

Curia Regis Minutes

August 6, 2011

Pennsic War 40

I. Approval of the Agenda: Approved

II. Approval of Minutes

A. May 30, 2011

III. Present:

HRM Arch
HRM Runa
HRH Eikbrandr
HRH Runa
KSen HE Master Thorvald Redhair
KExch THL Elayne Gwenhlian de Belleme
KEM Sir Angus Gordon of Darkmoon
KChron HE Mistress Siobhan O'Neill
CSec Maestra Gwenhwyvar Nocturnal
Mistress Mary Buchanan
Master Philippe de Lyon
Baroness Camilla de la Reynard

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. New Crowns
 - a) Should be done the weekend before Coronation
2. Pennsic Castellan REVISIT FOR NEXT CURIA)
 - a) Needs or discards/replacement
 - (1) Pennsic Freezers: Permission to purchase a new freezer; gotten 3 bids Lowest\$200: Put t a vote and was approved for up to \$250
 - (2) Presence tent: good shape (oval marquis w/ red/grn poles). Slight graying, recommends cleaning. It may have some leaks, but with spraying and cleaning, should be ok. Rocco will get a bid on cleaning and re-sealing. Lothar has a place near him, Rocco will ask him to
 - (3) Change of warrant to Castellan to be a warranted exchequer: Covered as deputies as needed under Kingdom Exchequer. Keep as Deputy of the Exchequer.

B. Heirs

1. Discuss the state of the QE2
 - a) Going up, but this is the last year it will be available.
 - b) Conversation regarding storage/taking off site/who keeps/salvaged or repurposed
 - c) Cost of storage: \$120
 - d) HG Dag was invited into Curia session for consultation as Subject Matter Expert:
 - (1) Will last one more year (maybe 2)
 - (2) No money needs to be spent to make it usable
 - (3) Recommends that Curia start making plans to retire:
 - (a) Disposal considerations: Wood can be pulled, trailer can be moved, refurbished/recycle for parts
 - (b) Repurpose some of the plastic for the shower. Tower is made of 4x8 sheets. May have a buyer? Kingdom property should be put up for auction. Post in the Pale or the Kingdom newsletter to submit a bid
 - (c) Bid at Pennsic

- (d) Take the pieces we want
- (e) Recommend destroy the pieces that have arms on them
- (f) 16x8 ft trailer
- (g) \$500 would be a good bid
- (h) What are we replacing it with? Need to keep some visible presence
- (i) There were lessons learned from this one, next one could be easier. Cost was 10k w/ 10 year projected life. We have exceeded that this year. Current cost is 4k. Trailer was 5k. Another 5k for pieces. Exact cost should be recorded, so there are no discrepancies in the recording.
- (j) Could do fundraiser
- (k) If we build new, who would put it up? Suggestion: Castellan. Pend to next Curia meeting
- (l) HG Dag has offered to design and build a replacement.
- (m) Consensus is for HG Dag to get a plan to have it built for Pennsic 42. Design to be done during TRHs reign.
- (n) **AI:** Elaine: Want a Plan to dispose of current trailer
- (o) Viscountess Isabella is interested in the trailer

2. Discuss the Baronies that are polling and will be polling during reign
 - a) Donershafen: TRH have agreed to do changeover at evening court at coronation
 - b) **AI:** Speak with them at war for agreement of replacement
 - c) Elizabetha
 - d) Illiton
 - e) Cleftlands is coming up
 - f) Red Spears will poll during TRH Reign, Transition in July
3. Get an update on the delivery date of the new crowns!!
 - a) Should be done the weekend before Coronation
4. Discuss Fall coronation time frames and suggestions for adding to Law that the special deputies will have at least 1 coronation bid available for winner of May crown to use, if they cannot find anything else.
 - a) Recommend kingdom deputies need a bid for Sept Coronation; no special place has been signed or contracted, but have 7-8 weeks to get something together.
 - b) HRHighness: Spoke to them at Sternfeld

C. Kingdom Exchequer

1. Successor
 - a) 2 people interested; Posted both resumes to CuriaNet (Baroness Bethany & Lady Brianne Morgan of the Valley)
 - (1) Brianne Morgan of the Valley; very knowledgeable
 - (2) How long in Kingdom? About a year.
 - (3) She is military (either her or her husband)
 - (4) Crucial to know how often she will be here
 - (5) **AI:** Ask her to seek TRHs for a conversation
 - b) Still want to get recommendations back on both before she makes a decision
 - c) Bethany needs a break
 - d) Asking to be extended to the end of January (After Domesday for Kingdom)
 - e) Extension for KExchequer: Approved
2. QE2 (see above)

