

Curia Regis Minutes – 20 January 2007

Date of Meeting: Saturday, 20 January 2007

Location: Shire of Wurm Wald (Urbana, IL) during Festival of Maidens 34

Attending:

HRM Bardolph Odger Windlaufer

HRM Brigh of Writer's Keep

KSen Kenna Harve

KHer Thorvald Redhair

KEM Brannos O'Irongardail

KChron Heirusalem Crystoma

KMoAS Anastasiia Kyrilovna Ivanova

CSec Caelan O'Rogallaig

PaleEd Azrael ben Shemhazar

MoC Sabine de Rouen

MoR Bethany MacDonald

Meeting called to Order: 13:27

I. Approval of the Agenda: Approved

II. Approval of the Minutes of the 16-Sep-2006 meeting: Approved

III. Reports:

A. Their Royal Majesties

1. Projects

a) TRM thrones update - sent to carving; should be ready by Coronation

B. The Kingdom Herald

1. Kingdom Roll of Arms – would like to do an online Roll of Arms to be housed on the Midrealm servers. Approved.

2. Release of device - Marche of Three Swords. Group has been defunct for about 20 years, and an original member would like to use the basic device as his own. Approved.

3. Transfer of White Mantle Herald Extraordinary title – would like to remove this personal title from use by transferring this title to Ealdormere as a gesture of deference, as the previous office holder has since passed away. Approved.

4. 2007 Known World Heraldic Symposium – would like expenses to attend the meeting in Caid (California). Tabled for discussion.

C. The Kingdom Chirurgeon (per email)

1. Deputies - Oaken deputy position is STILL open, with no one in sight. KChir will assume this role until a replacement can be found. (note: Oaken has nearly half of MK Chirurgeons within the Region).

2. Warrants - can only warrant about 20 of 85 MK Chirurgeons due to outdated certifications and lapsed memberships.

3. Society title changes:

a) Apprentices are now Chirurgeons-in-Training

b) Journeyman are now Chirurgeons

c) Master Chirurgeons are now Chirurgeon-Mentors

D. The Kingdom Seneschale

1. Regions

- a) Oaken - groups reinstated. In addition, a new Canton has formed

2. Deputies

- a) Charter Compliance (Baron Agrippa) – a Constellation group is revising their charter, and will be supervised by the Charter Compliance deputy as a Kingdom-wide trial.

- b) Minister of Youth (Duchess Sabine)

- i) the Page School has its first graduate.

- ii) Beginning to explore what would be required to assist special needs children.

- c) Public Relations (Baroness Milicent) – Baroness Milicent may become the next Society PR deputy

3. Kingdom Events/Bids

- a) Spring Coronation 2007

- i) Gwyntarian bid

- b) Spring Crown 2007

- i) Update – new site is smaller, and may affect the fighting area but should be sufficient. Brewing and Vinting activities would have to be moved offsite. Approved.

- c) Fall Coronation 2007

- i) No bids yet.

- d) Fall Crown 2007

- i) Flame bid. Tabled for discussion on CuriaNet.

- ii) Middle Marches bid. Tabled for discussion on CuriaNet.

- e) Discussion of having permanent locations for Crown Tourneys, with sufficient resources to house the required activities. This would reduce the stress of finding groups to host these events. Event management could be given to any group capable of staffing the event. Tabled for discussion.

4. Law review and “housekeeping” – None at this time.

5. Miscellaneous

- a) Domesdays – some group seneschals are continuing to send their packets to the wrong officer, but the Kingdom Domesday should not be delayed.

- b) Kingdom morale issues.

E. The Kingdom Exchequer

- 1. Update of fund balances. Would like to remove the fund allocation for unneeded funds for the various Kingdom officers and their deputies.

- 2. 2007 budget. Tabled for discussion on CuriaNet.

- 3. Discussion of Pennsic funds. Update by the Pennsic Exchequer.

- 4. Motion to maintain the current distribution ratios of Pennsic funds. Approved.

F. Kingdom Minister of Arts and Sciences

1. Regional A&S Faires

- a) Midlands (24 March 2007)

- b) Constellation (31 March 2007)

- c) Pentamere (14 April 2007)
- d) South Oaken (14 April 2007)
- e) North Oaken (21 April 2007)

2. Deputies

- a) Drop-dead deputy – Currently Baroness Genevieve (temporary), though this is expected to change in the future.
- b) Judges coordinator – Baroness Una of Middle Marches has been appointed.
- c) South Oaken – Discussion of candidates.

G. The Earl Marshal

- 1. Domesday – Turned in on time.
- 2. Pennsic War 36 (2007) – Not much to report at this time. Looking to fill various positions at Pennsic.
- 3. Pennsic work projects
 - a) MK Pennsic storage trailer maintenance – needs interior shelving and some minor repairs.
 - b) MK Royal showers – will repair/alter the showers from last Pennsic, to insure they last for a few more Pennsics.
- 4. Handbooks / Rules – Society-wide discussion of recent rules changes. Expect to review the current MK Handbooks to better conform to Society standards. Still waiting on Society revisions to the Siege Handbook.
- 5. Miscellaneous – All Regionals did a good job of reporting, as did the Special Projects deputies.

H. The Kingdom Chronicler

- 1. the Pale / Pale Editor
 - a) Motion to extend his warrant to the full term. Approved.
 - b) Will work to standardize and minimize the length of official letters published in the Pale. Recent published letters have been lengthy and verbose.
 - c) Will submit current contact information from the back of the Pale to the CuriaNet.
- 2. Artes Draconis
 - a) Now online and free to everyone.
 - b) Currently located on the midrealm.org webservers.
 - c) Discussion of copyright issues.
- 3. Great Boke Online project
 - a) A website was prematurely released to the public containing images from the digitization project. The person responsible refuses to take their website down. TRMs will ask the individual to take down the site, as the official website is due to be active soon.
 - b) Contract – discussion of wording changes. KChron will work to make the required changes prior to submitting it for signatures.
- 4. Extension request. Approved.
- 5. Website update

- a) New hardware for midrealm.org servers has been purchased.
 - b) Will have a meeting as Val Day to discuss policy changes, which will be published shortly afterwards.
6. Kingdom Law issue – will be published as soon as the changes have been forwarded to the KChron. In addition, the link on the Midrealm.org website will be changed to point to the current Laws.

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

- A. (KExch) Request for variance to transfer funds (roughly \$800) from dissolving incipient group (Kastenstadt) to sponsoring group (Cynnabar), as opposed to transferring to Kingdom as MK Laws require. (Ayes: KChron, KSen, KHer) Approved.

V. New Business:

- A. (KEM) Drop-dead deputies – Everyone should appoint one if they haven't already.

VI. Committee of the Whole

The Next Meetings: TBD

Meeting Adjournment: 15:41

Title Abbreviation Chart

His Royal Majesty (HisRM)	Kingdom Chronicler (KChron)
Her Royal Majesty (HerRM)	Kingdom Minister of Arts and Sciences (KMoAS)
His Royal Highness (HisRH)	Kingdom Chirurgeon (KChir)
Her Royal Highness (HerRH)	Minister of Regalia (MoR)
Kingdom Seneschal (KSen)	Minister of Children (MoC)
Kingdom Exchequer (KExch)	RUM Chancellor (RUMC)
Kingdom (Dragon) Herald (KHer)	Pale Editor (PaleEd)
Kingdom Earl Marshal (KEM)	Curia Secretary (CSec)