

Curia
September Crown
9-7-09
Meeting began 10:05AM

Master James welcomed all to Curia. He then thanked the September Crown Autocrat team. He complimented the team on their handling of the Aid call. "It was professionally and well handled."

HRM Elizabeth – There will be a clarification for Kingdom Champions. A person cannot hold multiple Kingdom Championships.

HRM Elizabeth also reminded all Kingdom Officers that it is their responsibility to get their "stuff" to and from the Kingdom Trailer.

Master James brought up the subject of drying the Kingdom Pavilions, and the Kingdom Teamster stated that he would deal with drying any pavilions.

HRM Cedric stated that the officers need to be sure and report any issues with their pavilions to the Teamster or the Chamberlain.

Master James informed the Teamster that he would be taking the Seneschal's Pavilion to be cleaned.

Master James then began his report:

Seneschal reporting is at 100%. The next goal is to get the reporting on time.

All officers should cc their reports to the branch Seneschal so that they know what is going on in the branch.

Master James spoke about storage space for the waivers and stated that research is being done on the feasibility of optical imaging of the files.

There was a change in Kingdom Law regarding Royal Patrons:

It is up to a branch whether or not they want a Royal Patron; this will be reviewed
Master James will be requesting a list of branches with Royal Patrons and who those Patrons are.

As per the change in Kingdom Law Royal Patrons wishing to hold a court must request permission from Their Majesties.

Master James states that if a branch is missing an officer, the Seneschal is required to report for that vacant office.

Exchequer: HL Elonda reports- The Kingdom is in good condition. She will be performing an audit of each branches bank accounts to make sure that no debit cards issued.

HL Elonda went over items from the finance committee meetings:

They will be codifying the duties and responsibilities of the Deputy for Inspirational Giving.

After an inventory of the items in the Pennsic trailer; there will be an ongoing effort to supplement the items to provide more of a Royal Presence. The idea was brought up for a competition that will be for designs and documentation of the following items needed for use at Pennsic.

Travel Thrones

Silk Banners

Feast Gear

The Finance committee will be reviewing the travel funds for the Crown and Heirs with a possible increase due to rising travel costs.

HL Elonda will be bringing the Kingdom Financial Policy in line with Society Policies.

Black Lion Herald: HL Gwenlian reports: Sadly the OP is not yet complete. 4 of 5 parts are working however the last piece is problematic and they are working to solve this.

There is some discussion about whether the Kingdom has received what it asked for and if the contractor has fulfilled their task. HL Gwenlian realizes how much this negatively impacts the Kingdom and assures the group it is a top priority.

HRM Elizabeth commented that the confusion has led to some duplication of awards.

Their Majesties will continue to get hard flash drive updates from Dexter Gauntlet.

HL Gwenlian states that reporting compliance is good at this point and announced there will be a new Dexter Gauntlet by 12th Night.

There is a bid out for the Known Worlde Heraldic Symposium.

Earl Marshal – Sir Daniel reports that the tournament went very well and he wished to thank HL Steven Le Gardien and HL Althaia for their work as MIC.

The new ABC's were signed and have been posted on the Kingdom Website. Classes are being taught to bring all marshals up to speed on Combat Archery standards. He announced that there have been no injuries this season related to Combat Archery.

HRM Elizabeth pointed out that the helmet gauges are readily available to all who need them.

Sir Daniel stated that Youth Combat Marshals are needed. There is a perception that there is a limited number of marshals allowed per branch. This is not true; and that information is being broadcasted.

Master James stated that he will appeal for a variance to the Youth Combat requirement to be made for fight practices if the parents are present and providing direct supervision.

Arts and Sciences – Dame Ellen reports that there is not a lot to report... Reporting is nearly 100% with some work needing to be done in Tir Righ.

HRM Elizabeth thanked Dame Ellen for all her work on the reporting issue.

Chronicler – HL Angharad reports that the latest issue of Kingdom Law should be in mailboxes the 2nd week of September. She states that reporting is getting better.

HL Angharad states that she is still looking for a replacement. She also asked if she can put into the job description that with Royal permission the Kingdom Chronicler can appoint a deputy to attend Kingdom Events. This will hopefully encourage some applications from areas not central to An Tir.

Chirurgeon – HL Krystine reports that Lady Sumayya al Ibelin is the new Kingdom Chirurgeon. Lady Symayya reports that the local paramedics were very impressed with the chirurgeons response to the medical emergency. She reports that the numbers are up and down and that the reporting schedule is different than the rest of the officers since local Chirurgeons report to Society not Kingdom. HRM Cedric thanked HL Krystine for her work as Kingdom Chirurgeon.

Chatalaine – HL Eric reports that all regional reporting deputy positions are filled. He is still working on communications issues and getting the Chatalaines to use it. Master James remarked that if HL Eric had any reporting problems to let him know.

Minister of Children – HL Mehitabel reports that there were children's activities at September Crown. She states that the Page Program in the Summits is healthy. She would like more compliance in reporting. Master James stated that if you have children's activities at an event you must report. The background check process is still moving slowly but HL Mehitabel states that Master James has been very helpful.

HRM Elizabeth stated that the correct paperwork for children at event is crucial.

Kingdom Scribe - HL Bronwen reports that things scribal are working fine. They continue to work on getting the Domesday Booke onto CD. Master James commented that this would make a great fund raising activity for the Kingdom... HRM Cedric requested that both books be on display at 12th Night. HL Bronwen stated that there was a charter painting competition at September Crown and that there would be another one at 12th Night.

Events –

September Crown – Baroness Emma reports that there were 932 people through the gate. She also stated that the costs would go down because the Barony pays a per person site fee and the park was going to give them a percentage off for those that left the event early due to the inclement weather. She assures the meeting that the event will not loose money.

Crown Council – Will be in Wyewood, it will be followed by Day of Dance and the Pre- hibernation Feast in Bearwood.

12th Night – Plans are going well. The main hotel sold out long ago and the autocrat team is in need of a couple of rooms for Their Majesties. There will be a ball Friday night with the theme of The Four Seasons. There will be 500 belt favors available for sale as a Kingdom fundraiser.

Kingdom Arts and Sciences and Bardic Championships – There is no contract yet, but Baroness Catriona will be meeting with the school district. There is a small hotel in the area and an RV park located near the site. ACCEPS is ready to go for pre-registration, and the EIF has been submitted.

There are drop in classes planned. Baroness Catriona asked that all officers please contact the autocrat team to coordinate any needs for your offices.

HL Angharad asked that the copy be sent to the Chronicler as soon as possible. Lady Jenae has agreed to be the liaison between the autocrats and the teachers at the school this should mitigate some of their concerns about the use of their classrooms.

May Crown – Will be held at the Fairgrounds in Wastekeep. HRM Elizabeth will be the Royal Liaison.

July Coronation – There is no bid for this event.

September Crown – Glymm Mere was awarded the bid at the Finance Committee.

West/An Tir War is being autocratted by Viscountess Ysabella.

Respectfully Submitted

Brigid Ross, OP

Baroness of Dragon's Lair

Curia Clerk