

Curia Regis Min – 21 October 2007

Date of Meeting: 21 October 2007

Location: Columbus, Ohio

Attending:

HisRM Palymar of the Two Baronies
HerRM Aislinn de Richemont
HisRH Lutr Ulfskjald
HerRH Tessa of Wight
KSen Sabine de Rouen
KHer Thorvald Redhair
KEM Brannos O'Irongardail
KChron Azrael ben Shmhazai
KMoAS Anastasiia Kyrilovna Ivanova
KExch THL Tetsuo Akira
KChir THL Cerdic the Blodletere
CSec Morgaine of Flaming Gryphon

Guests

HE Alaric(Transitional KEM)

Duke Dag

Countess AnneMarie

Meeting called to Order: 9:19 am 10/21/2007

- I Approval of the Agenda: Approved
- II Approval of the Minutes of the 08-Aug-2007 meeting: Approved
- III Reports: (includes any reports of activity by or about direct deputies)
 - A. Their Royal Majesties
 1. Deputies of the Crown
 - a) Houndmaster – No report
 - b) Midrealm Army General – No report - Making the Midrealm General an officer:
 - (1) must be listed in pale
 - (2) must be in kingdom law
 - (3) approved in general among group
 - (4) HisRM would like it be approved before end of the year
 - c) RUM Chancellor – No report
 - d) The Secretary of the Baronage – No report

- e) Grand Council – No report
- 2. Kingdom Law Changes (see KSen)
- 3. Great officers must have warrants signed by TRM every Crown Tourney (new reign).
- 4. Projects
 - a) Midrealm Website
 - (1) Not being updated - only front page has been updated Sabine will follow up for the rest of the updates needed. Web minister is working on updates but working on smaller projects. Brannos will inquire regarding updating officer pages soon as possible. Discussion of possible outsourcing of updating websites, Cost was a concern. Could be expensive but would happen in a timelier manner. Could we outsource it through local groups to people who have that expertise? Grizel has offered to do design on front page if needed. Ease of update is a primary need for these pages,
 - (2) Sabine has Dafydd and Boris working on online reporting, not PDF, actual on line reporting. Need to coordinate the pages with other offices for continuity.
 - (3) Everyone needs to list what the critical changes are necessary ASAP
- 5. Kingdom Law
 - a) Must be updated right away. Needs to be on website when changes happen. Master Arthen is Kingdom Law Clerk
 - b) The dates for crown and number of curia meeting per reign need to be changed.

B. Their Royal Highnesses

Would like to create some kind of award or formal recognition for former Midrealm Army Generals.

C. The Kingdom Seneschal

- 1. Discussion of officers attending of required/necessary event would it be possible to get certain reimbursement
 - a) Crown (out of travel fund) or curia may be able to cover expenses in certain 'special' circumstances.
 - b) Discussion of royal travel fund disbursement by Kexchec and members of Curia. Past experiences were shared:
 - c) KExch will look into writing up a policy to guide for reimburse

royal retainers for certain expenses.

- (1) HE Alaric brought up point of not narrowing the policy by writing it up. HisRM concurred with HE Alaric.
- (2) KSen will look up kingdom policy regarding this matter.
- (3) Overall cleanup of financial policies were discussed. Referral to previous exchequers might be helpful.

2. Discussion of Pennsic encampment officer

- a) Dag brought proposal to curia for encampment officer.
- b) May conflict with Pennsic regalia officer.
- c) Name proposed: "Penssic Castilian", deputy to crown
- d) Castilian must beware of set up and vendor information for crown. Pennsic Quartermaster may be the same position. More details may be needed for definition of position. Deputy would train for next year. Castilian and Deputy. Castilian would only serve for one year in each position. Deputy would step up for the next year as Castilian and train the incoming deputy
- e) Rocco did that job for Dag and AnneMarie this past year. Rocco mentioned possibly volunteering for this position for TRH Lutr & Tessa. Dag is volunteering to be the Deputy. Dag will put forth definition of position. Deputy of KExch is where this current Pennsic Quartermaster officer is and the Castilian will be put.
- f) Needs to be a warranted officer.
- g) Suggested Castilian be camped in Royal Midrealm with the current TRMs
- h) Dag and Rocco will put together a proposal/handbook for Castilian.

