

Curia Regis Minutes

Date of Meeting: Sunday, October 21, 2001

Location: Fall Crown Tourney (Andelcrag)

Attending:

Aibhilin KChron

Midair KExch

Therica Pembroke of Stonegate Rum Chancellor

Elena KHer

Rosamund KSen

Valharic HisRH

Ulrich KChir

Arundel KMoas

Rhiannon (Pale editor)

Alys Katharine HerRH

Ragnvaldr HisRM

Arabella HerRM

Randolph Lee KEM

Arinwald Rotstein CSec

Meeting called to order at: 10:30 am

- 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 Thrones
KSen checking on status (will move to KSen section)
 - B. New Medallions for Great Officers
Bid responses due by September 1. One bid received as of last meeting.
No additional bids as of yet, Wolfgang withdrew bid. KSen will check with him again.
 - C. Specific procedures for Courts of Chivalry (from Pennsic meeting)
(Read the changes to both the Court of Chivalry and the Courts of Courtesy into law at court.)
Done at coronation
- IV. New Business:
None
- V. Reports: (to include any reports of activity by or about direct deputies)
 - A. Their Royal Majesties
 1. Deputies of the Crown
 - a. Houndmaster – *Have dogs*
 - b. Chief of Staff of the Army – *no report*
 - c. RUM Chancellor – *see below*
 - d. The Secretary of the Baronage – *no report*
 - e. Grand Council and Medieval Advisory Group – *1 applicant Up to crown if the council is filled. Medieval Advisory group is dissolved.*
 2. Kingdom Law Changes
Gold Mace title change from Lt. to Capt. (More later)

- Proposed; Change from Barons swear fealty once/yr, To every reign*
3. Pennsic
Budget evaluation of Royal expenses to determine if budget needs to be increased from \$1500.
Changed to \$1500 per reign +\$500 extra for Pennsic fund.
 4. Pennsic Autocrat Bids.
After much discussion, it was decided to offer the position to Devon Adair Bartholomy
 5. TOC Bids.
No report
 6. Minister of Regalia Replacement.
Change over from Patrick to Tamara to happen at coronation
- B. Their Royal Highnesses
Their Highnesses request a packet containing current MK law, corpora, procedures, customs, other expectations of new Tanist and Tanista.
- C. Their Stellar Highnesses
1. Kingdom Exploratory Group (KEG)
No report
 2. Principality Events.
No report
- D. The Kingdom Seneschal
1. First deputies/Regionals
Rog 1st deputy
Lewina Northsheild extending for 6 months
Catriona stepped up to Oaken regional seneschal position
 2. Calendar
Calendar sec proceeding well
 3. Publications Office
No report
 4. Groups in Transition
Proceeding Well Oaken baronial seat polling beginning
 5. Disabilities Coordinator
No report
 6. Cartographer
Maps were presented at coronation
 7. New Groups Deputy
Proceeding well
 - a. Advancement to full status
None
 - b. Advancement to Incipient
None
 8. Archivist
This position is being developed. Countess Brigh has expressed interest.
 9. Curia Secretary
New to the job so don't shoot me yet.
Duke Eliahu (former curia secretary) is continuing work on final version of the Curia Officers Handbook.
 10. Deputy for Databases
Justinos is doing very well
 11. Crown Tournament

- Completed well*
12. Fund raising
No specific events pending
 13. The Law Clerk
Unchanged proceeding well
 14. The Law Committee
No one officially on it.
 15. New filing cabinets to replace the old broken cabinets.
Not yet
 16. Spring Coronation
No bids open call for bids
 17. Spring Crown Tournament
1 bid Mynndd Seren
 18. (from Pennsic) KSen to draft the language for the change to both Northshield spring and fall Coronet dates, to first full weekends of May and October, and the date of Fall Crown Tourney the third full weekend of October.
Done
 19. Pennsic 32 Bids
See V; A; 4
 20. Jararvellir (unless addressed by TRM)
Had been resolved prior to meeting.
 21. Proto-Incipient groups listed on MK website
Yes
 22. Acknowledgments of Viscounties
KSen to check with Society
- E. The Northshield Seneschal
1. Northshield Laws for review.
- F. The Kingdom Exchequer
1. Balances
\$18315.74 (See attached copy of full report)
 2. Regionals/changeovers etc.
None
 3. Society updates--if any
None
 4. Canadian impound
New KExch checking with Aidan
 5. Fundraising reports--if any
None
 6. Bad checks deputy
1 report being checked on
 7. The Kingdom Minister of Regalia and Properties
 - a. Successor
For now Master Patrick anticipates stepping down in spring to allow him time to work with and train Tamara his chosen successor
See V; A; 6
 8. Pennsic

Nothing at this time

9. 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.

