

# Curia Regis Minutes

May 27, 2013

Crown Tournament

1. Approval of Agenda – we started at 9 AM, approved.
2. Approval of Minutes – approved.

January 5, 2013

## 3. Present

HRM Lucien

HRM Catarina

HRH Cellach

KSen Midair MacCormaic

KHer Kriemhilt von Ebersberg

KExch Briana Morgan

KChron Rijckaert vanUtrecht

KChir Camilla de la Reynarde

KMoAS Phillipe de Lyon

KEM Alaric Lefevre

CSec Gilebert le braceeur de Dijon

Guests: Gregoire (next KEM), Dag

## 4. Reports

### A. Crown

1. Pennsic Improvements. Dag attended to discuss the shower. Current Pennsic shower is five years old and falling apart. Two different styles and costs were proposed (one \$2,900+, other \$1,800+, the + is the unknown cost of the lift system and plastic exterior panels (and paint)). These currently proposed should last 10 years, out of aluminum (or composite). The lower cost one has some wood in it, but those would have to be replaced. The project would be ready before Pennsic. Outside will be covered nicely. Shadowclans also proposed to sell us a trailer haulable shower for around \$2,000. Still would need some minor work, but can be stored at Pennsic, and of course easy to set up and take down. Note that the inside is made of wood, so that would have to be replaced, etc. Curia and the Financial committee approved \$3,500 for the all aluminum shower to be completed and delivered to Pennsic, with Dag as the Project Manager. He will work with the Regional Exchequer to use our non-profit status to not have to

pay taxes and maybe get less expensive materials, and will also look for other cost savings.

2. Regalia. Previous Royalty wanted new scepter, replacement halberds, and some other items. But we have no specifications on what they wanted. Current Royalty doesn't want a new scepter. No one is using them, and most don't miss them. TRM decided to leave things as they currently are. Dropping this item.
3. Redefine Gulf War fund. The \$500 allowed for Midrealm camp costs and there is no Midrealm camp as there is at Pennsic. Dag and Anne Marie suggested that the fund could be allocated instead as extra travel funds for getting to this event to be shared between both sets of Royals. Curia discussion brought out that these funds can be used for Midrealm firewood, propane, etc., and if not used the funds revert back to the general fund anyway. Therefore, leave it as is. Drop this item.

#### B. Heirs

1. Coronation - Need to find a site.
2. Crown - Need to find a site.
3. Investing Her Highness. She could not attend Crown, so do it at Border War, 15<sup>th</sup> of June.

#### C. KMoAS

1. Coursing Guild issue. Should they be a warranted deputy office under the KMoAS? KEM will talk to Equestrian community and get their opinion of making this a warranted office. KMoAS will get info on Society Policy.
2. Arts and Science Regional and Kingdom Fair governing documents. Condensed down to one set of rules with 39 entries. Youth are now part of the faire, but comment only. Also a novice category that is comment only. Approved.

#### D. KEM

1. Gregoire nominated as the next KEM. TRM approve. Will step up at Harvest Day, in September.

#### E. K Chron

1. Kingdom Webminister items
  - i. Removing Middlebridge. Last day, July 1st.
  - ii. Server migration and other tasks. We no longer have two working servers, we are down to one. Getting a quote to purchase two servers so

that when one goes down we can switch over to another. Public face will go on commercial server.

- iii. We are switching our mail to Google as a 501c3, giving us Google docs, emails, and other capabilities. Allows our Webminister to get into any account if someone abruptly steps down or other emergency.
- iv. Requests that the KS help with the turnover of the Midrealm.org domain to the Society, and a list of the dynamic names.

2. Will be submitting Black Fox awards (newsletter) in the very near future.
3. Baronies are supposed to have quarterly newsletters, and many don't.

#### F. KHer

1. Still looking for potential successor. Would like to extend to Spring 2014. That will be the three year mark. Approved.

