

Curia Regis Meeting Minutes
August 5th, 2012 Pennsic 41
Coopers' Lake, PA

Present:

HRM Savaric
HRM Julianna
HRH Dag
HRH Anne Marie
KSen Master Midair MacCormaic
KExch THL Brianna Morgan of the Valley
KEM Count Sir Alaric LeFevre
KMoAS Master Phillipe de Lyon
KChir HE Baroness Camilla de la Reynarde
KChron Mistress Siobhan O'Neil
Deputy KChron Lord Richard VanUtrecht
Acting CSec Lady Arielle de Pontoise

Agenda approved at approximately 5:30 pm.

Minutes for 5/27/12 were approved.

Reports:

Crown:

Sunshade: Duke Sir EikBrandr plans to have a proposal to TRHs at Gulf War to replace the sunshade.

War Fund: A discussion was held regarding the Pennsic War fund. Was the change from \$1500 to \$2000 formal approved at some point? Per KExch, it is still \$1500. She reminded everyone that those funds are for camp set up and the Known World Party (not travel). A suggestion was made to add an addendum to the kingdom financial policy to clarify what the war fund may be used for. For example, the water coolers that were purchased this year should come out of the war fund. Also, the showers will need to be replaced next year, which all agreed should be paid for out of the war fund. Action was given to KExch to post the suggested addendum paragraph to Curia Net for review/discussion. Items to be included are storage fees for two trailers, Tent set up, and Operations of Pennsic encampment (Propane, Firewood, shared items, etc.). Ksen suggested a vote be taken to approve increasing the War fund from \$1500 to \$2000. No vote was taken.

Tabards: HRM Julianna noted that she received 50 new tabards for the chivalric champions. The individual that made them used his own funds and gave HRM Julianna a receipt for the materials. KEM noted that this was already approved and EikBrandr and Runa had funds set aside (\$200-\$300). The receipts totaled approximately \$500. The

allocation of \$500 for this expense was approved by curia.

Heirs:

Royal Pavillion: HRH Dag pointed out that there is a pavilion that has not been set up in some time – not in his memory. This could be used for a royal pavilion, so there is no need to buy a new one. KExch will release the presence pavilion funds.

QE2: The reviewing stand was successfully set up. Per HRH Dag, there may be a proposal from one individual to replace it, however, it is not completed yet. As a general note, HRM Dag said the planned budget is approximately \$3500 range for replacement of trailer / \$5000 total. A discussion was held on what to do with it at the end of War. Options discussed were to put it back into storage for another year, which would entail storage fees, or else sell it as a storage trailer to someone. All agreed that selling it would be the best option. The KExch took an action to put an advertisement in the Pennsic Independent (Price = \$500 and sold as-is).

Shower: HRH Dag noted that the showers must be replaced now that there are sewers installed in Midrealm Royal Encampment. The new showers will need to tie into the new sewer system. The KExch noted that funds will need to be allocated. HRH Dag estimated \$2K estimate for now. KEM suggested asking the Baronies for assistance. KSen suggested to TRMs that they bring it up with the Barons/ Baronesses during their next meeting and request donations. KEM suggested asking for Sponsors versus donations.

Pennsic Tables/Boxes: HRH Dag noted the need to repair / replace the tables in common kingdom tent. It may be possible to redeck them and use the old legs. Also, the storage boxes will need to be replaced in the future. No budget was identified. The discussion was tabled until the next Curia Meeting.

Keeper of the Dragon: HRH Dag would like to start a discussion – to continue Curia Net – on the creation of an office / appointment called “Keeper of the Dragon”. This would be an honorary title. The theme of their reign will be the history of the Midrealm. They want to recognize one person per year that for many years has served the kingdom, and is still participating and contributing to the Kingdom. This person would be an example to all. Should this be made an award? Language could read: “Their majesties may select...” Discussion was tabled until the next meeting.

Fall Coronation: A site has been found. There is an issue with the floor. It needs to be covered so that fighting can happen in the school. This issue is being worked on.

Fall Crown: HRM Juliana suggested that in future, a discussion of Coronation plans should occur at Crown, as time to plan is an issue. HRM Saveric suggested looking into a permanent site for all future coronations in the kingdom, so that the dates can be reserved well ahead (Ex: Drawbridge Inn). This could entail a multi- year contract.

KSen took an action to discuss this with his deputy. Deputy will pursue this.

KMAOS:

Permission was received to move the **date of the Kingdom Arts and Science** Competition from Fall Crown to the fall RUM session (Nov 3). KMOAS requested approval for two deputies,. Master Pan Zygmunt would be brought in as primary deputy for KMOAS. Suggest Lord Michael Ashley for second deputy (for historic arms). Approval given.

KEM:

Nothing to report.

KChron:

A new policy on social media policy will be coming out soon. Website issues were discussed. Sgt. Gilebert le braceur de Dijon has taken over and the hardware is more robust now. KChron suggested that the Kingdom Webminister should be a curia member as KChron's are not required to have web expertise and may not be able to discuss web issues in curia. KSen suggested that this be further discussed on Curia Net.

KHer:

Not Present.

KChir:

Things are running as smoothly as they ever do at Chiurgeon's Point. She needs to discuss Pennsic related expenses with KExch and Pennsic Exchequer. They will discuss later offline.

RUMC:

Not Present

KSen:

Need to discuss Border Raids. Will discuss this and Law Changes on Curia Net.

KExch:

Second Quarter Report was submitted to Corporate, including the Non Member Surcharges.

Adjourned at 6:30 pm.

Next meeting: will be held at Crown with the exact time to be posted on Curia Net.