

Curia Regis Minutes

Date of Meeting: Sunday, February 10, 2002

Location: St. Valentines Massacre (Barony of Andelcrag)

Attending:

Ragnvaldr HisRM

Arabella HerRM

Valharic HisRH

Alys Katharine HerRH

Rosamund KSen

Elena KHer

Midair KExch

Randolph Lee KEM

Arundel KMoas

Aibhilin KChron

Arinwald Csec

Kitaleaze Tatsu Raito (Lord Heir NS)

Anna (Observer)

Omarad (Chief of Staff/General)

Palymar (Emergency Successor for KEM)

Alexandra (Law Clerk)

Meeting called to order at: 9:09 pm

- I. Approval of the Agenda
Approved as amended
- II. Approval of the minutes of the last meeting:
Approved as amended
- III. Old Business:
 - A. New Medallions for Great Officers
KSen Called for bids in March Pale
- IV. New Business:
- V. Reports: (to include any reports of activity by or about direct deputies)
 - A. Their Royal Majesties
 1. Deputies of the Crown
 - a. Houndmaster – *No Report*
 - b. Chief of Staff of the Army – *No Report*
 - c. RUM Chancellor – *No Report*
 - d. The Secretary of the Baronage – *No Report*
 - e. Grand Council – *No Report*
 2. Kingdom Law Changes
 - a. Gold Mace title change from Lt. to Capt.
Has been done
 - b. Change from Baron's and Baroness's swear fealty once/year, to once every reign
Has been done
 - c. Events within 150 mi. radius custom to a law – Explore feasibility
100 miles – Going to final writing
 - d. Crown Tourney letters need to be sent to both TRM and KSen and deadline for apps. for participation in crown by coronation/subject to TRM

None

13. New Thrones - KSen to check on status
Called for new bids in March Pale

E. The Northshield Seneschal

1. Northshield Laws for review.

F. The Kingdom Exchequer

Approved HisRM request for 5 good stop watches for field commanders

1. Current Balances with major deposits and withdraws
*Received our \$15,000 Pennsic 30 check!
\$34,445.82 Total Funds.*
2. Balanced Statements
No Report
3. New Society Information
 - a. Raffle Policy
Can not sell tickets to person/s not present or across state lines or over Inet.
4. Canadian impound/Preparation of a letter of transport of items across the border into Canada to facilitate the travels of the Royalty and possibly all SCA participants.
Aiden is working on it.
5. Domesday Status
No Report
6. The Kingdom Minister of Regalia and Properties
No Report
7. Pennsic
 - a. Financial Policy Status
No Report

G. The Earl Marshal

Duke Sir Palymar is drop dead and will assume office in fall

1. Deputies
 - a. Archery
No Report
 - b. Equestrian
No Report
 - c. Rapier
No Report
 - d. Youth Armored Combat
No Report
1. Experimental Weapons
 - a. Silo flex for missile combat
No Report
2. Midrealm Quartermaster Corps, and/or Corps of Engineers.
No Report

H. The Kingdom Chronicler

1. Successor
Already time to look for a successor. Will call for replacement applications in the April Pale.
2. Society Policy on Baronial Chronicler
Currently the Society Seneschal requires baronies to have a Chronicler. Society Chronicler is looking to remove this requirement and leave it up to

the kingdoms. Does this kingdom wish to require baronies to have a Chronicler?

General consensus is yes. Law Clerk will draft wording for the requirement for Baronial Chroniclers.

