

Curia Regis Minutes

Date of Meeting: Sunday, April 14, 2002

Location: Coronation (Cleflands)

Attending:

Alys Katharine HerRM
Valharic HisRM
Rosamund KSen
Elena KHer
Midair KExch
Randolph KEM
Arundel KMoas
Aibhilin KChron
Kitakaze Tatsu Raito (Lord Heir NS)
Palymar (Successor for KEM)
Alexandra (Law Clerk)
Arinwald CSec
Eilis O'Boirne (Tourist)

Meeting called to order at: 10:18

- I. Approval of the Agenda
Approved as amended
- II. Approval of the minutes of the last meeting:
Approved as amended
- III. Old Business:
 - A. New Medallions for Great Officers
Nothing new.
- IV. New Business:
Omit category, any new business can be brought up under any of the following categories.
- V. Reports: (to include any reports of activity by or about direct deputies)
 - A. Their Royal Majesties
 1. Deputies of the Crown
 - a. Houndmaster – *No Report*
 - b. Chief of Staff of the Army – *No Report*
 - c. RUM Chancellor – *No Report*
 - d. The Secretary of the Baronage – *No Report*
 - e. Grand Council – *No Report*
 2. Kingdom Law Changes
 - a. Law limiting events held on same day to 100 miles (In final writing)
Done
 - b. Crown Tourney letters need to be sent to both TRM and KSen and deadline for apps. for participation in crown by coronation/subject to TRM (In final writing)
Done
 - c. Set baronial term limit at 5 years. Current Baronage may re-run but full selection process must be used. Implementation to be in 5 years. Next step to implementation procedures.
Published in Pale
 3. Pennsic (“We’re going to win” quote by HRM Valharic)
No report

4. TOC Bids.
No bids called for yet.
5. Battle Field Pavilion for TRM
Randolph trying to get one donated.
- B. Their Royal Highnesses
Vacant
- C. Their Stellar Highnesses
 1. Kingdom Exploratory Group (KEG)
Asked KEG to have bid for review by Oct.
 2. Principality Events.
Cornet and Investiture, Quest for Camelot
- D. The Kingdom Seneschal
 1. Calendar Secretary
Some complaints about slowness and mistakes, will ask her about them.
 2. Publications Office
No report
 3. Groups in Transition
Baronies: Cleftlands – Vicar will be named in 2 weeks. Carraig Ban – principal issues on the horizon. Kirsten is doing an amazing job.
 4. Disabilities Coordinator
No report
 5. Cartographer
Working to assist with the number of proposals for new groups received recently.
 6. New Groups Deputy
Doing fine.
 - a. New proto-incipient
 - i. *New group in upper Michigan (lower peninsula) wants to be part of NS. Curia has agreed if polling of area is favorable.*
 - ii. *Fox Vale – wishes to start a new group inside existing Rokkheldon territory. KSen to explore situation.*
 - b. Advancement to Incipient
One – Don't remember name
 - c. Advancement to full status
 - i. *Coldedernhale (Sending application to BOD)*
 - ii. *Altenburgh (Received advancement packet)*
 7. Archivist
Countess Brigh has been accepted with Alexandra (law clerk) volunteering to help.
 8. Curia Secretary
 - a. Duke Eliahu was to send final version of the Curia Officers Handbook by email.
Received and will begin editing.
 9. Deputy for Databases
Fabulous job.
 10. Fund Raising
None
 11. The Law Clerk
Fabulous job with the administrative pipeline for all the new changes.
 - a. Draft wording for the requirement for Baronial Chroniclers.