3. Receipt from Duke Brannos for the lights used at Pennsic
 - a) Not received anything and the lights are not up
 - b) She has not paid him. Receipt by Saturday, but she has not seen it. She needs something with his name on it, from him, with price. It can be a handwritten receipt
- D. Kingdom Minister of Arts and Sciences
1. No new items
- E. Earl Marshal
1. No Agenda Items Received
 2. Probationary Period
 - a) He is at the 6 month mark, February 1 start: Agreement to keep Angus AT LEAST through February
 - b) If he finds a replacement, then he will submit.
- F. Kingdom Chronicler
1. E-newsletters
 - a) New BoD info release July 25, 2011 Posted to CuriaNet,
 - b) So far no comments
 - c) When you go online, you will be able to see all Kingdom Newsletters
 - d) Some ramifications on current policy: Charges for ads, same formats, limits on ad sizes, special supplement for ads, special editor, these are discussions that will need to happen
 2. Catastrophic failure of server July 16, 2011.
 - a) Core issue, required a manual reboot. Lancelin manually rebooted. It is at Lancelins place of employment.
 - b) Request for formal thank you to Lancelin: HisRH: Agreed. Suggestion HisRH: TOC Court
 - c) Problems with Spam filters: Firefox delivery etc. Doesn't happen if you use Firefox. HisRM would like to publish something that states that if you open this in Firefox, it will not send to
 3. Server migration updates: complications and Real Life
 - a) Finch: Updates taking more time than estimated. Needs help with specialized programming
 - b) Complications: different programming, migrating needs, seeking assistance from SME
 4. New backup exchequer secured
 - a) Ghita has been asked to help. Herusalem has real life issues. Ghita ready right now to help if need be.
- G. Dragon Herald.
1. No new items
- H. Kingdom Chirurgeon
1. No Agenda Items Received
 2. Original planned exchange was end of Pennsic. KSEN E-mailed Diedra: No reply. Spoke with Eric Ericsson: She has RHIT, her forte is paperwork. Nobody has seen Diedre. Eric is her drop dead. Diedre told her to work with Og, He has not been seen at Pennsic yet.
 3. **AI:** KSEN: will try to contact her again, we could possibly do transition at Pennsic. Last time he spoke with her, Pennsic was the transition time. She does not need to be present. N01 St Laurence way. Or use gate. All curia members check at gate for any updates and or for messages for Curia Members
- I. Chancellor of RUM
1. Indy Fall RUM
 2. No term of office, however was thinking 3 years
- J. Kingdom Seneschal
1. Deputies:
 - a) Pentamere Regional: new regional is Giovanna
 - b) Curia Secretary: stepping down
 2. Group change
 - a) St. Joan
 - (1) Submitted for Dissolution: not sure if this has gotten done. Status at next Curia
 3. Law Changes
 - a) XIV-204
 - (1) Wording not yet done, real life happened, so will complete after Pennsic
 4. Kingdom Events

- a) Fall Coronation
 - (1) September 24 in Red Spears
- b) Fall Crown Tourney
 - (1) Wurm Wald bid
- c) Spring Crown Tourney
 - (1) Barony of Fenix one more time
 - (2) Baron Angus said there was a backup site
 - (3) Heat and AC was not sufficient
 - (4) Locks on door issues
- d) Known World Dance Symposium 9
 - (1) Bid on CuriaNet: Middle Marches would like to host
 - (2) Vote: (Society event, Kingdom needs to approve) Put to vote: Approved
- e) Using the Kingdom name in an event title
 - (1) **AI:** Part of law, KSEN will do after Pennsic

V. Curianet:

- A. Midrealm.org Downtime (covered with KChron)

VI. Old Business

- A. New Equestrian Handbook: still work in progress
- B. Newsletter stipend reduction:
 - 1. received a check, well below, but still have plenty of money
 - 2. Excess? Would like to hold onto funds until we see what happens with E-newsletter

VII. New Business:

- A. Next Curia Meeting: No more Curia for TRM: TRH: One after Crown for sure, possibly a brief one at Coronation
- B. Bows and arrows for use at Pennsic
 - 1. Transported, stored, and cared for by Archery community
 - 2. KExcheq: Should be a property list
 - a) 6 youth bows and 2 adult bows
 - 3. Get the word out, at the POD desk
 - 4. **AI:** Ad in the paper or news story?
- C. KChron:
 - 1. Not consistent on profits: Cleared when BOD approves policies.
 - a) KSEN recommends getting rid of Article 10; redundant as an addendum to Corpora
 - b) **AI:** Society Exchequer has added something else, which KExcheq will post to CuriaNet
 - c) Add addendum note at the end of Kingdom Law
 - d) Revamp Crown Tourney//Society Financial Policy/ and addendums/Pennsic Contracts
 - e) **AI:** Pennsic Contracts? KSEN Look into this
 - 2. TOCs
 - a) Policy: Profits from these events are split with Kingdom
 - b) KChron : Strain on the TOC groups. A profit split has an effect. Propose that this percentage is negotiable
 - c) KExcheq: This was done. Curia states what a Kingdom event is.
 - d) HerRH: Groups can decline doing a Kingdom level event if it is a strain.
 - e) KChron: Culture: sometimes groups have a hard time saying no
 - f) HisRH: has approached ValDay group and they are sensitive to the issue. Cannot change policy, then it reduces the level of income for Kingdom
 - g) HerRH: groups can come to Curia and ask for funds, but they have to be paid back.

VIII. Committee of the Whole:

IX. Adjournment