

Curia Regis Agenda – October 23, 2005

Date of Meeting: Sunday, 23 October 2005

Location: Andelcrag (Ionia, MI) after Crown Tournament

Attending:

HisRM Edmund of Hertford

HisRH Felix of Ramséy

KChir Rowena Lindsay

KHer Rory mac Feidhlimidh

KEM Brannos O'Irongardail

CSec Caelan O'Rogallaig

HerRM Kateryn Bronwen of Gloucester

KSen Kenna Harve

KMoAS Genevieve McCallum de Caen

KChron Heirusalem Crystoma

RUMC Garth of the Crag

Meeting called to Order: 09:22

- I. Approval of the Agenda: approved
- II. Approval of the Minutes of the 13 August 2005 meeting: approved
- III. Reports (include any reports of activity by or about direct deputies):
 - A. Their Royal Majesties
 1. Deputies of the Crown:
 - a. Houndmaster replacement – deferred to KMoAS discussion
 - b. Chief of Staff of the Army (Sir Straum) – in winter quarters
 - c. RUM Chancellor (Sir Garth) – upcoming mid-November RUM; RUM, in general, is underused and not taken advantage of by the populace; exploring ideas to better publicize upcoming RUMs
 - d. Secretary of the Baronage (B. Chiara of Northwoods) – still performing her duties
 - e. Grand Council (Viscountess Katarina) – no information
 2. Redefining North and South Oaken into separate new identities (previously tabled for consultation) – TRMs have asked for feedback, but have not received much; unless there is a large public outcry to the contrary, the decision is that there will be no change
 3. Pennsic – deferred to HRH Felix
 4. Kingdom Law Revisions –
 - a. Houndmaster replacement
 - b. final discussion of law change regarding Crown Tournament – no public comment, therefore the proposed changes will be published as law
 - c. discussion regarding changing law for Coronation – TRMs would like to use a similar preset date for future Coronations, so that other events could better plan accordingly; would like to use the last weekends of April (that is not Easter weekend) and September as the designated weekends, with Crown prerogative to change the date

- d. Event pricing for children – would like to set site-fee guidelines: children under-6 are free, children 7-12 are half-price, 13-and-older are full-price
 - 5. Gulf Wars – assuming its still on, TRMs are planning on attending
 - 6. Domesdays – would like paper copies of all Kingdom officers Domesday reports, as well as confirmation that they were sent on to their Society superiors
- B. Their Royal Highnesses –
 - 1. vote of confidence in Kingdom officers
- C. The Kingdom Seneschal –
 - 1. Seneschal's Manual Rewrite – in progress
 - 2. Regionals
 - a. New Oaken Seneschal (Sir Omarad)
 - 3. MK Public Relations Deputy – Melisande appointed; has already been in touch with Society PR officer (Tamara)
 - 4. Groups in Transition – none to report
 - 5. New Groups Deputy
 - a. New Groups Workbook rewrite – finished
 - b. Status of request to Laurel for expediting new groups' heraldry – submitted, but no current information
 - 6. Chatelaine – no report
 - 7. Minister of Youth – Sabine; reorganizing Midrealm Page School; interested in getting an official budget for supplies (discussion tabled to next Curia)
 - 8. Kingdom Events –
 - a. Spring 2006 bids
 - i. Ravenslake bid for Crown – given to TRHs
 - ii. Master Brusten/bid #2 – no information currently available
 - 9. New thrones for Prince and Princess – Sir Garth will submit a bid for new thrones
 - 10. Law review and “housekeeping” – (see above)
- D. The Kingdom Exchequer
 - 1. Current Balances – will be provided at meeting (per email)
 - 2. Non-member Surcharges – no information
 - 3. Kingdom Event Proceeds –
 - a. Pennsic – "splits check has been deposited and credited to the kingdom account" (per email)
 - b. TRM E&K Coronation - \$940.00 profit to Kingdom
 - 4. Kingdom Minister of Regalia and Properties –
 - a. Pennsic Quartermaster – no information
 - 5. Deputies –
 - a. New Oaken Exchequer (Baron Ranulf Sinclair)
 - b. New Special Projects (Baroness Una)
 - 6. Shire Baile na Scolari donated \$500 to Kingdom Herald fund

7. discussion of allocation of donated funds other than to the Royal travel fund
8. discussion of adding a Gulf Wars fund for the winter reigns