12. The Law Committee
No report although the Society Exchequer has requested that a legal/financial issue RE South Dakota is of concern to the SCA be looked into by the MK's "legal eagles".
 13. New Thrones - Called for new bids in March Pale
No report
 14. Fall Coronation
No bids yet
 15. Fall Crown
Bid by Baile na Scolari inBloomington, IL accepted.
 16. Waiver Secretary
Sgt. Oscad de Segovia has been accepted and the new policy haas been published. Unfortunately, he's not getting much.
- E. The Northshield Seneschal
1. Northshield Laws for review.
See Attached laws
Going for new draft. Each office should contact appropriate Stellari officer. Ironwatch section approved. KSen suggested that a vote be taken via Curianet once rewrite on remaining sections are submitted.
- F. The Kingdom Exchequer
1. Current Balances with major deposits and withdraws
See attached addendum.
 2. Balanced Statements
Balanced January, February statements.
 3. Suspensions
Suspended for not submitting domseday: Mare Amethystinium, Eastwatch.
 4. Fund Raising/Donations
\$80 for R&A RTF, raised at Candlemas buy folks "tucking money" into Baron Lothair's belt as he danced during feast.
\$444 for Chiurgeon from Scott Courtney (auction)
\$516 for R&A RTF Val Day Auction
Donation from Cynnabar: \$250 Majesty RTF and \$250 Highness RTF
Donation from Dragonsmark, \$100 Majesty RTF, and \$100 Highness RTF
Donation from Illiton, \$300 Majesty RTF.
 5. New Society Information
 - a. *Principality Exchequer now required to be signatory on all their Principality accounts - Kingdom Exchequer is also still required to be signatory.*
 - b. *Raffle policy: Raffle tickets sales to persons not physically present at the point of purchase at the time of purchase, and sales of tickets across state lines, via the internet, email, or mail, are specifically prohibited. Raffle tickets may not be sold in localities where such a sale would conflict with local ordinances.*
 6. Canadian impound/Preparation of a letter of transport of items across the border into Canada to facilitate the travels of the Royalty and possibly all SCA participants. (Aiden is working on it)
No report
 7. Domesday Status
Completed on time.
 8. The Kingdom Minister of Regalia and Properties

- No report*
9. Pennsic
- a. Financial Policy Status
No report
- G. The Earl Marshal
1. Deputies
- a. Archery
No Report
- b. Equestrian
No Report
- c. Rapier
No Report
- d. Youth Armored Combat
No Report
1. Experimental Weapons
- a. Silo flex for missile combat
No Report
2. Midrealm Quartermaster Corps, and/or Corps of Engineers.
No Report
- H. The Kingdom Chronicler
1. Successor
Daria Tate has applied for Chronicler position
2. Society Policy on Baronial Chronicler (Law Clerk drafting wording for the requirement for Baronial Chroniclers.)
See D 11
3. Editor of the Pale
No Report
4. Web Minister
Options are available for alternate physical hosting location if needed.
5. Kingdom Historian.
Only Meliora has applied so far.
6. Money Concerns
Rate increase may cause problems if .80 stamp increases and .55 does not, then greater problems will be incurred as stipend is based on .55 rate.
- I. The Kingdom Herald
1. Seals
*Kingdom seals in bad shape will need to be replaced at \$30 per seal.
Approved for 3 to be ordered*
2. Minister of Protocol
Nothing more received from former MoP so Thorvald will create new ones.
- a. Book of Ceremonies and Protocol Handbook
- b. Traditions Guide for the Royalty
- c. How the Kingdom and the Crown Works, a Guide for the Populace
(Randolph checking on status)
3. Development of a Guide for the Royalty for Pennsic
Duke Dag will do it. Probably done by August.
4. Pursuivant's Handbook (In Progress, ready for editing.)
No report
5. Order of the Evergreen
Researching badge and name

