



November 2011

Minutes for the Meeting of the

Imperial Estates General

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Zip Code Map for Terre Neuve and BrandenburgB

I. CALL TO ORDER 10:00 AM.

II. ROLL CALL 181 Votes Present

**Dame Alistrina seated, passed by acclimation .
Simple 91, 2/3's 121**

- Seating of qualified members
- Petitions to waive as per Article VI.E.6. Disqualifications
- Written Proxy requirement

III. APPROVAL OF MINUTES

- Approval of the minutes of the July 2011 Imperial Estates Meeting
Passed by acclimation

IV. REPORTS

- President and Board of Directors -
 - Chancery – **Updates to the manuals have been started, having to go back through the years to make corrections that were missed has delayed publication. Nothing else to report.**
 - Rolls – **Report will be included in the minutes.**
 - Steward – **Financial report posted. \$119,000.00 in bank, \$58,000 available. Audit has been started.**
 - Sovereign of Arms – **No report.**
 - Joust and War – **Report will be included in minutes.**
 - Arts and Sciences – **Report will be included in the minutes.**
 - Archery – **Nothing to report.**
 - Physics – **Nothing to report. Will be staying on.**
 - Office of Publishing (includes Imperial Webmaster, Chronicler, etc.) – **Herald announcement posted.**
 - Other Officers
- Crown Report – **Will be included in minutes.**

V. CROWN BUSINESS

CRB1. Charter Amendments

Item A. The following Shires TO BE dissolved due to lack of members:

Mid'ean

Pryteri

Valdron

Item B. The following Chapters TO BE reduced in status:

Esperance, Archduchy (Voteable item, 2/3 Majority) 100

Kincora, Duchy (Voteable item, 2/3 Majority) 39

Passed by acclimation.

Terre Nueve, Archduchy (Voteable item, 2/3 Majority) 106

York, Archduchy (Voteable item, 2/3 Majority) 90

Motion to table to March, to meet numbers. 1 abstention, passed.

Bisqaia, Duchy 50
Cambridge, Shire 11
Cashel, Shire 20
Chesapeake, Shire 9
Cyprus, Shire 20
Roanoke, Shire 21

Amendment: Connacht elevated to Archduchy.

Item C. The Duchy of Castilles TO BE elevated to Kingdom status.
(Voteable item, 2/3 Majority)

Out of order. Not voteable.

Item D. The dissolution of the Duchy of Kincora.

Item E. Umbria is requesting the following lands to be released for the Creation of a New Subdivision with the exception that if the new subdivision shall ever dissolve that the lands automatically revert back to Umbrian control. (Voteable item, Majority)

Borders: From the Arizona-California border on I-40 east to the I-93 north to the Nevada state line on the Colorado river following the Colorado river south back to the I-40 on the Arizona-California border.

Item F. Amend the Charter of Umbria to grant different land to the Duchy of Cyprus in exchange for the previous chartered

lands of Cyprus. (Voteable item, Majority)

Borders: Western border of the 143 south to I-10 east to the I-60 to include the city limits of Maimi, Claypool, Central Heights-Midland City and Globe in Arizona. Continuing on the I-60/77 to the Salt river. From the Salt river through Theodore Roosevelt Lake through Apache Lake, through Canyon Lake through Saguaro Lake to North Bush Highway to the 87 heading west to North Center Rd to east Thomas road continuing west to north 48th street south to east McDowell road west back to the 143

Imperial Crowns have dissolved as per their authority.

Item E. Umbria's request to release land to form Aurchysford.

Passed.

Item F. Amend Charter of Umbria to grant different land to Cyprus.

Passed

Announcement of the Shire of Aurchysford. Charter to be released.

CRB2. Imperial Bid Due Dates (30 days prior to required announcement dates)

To be added to the Lex Adria, Imperial Estates Writ 21, Section D.

Imperial Estates Meeting – March – Bid due no later than the first weekend in December

Imperial Estates Meeting – July - Bid due no later than the second weekend in April

Imperial Estates Meeting – November - Bid due no later than the first weekend in October

Banner War – May - Bid due no later than February 1st

Imperial Crown War – September - Bid due no later than May 1st

All bids must be submitted to the Imperial Crowns and/or publicly on the Adria Imperial Estates egroup.

Commentary: This allows 30 days for the Imperial Crowns, the Imperial Steward and the autocrat to work out any details, sign contracts and pay for sites.

Announcement of events and site locations (Already set in law per Lex Adria)

Imperial Estates Meeting – March – must be announced by first weekend in January

Imperial Estates Meeting – July - must be announced by second weekend in May

Imperial Estates Meeting – November - must be announced by first weekend in September

Imperial Banner/Civil War – May - must be announced by March 1st

Imperial Crown War – September - must be announced by June 1st

Tabled, passed. 8 No's, 3 abstentions

CRB3. Modify Lex Adria, Article XVI B 1

Option A. To remove the following in the Lex Adria, Article XVI B 1:

iii. The sites of the Imperial Crown War shall be in Chartered Subdivisions other than that in which the Imperial Crown resides. (Featherly Park and Prado Park in Yorba Linda, California shall be exceptions to this requirement.)

Option B. Add the word “contender” after the Imperial Crown:

iii. The sites of the Imperial Crown War shall be in Chartered Subdivisions other than that in which the Imperial Crown Contender resides. (Featherly Park and Prado Park in Yorba Linda, California shall be exceptions to this requirement.)

Option C. Add as another exception Quiet Waters Park in Florida

Option D. Change exceptions to allow for one site in each region to be used as a backup in case no other bids are received.

