

BOD meeting 10 April 1973

Don called to order at 9:15 pm. Present: Don, Diana, David; Douglas, as Clerk; Seneschal of the West, and Prefect of the East.

1. Minutes read and approved.
2. Treasurer's report: \$1222.60 received by Headquarters, Registry, and Stock Dept. during 1st Quarter 1973. Diana pointed out that Craig still needs to come out and do the Income Tax for 1972. Douglas will prepare a statement on where money has come from for 1972. He has prepared, but did not submit, a list of Patrons and Contributing Members for 1972. Report accepted.
3. Don reported that Part I of the 1973 Corpora is about to be mailed out.
4. David asked if there was dissension from SCA members over last month's decision to partition Idaho between Atnveldt and the West Kingdom. apparently there is not.
5. Regarding the petition from Three Mountains and Madrone to joinxx together as a principality. The BOD will deal with it when the petition is presented to them by the Seneschal of the West. This turned into a discussion of which channels should be followed when a branch wishes to change status. Usually, the BOD will allow such petitions to come to them through the Kingdom Senschal: but individual branches may petition the BOD directly if circumstances require it.
6. Diana asked about the petition from the Baorny of the North Woods, received last year, to become a principality. They will be asked to resubmit this petition in a form which takes into account the requirements for principality status set forth in the 1972 Corpora. Referred to MK Prefect.
7. Received from the North Woods: the program of a conference on Medieval Studies at Western Michigan University, at which members of the N. Woods will demonstrate various SCA activities. Program entered into archives. Lengthy discussion of the xx SCA can get involved in more such conferences.
8. New Branch request: From Albuquerque, N.M. Name: Shire of alBaron. Seneschal: Walter J. Williams He is 19. A letter to ask if he's of legal age must be sent; if he's not of age, he must find someone who is to be Seneschal. Tabled pending further information.

9. New Branch request: from Grand Prarie, Texas. Name: Shire of the Steppes. Seneschal: Richard Barnhardt. Approved.

10. Ioseph has submitted a condidate for Marshall--but Boncueur reports that this condidates membership has lapsed. Clerk will write Ioseph asking him to see that his candidate's membership be reopened.

11. Concerning the letter from Breakstone regarding Atenveldt's worrying over the legality of fighting: Don has talked to Michael of Moria, who says that no one in Atenveldt is worried about this, and that, although they do have questions, they are not those presented by Breakstone. Clerk will send copies of Breakstone's letter to Michael and Ioseph.

12. King James's suggestions for alternate titles for the King and Queen: 1972 Corpora say that such decisions will be made by the Lord Laurel. Don: but shouldn't the BOD clarify the question of which language a title should be in? Action: Entire question referred to Lord Laurel, with the comment that the SCA is primarily interested in Western European Middle Ages.

12. Secretary of State of Colorado requests a report.--Diana will send in the information they need.

13. A complaint from the Dragon Herald regarding slowness of action in the Imperial College of Arms. Clerk will write to Ioseph asking him to take care of it. He will also write to the Dragon Herald saying BOD has recieved his letter and has written Ioseph telling him to get on the ball. Ioseph will get a copy of the letter to the Dragon Herald.

15. Minutes of two meetings xx of the College of Arms of Atenveldt were received.

16. Proposed additionx to Corpora, from Sam'l: BOD shall be the only body in the SCA allowed to levy or require fees. Returned to Sam'l asking for his reasoning; also asking him to rewrite it.

17. The branch in St. Louis requests action on their application. They have been accepted; as for their name, the Lord Laurel is the xord who will approve it. MK prefect will write (copies to Lord Laurel and Boncueur.)

18. A letter from Michael of Moria confessing to having violated the copyright on the Seneschal's Handbook; he also violated the Corpora by calling an Atenveldt publication an official SCA publication.

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19. Barony of the Stargate wants to know why they weren't in last TI. They're in this one. Aten prefect will write.

20. Boncueur's proposal that names and addresses of Kingdom officials appear on the mastheads of Kingdom newsletters: Only the Seneschal's name is really needed, since he (or she) can forward mail to other officials. Action: Clerk will tell Boncueur that the BOD would certainly encourage all Kingdom Chroniclers to consider this; but the BOD will not Require it.

21. New Branch Application: Sacramento. Name: Shire of the Golden Rivers. Seneschal: David White. Passed. Clerk will inform them, Lord Laurel, and Boncueur.

22. Balin the Farihaired apologizes for having written a nasty letter regarding a subscription mixup.

23. Letter from Breakstone acting as Tribune, regarding a letter to him from Frederick of Holland:

- i) Does BOD have the right to require a person honored by a king to be a member? If they do have the right, is it ethical to exercise that right? Answer: Yes they do, and yes it is.
- ii) Can a membership be purchased by subscribing, and if it can, shouldn't this fact be made more clear? Answer: It can be purchased by subscribing, and it's already clear.
- iii) A financial statement should be published. Answer: Yes it should, and it will be shortly. (in next TI)

24. Proposed constitution for the order of the Dragon's Eye: (from the Barony of Draconia) Passed.

25. Letter from Franz Freiherr von Berghal, regarding Edwin's TI article on the probability of injurys while fighting. Tabled till next meeting.

26. Douglas will start making up the agenda each month.

27. From William the Lucky, a protest from King James onx the status (or non-status) of households. Perhaps a statement of the BOD's position regarding households is needed? Action: refer the question to the Lord Laurel; the BOD has taken no position on households and intends to take none.

28. John of Isleway was proposed as Baron of Carolingia. Confirmed.

29. Michal Etta Walke sent a chronicler's contract. (from EK)

Adjourned 12 midnight.

Respectfully submitted,

Douglas.