Duncan, deputy – Dame Ekaterina

Hospitlar – Sir Michael Cu Campbell

Justicar – Sir Liam Lust

At this time it was also announced that the Canton of Cherbourg would be moved to inactive status temporarily, beginning in February.

NB2: Amend Estates Codicil VII: Annual Royal Budget. Proposed by Dame Cimindri.

Current Law:

A projected annual budget shall be submitted to the Umbrian estates by the first estates meeting of each reign by the incoming Crown and their Steward.

Amended Version:

A proposed annual budget shall be submitted to the Umbrian Estates by the first Estates meeting of each reign by the incoming Crown and their Steward. This budget shall be a separate item in the agenda and shall not include any expenses over \$300. Approval of this budget by the Estates will constitute approval for the expenditure of listed funds. Any expenses not listed or in excess of the listed amount on an approved budget will require separate approval.

Commentary:

While elegant in its simplicity, the current law can lead to confusion as to whether or not expenses need to be approved. This amendment clarifies that issue. In addition, requiring the budget to be proposed as a separate item allows for easier discussion and amendment of the budget by the Estates. The proposed \$300 cap on budget items is not meant to restrict expenditures, but to prevent possible abuse and to encourage the submission of well-planned budgets.

- *amended for clarification to read:*

A proposed annual budget shall be submitted to the Umbrian Estates by the first Estates meeting of each reign by the incoming Crown and their Steward. Approval of this budget by the Estates will constitute approval for the expenditure of listed funds. Any expenses not listed or in excess of the listed amount on an approved budget will require

separate approval. This budget shall be a separate item in the agenda and shall not include any expenses over \$300.

- *the amended version passed by acclamation*

NB3: Adopt Playtesting of Non-Judged Arts Entries. Proposed by Dame Serene.

The Imperial Crowns have issued an Imperial Crown Writ which establishes the play-testing of Non-Judged Arts Entries as written in the December 2004 Adrian Herald. (copy of writ attached) I would like the Estates of Umbria to vote whether they wish to adopt the Writ play-testing the non-judged art activities.

- *proposal failed with a vote of 1 yes, 42 no and 3 abstentions*

ANNOUNCEMENTS:

Sir Gaetano announced an upcoming demo at Ironwood High School, on Thursday, January 13th at 7pm. This demo is similar to the Washington High School demo. It will be a dinner for the school's theater classes and they need mostly combatants to serve as entertainment during the feast. Please wear garb and bring your persona. To avoid conflict with this demo, the Canton of Montfort event will be moved to the 20th of January.

Dame Cocah reminded everyone of tonight's Yule/12th Night Feast. This event will be held at George and Dragon restaurant at 7pm. Masks are not required, but would add some fun to the event. There will be 2 door prize raffles. One is a 3 1/2' candle stand, including candle and accessories. The other is a medieval doll, which was handcrafted by Dame Shahara. Tickets for the raffle are \$1 each, and proceeds will benefit the Royal Travel Fund.

Dame Cocah also made an announcement regarding the upcoming Gypsy Caravan Sale, after she clarified to all that this is not Kingdom business. The sale will be held on January 15 & 16 at the castle of Sir Liam and Dame Shahara. The proceeds from this sale will help fund gypsy activities.

Lady Anna Maria announced that she and Sir Pavo would be going over heraldry this evening. Please contact her with any heraldry issues.

Sir Pavo thanked everyone for their votes approving him and Dame Margarita. We are now going to have the first uncontested, fun Crown war in Umbria's history. He also reminded everyone that the lists will open at 8am and will not close. The tournaments will start at 10am. Anyone wishing to enter an alcoholic beverage as an art needs to contact Dame Nisha in advance to arrange for offsite judging. Sir Pavo will try to arrange for a beer permit, so the site can become wet after the fighting has concluded. There will be a barbecue as well, so bring a dish to feed 6 people as the site fee.

SET NEXT ESTATES MEETING: The next meeting is scheduled for March 5, 2005 at 10:30. Dame Cimindri will arrange for it to be held at the Cholla Branch of the Phoenix Public Library.

ADJOURNMENT: Meeting was adjourned at 1:50pm.

(Please note that the minutes have not been approved by the Estates of Umbria as of yet.)

From the Herald's Office

Umbrian Crown War and Kingdom Tournament 01/29/2005

Arts

HRM Sir Pavo

Sir Liam

Not Awarded

Total Masterworks KL

Total Entries KL

Total TW KL

Total Entries JL

Total KL Points

Total Masterworks JL

Total TW – JL

Total JL Points

Archery

HRM Sir Pavo

Sir Liam

Not Awarded

Highest Combined Total

Champion – Sir Blackarrow

Bowman's Combined

Huntsman's Combined

The Score stands at 4 to 2 in Sir Liam's favor.

A Challenge was issued from Sir Liam to HRM Sir Pavo long ago. HRM demanded that this challenge be finished. Sir Liam accepted, challenging HRM Sir Pavo to a game of cricket (darts).

Thank you all for attending and enjoy the great food provided to the Kingdom of Umbria and esteemed Guests by the populace and Crowns.