Tabled, passed. 8 No's, 3 abstentions

CRB4. Records Storage and Maintenance

Item A. Identification and approval for one storage site for all Adrian Records.

Item B. The creation of a new position for the Empire, Imperial Minister of Archives.

The minister's responsibility would be for the upkeep/scanning and maintenance of all records for each reign.

Establish a date of completion for each reign.

Option 1) The Archiver has to have all records from the previous reign scanned and saved before the March Imperial Estates Meeting when the Retirement Titles are voted.

Option 2) The Archiver has to have all records from the previous reign scanned and saved before the Annual Reporting has to be done in July.

Commentary: With the Scanning Project, there is no need to be transferring the paper records from one location to another. The records have been scanned into PDF files and saved to the Empire's portable hard drive, and sets of disks have been made. Disks can be sent to whoever needs (Imperial Crowns, Imperial Ministers, etc) or requests them. It's the exact same information that is on the paper. Original records are safe, confined, but all information is still transportable and available upon request. This saves the Empire thousands of dollars shipping all the boxes.

Item C. Identify who is responsible for the upkeep and maintenance of the Imperial chattel goods and assign and approve a storage site(s) for all Adrian chattel goods.

Tabled, passed. 8 No's, 3 abstentions

CRB5. Crown Budget Update

To be done during Crown Report

CRB6. Incoming Crown Budget

See Addendum “Proposed 2011-2012 Imperial Budget”

Suspend order of the day, till after OB. Passed

Discussion on 11/5/11.

No – 21, Passed

CRB7. Associate Memberships Review

See Addendum “Associate Membership proposal”

Referred back to author for rewrite and submittal on next agenda.

VI. CHANCERY BUSINESS

CH1. Judicial Decisions

None Received

Look into merit findings.

CH2. Ratify past Civil Courts.

None Received

Incomplete, will be on next agenda.

CH3. Define Startup Expenses to be added to this Writ.

Restricted fund to be used for startup or state registration expenses for those Chapters unable to finance these costs when due. This fund to be initiated by rolling over restricted funds no longer required by closed or defunct Chapters at the end of two years. In addition, those Chapters who were subsidized from this account would agree to repay the fund.

Passed into law July 2008 (105 in favor)

Commentary: The original commentary stated "We have not registered in states we are currently doing business in. This is being corrected by registering in California, and Oregon to date. Cambridge has been unable to collect site fees or hold fund raisers as required by State of New York and New Jersey. As they have not been able to hold fund raisers, they need the initial set up cost. By establishing and maintaining this restricted fund, we would be able to assist in the state registration or other viable start up fees and not affect current budgets." There is no defined sense of what Startup Expenses are. Does this allow for the purchase of combat gear or feast gear which would then become Imperial Chattel goods until it is repaid to the Empire. Or is it just to cover the expense of state registrations and possibly pay for sites so events can be held?

Motion to define start up expenses as State Registrations only. Failed 33 votes.

Secondary motion to refer to legal counsel. No objection.

Motion to refer to the Chancellor for clarification of the law. Seconded. Passed.

CH4. Election of the President of the Board of Directors for the Adrian Empire, Inc.

The following have been nominated for the Position of President:

Rita Torres (AKA Dame Margarita) 117 - approved

James Sheppard (AKA Sir Puck) 22

CH5. Modify General Requirements for Crown/Ruling Noble

B. GENERAL REQUIREMENTS FOR CROWNS/RULING NOBLES

1. The Imperial Crown must have:

a. Attained the second level of Knightly Rank

b. Held a Royal Crown with a successful completion of reign (or completed the Pax Regium if a first-time Crown and the Estates General vote that the reign has been successful) or served as a Duke for six (6) months or longer with a successful completion of reign.

2. A Royal Crown must have:

- Attained knightly rank

3. A Duke, Duchess, Archduke or Archduchess must have:

- Achieved the rank of knight unless no qualified member who wishes to hold the position can be found within the duchy.

4. All Candidates must Meet the following membership criteria as applicable and verified by the Imperial Steward:

- Imperial and Royal Crowns (including Ducal Crowns and Viceroys) must be at least eighteen (18) years of age.

• Imperial and Royal Crowns must hold a membership that is current and has been maintained continuously for at least one year.

OPTION 1

• Royal Crowns, Ducal Crowns and Ruling Nobles must hold current membership within the same subdivision they wish to rule.

OPTION 2

• Royal Crowns, Ducal Crowns and Ruling Nobles must hold current membership within the same subdivision they wish to rule. Royal Crowns no less than 12 months and Ducal Crowns no less than 6 months.

OPTION 3

• Royal Crowns, Ducal Crowns and Ruling Nobles must hold current membership within the same subdivision they wish to rule. Royal Crowns no less than 12 months and Ducal Crowns no less than 6 months, unless the candidate is approved by the estates by a 2/3 super majority vote.

• Ducal Crowns and Ruling Nobles must hold a membership that is current and has been maintained continuously for at least six (6) months.

• Household Lords and Ladies, and Imperial Viceroys must hold a current membership.

5. Is personally capable and willing to assume the responsibilities of the Crown or estate (and is willing to sign financial disclosure statement for Imperial Crown only.)

6. Is acceptable to the Estates General of the subdivision (or the Imperial Estates General for the Imperial Crown)

7. Has not been barred from the Crown or estate by specific judicial ban.

8. Their term of office is defined in Article XIV.

Motion to dismiss. Passed, item dismissed 41 no.

VII. OLD BUSINESS

OB 1. We pray the Imperial Estates reduce the sentence of Santo Ceasario to conclude in October.