3. Pennsic Budget - Pennsic budget should be separate from royal travel fund.

- a) Separate Pennsic funds yearly was discussed.
- b) Brannos will be buying chairs and tables for Pennsic. Rental or reimburse will be discussed.
- c) Brannos will be getting frig and propane torches for Royal Encamp at Pennsic.. Possibly for reimburse or possibly free.
- d) Pennsic 'stuff' must get back in trailers in same shape. Having 'stuff' will require maintenance.

4. Pennsic Projects

- a) The Dais for Pennsic need to be replaced. Brannos volunteered to provide wood for it

- b) Lighting is needed for Presence tent-Rocco and Dag will look into it
 - c) Walls for shower-Rocco look into it
 - d) Cook tent.....K Exch will purchase that, around \$200.
5. Great officer suggest to post transitions on Curia Net for current officers
- a) Need job posting and checklist of required things to do for kingdom officer
6. Children of Royalty:
- a) Discussed idea in sumptuary customs to recognize children of Royal peers while on the throne.
 - b) Title during reign only. Proposed several names and wearing some outward sign could wear after.
 - c) No title beyond reign but augmentation would remain. Kher reported could not be Kingdom Law but in sumptuary laws within kingdom. A tradition not law.
 - d) Discussion of mullet argent with a pale. as augmentation to be presented at end of reign by parents to child. Get one for every reign (Mullet = 5 pointed star) –
 - e) Dag will resubmit the proposal with details on Curia Net.
 - f) Needs to be published in the pale. HG Dag will get it to KHer to be posted in Dec pale.
7. HG Dag is now Minister of Protocol

D. Kingdom Exchequer

- 1. Update on Funds Balances - Check curia net for individual balances for offices
- 2. Aiden Blackstone will step up at Spring Coronation
- 3. Crown Combatants
 - a) Deputy of Regalia would like combatants to sign up a contact for the combatant should they win to handle regalia.
 - b) Give name a List table.
 - c) Sabine requested combatants also give e-mail and phone number for contact purposes.
- 4. Castilian would not have a separate budget...will be under KExchec. Overspending or misuse of supplies at Pennsic would be responsibility of Crown

E. Kingdom Minister of Arts and Sciences (KMoAS)

1. Quiet time
2. Society MOAS had meeting at Pennsic -from that meeting possibility of Grants may be available for historical research in society. Grants from the government might be possible. These grants are in the early stage and will eventually be handled at Society level.

F. The Earl Marshal

1. HE Alaric was guest of the KEM- will transition to this office in near future
2. Will post paperwork in Curia for redoing the Marshall book. The book resembles society rules. Additional Midrealm rules are only 3 pages. Would like to get it posted Pale...if no one objects on Curia Forum
3. Deputies
 - a) Tarquin will be looking for replace
 - b) Thrown weapons remaining
 - c) Discussion of Marshalling of Youth at Pennsic....HRH discussed the inconsistencies in inspection of Youth Armor. Brannos will look into it. Currently may be changing Youth Armor standards to match east and Aethlmarc.
4. Injuries at Pennsic:
 - a) 4 majors injury confirmed
 - (1) one indiv. tripped over hale bale during clean up
 - (2) another in the wood was a neck injury, the indiv. went to hospital but returned to Pennsic OK
 - (3) cracked ribs at 10 man - still following up on
 - (4) broken wrist
 - (5) broken arm and concussion at Known World Squire hosted by Aethlmarc
5. Clarification regarding Death from Behind was given by Brannos. It is only allowed in Kingdoms west of the Mississippi.
6. Siege engines will most likely not be in the woods again at Pennsic. Archery will. For the field battle at Pennsic the Siege engines and Archery may have been out of compliance with safety distance for observers. May not be included next year. If included observer boundaries will need to be moved.
7. Discussion of Waterbearer vs. Marshalette requirements in the woods. Discussed the possibility of Waterbearers having more requirements in the Woods battle. No conclusion on this discussion.
8. Combat archery outdated handbooks. The office may be split for combat archery and siege engine into two. Marshall in charge may work for that further

