

Curia
July 19/09

Began 9:05

Baron James introduced himself as the new Kingdom Seneschal and reminded everyone that he believes in following the rules.

Their Royal Majesties greeted the assembled group, as did Their Highnesses of Tir Righ.

Seneschal - Master James stated that there have been issues regarding Youth Combat. Youth Combat activities absolutely cannot take place without a warranted Youth Combat Marshall. He agreed that the slowness of the background check process is not helping this situation, but they are working on resolving this.

Sir Daniel asked "What about at fight practice?" Can we soften the stand for fight practice, and have the Baronial Marshall in charge?

HRM Cedric stated that this leaves the group open to an incredible liability risk.

Master James said he would take the question to the BoD. He was very insistent that the 2 deep leadership be followed.

HL Kristine asked if combat could happen if parents were present. These are matters that Master James will bring up at the Society Level.

Baron James stated that the Canton of Hawksgaard has had their incipient status extended due to name issues. The Heralds are being encouraged to resolve the issue quickly.

There is a new deputy to the Exchequer – Sir Brand will be a deputy in charge of fund raising. He then asked Mistress Lenora, the forms deputy, if a check box can be added to pre-registration forms for fund raising purposes. A conversation was to ensue.

Master James stated that the revision to Kingdom Law is finished with some significant changes. Reporting cycles will be merged with the dates that the Exchequer reports are due.

Exchequer - HL Elonda was introduced as the new Kingdom Exchequer. She states that the Kingdom is reasonably healthy. While the first quarter showed a \$8,000 shortfall, that amount was reduced in the 2nd quarter to \$4,500.

Branches are encouraged to tithe 10% to the Kingdom.

Sir Brand was introduced as Deputy in charge of fund raising. HRM Cedric stated he was pleased to see this position created and filled with Sir Brand.

Heralds – HL Gwenlian reports. She apologizes for the continuing OP problems. It will be up as soon as possible. HRM Elizabeth explained the importance of the OP to the Crown and thanked Countess Tassiiia for all of her hard work.

HL Gwenlian stated that there are plans for a Kingdom Heraldic Symposium and a bid is in the works for a Known Worlde Heraldic Symposium.

She made comment of a change in Kingdom Law that states that the Lion of An Tir is not a precedence Award.

Earl Marshall – Sir Daniel Reports. He stated that the new ABC's are done and asked if Their Majesties would sign them. Their Majesties said that an electronic signature would be fine.

The Rapier rules are official and were signed by TRM Vic and Inga. Sir Daniel commended everyone involved for their hard work on the changes.

He stated that An Tir West War was fantastic and from a marshalette point of view there were no injuries.

Sir Daniel stated that there are still a few issues with combat archery and they may need to take further action.

HRM Cedric said that the 10 yard safety rule need to be watched and followed. Archers also need to be more conscious of the marshals and spectators. HRM Cedric stated that it is the archers responsibility to know where they are shooting.

A minor discussion ensued about thrusting tips. The discussion ended with Sir Daniel stating that the kingdom is compliant with Society rules.

Sir Daniel stated that he is happy with the trials of the 2 inch padding on the spear and pike.

Sir Daniel's term as Earl Marshall has been extended by one year.

Arts and Sciences – Dame Ellen Reports. Reporting is now up to an acceptable level. She is working on guild reporting.

Master James states that the only acceptable level of reporting is 100%, and requests that all copies of reports also be sent to the Seneschal of branches. If there is no officer in the office then the Seneschal must report for that office.

HRM Elizabeth stated that the Moneyers Guild had surrendered their charter. HRM asked if someone would work with them to help with any issues.

Warranting for the Principalities is a new project that will be worked on.

Kingdom Arts and Sciences and Bardic Championship has been awarded to Glymm Mere.

Chronicler – HL Angharad reports. She had warrants for Their Majesties to sign. She reports that she has merged the warrant deputy and reporting deputy positions.

The Kingdom Laws will be printed as soon as she receives them.

HL Angharad stated that it is still her intention to step down as Chronicler, but she has not received any applications. She stressed that the mailing actually comes from a clearing house so there is no longer a need to hold "mailing parties." She asked if anyone has an interest to please contact her.

Chirurgeon – HL Kristine reports. The Chirurgeonate is healthy. HL Kristine also expressed that she is looking for a replacement.

The Chirurgeonate in Avacal has grown a great deal, while the Principality of Tir Righ still needs some work.

Master James reminded the officers that if a Chirurgeon treats a member, the autocrat needs to report the incident.

Chatalaine – HL Eric reports. There are now deputies in the three regions and all the Principalities. He continues to encourage the Chatalaines to use the e-list. He has forwarded to all branches the Kingdom Media Policy.

HL Eric's term of office is up in January and he is also seeking a replacement.

Minister of Children - Lady Mehitabel reports that her office is having reporting issues. Background checks, and the timeliness of them is also an issue. Master James stated that his office is working on this problem as it should be resolved soon.

HRM Cedric pointed out that the background checks only apply to the U.S. branches. And then He thanked Lady Mehitabel for taking on the important office.

Master James suggested that talking to the parents to get more children involved.

Kingdom Scribe – HL Bronwen reports that the Domesday book will be put onto a CD and then for sale.

Their Royal Majesties made a request for shelves in the Kingdom trailer, to be fashioned after the shelves in the Royal trailer. This will be put out for bid.

Events – HL Renart reports – The Kingdom is now working for bids 2 years out. This is due to the need to book venues further in advance.

Sept Crown- Baroness Emma reports that the event is proceeding within budget. Their will be a focus on the tournament and pageantry. As stated in the site copy the park does not allow driving on the grass and the Barony will be attempting to provide carts and help for toting things to camp sites.

Land will be allocated “risk style” with no reserving. The expectation is that campers will be expected to “camp tight”.

HRM Cedric asked that all Kingdom Officers understand that it is their responsibility to make sure that their pavilions are picked up from and taken to the Kingdom Trailer at the end of the event.

Fall Crown Council – Their Majesties wish to have one, and have been speaking with the Shire of Wyewood about hosting.

12th Night – Glymm Mere – is proceeding as scheduled.

May Crown – there is a bid from Wastekeep.

ATWW – the numbers continue to come in.