

## Curia Regis Minutes – 16 September 2006

Date of Meeting: Saturday, 16 September 2006

Location: Barony of Sternfeld (Indianapolis, IN) during Coronation

### Attending:

HRM Bardolph Odger Windlaufer

HRM Brigh of Writer's Keep

KSen Kenna Harve

KHer Thorvald Redhair

KExch Tetsuo Akira

KMoAS Genevieve McCullum de Caen

CSec Caelan O'Rogallaig

Baroness Anastasia (KMoAS-designate)

Meeting called to Order: 03:18 pm

- I. Approval of the Agenda: Approved
- II. Approval of the Minutes of the 12-Aug-2006 meeting: Approved
- III. Reports:
  - A. Their Royal Majesties
    1. Deputies of the Crown
      - a) Grand Council (Viscountess Katarina) – Baroness Antonia of White Waters is interested in joining the Grand Council as a MK representative
    2. Projects
      - a) TRM thrones – Should be completed this reign.
    3. Sanctions
      - a) Count Pieter and Countess Nan have been exiled pending the results of the BoD investigation.
  - B. The Kingdom Chronicler (per email)
    1. Deputies
      - a) Pale Editor - only have one viable candidate: Lord Azrael ben Shemhazai from Sternfeld. TRMs will offer the position with a three-month probation period.
    2. Great Booke
      - a) Siobhan has sent the contract for the scanning project to KSen and KExch.
      - b) Rocco has moved Ranthulfr's website to midrealm.org, and is busy updating the index/copyright database. Should be completed soon.
    3. Extension - would like a one-year extension, otherwise would like sufficient notice to begin training her replacement.
  - C. The Kingdom Herald
    1. Request for release of defunct branch device (March of Three Swords). A former member of the group would like to use a variation as his personal device, and has requested the release of the device. Approved. Notice will be published in the next Pale.
  - D. The Kingdom Chirurgeon (not present)
    1. Changeover of office at Crown Tourney.

## E. The Kingdom Seneschale

### 1. Regions

- a) Constellation – Shadowed Stars (Ft. Wayne, IN) update. The seneschal will be removed from office with just cause.
- b) Midlands – Wurm Wald (Champaign-Urbana, IL) update. A new seneschal has been found to maintain their status as a group.
- c) South Oaken – There will be no province in South Oaken (KY) after all.

### 2. Deputies

- a) Groups in Transition (Baroness Rhiannon)
  - i) Donnershafen – to be elevated to Barony in a few weeks.
  - ii) Illiton – baronial poll has been completed, and the results should be available within a few weeks.
- b) New Groups (THL Aiden)
  - i) New Groups Handbook – Approved.
- c) Public Relations (Baroness Milicent)
  - i) A film-maker wanted to use footage from an SCA event (Squire's Revolt), but was upset when denied permission.

### 3. Kingdom Events/Bids

- a) Spring Coronation 2007 – no bids yet.
- b) Spring Crown 2007 – Shattered Crystal bid. Approved.
- c) Fall Crown 2007 – Middle Marches has submitted a bid.

### 4. Miscellaneous

- a) Pennsic storage update
- b) Upcoming BoD meeting (21 Oct 2006). KSen plans to attend.

## F. The Kingdom Exchequer

### 1. Update of fund balances

- a) Vanished Woods donated \$50 to the Royal Travel fund.

### 2. Deputies

- a) Constellation – new Regional Exchequer (Elayne)

### 3. Pennsic

- a) Discussion of reimbursement for Royal shower totaling roughly \$500, pending receipts. Approved.

### 4. Exchequer warrants must now be individual warrants; roster warrants will no longer be allowed.

## G. Kingdom Minister of Arts and Sciences

### 1. Continued thanks: "Thanks to all the Curia officers, especially Countess Kenna! They've all been great. Support for A&S has grown exponentially."

### 2. Changeover of office at Crown Tourney.

### 3. Deputies

- a) South Oaken – vacant. The Regional Herald has expressed interest to serve as the interim Regional MoAS.
- b) Judges Coordinator – office will be vacant as of Crown Tourney.

#### H. The Earl Marshal (per email)

##### 1. Deputies

- a) New Equestrian Marshal - THL Timmotheous Symmes

##### 2. Pennsic War 36 (2007)

- a) started filling Pennsic Marshal positions
- b) plan on attending the November Pennsic Staff meeting

##### 3. Pennsic work projects

- a) setting up a date to go work on MK Pennsic storage trailer maintenance: roofing, shelves, and floor replacement
- b) planning work/upkeep on MK Royal showers

##### 4. Handbooks / Rules

- a) New Society Marshals Handbook - changes will be noted in the next KEM Pale letter. Compliance will be mandatory by 01-Dec-2006, with a temporary exception for the previously mentioned non-contact/contact transition (01 Aug 2007).
- b) New Society Siege Weapons rules. Most likely these will be used directly for new Midrealm Siege handbook.
- c) Looking to update the Marshals Handbook again to make it closer to Society standards.
- d) Have not made it far on Video rules and Marshal website but plan on pushing this forward before Pennsic.

##### 5. Miscellaneous - Attended Society marshals meeting at war and lots of discussion on kill from behind and side and top of head kills with spear. (WE WILL NOT BE DOING EITHER). East/West differences.

#### IV. Curianet: items discussed online and not covered above:

- A. (KExch) Motion to purchase new hardware needed for Midrealm.org webserver. (Ayes: HisRM Felix, KMoAS, KSen, KHer, KEM, KChron) - Expected cost to be \$100 or less, but capping at \$200. Motion approved.

#### V. New Business: None.

#### VI. Committee of the Whole

The Next Meetings: TBD

Meeting Adjournment: 04:13 pm.

#### ***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)  
RUM Chancellor (RUMC)  
Pale Editor (PaleEd)  
Curia Secretary (CSec)