#### G. KChir

1. Report on Pennsic stats. Most accessed was freezy pop.
2. Incident at Border Raids, youth without medical form. Temporary Medical Surrogacy is required. This form is on the Midrealm Youth page, near the minor waiver.
3. Extend warrant to May 2014, would make it almost 3 years. Approved.

#### H. KExch

1. Status of Group(s) in Financial Probation. Unicorn – they are a college which holds all their funds. NMS checks should have been submitted (still checking), and that is the final step to full status. Once Regionals start reporting on NMS, more groups might get suspending.
2. Wants to extend warrant to be past Feb 2014 to finish Domesday. Change to June 2014. Approved by Crown.
3. Pennsic Improvement (Funds needed). Lothar is the quartermaster for Pennsic. Got a bunch of plastic tables, \$400, already \$209 in account. Need approval to cover the rest, and additional to handle Pennsic Royal (propane boxes, other tables, and other misc.), for a total of \$709. Approved by Curia and Financial committee.
4. Other Pennsic Camp. \$1,500 allocated for Camp. The 40x40 that gets set up in the center is very old, single center pole that is too short. We pay for it to be put up and store it. This money is for set up of these tents. Lothar would like to rent a different tent for the 40x40 instead under these funds. Curia approves this and

also approves looking into retiring the 40x40. KExch will take it back to evaluate if it can be repurposed, and renting two tents. This gets it out of the trailer for storage.

5. Successor. One person AElfric, Pentamere Regional, and doing an excellent job. Crown approves the successor. Current KExch will handle the Domesday, but Jan 1<sup>st</sup> he will be handling everything else.
6. Regalia – want to establish all property should be in the database to include items not in

Minister keeping (Chalice, Dragon Cloak, Officer Medallions, etc)

- i. Scepter (specs never received to establish bid)
  - ii. Halbards (specs never received to establish bid)
  - iii. Chalice – Presented to Their Graces and given back to the Brotherhood to safeguard.
  - iv. Arms registered to establish King's Champion, Queen's Champion, and Guard. Not doing this per recommendation of KHer. Dropped.
7. Sunshade status – will be shipped by mid June. Came in under budget (around \$100 because Three Hill donated some money and their time). Item closed out.
  8. There are no current outstanding Regalia bids.

#### I. KSen

1. Permanent Site for Coronations and Crowns. Being worked on by deputy, but not a critical item.
2. Deputies - all approved.
  - i. New Society Media officer and office - Duchess Anne Marie.
  - ii. New Media Relations officer: Lady Kateline Eliot. Replacing Mistress Giovanna.
  - iii. New Law Clerk: THL Anastasiia Kyrilovna Ivanova. Replacing Mistress Giovanna
3. Groups
  - i. Okenshield wants to be full status. Need TRM approve. Then TRM need to announce in Court, have a form signed (I need to get it), and notify the Soc Sen. See SocSenHandbook, page 36. Approved.
  - ii. Canton of Border Keep dissolved - current update given.

4. Law changes
    - i. Have put in next Pale, and out for immediate commentary, the proposed law changes to Citizenship.
    - ii. Remove Court of Chivalry stuff from Kingdom Law. Need to write up what will be read into court. Approved to get commentary.
    - iii. Work on changing Kingdom Law IX-100 so Territorial Barons in their Barony are above Peerages, and below outside of their Land. HRM Dag will get feedback from Royal Peers. Status? Feedback from Royal Peers, Mixed. Get Curia to review, then put out for commentary law change to put Territorial B&B in their own lands right below Prince and Princess, and outside their lands below all Peerages as it was pre 2010. After it is put out for commentary put it specifically on Chivnet and Barony net.
  5. Request that Minister of Youth organize all the laws and rules governing minors. Also asked my Law Clerk, and they will work together. Suggested that Seano'Shaughnessy and Acelina of Derelai review my findings (KEM recommendation).
  6. Warrants signed.
5. Next Meeting: set date and time. 7:30 PM Sunday 28 July at Pennsic.
6. Adjournment - 11:30 AM.