His punishments shall have run two years from the date of the incident and we believe that is sufficient. We believe it serves no useful purpose to continue to March. While we would like to have this concluded before Age

of Chivalry Ren Fair/NST, so we can have his considerable help for the event, We understand if the Estates wish

to consider this item in November after 2 full years have been served.

Sponsors: HRM Sir William Baine

HRM Dame Bella

HG Sir Greggor

Yes 59, No 92, Abstention 1 - Failed

OB 2. Amend Lex Adria-Increase populace representation in Imperial Estates:

Option A. Replace each chapter receiving two senior minor estates with:

a Shire shall have one senior minor estate; a Duchy shall have two senior minor estates; an Archduchy shall have

three senior minor estates; a Kingdom shall have four senior minor estates;

Option B. Replace each chapter receiving two senior minor estates with:

a chapter shall have one senior minor estate per 20 members with no less than two.

Option C. Move Counties from minor estates to greater estates.

Explanation: we have been wrestling with the "threat" of nonlanded estates overwhelming our landed estates in representation. This approach will disenfranchise no one while modestly increasing landed estates representation.

Sponsors: HRM Sir William Baine

HRM Dame Bella

HG Sir Greggor

Motion to see if there is any appetite to vote. Yes – 19, No – overwhelming. Failed.

OB 3. Amend Lex Adria-Restore the Senate and General Estates in the Imperial Estates:

Separate the Senate from the General Estates, The Senate shall consist of the Imperial Crown, Royal Crowns (Kingdoms, Archduchies and Duchies), and Marches.

The Senate shall meet to consider all proposals and may amend proposals, their actions shall be published with 15 days.

The General Estates shall consist of all other Imperial Estates, Landed and Unlanded.

The General Estates shall electronically review the actions of the Senate as published, may discuss and debate locally and electronically, and electronically vote to ratify or reject within 30 days of the publication.

Explanation: we have been wrestling with the increasing numbers of Imperial Estates (approaching 200), this proposal would limit our deliberative body to a more efficient number (about 23 Crowns and 12 Marches). Yet, all other Imperial Estates would retain their votes to ratify or reject Senate actions.

The smaller Senate would significantly reduce both the meeting costs and the negative issues associated with proxies; the Imperial Chancery is confident that the ratification votes would be easily managed.

Motion to table, Failed.

Motion to approve, Yes – 3, Failed

Sponsors: HRM Sir William Baine

HRM Dame Bella

HG Sir Greggor

OB 4. Amend Lex Adria-Fee sharing between Empire and Chapters

Option A. Amend membership fee distribution to return \$5 per member to the Chapter the member joins or renews in.

Option B. Amend membership fee distribution to return \$5 per participating member and \$3 per family and associate member to the Chapter the member joins or renews in.

Option C. Amend membership fee distribution to return \$4 per participating member and \$2 per family and associate member to the Chapter the member joins or renews in.

Explanation: Due to Adria's financial stability, our insurance savings, and the increased local costs of providing

services, it is time to restore fee sharing between the Empire and Chapters. We do not want to ask for an increase in membership fees at this time, merely restore a portion to the chapters which provide many member services.

Sponsors: HRM Sir William Baine

HRM Dame Bella

HG Sir Greggor

Yes – 61, No – 45, Abstentions – 18. Failed.

Tabled back to author for re-write. Voice vote, passed.

OB 5. Amend Lex Adria-Restrict Open Borders

Amend "Open Borders" policy, a majority or 2/3rds majority of the Estates of a chapter shall have the authority to reject the application of a member from another Chapter or member at large. A rejected member may remain in the original chapter or become a member at large. This proposal shall not prevent any member from participating in any chapter's events or interfere with the member's participation and points being recorded and reported.

Explanation: Recently the possibility has been discussed that a large chapter could encourage part or all of its membership to simply transfer to another chapter during regular renewal and in effect invade that chapter.

Upon forming estates the invaders would simply seize control of the Chapter, its treasury, chattels, and populace.

Such a conquered chapter could even be merged with the original chapter. As we would not want this to happen to our chapter we assume no one else would want it done to theirs, no matter how much "fun" it might be to take over troublesome neighbors.

Sponsors: HRM Sir William Baine

HRM Dame Bella

HG Sir Greggor

To table, Yes – 57, No – 68 – Failed.

Motion to vote with friendly amendment Yes - 38, No – 96. Failed.

OB 6. Treaty Publication

Any treaty between chapters must be published on the Imperial website where all members of the Adrian Empire

can review it. In addition, each chapter which is party to the treaty must be furnished a written copy of the treaty upon ratification. If these conditions are not met, the treaty is invalid and unenforceable. Note: All chapter legislation is subject to review by the Imperial Chancery and Crown for conflicts with Adrian Law.

Passed by acclamation.

Reasoning: Just like in mundane life a sunshine law should be evoked so that all treaties can be reviewed and discussed in open environment and then posted on Imperial site and archived for easy access.

****Note: this will not affect any current issue, but it was the previous policy of the Chancery and Crown that all legislation must be published and properly recorded to be effective/enforced.*

Sponsored By:

HG Sir Frederick Falconer.

Sir William Baine (CR, K3)

Sir Patrick – Pembroke

Sir Derfel

Dame Wynn

OB 7. We petition the Imperial Crowns and the Imperial Estates of Adria to not dissolve the Kingdom of Kincora and to Grant to all who so desire immediate membership in that subdivision, said desire to be submitted

to the Imperial Chancellor in writing before the end of July and so granted.