3. Editor of the Pale
Example of Pale back to small format was unacceptable. Font required to include the same information before the price advantage disappeared was too small.
4. Web Minister
No Report
5. Kingdom Historian.
Stepping down due to health problems will be looking for replacement
6. Money Concerns

I. The Kingdom Herald

1. Seals
 - a. Seals for TRH (KHer checking pricing)
Affirmative consensus arrived at over Curia Net. Order one with roses also.
2. Minister of Protocol
Torvald Redhair new MoP
(All three following projects are ready for editing as of December meeting)
 - a. Book of Ceremonies and Protocol Handbook
 - b. Traditions Guide for the Royalty
 - c. How the Kingdom and the Crown Works, a Guide for the Populace
(Randolph checking on status)
3. Development of a Guide for the Royalty for Pennsic
(Clarisa is working on it.)
This project will be reassigned
4. Pursuivant's Handbook (In Progress)
Ready for editing
5. Rum Badge
Sent in
6. Children's orders and badges
Names were sent in Badges can be drawn up for next curia meeting
7. Filing Cabinets
About 3 needed. Cost approx. \$400 to be drawn from the general fund
8. Emergency Successor
Rory mac Feidhlimidh (phonetically Falin)

J. The Kingdom Chirurgeon

1. Deputies
 - a. Regionals
 - b. Waterbearers
The Waterbearer's Handbook has been reviewed by the Corporate Waterbearer and some revisions were suggested. It should be available for comment by the next Curia meeting.
2. Fundraising

\$444 was raised at the Candlemas auction organized by Viscountess Katharina and conducted by THL Justinos Tekton.

3. Reported Injuries

None. However the Midlands Regional Chirurgeon called me late Saturday night about someone with a heart-related problem at Festival of Maidens. He is mailing me a copy of the info he received from the autocrat and I will forward it to this list as soon as it's received.

4. Pennsic

See item 5

5. Successor

A request for my replacement (and the Pennsic 32 Chirurgeon-in-Charge) was in my February Pale letter.

K. The Minister of Arts and Sciences

1. Deputies

a. Oaken

i. Baroness Frances has resigned. Master Thomas Damian Blackmore (also known as Cip) will assume the office.

b. South Oaken

i. Liam has become a valuable asset, but his tenure will end with my tenure. I am in contact with him and others to find a suitable replacement. Liam is also handling my contact with the Kingdom Minister Of Children (Mistress Cassandra) to facilitate their assistance with the Youth Division of the A&S Faire while also working with the other regionals (MOC and MOAS) to maximize all aspects of their expertise. I am also speaking with Mistress Cassandra on this subject.

c. Pentamere

i. I have approved the choice of Odo de Eau for Pentamere RMOAS. Lady Bronwyn has served in this position for many years and has been very stable and helpful in setting up and running the A&S Faires. This year has been no exception, with the help of Countess Aibhlin.

d. Midlands

i. Lady Ellen of the Scholars has been running this region with her quiet efficiency that hallmarks her tenure in office. While there are some problems in Midlands, she handles them with professionalism and keeps me informed of them.
ii. Ellen has suggested to myself her replacement. I will advertise her position as open and then make a decision.

e. Constellation

i. Susan is doing well on the Constellation A&S Faire. She has indicated to me that she has a successor in office to train. I will designate someone to stand in for myself in Constellation, since it conflicts with Midlands.

f. Judges Coordinator

i. I have two Judge's Coordinators, Ulfr inn berserkr and Kolfinna inn barnakarl (Ron Smith & Michelle Britton), soon to be a husband and wife team!

2. The Artes Draconis newsletter

- The new issue of Artes Draconis is out and delivered*
- We are going to send a teaser issue out later this month.*

