

Curia Regis Minutes

October 31, 2010

Barony of Sternfeld

Approval of the Agenda

Approval of Minutes
August 8, 2010

Present

HisRM Ullr
HerRM AnneLyse
HisRH Arch Teryx
HerRH Runa Kirri
KSen HE Master Thorvald Redhair
KExch THL Elayne Gwenhlian de Belleme
KHer HE Master Daffyd Blaidd
KEM HG Sir Edmund of Hertford
KChron Mistress Siobhan O'Neill
KMoAS Master Llewellyn ap Teirnon
KChir THL Derdriu ingen Mhurchadha
RUMC HE Mistress Sarafina Sinclair
CSec Maestra Gwenhwyvar Nocturnal

Reports

Crown

Crown Bids

KSEN: Silverthorne to get submission to KSEN. HisRM: Plaque Crowns are done. Cannot open them, polish them or fully close them.

Border Raids

Reword Kingdom law related to Crown Tourney

TRMs would like to review current law, Article 7, for redundancy and to clean it up. KCHRON: Found reference to financial policy. KSEN: Laws are set by curia. KCHORN: What do we do with that? KSEN: Curia decides. KCHORN: Put something in Pale? KSEN: Will address at a later date. KCHIR: Would like clarity on what it says HerRM: Details are redundant, KSEN has not gotten to that law yet. **Action Item:** HisRM: He would like to take that on and get his suggestions to KSEN.

Heirs

Welcome and Introductions

Coronation:

Slight schedule conflict for Coronation. Asked Rivenstar to host KMoAS: Can they still have A&S? HerRH: need a different site. They may be able to get the right date. Would prefer a date not in May. April 9 is still possibility. KSEN: Revisit the law, is it too restrictive? KEM: Restriction was to prevent other events from happening on the same weekend as Coronation. October was blocked until Coronation was set. Decided that one stipulated weekend be set. We wanted to make sure there was one weekend set aside, otherwise we were restricting too much. KMoAS: feel it is too restrictive, but Think we need to be flexible. KEM: This is for the kingdom for as much as being considerate of other events. Don't want to cause undue hardship. KSEN: Continue reserved should TRMs choose, Coronation and Crown, but not limit other dates. Prefer wording change to "may be reserved", instead of "must be reserved". Keep spirit, without locking date. Reference HisRM request to add to Crown Law.

Kingdom Chirurgeon

Replacement:

Replacement Deputy is Baroness Camilla of Flame. TRMs approve.

Chancellor of RUM

RUM session is on October 20. 15 tracks of classes. One bid from Wurm Wald for next. Reached out to Pentamere. Her goal is to have it move around. Duke Paul of Belatrix is featured speaker.

Kingdom Seneschal

Group changes:

Val d'Azure

Submitting for Dissolution: Does not exist (for almost 8 years).

Far Reaches

Submitting for Dissolution: Far Reaches gave money to Shattered Crystal. Vargas mentioned some revival, but needed to submit by end of year, but has had no paperwork. Depending on commentary, looking to dissolve those two groups to the board. KCHIR: Drakelaw? KSEN: Not on his radar KECHQ: have not received any reports from them. KSEN: No listed Seneschal. **Action Item:** KSEN will check it out and if no activity, will update. Will review on the forum.