Reasoning:

Any member who does not wish to stay in a local sub-division should have the option of going where they want. Since the Kingdom formerly known as Kincora is unoccupied and still on the books it seems a logical repository for anyone who is not on board with the merger of Castilles and Kincora.

Sponsored by: Sir Derfel,

Sir Frederick Falconer

DameWyn

Out of order.

VIII. New Business

NB1. Amend Lex Adria- Lock Agenda 72 hours prior to meeting

Add to Law where appropriate (ie Lex Adria & the Chancellors Manual, etc). No changes to the Agenda items can be made within 72 hours of the opening of the meeting. Any item being changed or added during the meeting must be placed on the agenda for the next meeting as Old Business. To make exceptions (for pressing matters) to this requires a 2/3 vote to consider & then a majority to make exception.

Commentary:

As all discussion for items to be voted on should have been done prior to the meeting. Making a change to an item during the meeting could change the vote of the proxy writer. We had a prime example of this at the July meeting when nominations for the BoD were taken from the floor. The item had to be tabled to give people time to contact their proxy writers.

Author: Dorn das Schwarz Brause, Knight Premiere

Sponsors: Felicia "The Bold" das Schwarz Brause, Knight Premiere; Seraphine McLaren of the O'Neill Mor, Knight Premiere; Doom Solig, Knight Premiere

Motion to consider – Passed

Motion to approve NB1 – Yes – 5. Failed.

NB2. Modify membership “Freeze” for Active Duty Service Members

Add to Law where appropriate; (Ref OB3 Mar 2011) includes the memberships of all family members traveling overseas with the Service Member.

Authors: Sir Dorn das Schwarz Brause & Dame Etaine Llywelyn

Sponsor: Dame Felicia das Schwarz Brause

Motion to consider –

Motion passes by acclimation

NB3. Charter amendment for Terre Neuve, as voted upon and passed by the estates of Terre Neuve.

REMOVED AT THE REQUEST OF THE AUTHOR

Imperial Budget

Description	Imperial Budget			2011-2012 Proposed Budget
	Actuals 2008-2009	Actuals 2009-2010	Actuals* 2010-2011	
Income				
Canada Imperial War	\$0	\$350.00	?	\$200.00
NE Imperial war	\$350.00	\$638.00	\$58.50	\$800.00
NW Imperial War	\$597.00	\$770.00	\$372.00	\$650.00
SE Imperial War	\$335.00	\$375.00	\$1,865.00	\$1,300.00
SW Imperial War	\$1,168.00	\$1,498.00	\$876.10	\$1,500.00
Subtotal	\$2,450.00	\$3,631.00	\$3,171.60	\$4,450.00
Canada Banner War	\$0	\$0	\$95.00	\$200.00
NE Banner War	\$1,736.98	\$1,673.00	\$135.00	\$600.00
NW Banner War	\$1,012.27	\$758.00	\$235.11	\$600.00
SE Banner War	\$502.68	\$483.75	\$970.00	\$1,000.00
SW Banner War	\$1,496.50	\$1,567.28	\$1,270.81	\$1,400.00
Subtotal	\$4,748.43	\$4,482.03	\$2,705.92	\$3,800.00
Fundraising	\$523.00	\$78.00	\$502.00	\$300.00
Special Events	\$0	\$347.00	\$0	\$0
Imperial Coronation	\$0	\$525.00	?	\$2,000.00
Imperial Travel FR	\$286.00	\$300.00	\$0	\$0
Memberships	\$26,159.15	\$33,016.55	\$29,212.00	\$30,000.00
Interest	\$217.70	\$7.94	\$0	\$0
Subtotal	\$27,185.85	\$34,266.55	\$29,714.00	\$32,300.00
Total Income	\$34,384.28	\$42,379.58	\$35,591.52	\$40,550.00
Costs				
Canada Imperial War	\$0	\$0	\$50.14	\$100.00
NE Imperial War	\$390.14	\$675.00	\$550.14	\$800.00
NW Imperial War	\$191.30	\$428.82	\$622.13	\$600.00
SE Imperial War	\$402.88	\$35.00	\$1,012.47	\$700.00
SW Imperial War	\$637.16	\$551.51	\$997.38	\$800.00
Subtotal	\$1,621.48	\$1,690.33	\$3,232.26	\$3,000.00
Canada Banner War	\$0	\$0	?	\$100.00
NE Banner War	\$1,007.00	\$1,353.65	\$477.94	\$600.00
NW Banner War	\$600.30	\$155.89	\$549.46	\$600.00