G. The Kingdom Chronicler

1. Web Forums
 - a) Address: www.midrealm.org/forums
 - b) CuriaNet – the new web-base Forum would replace the existing CuriaNet.
 - c) Forums: People are still learning and getting onto . If have problems contact KChron
 - d) Daffyd and Rocco are working on terms of use for forums
2. Former KChron will be helping with Quarterly Report
3. Will have roster of Web ministers sign by TRM
4. Has two proposals for taking over Arte Draconis.
 - a) Delegating out parts of Pale to other individuals
 - b) ?
5. Will try to make groups aware of available space on Midrealm.org
6. Daffyd working on how we can get the Greate Booke online effectively

H. The Kingdom Herald

1. KH will be Transitioning at Coronation
 - a) Listed in pale for seeking replacement
 - b) Have some applications coming in
 - c) TRM asked they be posted on Curianet as they come in.
2. Couple of out of kingdom requests for particular heraldry that may have some potential conflicts with middle was discussed
 - a) Find out more info on 1st conflict before decision to be made
 - b) Principality of the Summits requested Award of the shield of the summits would conflict with one of our current herald title.
TRM and KHer are Okay with allowing it

I. The Kingdom Chirurgeon –

1. Chir has 42 active chirurgetante - Goals is to double that number.
- 2.. Will remain for anther year but is looking for Deputy to take over eventually.
3. Needs a warrant signed by TRM and the list of deputies but be signed as well.
 - a) Can sign current chir but if list is updated can resign during reign.
4. Discussion of a Chir. Award

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

- A. Job Posting thread in the Forums - Check on curianet
- B. The Law book discussed
- E. Pursuing permanent sites - Changes in the dates for Coronation and Crown Tourney (Dates not really changed - Kingdom Law has just not been updated)
- F. Crown dates need to be updated in Kingdom Law

V. Old Business

- A. Incipient groups –there is no minimum time that can be incipient group
- B. May change King Seneschal at King12th night or at a Crown

VI. New Business:

- A. Budget for next year.
 - 1. Main source of income is Pennsic.
 - a) Pennsic Excheq may only get 13,000 next year, which will affect the budget, Operating costs will be covered.
 - b) Special projects may be affected.
 - c) This change may be permanent. Has been increase service fees (i.e. EMS and tents). Pennsic staff is cutting as best can.
 - 2. Discussed possibility of examining budgets of Great officers, kingdom officers, to help with budget.
 - 3. Also in future the possibility of tithing the Baronies, or taxing large events (I.e. TOC, Rose Tourney), caps on event profits, as a source of future funds. (See below)
- B. Shifting budgets btw offices can occur with approval of curia.
- C. Discussed and ratified: TOC, Rose Tourney, 12th night are NOW kingdom level events
 - 1. It will have to be changed in Midrealm law and be published in Pale.
- D. Recruiting and online reporting main goals of Seneschal
 - 1. KSen has deputies in each of these areas.
 - 2. KSen is looking to each officer to contribute to recruiting effort and educating those around them so they can pass on the knowledge as well.
 - a) Syr Kyppyn will be teaching classes at RUM regarding recruiting.
 - b) Sir Brannos asked that his packet and brochure be sent to him via e-mail. Can also be accessed on paragonkeep.com
- E. Background checks will be a need in the future.
- F.. Crown and Kingdome A&S will be coming soon form Phoenix
- G. Permanent Sites for Crown

1. Discussed permanent sites for 2008, 2010, 2011 at Drawbridge Inn.
2. FYI If we cancel there could be a penalty for canceling,
3. Have to discuss WHO will be responsibility for holding event.
4. KMoAS stated currently Drawbridge is a decent site for A&S unless grow in numbers. Only downfall for A&S is lack of performance space.
5. Groups could bid to be the support staff for Crown.
6. One crown would be in Phoenix and will look for another site in other region (more Northern?) of the Midrealm.
7. This will be a good test of permanent site idea.
8. Cancellation Fees, first refusal 2009, etc will have to be negotiated. KMoAS will work with Brighid to negotiate cancellations fees etc.
9. Once negotiated will contact KSen for review to lawyer.

VII. Committee of the Whole

The Next Meeting: TBD

Meeting Adjournment: 12:13 pm, 10/21/2007

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)
Minister of Youth (MoY)
RUM Chancellor (RUMC)
Pale Editor (PaleEd)
Curia Secretary (CSec)