E. The Kingdom Minister of Arts and Sciences

1. Deputies and Replacements –
 - a. Constellation – 2 bids: Mistress Katarina and THL Juliana
 - b. No. Oaken – 2 bids: Lady Chiffon & Lady Saradwen; expecting more bids
2. Artes Draconis newsletter (THL Katarina Peregrin) – only about 20 subscribing members, goal is to get back up to 50-60 subscriptions; publication will have to go from color to black & white due to costs; webpage should be updated this week; better marketing methods should be examined; will consult with the KChron Heirusalem
3. Updates to Kingdom A&S Faire Criteria (dist. via CuriaNet - 2 Aug 2005; online approval by TRM - 18 Sep 2005) – copies given to KChron, with target publication date of 15 Nov 2005; electronic copies submitted to be published on the MK website; new Criteria will be used in the upcoming A&S Faire
4. MoAS Handbook revision (dist. via Curianet Aug 2005; online approval by TRM - 18 Sep 2005) – Pub. date?
5. Regional A&S Faires
 - a. Midlands – a tentative bid, though others are expected
 - b. Constellation – bid by Rivenstar (Easter Weekend), others are expected
 - c. Pentamere – tentative GRAND RAPIDS
 - d. N. Oaken – bid by Tirnewydd
 - e. S. Oaken – no bids submitted yet
6. Coursing College –
 - a. Coursing activities are suspended until the existing Charter is resubmitted to KMoAS; no coursing activities may be submitted to the Pale without prior approval of KMoAS
 - b. KMoAS will work with KSEN to examine existing charter
 - c. Master Beowulf Gordon has offered to assume duties for Huntly Pack
7. Search for successor – submitted to the November Pale

F. The Earl Marshal

1. Crown Tourney – went very well
2. Youth Archery – previous changes never submitted to Curia; will be submitted to Curianet for comments
3. Demos – will seek clarification from Society EM and KSen about spectators interacting with combatants
4. New Archer General

5. MK Marshal's handbook (dist. via Curianet – 1 Aug 2005)

G. The Kingdom Chronicler

1. Great Book of the Midrealm Web Project – Master Sir Ranthlfur will create a website for Curia approval; exploring possible fundraising for related expenses for an archival facsimile, as well as putting together criteria prior to seeking bids; will be listed as “property” of the Middle Kingdom
2. Publications Office – will begin process of closing the office
3. the Pale – reduced costs allow publication of additional pages at no additional (historical) costs; would like full-color covers and centerfolds
4. Webminister/Chroniclers – Dafydd is retiring as MK Webminister within the next 6 months or so; currently have two bids for a replacement (Brn. Rocco and Edward of Denby Woods), though others have expressed interest
5. Barons and Baronesses – no current process for updating listing in the Pale; TRMs will assume the responsibility of sending updates to the Pale
6. Kingdom Archivist (Deputy of KSen) – who is it? KSen will try and figure out who it is
7. September issue of the Pale – 2 pages missing from final publication due to technical snafu in communication between the Pale editor and the publisher; three events were refunded announcements fees; eight announcements were not published

H. The Kingdom Herald

1. Minister of Protocol
 - a. Protocol/Royalty Handbook/Committee – THL Thorvald still has to write two articles prior to submission/completion
 - b. Book of Ceremonies – being revisited with regards to updating ceremonies (KHer and Duke Eliahu)
2. Pending Items –
 - a. Gold Mace badge resubmission – at Laurel; should be up for decision at perhaps the August meeting
 - b. Search for successor – will be in the next Pale, already on the Middlebridge; will be stepping down at Spring Coronation; currently there are four possible candidates
3. Deputies –
 - a. New N. Oaken Herald (Lord Piotr Zavilov)
 - b. New S. Oaken Herald (THL Sybella of Dragonsmark)
4. Middle Kingdom Heraldic Symposium – 12 Nov 2005; trying to get Society Heralds to show up and demonstrate the approval process

A. The Kingdom Chirurgeon

5. Kingdom Waterbearer – no information

6. Deputies – Pentamere/new Oaken division Od
 - a. New Pentamere (Lord Od)
7. Reported Injuries –
 - a. Death (Brn. Gundric Fawkes)
8. Cards for apprentices – only to be issued by KChir; must be signed at events to show progress
9. CPR class at RUM – trying to get this arranged

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

- A. Reimbursement of up to \$146.41 to Nicola Halden for youth ice cream social at Pennsic. Requested by HerRM Noelle (14 Sep 2005); online “yes” votes from KChron, KSen (outgoing), KMoAS and TRH E&K. - approved
- B. A&S Handbook/Criteria approval – comments from CSec, KHer, approval online from TRM A&N and TRH E&K - approved

V. New Business:

- A. Curia pictures for the MK website – Curia members to submit pictures to MK webminister; this will allow the populace to recognize the Curia

VI. Committee of the Whole

The Next Meetings: not discussed

Meeting Adjournment: 11:39am

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)