

Curia Regis Meeting Minutes
May 27, 2012 Crown Tourney
Barony of Fenix

Present:

HRM Savaric
HRM Julianna
HRH Dag
HRH Anne Marie
KSen Master Midair MacCormaic
KExch THL Brianna Morgan of the Valley
KHer THL Kriemhilt von Ebersberg
KEM Count Sir Alaric LeFevre
KMoAS Master Phillippe de Leon
KChir HE Baroness Camilla de la Reynarde
RUMC HE Sarafina Sinclair
CSec Mistress Claire FitzWilliam

Agenda approved at 4:00 pm.

Approval of Minutes for 1/7/12, 2/11/12, and 5/5/12 with only some spelling changes.

Early Curia Meeting, 10 AM

Law change approved:

From:

VII-102 No person under 18 years of age is authorized to participate in combat activities within the Middle Kingdom except as provided for by marshallate policies. Persons under 18 years of age who may be authorized to participate in other kingdoms are permitted to compete under Middle Kingdom guidelines.

VII-103 No member of the Middle Kingdom marshallate, including chivalry, is allowed to train any person under the age of 18 for SCA combat using any method which could result in bruises or more severe injuries being inflicted upon that person except as provided for by special warrant from the Earl Marshal or designated representative.

To:

VII-102 No person under 16 years of age is authorized to participate in combat activities within the Middle Kingdom except as provided for by marshallate policies.

VII-103 No member of the Middle Kingdom marshallate, including chivalry, is allowed to train any person under the age of 16 for SCA combat using any

method which could result in bruises or more severe injuries being inflicted upon that person except as provided for by special warrant from the Earl Marshal or designated representative.

End of Early Curia.

Reports:

Crown:

Sunshade: questions have been raised about replacing the old sunshade / residency pavilion. After discussion it was agreed that it was unsafe to live in. TRM have their own tent so the pavilion does not need to be replaced before Pennsic. After some discussion about the costs of storing and buying vs renting, the topic was tabled until the next meeting.

QE2: HRH Dag agreed to repair it for this Pennsic, but it will not be useable for future wars. Problems continue with storing and transporting such a large item. HRH Dag was firm that he did not want long term responsibility for this. The topic was tabled until the next meeting.

Fall Coronation is scheduled for Sept 29, 2012 with the site to be determined by the Heirs.

Fall Crown: will be held in Rimsholt (Sparta, MI).

Spring Coronation: there are no bids at this time.

Heirs: No business.

KMAOS:

Asked permission to move the **date of the Kingdom Arts and Science** Competition from Fall Crown to the fall RUM session (Nov 3). This topic will be posted to Curia Net for discussion. Questions were raised as to restrictions under kingdom law.

KEM:

Changes were made to kingdom law during the morning Curia meeting.

KChr:

not present

KHer:

Registering **regional badges** will take some time as some will need to be redesigned.

The **Constellation regional herald** wants to step down. A replacement will be found.

KChir:

She has contacted the Pennsic War Chirurgeon seeking information re **finances for Chirurgeons' Point**. The budget needs to be sent by Labor Day .

RUMC:

Sarafina is stepping down and recommended that **Master Llewellyn** be appointed so he can step up before PW, perhaps at Simple Day. Concerns were expressed about the possibility of burnout as Llewellyn has just finished a major office. Sarafina believes that RUM is an easier office and Llewellyn is eager to continue his services to the kingdom.

All the **new officer badges** have been delivered and the receipts given to the Exchequer.

KSen:

The law concerning the **age limit for fighter authorization** was changed from 18 to 16 to line up with the recent changes in the Society's regulations. (See minutes of morning Curia)

The **Seneschal database** is being updated and new warrants issued.

MK event coordinator: Gunnar Sigurdsson (Tom Cherry) wants the office but he already holds several other positions. It was agreed that he cannot continue to do all the offices he currently holds and add a new position. He is approved for the new office but needs to find replacements for his local positions within three months or so.

Law change: **Border Raids:** Count Ullr was concerned that this event was listed as a kingdom event. Curia agreed during Ullr's reign that Border Raids would not be a kingdom event but kingdom law and financial policy were not changed. Changes will be made to kingdom law and financial policy. It was agreed that Border Raids is NOT a kingdom event this year.

Youth background checks are now happening.

KExch:

Brianna presented a **draft of a budget** for the kingdom which will help it live within its income. Income is currently mostly from Pennsic. If event profits are not to be split, the Royalty need to come before curia and ask for a waiver. She recommends that there be a cap to expenditures in each area of the budget and that money left in these accounts not be rolled over at end of year.

The **current balance** in all accounts is about \$85,000. Pale subscriptions are included in that total figure.

The **Regalia officer** will stay until September and then needs a replacement.

All **regional deputies** will need to be replaced in the upcoming months.

Per the **SCA policy change:** Royalty and officers will no longer be reimbursed for food expenses.

Adjourned at 5:25 pm.

Next meeting: will be held at Pennsic with the exact date and time to be posted on curia net .