3. The Masterwork Challenge
Working on finding a replacement for Baroness Una. She has resigned.
4. Kingdom A&S fair
 - *There is a discussion group for the Crown Tourney planning*
 - *Syr Alan Culross is my liaison for the A&S*
 - *Mistress Audeline is keeping me well informed.*
5. Regional A&S Faires
 1. Pentamere 5/4
 2. Northshield 4/6
 3. Constellation 3/9
 4. Midlands 3/9
 5. North Oaken 3/23 (Combined Oaken)
 6. South Oaken 3/23 (Combined Oaken)
6. Kingdom A&S Rules Changes
 - *Changing entry paperwork to keep competition (Pentathlon and Divisional) judging consistent with regular judging.*
 - *On line registration form is in the testing phase*
 - *I am making a change to the Pentathlon rules:*
 - *Group entries are allowed in the Pentathlon under the following conditions:*
 1. *One person demonstrably does the overwhelming share of the work accomplished, and this is supported in the documentation.*
 2. *All members of the group agree to this being an individual entry.*
 3. *The entry is intended to be submitted for both regional and Kingdom A&S competition.*
 4. *There will be no substitution of personnel in the entry. If a person must drop out, they may not be replaced.*
 5. *The permission of the KMOAS for the entry is secured at least 2 weeks before the regional A&S that this is to be entered in.*
 - *There is a caveat in that since Constellation is sooner than I would like (and they have a good group of Division I judges), I am allowing a 1 week lead time (point 5).*
7. The children's A&S
 - *Mistress Cassandra has agreed to help us with the Children's A&S and I have agreed to task my MOAS's in finding her instructors for the children. We are going to also explore other ways to assist each other.*
8. Name that Companions of the Evergreen could use to style themselves (Scholar is being discussed. Members need to provide documentation)
Working on documents to submit to KHer.
- L. Pennsic
 1. (from a previous meeting) Permanent deputy for logistics (i.e. Tables, chairs, etc.) for the continuity of necessary information. Would this be under the purview of the new Quartermaster Corps? KHer (Clarisa) was to talk to Avery & Gunther about designing a device
- M. The Chancellor of RUM

VI. Committee of the Whole
The Next Meeting –
Coronation in Cleftlands Sunday 4/14 at HisRM house.
Meeting Adjournment: 10:20pm

Title Abbreviation Key

His Royal Majesty (HisRM)
Her Royal Majesty (HerRM)
His Royal Highness (HisRH)
Her Royal Highness (HerRH)
Kingdom Seneschal (KSen)
Dragon Herald (KHer)
Kingdom Earl Marshal (KEM)
Kingdom Chirurgeon (KChir)
Kingdom Minister of Arts and Sciences (KMOAS)
Kingdom Exchequer (KExch)
Kingdom Chronicler (KChron)
Curia Secretary (CSec)

EXCHEQUER ATTACHMENTS

Information since Last Curia (Sept, 2001)

1. Donation from Dragon's Vale to Royal Travel Fund: \$25 *Amended: From Duke Moonwulf through Dragon's Vale*
2. Calendar Sales: \$104
3. Badge Sales: \$172
4. Coronation of R&A: \$772.80
5. Donation from Meridian Group, Rising Stone, to Royal Travel Funds: \$200 TRM, \$100 TRH
6. Donation to RTF (TRM) from Sarah Reeseman (Katharina), from the Dungeon and Bail held at Red Dragon: \$260.
7. Donation to RTF (TRM), \$75 from Barony of Caer Anterth Mawr.
8. Balanced Sept Statement.
9. Submitted Kingdom Exchequer 3q report.
10. Bardalf and Bree want their travel fund to be disbursed as follows: \$185.52 Gulf Wars expense fund, \$500 to R&A Travel, and \$200 to TRH travel fund.
11. Bree thought that there was a fund made up for Gulf War expenses. What happened with that? From Aiden: suggested that Curia approve a new "budget item" for Gulf Wars to cover the camp costs there similar to what we do for Pennsic. Initially I'd recommend \$200, if that's enough greatits to pay for things for the Midrealm camp--like party supplies (cup plates etc), torch fuel, firewood, etc--no alcohol though :>) Seems like we have a tradition of hosting a party and can't always count on donations to cover everything required.
12. I have the password to the Midrealm Exchequer page! It has also been updated to list me as Exchequer!
13. Also, on Northshield Heir expenses, think about getting Curia to approve you just transferring the allocated funds to Moria and she can then write all their checks, rather than them getting some checks from you, and some from her. Permission to look into how much per year.