(Merge with #4)

G. The Earl Marshal

1. Deputies
 - a. Marshal at Arms
Position deleted
 - b. Archery
Looking for replacement
 - c. Missile Combat
Silo flex still experimenting with
 - d. Equestrian
Change of office
 - e. Rapier
Maximillian stepped up; slash and cut rules instituted
 - f. Youth Armored Combat
Proceeding well
1. Experimental Weapons
None
2. Midrealm Quartermaster Corps, and/or Corps of Engineers. These people would provide support services to the kingdom and to the army. The KEM discussed this with the General of the army, this will continue to be discussed.
Still working on it.

H. The Kingdom Chronicler

1. Editor of the Pale
Deadline of 1st is set in stone. \$20.00 Late fee, including updates received late. Budget funds will not be able to be used to pay the late fee. KChron writing up specifics
2. Web Minister
KChron to talk to him
3. Warrants
No report
4. Curia Minutes Subscription
No subscriptions
5. Kingdom Historian.
KChron will to talk to her
6. Money Concerns
KExch allocating additional funds to cover cost of Pale.
7. Memorial Covers/Pages
No memorial covers; Only incoming royalty on cover

I. The Kingdom Herald

1. Emergency successor
Clarisa will fill position for up to 6 mos.
2. Seals
 - a. Seals for TRHs

- None available KHer checking price*
3. Minister of Protocol
All three following projects is ready for editing
 - 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
 4. Known World Heraldic Symposium.
Being held in Florida
 5. Development of a Guide for the Royalty for Pennsic
Clarisa is working on it.
- J. The Kingdom Chirurgeon
1. Deputies
 - a. Regionals
No Report
 - b. Training
Classes being held at RUM
 2. Fundraising
Sold approx. 150 calendars Wants to drop price to at least break even approx. 350 left
 3. Reported Injuries
None
 4. Pennsic
Transition to next Pennsic going well
- K. The Minister of Arts and Sciences
1. Deputies
 - a. Regional A&S Events
 1. Pentamere
None yet
 2. Northshield 4/6
 3. North Oaken 3/23
 4. Constellation 3/9
 5. South Oaken 3/23
 6. Midlands 3/2
 2. The *Artes Draconis* newsletter
Arundel sending out add cards to encourage subscriptions Looking into posting on web also.
 3. The Masterwork Challenge
Populace training on what it is and rules
 4. Kingdom A&S fair.
No Report
 5. The Kingdom Pentathlon
No changes
 6. The divisional championship
No changes
 7. The children's A&S
Will continue
 8. Name that Companions of the Evergreen could use to style themselves
Scholar is being discussed. Members need to provide documentation.
- 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 (Clarissa) was to talk to Avery & Gunther
 2. Bids for autocrat of Pennsic XXXII
See V; A; 4
- M. The Chancellor of RUM
Two class rule working well
Royal presence is important at RUM.
- VI. Committee of the Whole
- VII. The Next Meeting
Christmas Tourney (Flame) and Val day

Meeting Adjournment: 12:50 p m

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)

BALANCES**30-NOV-01**

TRM	2333.38
TRM	885.52
TRH	1850.00
TSH	0.00
NS-Heirs	500.00
Chir. Office	374.09
Chirurgonate	302.30
Chronicler	524.40
Curia Secretary	82.07
Earl Marsh	248.23
Exchequer	691.81
Herald	300.39
MOAS	926.80
A&S Fund	516.25
Seneschal	1975.37
Chatelaine	100.00
Archer General	31.10
Minister of Fence	14.66
Clerk of the Roster	100.00
Youth	100.00
Dean of Equestrian	150.00
Water Bearer	100.00
A&S Judges	238.04
Signet	100.00
Nshield Snsnl	100.00
Regalia	1345.32
General Fund	5577.59
TOTALS FUNDS	19467.32