

Curia Regis Minutes

January 15, 2011

Canton of Tree-Girt-Sea

I. Approval of the Agenda: Approved

II. Approval of Minutes

A. October 31, 2010: Approved

III. Present

HRM Ullr
HRM AnneLyse
HRH Arch Teryx
HRH Runa Kirri
KSen HE Master Thorvald Redhair
KExch THL Elayne Gwenthlian de Belleme
KHer HE Master Daffyd Blaidd
KChron HE Mistress Siobhan O'Neill
KMoAS Master Llewellyn ap Teirnon
RUMC HE Mistress Sarafina Sinclair
CSec Maestra Gwenthwyvar Nocturnal
Guest – HE Maitre Phillippe de Lyon – KMoAS Deputy

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)

IV. Reports

A. Crown

1. Crowns: HisRM: Call for bid on plaque Crowns. Wearable, but falling apart. We got several bids. Can post bids to forum and vote. Called during first reign, submitted and now it is time. Call for vote: Passed/ approved.
2. Law Changes: Article 7 – Crown still reviewing.

B. Heirs

1. No Agenda Items

C. Chancellor of RUM

1. Recap of past RUM: 215 people attended
2. Upcoming RUM: April 2 same day as Flaming Gryphon

D. Kingdom Seneschal

1. Deputies:
 - a) Successor – seeking, currently accepting apps. Decoronation of TRH's is targeted step-down
 - b) Curia Secretary
 - (1) Please use Curia net or G-mail account with "Curia" in header (if elsewhere, please send a note via those avenues. not facebook)
 - (2) Please use bullet points, not narrative
 - (3) FYI: Agenda topics should not change (traceability), but if it is sensitive info, use title to remind you and we can go to a closed session
2. Group changes:
 - a) Submitted corrections for the Barony of Ayreton and its Cantons, and the Canton of Border Keep. Incorrect in the BoD minutes. Status changes were mis-recorded in the minues and marked as dissolution, (e.g. Ayerton does not exist). Tree-Girt-Sea is still a province. HisRM: KSen is now Thorvald the Destroyer ;)
 - b) Val d'Azure
 - (1) No Comments received. Submitting for Dissolution at April BoD meeting.
 - c) Far Reaches
 - (1) No Comments received. Submitting for Dissolution at April BoD meeting
 - d) Drakelaw
 - (1) Investigating for Dissolution No comment so send to BOD. HisRM not one phone or

e-mail was in service for the group that he called. KExch they still have \$300+

3. Law Changes
 - a) Article I: No commentary received by KSen. Nobody else received commentary as well. Good to go. **KHer will read at his next event.**
 - b) Article II: No commentary received by KSen. Nobody else received commentary as well. Good to go. **KHer will read at his next event.**
4. Kingdom Events
 - a) Spring Coronation
 - (1) April 16 in Rivenstar: Rapier Tournament and Melee tourney. HisRH: Also asked them to have youth activities, but no youth marshal. No youth in that barony. KMoas: Sternfeld has one, can talk to them.
 - b) Spring Crown Tourney: Baron of Fenix will set up visitation for HisRM to see site. RUMC: ran through the contract. She suggests running with it as is, but the contract stays with the building, not the gentle who signed it. HisRM: Let's get a lawyer in Kentucky. KSen: please address with Baron of Fenix.
 - c) Fall Crown Tourney
 - (1) Wurm Wald bid: 1 bid only, last night. (handout available) Curia discussed. Pending decision with commentary to forum.
 - d) Using the Kingdom name in an event title: KSen: Do we want to discuss? Was discussed in forum, most wanted more level of control. HerRM: Crown with appropriate Kingdom Officer. KMoAS: his reporting requirements are changing and he would propose more control. KExch: Disussion on Rose Tourney, Kingodum level events, etc, proclaimed...covered what we are trying to figure out? KSen: difference between Kingdom Heraldic Symposium and other Kingdom events. KChron: Special events? Limited interest "Kingdom" event as a special subset of interest to differentiate? Kingdom vs. Special interest. KSen what we are proposing will not conflict with that we have. HisRM: Utilize name for special interest events, with addendum that Curia or Great Officer has control over what that special interest event would be (Eg: Heraldic Symposium) **AI: KSen: will draft and put on forum for decision at next Curia Meeting.** KSen: Process is for Curia to decide first and then out for comment.

