

Curia Regis Meeting Minutes

October 21, 2012

Crown Tournament - Michigan

Meeting started at 10 AM.

1. Approval of Agenda - approved

2. Approval of Minutes

August 5, 2012 - approved

3. Present

HRM Dag

HRM Annemarie

HRH Lucien

HRH Catarina

KSen Midair MacCormaic

KHer Kriemhilt von Ebersberg

KExch Briana Morgan

KChron Siobhan O'Neill

KMoAS Phillipe de Lyon – by phone

KEM Alaric Lefevre

KWeb – Gilebert

Trelogin – guest of KEM

Richard van Utrecht – guest of KChron (emergency deputy and potential successor)

4. Reports

A. Crown

1. Sunshade - Did we get a proposal from Duke Eikbrandr? We did not get a bid. KExch has not set the shade up yet and tested it. HRM Dag hasn't seen it in 10 years. Biggest issue is that there a lot of poles for it, so it isn't quick to put up, and it is really heavy. No one is using it. Dropping this item. KExch will keep the allocated funds of \$750 on books

until we get a bid.

2. Warfund - We proposed at the last meeting to increase the Pennsic War fund from \$1500 to \$2000, but no vote was taken. Recommended and agreed not to increase the War Fund. Drop this item.
 3. Pennsic Shower - Were any donations received? \$209 was donated for general Pennsic improvements. Really need new shower, and that is the number one priority. There are other items also that need improvement.
 4. Pennsic Tables/Boxes - No budget identified. Need to discuss. Fold into item #3 as just Pennsic Improvements.
 5. Keeper of the Dragon - honorary position, should we put this into Kingdom Law? No, it is a Champion position.
 6. Crown would like more regalia: a Scepter, and Halberds for guards that can be used and transported. KExch will create a request for bids for these: light, reasonable cost, and portable.
- B. Heirs
1. Coronation – tbd, KSen will tell Regionals that a site is needed (Indiana and Chicago are fine...)
 2. Crown – Curia approved that next one will be at Drawbridge Inn. KSen will attempt to secure the site.
- C. KMoAS
1. Changes to Kingdom A&S Fair. Change rule from 600-1600 to Pre 17th century (match Corpora). Change rule from tweak from Regional to Kingdom to “modify” from Regional to Kingdom. – Approved.
- D. KEM
1. Everything addressed in other officer’s business.
- E. K Chron
1. Web Minister as Curia member. After much discussion, we decided no. Still under KChron, but also holds office as Curia Secretary (KSen no longer has to fill that deputy separately). Deputy office has access and posting rights to Curia Net.
 2. Website issues and updates. – see item #3.
 3. Kingdom Webminister items
 - i. discussed server migration issues and potential use of consultants. KWeb will produce a proposal for using consultants.
 - ii. Middlebridge – we will remove it. Announce it on Middlebridge and in Pale Letter. This is part of the migration process.
 - iii. Present timeline for server migration and other tasks to Curia at the next meeting.
 4. SCA Social Media Policy and Social Media Deputy. – will wait until after BoD meeting.
 5. Approval of deputies: Mistress Isabel Moundoughter for Constellation regional, and Baroness Katarina Peregrine for Oaken. – Approved.

6. Territorial Baron/ess: Check to see if a request for commentary was published in the Pale.

F. KHer

1. Registration of Regional badges. Approved by Crown. Approval for submission of Pentamere and Midlands regional badges for registration, with permission to conflict granted as long as not exactly the same armory. Badge submissions for Constellation and Oaken will not be ready for a while, they require further work to be registrable.
2. Would like to get a time extension for her office. Six months for now, to be brought up again for possibly a maximum of six months. Extension currently requested for 6 months (to Fall Coronation, 2/12 year term). Potentially a second 6 months extension requested by then, which would make a 3 year extended term.

G. K Chir - absent

H. RUM - absent

I. KExch

1. Approval of Financial Policy – Kex and KSen to get the Kingdom Law Numbers correlated with Financial Policy. Curia has now approved the Financial Policy (and accepts that correlation will happen).
2. Review and approval of the Midrealm budget. – Approved.
3. Approval to transition two deputies Constellation and Midlands – Approved.
4. Status of Group(s) in Financial Probation – March of Unicorn. Seems to be being handled.
5. Who should be financial policy committee? KSen, KExch, KHer, KEM, Royal Family

J. KSen

1. Permanent Site for Coronations and Crowns - review and discuss. Drawbridge Inn, approve for Spring for the next three years. Get this done asap. Figure out profit sharing, etc. For Fall, can we do the Greyhope site for three years locked in? Note that they need a warranted Exchequer. Can we share running it from group to group also? Will look into it.
2. Deputies
3. Groups
4. Law changes – see below for specific recommendations. However, KSen and KExch to write comprehensive changes to post on Curia Net, and then post significant to Pale for commentary.
 - i. Proposed Change to Kingdom Law X-800 - list of Kingdom Level Events
 - ii. Proposed Change to Kingdom Law XVI-1110 - clarification of site fees
From: All Middle Kingdom events with a site fee will not charge a site fee to individuals ages 5 and under. For all individuals between the ages of 6 and 12, they shall be charged one-half of the adult member site fee.
To (X-300): All individuals from ages 16 and above shall be considered adults and charged as such.

5. Permanent Pennsic camp staff. Eight of them were appointed by Savaric. This was read out as a proclamation. KExch is going to have a deputy who is in charge of the land staff (Master Rocco), titled Pennsic Castellan. Created and approved as part of Financial Policy.
 6. 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.
 7. Move RUM under KMOAS, no longer a Great Officer. Submit to Pale for commentary. This is another Kingdom Law change.
 8. Remove Kingdom Chiurgeon as Great Officer, put under Seneschal. Submit to Pale for commentary. This is another Kingdom Law change.
 9. Combining North and South Oaken. Bring up at next Curia. All officers find out about combining and what people think.
5. Next Meeting: set date and time. At Kingdom 12th night, Saturday, January 5th, time 9 AM – 11 AM. KSen set it up.
6. Adjournment - 1:30 PM.