

## Curia Regis Minutes – 12 August 2006

Date of Meeting: Saturday, 12 August 2006

Location: Midrealm Royal (Coopers Lake, PA) during Pennsic War

### Attending:

HRM Felix of Ramséy	KChron Heirusalem Crystoma
HRM Madeleina de LaMans	KChir Rowena Lindsay
KSen Kenna Harve	CSec Caelan O'Rogallaig
KHer Thorvald Redhair	Duchess Sabine (invited guest)
KExch Tetsuo Akira	Baroness Anastasia (KMoAS-designate)
KEM Brannos O'Irongardail	THL Moira MacGillavrey (invited guest)
KMoAS Genevieve McCullum de Caen	

Meeting called to Order: 10:08 am

I.

Approval of the Agenda: Approved

II.

Approval of the Minutes of the 08-Jul-2006 meeting: Approved

III.

### Reports:

#### A. Their Royal Majesties

##### 1. Deputies of the Crown

- a) Chief of Staff of the Army (Sir Straum) – It's here. There might be a need to use it.
- b) RUM Chancellor (D. Kateryn) – Duchess Kateryn is settling into the office.
- c) Secretary of the Baronage (B. Chiara) – Going swimmingly.
- d) Grand Council (Viscountess Katarina) – No report from the MK representative, even though there is notable activity on the Council. Discussion of adding a second representative to the Council.

##### 2. Projects

- a) Great Boke 2 – D. Eliahu is moving forward with the project.
- b) TRM thrones – progressing, but will be delayed due to embellishments.
- c) TRH thrones – will be presented in Court.

##### 3. Pennsic

- a) Semi-trailer – Onsite trailer acquired at an extremely good deal. The trailer needs some routine maintenance, and a few interior upgrades are being considered. Budget approved.
- b) Midrealm Royal encampment walls – built and in-place, and under-budget.
- c) Midrealm shower components – discussion of acquiring a Royal shower, to be stored on-site for future use. This would be one less detail that would require the attention of future Pennsic Royalty.

##### 4. Minister of Protocol – work progressing

##### 5. Kingdom MoAS – replacement candidate approved by the Crown.

B.Their Royal Highnesses (not present)

C.The Earl Marshal

- 1.Society Marshals Handbook – returned for further revisions
- 2.Youth Rattan – need to check with BoD about feasibility of 16-17 year olds fighting with adults, and when it could possibly take effect.
- 3.MK Rapier Marshals Handbook (version 3) draft
  - a)Discussion of Cut and Thrust marshallate distinctions.
  - b)Suggestion to change wording in draft from “Members of...” to “Companions of the Order of the Bronze Ring.”
  - c)Discussion of cover art, and possible copyright issues.
  - d)Similar to Youth Rattan, 16-17 year olds will not be allowed to fight with adults until approval is received from the BoD.
  - e)Handbook is approved
- 4.Pennsic marshallate concerns
  - a)Haybales – roughly 1/3 are in deplorable condition, and are either falling apart or covered in mold. This could be a serious health concern for people with allergies. KSen, KHer and KEM will work to spread the word about possible health risks, and the Pennsic Waterbearers will explore options to attempt to sanitize the moldy haybales.

D.The Kingdom Chronicler

- 1.Great Book Imaging contract – will be sent to KSen and KExch.
- 2.Pale Editor – two applicants have offered their services. Interviews are ongoing.

E.The Kingdom Herald

- 1.Pursuivants for groups
  - a)Q: Is the herald position required for a group smaller than a Barony? – Discussion ensued. Concerns: which officers are required, what are the expectations, etc. This will be discussed via CuriaNet.
  - b)Related Q: Is a Barony required to have a full-slate of officers? - KSen will look for previous attempts to address this issue, and this will be discussed via CuriaNet.

F.The Kingdom Chirurgeon

- 1.Discussion of possible replacement.
- 2.Pennsic War 36 Chirurgeon – Justinos has been appointed.
- 3.Injuries – nothing out of the ordinary. Discussion of reporting injury information to the other relevant officers (Marshals, Seneschals, etc).

G.The Kingdom Seneschale

- 1.Regions
  - a)Constellation – a group Seneschal may be removed with just cause.
- 2.Deputies
  - a)Groups in Transition (Baroness Rhiannon)

- i)Donnershafen - BoD approved advancement to Barony
    - ii)Illiton – time to begin process to replace their Baron/Baroness
  - b)Minister of Youth (Duchess Sabine)
    - i)Page School charter – Discussion of changes to charter to better reflect reality. Charter approved.
  - c)New Groups (THL Aiden)
    - i)New Groups Handbook – Great Officers will give changes to CSec, to be collated into a final form. Final revision will be discussed via CuriaNet.
- 3.Kingdom Events/Bids
  - a)Fall Coronation 2006 - Sternfeld
  - b)Fall Crown 2006 - Illiton
  - c)Spring Coronation 2007 – still accepting bids
  - d)Spring Crown 2007 – still accepting bids
- 4.Law review and “housekeeping”
- 5.Miscellaneous
  - a)Exiles and banishments: two individuals will be given level-3 sanctions.
  - b)BoD meeting report (15 July 2006)

#### H.The Kingdom Exchequer

- 1.Update of fund balances.
  - a)Numerous donations to various funds by the Shire of Baile na Scolairi. Hoobah!
  - b)Draft estimates for next year’s expenses. Great Officers will go over their proposed budgets and offer changes. Revisions will be offered via CuriaNet.

#### I.Kingdom Minister of Arts and Sciences

- 1.Incoming KMoAS – Baroness Anastasia introduced. Hiya!
- 2.Commendations to the Regional officers and the A&S staff for their energy and work. Lots of individuals too numerous to name. Hoobah!
- 3.A&S Handbook has been updated and is now available online.
- 4.Alternate venues for A&S faires are being presented to the Kingdom, which will better showcase various crafts (e.g., “siege-artisan” competition, “reverse Laurel prize tourney”, etc).

#### IV.

Curianet: items discussed online and not covered above:

- A.Motion to budget \$200 from the General Fund to cover costs of Midrealm-hosted Queen's Tea. (Aye: KExch, KSen) The monies will only be used to cover the expenses for shared items which will be available for all-comers to Midrealm Royal. Name will be changed from “Queen’s Tea” to better reflect this. Motion approved.

#### V.

New Business

A.(KSen) – D. Sabine in the KSen-designate for the duration of Pennsic War, as Kenna is on Pennsic staff, “unless it’s a biggie.”

B.(HRM Felix) – Regarding Royal regalia, notes and instructions should be placed online in an accessible format (e.g., pdf) for general use.

VI.

Committee of the Whole

The Next Meetings: Coronation

Meeting Adjournment: 11:17 am

***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)