E. Kingdom Exchequer

1. Proposed Financial policy approval: KExch 4th page: changed paragraph that KSen suggested. Also added the Chancellor or Rum Exchequer reporting. Rest is the same. If have any changes, let her know otherwise she will submit to Society. KSen: Pennsic war reports? Not part of the Middle Kingdom, so need to remove. **Action Item: KExch: will pull out that section out**
2. 2011 Kingdom budget approval Vote: Approved
3. HerRM: Raising funds from Chiv calendar: KExch needs breakdown of expenditures before we make a decision. Funds for Battlefield tent. Need clarity

F. Kingdom Minister of Arts and Sciences

1. Discussed upcoming A and S changes
2. SCA corp. A and S reporting changes: in the middle, will provide report Feb 15. No new deputies. All events scheduled. Following changes will take place: face to face, default (no longer option) Pre-reg will be online for judges and entrants. Reporting is changing for his position. IRS 5013c groups, he needs to be much more specific. Needs to say where and what is happening. What is happening in each state. End of 6 month probationary period. HisRM: Approve full term.
3. Survey results: supports changes. 214 returned. Take part in local classes (92%). Pennsic University is second. HisRM: IRS may have requirement for reporting ie what must be taught. **Action Item: KMoAS will check on that.** HerRM: took all handouts and put them in a book. KMoAS: this has been discussed, and it needs to be unofficial.

G. Earl Marshal

1. Not present

H. Kingdom Chronicler

1. Discussion/ratification of Webminister polices (handbook posted to Curianet): Still a handbook last we discussed. Made suggested changes. Posted the most recent, would like to move on. Vote: approved
2. Updates to Great Officer directories in print and electronic form: Pale and web page updates needed. Officers, please check. We can look into electronic forms, but we need to update. Her RM: years sometimes go by before it is updated.
3. Facebook: Not official according to Corp. Still having problems with groups posting there and disseminating there only. It can be cross posted there, but it should not be considered the only announcement.

Do not use registered group or SCA registered heraldry. Cannot use MK badge. Can use dragon, but nothing registered. Only venues are the print or online version.

4. Personnel review: New deputy to her office. Master Phillip: set up a Flickr page for SCA approved/safe
5. Print or electronic: Corp. starting to examine print on demand and what the ramifications will be.
6. Release Forms: Corp. working on e-forms.

I. Dragon Herald.

1. Law Changes Number of laws just need registered blazons added. Just updating the below to read as other do. HerRM: Approved.

- a) XVII-1608
(1) Adding blazon - *Gules, two rapiers in saltire argent within an annulet Or*
- b) XVII-2508
(1) Adding blazon - *(Fieldless) A pine tree per pale purple and Or*
- c) XVII-2608
(1) Adding blazon - *Gules, two flanged maces in saltire within a bordure Or*
- d) XVII-2805
(1) Adding blazon - *Or, a flanged mace bendwise sinister sable*
- e) XVII-2905
(1) Adding blazon - *Argent, on a pale gules three acorns argent*

2. Successor: put out a call for successor. Gotten one response and another on the way

J. Kingdom Chirurgeon

1. Not present

V. Curianet:

- A. None

VI. Old Business

A. Officer badges

1. RUMC: Officer Medallion to show: Herald badge passed around. \$100 Manufacture approved.
2. Banner stands: KHer: how long will hinges last? Can ask gentle. There is one other bid, but more expensive. Painted in our choice of colors and sealed. HerRM: would like Gold Vote: Approved Kristian's bid.

VII. New Business:

- A. Next Curia Meeting: Her RM: no more on their watch. May 30, 2011, 9AM at Crown at Drawbridge, room TBA

VIII. Committee of the Whole:

IX. Adjournment