SE Banner War	\$171.16	\$192.23	\$1,047.32	\$700.00
SW Banner War	\$682.63	\$878.71	\$526.21	\$800.00
Subtotal	\$2,461.09	\$2,580.48	\$2,600.93	\$2,800.00
Special Events	\$0	\$428.77	\$0	\$0
Imperial Coronation	\$0	\$704.45	?	\$2,000.00
Subtotal	\$0	\$1,133.22	?	\$2,000.00
Subtotal all Costs	\$4,082.57	\$5,404.03	\$5,833.19*	\$7,800.00
Operating Expenses				
Imperial Travel Crowns	\$3,279.29*	\$3,783.85*	\$3,278.91*	\$4,000.00
Imperial Travel Ministers	*	*	*	\$2,000.00
Corporate Travel	\$266.90	\$981.63	\$1,429.52	\$2,000.00
Administration	\$426.51	\$1,109.74	\$706.15	\$1,000.00
IEMs	\$2,094.32	\$1,154.52	\$1,489.88	\$3,000.00
Accounting Taxes	\$2,500.00*	\$850.00	\$175.00	\$800.00
Accounting Audit Fund	*	-	-	\$850.00
Quickbooks	-	-	\$412.41	\$420.00
Bank Charges	\$53.00	\$157.63	-	\$160.00
Bad Checks	-	\$301.00	\$40.00	\$250.00
Insurance- E&O	\$690.00	\$690.00	\$690.00	\$690.00
Insurance- Liability	\$13,525.00	\$8,156.95	\$8,457.50	\$8,900.00
PO Box	\$125.00	\$178.00	\$133.00	\$250.00
State Registrations	\$95.00	\$500.00	\$195.00	\$600.00
Storage Units	-	\$1,273.20	\$669.30	\$1,500.00
Website	\$230.97	-	-	\$325.00
Imperial Phone	\$0	\$0	\$0	\$1,200.00
Startup Small				
Subdivisions	\$0	\$0	-	\$300.00
Contingency Fund	\$0	\$1,860.52	\$0	\$3,000.00
Legal Review for BOD	\$0	\$1,740.50	\$0	-
Subtotal	\$23,285.99	\$22,737.54	17706.67*	\$31,245.00
Total Costs & Expenses	\$27,368.56	\$28,141.57	\$23,539.86*	\$39,045.00

Notes: Under imperial Travel the previous budgets did not separate Crowns from ministers as we did, so that is noted by an asterisk. The accounting line is the same way as the two separate items were combined previously.

The 2010-2011 actuals are incomplete (as there is still one more IEM and other items undone), so we went with the information we have received so far.

Recommended information for Bids

What event are you bidding for?

- Imperial Estates Meeting – Month of March
- Imperial Estates Meeting – July, third weekend
- Imperial Estates Meeting – November, first weekend
- Imperial Banner/Civil War – May, Memorial Day Weekend
- Imperial Crown War – September, Labor Day Weekend

Who will be hosting the event?

- Who is/are the autocrat(s)
- Who will be the contact for the event?
- How will you be able to be contacted? (cell phone, home phone, pay phone)
- Mailing Address of Contact for tokens to be mailed to?

Where will the event be located? (Physical address, name of facility)

For bids requiring Hotel

- When does the contract need to be in place by?
- What is the cost of the meeting room per day?
- Is there a deposit? If so, how much, when is it required by and is it refundable?
- Is food/drink required? If so, what kind and how much?
- Is there WiFi in the meeting room?
- What is the cost of the individual hotel rooms?
- What is the end date for obtaining the hotel rooms?
- Does the hotel allow outside food/drink to be brought into the meeting room?
- What hours is the meeting room available?
- Is there a restaurant onsite?
- Are there restaurants/fast food nearby? If so, how far?
- Is there a grocery/convenience store nearby?

For bids for other sites

- When does the contract need to be in place by?
- Will the site need to be added as an additional insured?
- Is there a cost for use of the site?
- Is there a deposit? If so, how much, when is it required by and is it refundable?
- What extra items will be needed for the event? (Port-a-johns, shelters)
- Does the site charge a fee per person? (ie. Camping fee, park entrance fee)
- Are there any specified hours of operation or special noise restrictions? (ie. Does the park have hours that they don't allow people in?)
- Is camping allowed?
- Are pets allowed? Are there any restrictions on types of pets? (ie. Cats, lemurs, ferrets, etc.)
- Do members have to reserve anything on their own? (Camp sites, RV sites, cabins, beds, etc.)
- Is there potable water or do members need to bring their own?
- Are there toilets and showers on site?
- Is there a group gathering area available?
- Is there a grocery/convenience store nearby?



The Adrian Empire

Charter of Auroch's Fjord

Hawthorn de Tallyrand-Perigord and Cocañ Anatolii, by the Grace of God and Will of the Estates, Emperor and Empress of the Catholic and Sovereign Empire of Adria; Kings of Aleon, Naverre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroys, and Viscounts; Champions, Masters, Premiers, and Wardens; Justiciaries, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Hawthorn and Cocañ, Emperor and Empress of all Adria, do hereby grant Our Charter to the Shire of Auroch's Fjord according to Our Laws and Customs.

We do hereby charge the Viceroy of Auroch's Fjord with this land, and grant them the following powers and charge them with the following responsibilities:

To appoint a Minister of Rolls and a Steward on Our behalf, each of whom shall report to their corresponding Imperial Minister on a monthly basis; To appoint a Minister of Arts and a Marshal on Our behalf, and any other ministerial position as is needed, each of whom shall report to their corresponding Imperial Minister as determined by that Imperial Minister; To create and oversee Estates Minor within the boundaries of the Shire subject to Our prior approval; To report to Us on the State and Shire on at least a quarterly basis; To hold demonstrations, events, and meetings in accordance with the bylaws of the Empire