Law Changes

Article I

KSEN: Ideally, we have read this, just a re-wording. No change of intent, just organization. Dafydd had some questions, but it was discussed at Crown. His questions: Should we poll populace? Yes, but only substantive. In KSEN opinion, no, discussed with former Society SEN, and he stated no. Only effects 5% of populace (Royals Peers). KMoAS: This will not affect a substantial number of people. KSEN: Changing Chatelaine to a great officer, poll populace. KEM: Paid membership input into rules that govern their club. Allow paid members to review and make comments. Allow participation. We have membership requirements of officers and fighters, so they should have input into their rules. Advice it to err on the side of caution. KSEN: Does not think this falls into that category. HisRM: Look at what the populace will see as far as making a rule change. Looks at this as a populace opinion poll, to allow the public the right to comment. Perceived as making a significant effect. Agree with KEM. Affecting the populace, then it should be published. KEM: Changing one or two for wording, then not substantive, but these three pages might be reviewed. If you have complaints, then should listen to those complaints. KSEN: What is substantive? HisRH: Are they required to include their membership number: KSEN: Just populace, no number, all populace. KEM: No format, just publish and offer opportunity to provide feedback. RUMC: Should we publish quarterly change? KSEN: proposed changes only. KSEN: All changes to Law need to be published. KEM: Consideration of substantive. HerRH: Always someone who will have opinions. KEM: Err on the side of publishing. Point of the Law: anything to effect change allows them an opportunity to voice it. RUMC: That is KSEN point, Substantive vs, opinion. If you publish everything, then there is no discretion necessary. HerRH: Then if you publish every quarter, then we capture everything. KSEN: 2 things being discussed. What the law should be changed to and what we should do. That is to say that we don't change it, maybe we should, but it needs to be discussed. Any law change should be published? Put in Pale? His job is to follow the current law on the books. KMoAS: Like changes, but would like it published. KSEN: We can do that, but decision on content first. Vote for final version for December Pale and then have a final on the next Curia. Will make recommended change and out to the Pale.

Kingdom Events

Spring Coronation

Any other Bids? HisRH: As long as they are closer. HerRH: Rivenstar has already started, but They can accept other bids. HisRM: Recommend they get their own bids. Publish to populace

Spring Crown Tourney

We are in a contract. 7 Million into improvements. AC replaced, carpet replaced. HisRM: Have we had an attorney look at contract? Suggest we have legal oversee since it has changed owners. RUMC: Willing to review. Not that hard to get out of a hotel contract. HisRM: There are a number of laws which protect the buyer. HerRH: Can we get someone to inspect? RUMC: You can have someone force and addendum.

Inspect and make a list. HisRM: **Action Item:** KSEN to provide RUMC a copy of contract. **Action Item:** HisRM will meet with local to inspect and/or review list of possible addendum. Need to give group at

least 6 months to be prepared. KEM: Did we vet this contract? Did a real lawyer look at this? KSEN: I do not think so. KEM: Don't believe so. KEM: Miss on our part, we should have an attorney look at contract of this magnitude. KCHIR: Law was changed to accommodate this contract. KSEN: Rotation Law was changed prior to signing contract, but we had all reviewed the contract. KEM: mechanics of committing to a contract without legal review is a bad idea. We want to insure that what we signed up for is what we get. We want to protect the populace from getting an overpriced fleabag hotel for their Crown.

Kingdom Exchequer

Deputies

Replacement / relief deputy:

2 people interested, 1 was Bethany, one was the Exchequer of Ohio. She has been a group exchequer.

Herusalem is interested in learning; she is now exchequer of the Pale. Bethany now has enough experience at this time.

Minister of Regalia

Presence Pavilion – Replacement KSEN: There were some that we were going to look at, but it fell through. We should submit for bids.

Banner stand bases bid

CuriaSEC: Other bid was declined due to real life. HerRH: Would like to have others submit a bid.

KSEN: Are we open for bid? HerRH: Yes.

Financial Policy Update

Changed wording on curianet: Border Raids is in there. We will remove as a Kingdom Event. KSEN: Do we have RUM in Kingdom Law: Coronation, Crown, King A&S, Pennsic Gulf wars, and any other event that is published in the Pale. HisRH: Tournament of Chivalry as a kingdom event, and it is. KEM: What responsibilities are incumbent on the group if TRMs decide that the event is a Kingdom Event. There is a gap in the law which would allow TRMs to affect Financial committee. Do not like that TRMs can call an event a Kingdom Event and the group must donate proceeds to their fund. We need to re-write. **Action Item:** KEXCHQ: We will re-write and publish. KSEN: Why is Gulf Wars on the list? It is not our Kingdom. HisRM: He may know why; some addendum about when royals could get money for travel. KSEN: has to enhance Kingdom. HerRM: At least 50% of members of kingdom must attend. KSEN: We don't have control of the count for accounting purposes. We need some way to ascertain the numbers formally. HisRM: **Action Item: (all)** Review for next Curia. KSEN: Financial policy was not submitted to the board for December.