6. Filing Cabinets
6 cabinet including folders was purchased for \$344.20 which was under the \$400 approved limit.
- J. The Kingdom Chirurgeon
1. Deputies
 - a. Regionals
Constellation Regional, has completed 3 yrs in office, therefore a request for a successor will be in the next pale. Oaken regional has been temporarily overloaded with real life issues (medical school), so Kingdom Chirurgeon will assist her until the end of June.
 - b. Deputies
Kingdom Waterbearer Handbook is ready for review. Waterbearer is stepping down in the fall
 2. Fundraising
Will finalize the number from the calendar sales in next quarterly report. A fund raiser auction is planned for Melee in the Marche.
 3. Reported Injuries
None Reported
 4. Pennsic
No Report
 5. Successor
Three applicants: Justinos Tekton (former Oaken Regional Seneschal), Tatiana Marana Melville (the current NS Principality Chirurgeon) and Brusten. Since Brusten has done it before, other qualified applicants will be considered first.
- K. The Minister of Arts and Sciences
1. Deputies
 - a. North Oaken
No Report
 - b. South Oaken
Elspeth was recommended as new replacement
 - c. Pentamere
Odo du Eau will assume deputy job after A&S fair
 - d. Midlands
Baroness Gwynafhr is new regional.
Constellation
still open for applications
 - e. Judges Coordinator
Doing good job
 2. The Artes Draconis newsletter
Probable subscription price increase from \$8 to\$10
 3. The Masterwork Challenge
Looking replacement
 4. Kingdom A&S fair
Going well so far.
 5. Regional A&S Faires
 1. Pentamere 5/4
 2. Northshield 4/6
 3. Constellation 3/9*Thanks to Mistress Nicolaa for filling in as Kingdoms representative.*

4. Midlands 3/9
5. North Oaken 3/23 (Combined Oaken)
6. South Oaken 3/23 (Combined Oaken)
No complaints have been heard about fairs.
6. Kingdom A&S Rules Changes
None currently
7. The children's A&S
Good entries! 1 at Constellation, 1 at Northshield and 1 at Oaken
8. Name that Companions of the Evergreen could use to style themselves (Scholar is being discussed. Members need to provide documentation)
Still being worked on.
9. Proposed Kingdom Law Change
All regional fairs must be approved by the Kingdom MOAS in accordance with the policies set forth by that officer. Tabled for review
- L. Pennsic
 1. (from a previous meeting) Permanent deputy for logistics (i.e. Tables, chairs, etc.) for the continuity of necessary information. Would this be under the purview of the new Quartermaster Corps? KHer (Clarisa) was to talk to Avery & Gunther about designing a device
Tabled until a corp. is established.
Pennsic arrangements are going well.
- M. The Chancellor of RUM
No Report
- VI. Committee of the Whole
The Next Meeting –
Saturday May 25th, at Crown Tourney approx. 6:30pm, on event site
Sunday August 11, at Pennsic approx. 4:00 or 5:00 or 6:00pm, Royal encampment
Meeting Adjournment: 12:00

Title Abbreviation Key

His Royal Majesty (HisRM)
 Her Royal Majesty (HerRM)
 His Royal Highness (HisRH)
 Her Royal Highness (HerRH)
 Kingdom Seneschal (KSen)
 Dragon Herald (KHer)
 Kingdom Earl Marshal (KEM)
 Kingdom Chirurgeon (KChir)
 Kingdom Minister of Arts and Sciences (KMOAS)
 Kingdom Exchequer (KExch)
 Kingdom Chronicler (KChron)
 Curia Secretary (CSec)

Exchequer Account Balances

	BALANCES	2-May-02
TRM	3,275.08	
TRM	0.00	
TRH	1,167.82	
TSH	0.00	
NS-Heirs	500.00	
Chir. Office	374.09	
Chirurgeonate	621.74	
Chronicler	524.41	
Curia Secretary	82.07	
Earl Marsh	248.23	
Exchequer	537.79	
Herald	300.39	
MOAS	926.80	
A & S Fund	470.25	
Seneschal	1,474.34	
Chatelaine	100.00	
Archer General	31.10	
Minister of Fence	14.66	
Clerk of the Roster	100.00	
Youth	100.00	
Dean of Equestrian	150.00	
Water Bearer	100.00	
A&S Judges	238.04	
Signet	100.00	
Nshield Snsht	100.00	
Regalia	1,345.32	
General Fund	21,752.79	
TOTALS FUNDS	34,634.92	