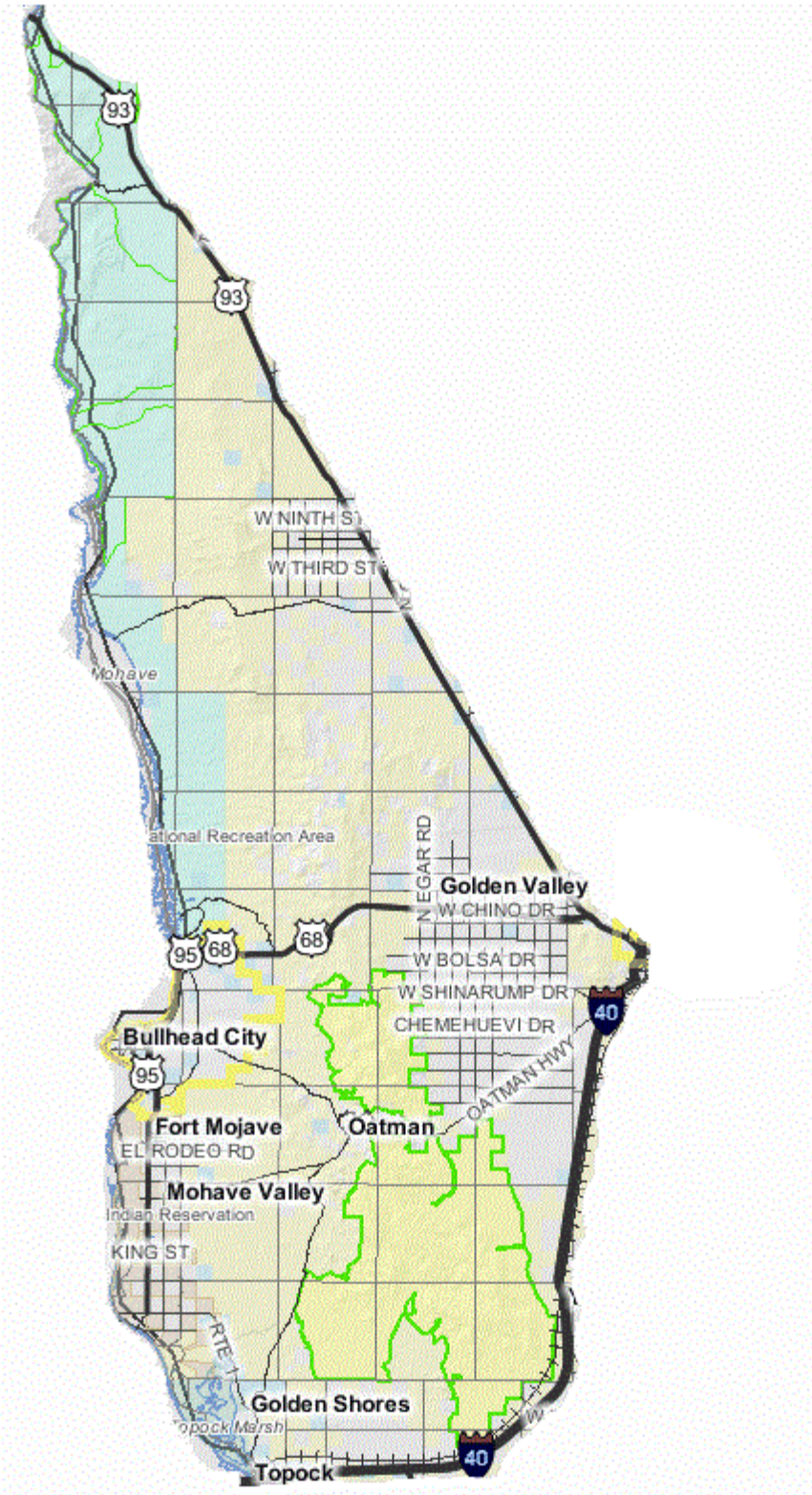
We, according to Our laws, do hereby fix the territory of the Shire of Auroch's Fjord to be from the Arizona-California border on I-40 east to the I-93 north to the Nevada state line on the Colorado river following the Colorado river south back to the I-40 on the Arizona-California border. If the new subdivision shall ever dissolve the lands automatically revert back to the Umbrian [Charter](#).

It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention.

By Our hand this iv day of November, anno ludus xxv, being mmxi in the Common Era.



*Hawthorn de Tallyrand-Perigord, Emperor
Cocañ Anatolii, Empress*





The Adrian Empire

Charter of Cambridge

Hawthorn de Tallyrand-Perigord and Cocañ Anatolii, by the Grace of God and Will of the Estates, Emperor and Empress of the Catholic and Sovereign Empire of Adria; Kings of Aleon, Naverre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroyes, and Viscounts; Champions, Masters, Premiers, and Wardens; Justiciaries, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Hawthorn and Cocañ, Emperor and Empress of all Adria, do hereby grant Our Charter to the Shire of Cambridge according to Our Laws and Customs.

We do hereby charge the Viceroy of Cambridge with this land, and grant them the following powers and charge them with the following responsibilities:

To appoint a Minister of Rolls and a Steward on Our behalf, each of whom shall report to their corresponding Imperial Minister on a monthly basis; To appoint a Minister of Arts and a Marshal on Our behalf, and any other ministerial position as is needed, each of whom shall report to their corresponding Imperial Minister as determined by that Imperial Minister; To create and oversee Estates Minor within the boundaries of the Shire subject to Our prior approval; To report to Us on the State and Shire on at least a quarterly basis; To hold demonstrations, events, and meetings in accordance with the bylaws of the Empire

We, according to Our laws, do hereby fix the territory of the Shire of Cambridge to be all of the mundane State of New Jersey, southern counties of the mundane state of New York (only including: Orange, Putnam, Westchester, Rockland, Bronx, New York, Queens, Kings, Richmond, Nassau and Suffolk counties), and southeastern counties of the mundane state of Pennsylvania (only including: Bucks, Montgomery, Chester, Delaware and Philadelphia counties).

It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention.

By Our hand this iv day of November, anno ludus xxv, being mmxi in the Common Era.