2011 Budget Approval

Background Checks: Just got more receipts from RUMC. Account is empty. Lesser officers of state. KEM: What is the expense? KSEN: Renew on anniversary date to \$300. RUMC was put in as a lesser officer of state, which is off cycle. In order for her to get approval, we need to vote on this. KCHIR: willing to transfer her funds to RUMC. Vote: Approved. KSEN: Recommends putting RUMC to great officer level so she is on the same cycle. KEM: Can't we just change the cycle? KSEN: then we need to track when we take office. HisRM: Recommend track to same cycle. Discussion on who has funds i.e. Signets, Youth, etc. Her RH: If we want to give \$ to youth Marshal, can we do that? KSEN: it needs to funnel through Marshal. Discussion on who keeps it etc. HerRH: might be nice to have youth rapier and marshal have more equipment and funding. KEM: not a bad idea. KSEN: Marshallate would need to carry gear. We can explore, but perhaps allocate from Curia instead. HisRH: would like to encourage youth activity. Her RH: discussion on who carries, we will table. KSEN: Put all and move on anniversary rather than January. Vote: Approved unanimously.

Budget submitted by KExch read out by KSEN: (**Action Item KExch:** Refer to list provided by KExch [awaiting list; recieved])

Webminister expenses: Specifically Web Maintenance Fees: Domain name, maintenance fees for licensing, etc. less than \$100.

Youth Minister Background Checks: KSEN: it can get expensive. Corporate pays half, Kingdom pays half. Variation on price, but don't know why. It is suppose to get a flat fee per person HisRM: Depends on different circumstances (eg military, state, gun license, etc). KSEN: Do we need to budget money for a set amount of checks? HisRH: Can go through a certain agency. KSEN: This goes through a certain process. There are currently no checks and balances for expense of a background check. He approves the submission for a check, but not on expenses. KEM: is the procedure codified? KSEN: No, that is new. KEM: Perhaps we should codify or put this in policy. KSEN, this is how it was done when I got in office. Current policy states, the KSEN approves/disapproves. We can codify policy. Leave this open. Vote on Budget: Add web minister KExch: right now we have money, but don't want to see us go in the red. Just raising as a

concern. Pennsic did better this year. Vote of review: Approved.

Kingdom Minister of Arts and Sciences

Artes Draconis: Stipend: roll over? KExch yes. The way it is written, it rolls back into KMOaS fund. KMoAS: discuss returning it to gen fund

Social Media: Mistress of arts and science: light years ahead of any other kingdom.

Discussion/update on regional roster

Philippe is relief deputy and is helping train.

Siobhan: candidate for editor Alexander Ravenslaw, former KChron for Ansteorra

Artes Draconas ready soon

Spring A&S regional slated. No two to conflict. Rewriting system for online registration and judges. Will keep same number throughout kingdom.

Craftsperson Fair went great

Reports to Society on time

Earl Marshal

New Equestrian Handbook : no info: Has new info, has not reviewed

Thrown weapons deputy: extend her term past Pennsic

Colin McNish: new deputy

Good Crown Tourney

No instances of live feed. No one flashed a camera during fight. KMoAS: some web cam, but it was not live. KCHRON: Photo release forms? Not current.

Kingdom Chronicle: (**Action Item KCHRON**: Will send agenda and summary electronically)

Probationary Period

New Website update

Webminister Policy: Reviewed with KSEN: more review necessary

New Release Forms: Issue: Permissions from all those in photo.

Chroniclers Warrants: Probationary period is up. Officer approved

Dragon Herald.

Rescind the law and publish for comment. KSEN: Publish first then rescind or not.

Curianet: Calendar crowding: Pend for next Curia

Old Business

Officer badges

New Business:

Next Curia Meeting: Chicago Twelfth Night 9AM, Tree Girt Sea

Committee of the Whole:

Adjournment

Title Abbreviation Chart:

His Royal Majesty (HisRM)
Her Royal Majesty (HerRM)
His Royal Highness (HisRH)
Her Royal Highness (HerRH)
Kingdom Seneschal (KSen)
Kingdom Exchequer (KExch)
Kingdom (Dragon) Herald (KHer)
Kingdom Earl Marshal (KEM)
Kingdom Chronicler (KChron)
Kingdom Minister of Arts and Sciences (KMoAS)

Kingdom Chirurgeon (KChir)
Minister of Regalia (MoR)
Minister of Youth (MoY)
RUM Chancellor (RUMC)
Pale Editor (PaleEd)
Curia Secretary (CSec)