

Curia Regis Minutes

Date of Meeting: Sunday, December 2, 2001

Location: Christmas Tourney (Barony of the Flame)

Attending:

Ragnvaldr HisRM

Arabella HerRM

Elena KHer

Rosamund KSen

Alex (sit-in)

Valharic HisRH

Arundel KMoas

Randolph KEM

Ulrich KChir

Midair KExch

Arinwald CSec

Meeting called to order at: 10:12 a.m.

- 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
No bids received. KSen will recall for bids
- 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 – *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.
Needs to be read in to court and published
 - b. Change from Barons swear fealty once/year, to once every reign
Needs to be adopted.
New law change proposals
 - a. *Events within 150 mi. radius custom to a law – Explore feasibility*
 - b. *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*
 3. Pennsic
None
 4. TOC Bids.
Call for bids through Baron ROG

- B. Their Royal Highnesses
TRH accepted coronation bid from Cleftlands 4/13/02
- C. Their Stellar Highnesses
 - 1. Kingdom Exploratory Group (KEG)
No report
 - 2. Principality Events.
No report
- D. The Kingdom Seneschal
 - 1. Calendar Secretary
Cleared up Law issue
 - 2. Publications Office
Sigulf, haven't seen him or heard from him.
 - 3. Groups in Transition
Oaken polling under way. Brendoaken and Cleftlands received mailing labels others are in process accruing zip codes. Populace of Illiton has been sent polls
 - 4. Disabilities Coordinator
No report
 - 5. Cartographer
No report
 - 6. New Groups Deputy
 - a. Advancement to full status - Norborough
Norborough Advance – Black Dragons Keep KSen will check on status
 - b. Advancement to Incipient
none
 - 7. Archivist
Countess Brigh is submitting application
 - 8. Curia Secretary
(Duke Eliahu is continuing work on final version of the Curia Officers Handbook) Would like to be able to submit first agenda draft 2 weeks before and final 1 week.
 - 10. Deputy for Databases
Fantastic work – Seneshallorium now up to date. Justinos is currently making a database for proto-incipient groups.
 - 11. Fund Raising
\$1200+ raised at crown tourney
 - 12. The Law Clerk
Set baronial term limit at 5 years. Current Baronage may re-run but full selection process must be used. Implementation to be in 5 years. Next step to implementation procedures.
 - 13. The Law Committee
No members
 - 14. New filing cabinets to replace the old broken cabinets.
KSen advises to wait for incoming archivist office to be filled as this is the person that will need the bulk of any new cabinets.
 - 15. Spring Coronation – Bids
 - 1. Cleftlands
TRH selected
 - 2. Thistle
Not selected

16. Spring Crown Tournament - Bids
 1. Myndd Seren

No other bids received. A few problems with bid are trying to be worked out with the group by ROG and Randolph Lee.

Fall Crown – Bids

Shire of Baile na Scolairi – bid approved
17. Acknowledgments of Viscounties

Delete from next agenda
18. New Thrones - KSen to check on status

No report yet.
- E. The Northshield Seneschal
 1. Northshield Laws for review.

No report.
- F. The Kingdom Exchequer
 1. Balances/Transactions

\$19,500 adjust from files received from Midair
 2. Regionals/changeovers etc.

No report
 3. Society updates

No report
 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.

No report
 5. Bad checks deputy

No report
 6. The Kingdom Minister of Regalia and Properties

No report
 7. Pennsic

No report
 8. Gulf War

Aiden had recommended \$200 for royal expenses – approved
- G. The Earl Marshal

Randolph has put call out for his replacement. Change in office to take place at Valharic coronation.

 1. Deputies
 - a. Archery

Got it
 - b. Missile Combat

Delete item from next agenda.
 - c. Equestrian

Going well
 - d. Rapier

Going well
 - e. Youth Armored Combat

Going well
 1. Experimental Weapons
 - a. Silo flex for missile combat

No report

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.
- H. The Kingdom Chronicler
1. Editor of the Pale
No report
 2. Web Minister
*Mundane responsibilities are affecting his performance. Dafydd has submitted bills for replacement hard drive and tape backup and asked for approval to purchase tapes for server backups. Reimbursement for H.D. , tape drive and tapes approved.
Explore how to get OP up to date*
 3. Curia Minutes Subscription
No report
 4. Kingdom Historian.
No report
 5. Money Concerns
Rosamund proposes going back to small Pale format. Rhiannon has explored various ways to save postage costs. Will have Aibhilin and Rhiannon explore further
- I. The Kingdom Herald
1. Seals
 - a. Seals for TRH (KHer checking pricing)
Baroness Artemesia checking on prices for THR one she has artwork from Elena (KHer). More info. at next curia meeting.
 2. Minister of Protocol
(All three following projects are ready for editing as of last 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.)
Looking for replacement for this project, possibly Countess Brigh
 4. Pursuivant's Handbook (In Progress)
Will be complete by Jan 1st or will be reassigned from Clarisa.
 5. Rum Badge
Will mail submission next week.
 6. Children's orders and badges
Checking for existing documents or will restart project work.
- J. The Kingdom Chirurgeon
1. Deputies
 - a. Regionals
Proceeding well
 - b. Training
Classes at RUM
 2. Fundraising
3 calendars sold at \$10 then dropped price \$5 sold 24 more. Auction at Candle Mass
 3. Reported Injuries
No injuries reported

4. Pennsic
*Still have not received Pennsic report.
 Corporate Chiurgion handbook gives the right to warrant the chiurgeon at inter-kingdom events to corporate. Other kingdoms are opposing this item in the corporate handbook as well.
 Looking for replacement now for Pennsic 32 because they have to be on staff the previous year.*
 - K. The Minister of Arts and Sciences
 1. Deputies
 - a. Regional A&S Events
 1. Pentamere 5/4
 2. Northshield 4/6
 3. North Oaken 3/23 (Combined Oaken)
 4. Constellation 3/9
 5. South Oaken 3/23 (Combined Oaken)
 6. Midlands 3/9
 2. The *Artes Draconis* newsletter
New issue is ready. Mailing to be taken from MOAS account.
 3. The Masterwork Challenge
Baroness Una has asked to step down
 4. Kingdom A&S fair
Working on
 5. The Kingdom Pentathlon
Changing entry paperwork to keep judging consistent with regular judging. On line registration
 6. The divisional championship
No report
 7. The children's A&S
Three kingdoms are duplicating our system with parents donating prizes for the entrants.
 8. Name that Companions of the Evergreen could use to style themselves (Scholar is being discussed. Members need to provide documentation)
Will have documents submitted 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
Fun Event 225 attended about 60 of these was teachers. Midrealm server going down hurt event.
 - VI. Committee of the Whole
 - VII. The Next Meeting - Val day proposed at last meeting
Val Day meeting affirmed.
- Meeting Adjournment: 12:25 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)

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.

	BALANCES	29-Nov-01
TRM	2,908.38	
TRM	0.00	
TRH	2,050.00	
TSH	0.00	
NS-Heirs	500.00	
Chir. Office	374.09	
Chirurgeonate	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	1,975.37	
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 Snsht	100.00	
Regalia	1,345.32	
General Fund	5,763.11	
TOTALS FUNDS	19,542.32	