*Hawthorn de Tallyrand-Perigord, Emperor
Cocañ Anatolii, Empress*



The Adrian Empire

Charter of Connacht

Hawthorn de Tallyrand-Perigord and Cocañ Anatolii, by the Grace of God and Will of the Estates, Emperor and Empress of the Catholic and Sovereign Empire of Adria; Kings of Aleon, Naverre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroyes, and Viscounts; Champions, Masters, Premiers, and Wardens; Justiciaries, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Hawthorn and Cocañ, Emperor and Empress of all Adria, do hereby grant Our Charter to the Archduchy of Castilles according to Our Laws and Customs.

We do hereby charge the Crowns of Castilles with this land, and grant them the following powers and charge them with the following responsibilities:

To appoint a Minister of Rolls and a Steward, each of whom shall report to their corresponding Imperial Minister on a monthly basis; To appoint a Minister of Arts and a Marshal, and any other ministerial position as is needed, each of whom shall report to their corresponding Imperial Minister as determined by that Imperial Minister; To create and oversee Estates Minor within the boundaries of the Duchy; To report to Us on the State and Duchy on at least a quarterly basis; To hold demonstrations, events, and meetings in accordance with the bylaws of the Empire

We, according to Our laws, do hereby fix the territory of the Archduchy of Castilles to be the southern tip of the state of Florida, generally bordered from the Atlantic Ocean along State Hwy 869 west, south to the I75, south to State Hwy 820, east to the Florida Turnpike, south to state Hwy 824, west to the Gulf of Mexico, inclusive.

It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention.

By Our hand this iv day of November, anno ludus xxv, being mmxi in the Common Era.



*Hawthorn de Tallyrand-Perigord, Emperor
Cocañ Anatolii, Empress*



The Adrian Empire

Charter of Chesapeake

Hawthorn de Tallyrand-Perigord and Cocah Anatolii, by the Grace of God and Will of the Estates, Emperor and Empress of the Catholic and Sovereign Empire of Adria; Kings of Aleon, Naverre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroy, and Viscounts; Champions, Masters, Premiers, and Wardens; Justiciaries, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Hawthorn and Cocah, Emperor and Empress of all Adria, do hereby grant Our Charter to the Shire of Chesapeake according to Our Laws and Customs.

We do hereby charge the Viceroy of Chesapeake with this land, and grant them the following powers and charge them with the following responsibilities:

To appoint a Minister of Rolls and a Steward on Our behalf, each of whom shall report to their corresponding Imperial Minister on a monthly basis; To appoint a Minister of Arts and a Marshal on Our behalf, and any other ministerial position as is needed, each of whom shall report to their corresponding Imperial Minister as determined by that Imperial Minister; To create and oversee Estates Minor within the boundaries of the Shire subject to Our prior approval; To report to Us on the State and Shire on at least a quarterly basis; To hold demonstrations, events, and meetings in accordance with the bylaws of the Empire

We, according to Our laws, do hereby fix the territory of the Shire of Chesapeake to be All of the state of Maryland proper, including the city of Arlington, VA. Out from the city of Arlington to the Hwy 495.

It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention.

By Our hand this iv day of November, anno ludus xxv, being mmxi in the Common Era.



*Hawthorn de Tallyrand-Perigord, Emperor
Cocah Anatolii, Empress*



The Adrian Empire

Charter of Connacht

Hawthorn de Tallyrand-Perigord and Cocah Anatolii, by the Grace of God and Will of the Estates, Emperor and Empress of the Catholic and Sovereign Empire of Adria; Kings of Aleon, Naverre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroyes, and Viscounts; Champions, Masters, Premiers, and Wardens; Justiciaries, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Hawthorn and Cocah, Emperor and Empress of all Adria, do hereby grant Our Charter to the Archduchy of Connacht according to Our Laws and Customs.

We do hereby charge the Crowns of Connacht with this land, and grant them the following powers and charge them with the following responsibilities:

To appoint a Minister of Rolls and a Steward, each of whom shall report to their corresponding Imperial Minister on a monthly basis; To appoint a Minister of Arts and a Marshal, and any other ministerial position as is needed, each of whom shall report to their corresponding Imperial Minister as determined by that Imperial Minister; To create and oversee Estates Minor within the boundaries of the Duchy; To report to Us on the State and Duchy on at least a quarterly basis; To hold demonstrations, events, and meetings in accordance with the bylaws of the Empire

We, according to Our laws, do hereby fix the territory of the Archduchy of Connacht to be the mundane province of British Columbia, Canada

It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention.

By Our hand this iv day of November, anno ludus xxv, being mmxi in the Common Era.



*Hawthorn de Tallyrand-Perigord, Emperor
Cocah Anatolii, Empress*



The Adrian Empire

Charter of Cyprus

Hawthorn de Tallyrand-Perigord and Cocañ Anatolii, by the Grace of God and Will of the Estates, Emperor and Empress of the Catholic and Sovereign Empire of Adria; Kings of Aleon, Naverre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroys, and Viscounts; Champions, Masters, Premiers, and Wardens; Justiciaries, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Hawthorn and Cocañ, Emperor and Empress of all Adria, do hereby grant Our Charter to the Duchy of Cyprus according to Our Laws and Customs.

