

Curia Regis Minutes

July 27, 2013

Pennsic War

Began 3:29 pm

1. Approval of Agenda -Approved

2. Approval of Minutes

June 15, 2013 - Approved

3. Present

HRM Lucien

HRM Catarina

HRH Cellach

HRH Vukasin

KSen Midair MacCormaic

KHer Kriemhilt von Ebersberg

KExch Briana Morgan

KChron Rijckaert vanUtrecht

KChir Camilla de la Reynarde

KMoAS *Phillipe de Lyon - absent*

KEM Alaric Lefevre

CSec Ermenrich von Duisburg

Visitors: Duke Dag, Sir Gregoire, RUM chancellor Llew

4. Reports

A. Crown

1. Pennsic Improvements. Did Dag deliver shower to Pennsic? Done. Over budget, final cost will be given to the KExch. Motion to increase budget \$1000 to \$4500 (from \$3500). Approved.
2. Dag – Next year looking at replacing dais. Current one too heavy and gets beat up fast. Replace boxes that hold propane for torches. Next year or after, a self contained kitchen. Designs still in progress. Dag left after his report.
- 3.

B. Heirs

1. Coronation - at Red Dragon, October 5th.
2. Crown - October 19th, Sternfeld. Concern about no scheduled Curia meeting. Cellach prefers to have meeting on Sunday. Approved.
3. Heirs would like list of baronies that will be changing over during Their reign. Midair will find out which baronies will be changing over. Also discussed making a schedule for future crowns. This information will be available on the Seneschal webpage.

C. KMoAS

1. Coursing Guild issue. - Probably going to go through the Marshallete.
2. Status of Midrealm RUM. – Joint Aethelmarc/Cleftlands event. Change of budget to a more realistic approach. Look at profit of around \$200. TRMs Mid and TRH Aethelmarc will be in attendance. Midair moved to approve. KE seconded. Approved.

D. KEM

1. Chiurgeonate – Is there a policy for Youth minor waivers? Will be brought up during KSen report.

E. K Chron

1. Kingdom Webminister items
 - i. Removing Middlebridge. Last day, July 1st. Did that happen? No. Promised to disconnect it at Pennsic.
 - ii. Status of migration - waiting on transfer of domain name access so he can repoint DNS to DreamHost. Once he has that access, he can start making pages live on DreamHost and not confuse the populace with an alternate address (midrealm.org vs midrealm.net). Baron Daffyd was invited to Curia and he discussed issues.
2. Black Fox awards submitted? Have been submitted. Society wide awards should be announced later this month.
3. Status of Baronial quarterly news letters. Some baronies not publishing newsletter. What is happening to make this happen? Needs to get in contact with those chroniclers to make that happen. Stress what the minimum is to get out to make sure it is happening.

F. KHer

1. Law change proposal. Minister of Protocol is under Dragon and is only deputy in Kingdom Law (except Signet). Minor change to law to remove this from law will be on agenda for next Curia.

G. K Chir

1. No applicants for Kingdom Chiurgeon. Deadline for 12th Night will be in next Pale. Also need to ask regionals and locals.
2. One applicant for South Oaken deputy.
3. Needs to be educational push on minor medical waivers. Issue of step parents cannot act as signer unless child is adopted.
4. Former war chiurgeon is working at chiurgeon point. New CiT.

H. KExch

1. Status of Group(s) in Financial Probation – No groups in financial probation.
2. Regalia – want to establish all property should be in the database to include items not in

Minister keeping (Chalice, Dragon Cloak, Officer Medallions, etc). – Still working on it.
3. Draft 2014 budget. If Pennsic does not have more than 10,000 people then we do not break even on budget. Officer budget lowered to 400. Everyone has copy of budget.
4. Change in financial policy to add two deputies.
 - i. Deputy Kingdom Exchequer - Non-member surcharge. Position already exists but was not mentioned in policy. Approved
 - ii. Deputy Kingdom Exchequer - Domesday. Approved
5. Requirement for all groups to use the standard gate sign in form. Change it to “Check in form”.

I. KSen

1. Permanent Site for Coronations and Crowns. Being worked on. Nothing submitted at this time.
2. Deputies
 - i.
3. Groups

- i. Canton of Border Keep dissolved - current update. Nothing new has come forward from that group to KS. KE heard about getting money to open account. Still has not received form.
- ii. Incipient Canton of Weldlake wants to be full status. Eastern part of Northwoods and North of Cynnabar. One of the problems in MI is Zip Code. Cynnabar approval wasn't in the packet, but KSen spoke to Seneschal and Baron and Baronesses of Cynnabar, and they agreed to the zip codes desired by Weldlake. KEM moved to approve. Approved. Recommend to announce at Rose Tourney. Additional concerns were brought up, and were discussed. Approval still given.
- iii. Barony of Fenix requested that the Barony of Middle Marches transfer the territory of Brown County, Ohio from Middle Marches to Fenix to accommodate a new group that was forming in that county. Gunnar, Seneschal of Middle Marches, HL Elspeth, and Their Excellencies Fenix and Middle Marches, all agreed that it is a right and good thing to transfer this territory to Fenix to allow the new group to grow and prosper in the Society. The Barony of Middle Marches does not have any presence in Brown County, so all agreed that the new group should become a part of the Barony of Fenix. KSen requested approval, and it was approved
- iv. Incipient Canton of Nordheim wants to be full status. – Andelcrag is sponsor. No issues from KExch. Approved. Group to work with TRMs on date for announcement. Rose Tourney?

4. Law changes

- i. Remove Court of Chivalry stuff from Kingdom Law. Need to write up what will be read into court. Discuss - then if approved I'll get commentary.
 - ii. Work on changing Kingdom Law IX-100 so Territorial Barons in their Barony are above Peerages, and below outside of their Land. Feedback from Royal Peers. Status? Royal Peers that were talked to were down the middle. Bring up to RPs at Chiv meeting later that week.
5. Requested that Minister of Youth and Law Clerk organize all the laws and rules governing minors. Have over 70 pages from various offices, kingdoms, and mundane law dealing with Youth. Summary being worked on. Big task but will streamline information about Youth. Will be sent out at a later date for officers to review.
6. Tirnewydd (Columbus, OH) problem. In the past month they received a bill from Worthington City School Board for \$5,580 (31 days X 4 hours X \$45/hr. It was an increase from \$15 to \$45 per hour. They have retained the services of Mr. Kelly Parks (pro-bono), who will negotiate the final bill. Just for information

7. Zip Codes – Bring people outside of Pentamere (HRH and Sir Fern) to moderate discussion to resolve Zip Code information from the various Baronies. All of Pentamere needs to review. Discussed zip code/geographical debate. Why not have Cynnabar resubmit their requests? Cynnabar to resubmit request and deal with ZIP codes through current law and policy.
5. Next Meeting: set date and time – Crown tourney. Time to be decided.
6. Adjournment 5:02 adjourned