We do hereby charge the Crowns of Cyprus with this land, and grant them the following powers and charge them with the following responsibilities:

To appoint a Minister of Rolls and a Steward, each of whom shall report to their corresponding Imperial Minister on a monthly basis; To appoint a Minister of Arts and a Marshal, and any other ministerial position as is needed, each of whom shall report to their corresponding Imperial Minister as determined by that Imperial Minister; To create and oversee Estates Minor within the boundaries of the Duchy; To report to Us on the State and Duchy on at least a quarterly basis; To hold demonstrations, events, and meetings in accordance with the bylaws of the Empire

We, according to Our laws, do hereby fix the territory of the Duchy of Cyprus to be the Western border of the 143 south to I-10 east to the I-60 to include the city limits of Miami, Claypool, Central Heights-Midland City and Globe in Arizona. Continuing on the I-60/77 to the Salt river. From the Salt river through Theodore Roosevelt Lake through Apache Lake, through Canyon Lake through Saguaro lake to North Bush Highway to the 87 heading west to North Center Rd to east Thomas road continuing west to north 48th street south to east McDowell road west back to the 143.

It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention.

By Our hand this iv day of November, anno ludus xxv, being mmxi in the Common Era.



*Hawthorn de Tallyrand-Perigord, Emperor
Cocañ Anatolii, Empress*



The Adrian Empire

Charter of El Dorado

Hawthorn de Tallyrand-Perigord and Cocah Anatolii, by the Grace of God and Will of the Estates, Emperor and Empress of the Catholic and Sovereign Empire of Adria; Kings of Aleon, Naverre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroyes, and Viscounts; Champions, Masters, Premiers, and Wardens; Justiciaries, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Hawthorn and Cocah, Emperor and Empress of all Adria, do hereby grant Our Charter to the Shire of El Dorado according to Our Laws and Customs.

We do hereby charge the Viceroy of El Dorado with this land, and grant them the following powers and charge them with the following responsibilities:

To appoint a Minister of Rolls and a Steward on Our behalf, each of whom shall report to their corresponding Imperial Minister on a monthly basis; To appoint a Minister of Arts and a Marshal on Our behalf, and any other ministerial position as is needed, each of whom shall report to their corresponding Imperial Minister as determined by that Imperial Minister; To create and oversee Estates Minor within the boundaries of the Shire subject to Our prior approval; To report to Us on the State and Shire on at least a quarterly basis; To hold demonstrations, events, and meetings in accordance with the bylaws of the Empire

We, according to Our laws, do hereby fix the territory of the Shire of El Dorado to be all of the mundane lands east of the Arizona/New Mexico state line, south of Interstate 40, down to the US/Mexico Border, across to the New Mexico/Texas state line, on that, into Texas straight south to the US/Mexico Border..

It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention.

By Our hand this iv day of November, anno ludus xxv, being mmxi in the Common Era.



*Hawthorn de Tallyrand-Perigord, Emperor
Cocah Anatolii, Empress*



The Adrian Empire

Charter of Umbria

Hawthorn and Cocah, by the Grace of God and Will of the Estates, Emperor and Empress of the Catholic and Sovereign Empire of Adria; Kings of Aleon, Naverre, and Pembroke; Dukes of Annelynrose, Brittany, Calais, Isle-de-Fleur, and Snowden; Barons of Isenwold, Grenfeld, Hanover, and Lyon; Lords of the Outlands and Islands; and Sovereigns of all Their Other Lands and Territories, to Their Patriarch, Archbishops, Bishops, and Clerics; Kings, Princes, and Dukes; Earls, Viceroys, and Viscounts; Champions, Masters, Premiers, and Wardens; Justiciaries, Sheriffs, and Governors; Knights, Masters, and Ministers; and all Their faithful subjects:

Greetings,

Be it known to all to whom these presents come that We, Hawthorn and Cocah, Emperor and Empress of all Adria, do hereby grant Our Charter to the Kingdom of Umbria according to Our Laws and Customs.

We do hereby recognize Sir Puck as the King of the land and grant unto the Royal Crown the power to appoint Ministers necessary for the functioning of the Kingdom's government as outlined in Article VII of the Bylaws of this Empire. Said Ministers must report to their Crowns and their corresponding Imperial Minister at the intervals specified by that Imperial Minister, the Imperial Crown, or the Imperial Estates. The Royal Crown will have the power to create local Estates in accordance with Adrian Law and Customs.

The Royal Crown shall enjoy all the rights accorded to Monarchs. The Royal Crown shall remain in office until the regular Royal Crown War, the Royal Estates deem fit to replace them, Civil War is declared and the Royal Crown is defeated, the Kingdom petitions for reduction to Ducal status, the Imperial Crown reduces the Kingdom to a Duchy, the Royal Crown themselves decide to retire, or the Kingdom fails to retain membership sufficient for or otherwise meet the criteria for Kingdom status. All these conditions will be in accordance with Adrian Law and Custom.

We, according to Our Laws, do hereby fix the territory of this Kingdom of Umbria to be the The mundane state of Arizona except from the Arizona - California border on I-40 east to the I-93 north to the Nevada state line on the Colorado River following the Colorado River south back to the I-40 on the Arizona - California border and the Western border of the 143 south to I-10 east to the I-60 to include the city limits of Miami, Claypool, Central Heights-Midland City and Globe in Arizona. Continuing on the I-60/77 to the Salt river. From the Salt river through Theodore Roosevelt Lake through Apache Lake, through Canyon Lake through Saguaro lake to North Bush Highway to the 87 heading west to North Center Rd to east Thomas road continuing west to north 48th Street South to East McDowell Road West back to the 143.

It is also sworn, both on Our part, and on that of the Estates, that all the aforesaid shall be observed in good faith, and without any evil intention.

By Our hand this vi day of November, anno ludus xxv, being mmxi in the Common Era.



*Sir Hawthorn de Tallyrand-Perigord, Emperor
Dame Cocah Anatolii, Empress*