

Board of Directors of the Society for Creative Anachronism,  
Inc. Meeting of 8 May 1973.

Attending: Don, Diana, David; Douglas, as Clerk; Prefect of  
the East, xxxxSir Steven MacEanruig, and the Seneschal of the  
West.

Convened 8:50 by Don.

1. Minutes of 10 April 1973 approved as read.
2. Treasurer's report: Douglas will soon be taking over  
from Craig the job of coordinating and paying money paid out  
by the Society. The job of recording incoming money has  
been turned over to Tail-Irene Bernard, a professsional  
bookkeeper and member of the West Kingdom who is donating  
her services. Douglas will check with Craig on the progress  
of filing our tax report for 1972. He will also turn in the  
list of Patrons and Contributors for 1972.
3. The petition from the Baronies of the Three Mountains and  
madrone to join together as a principality was received, with  
a favorable cover letter from the Seneschal of the West. (the  
Seneschal of the West also reported that the King of the West  
has approved the petition.) Tabled.
4. ~~Prefect of the East~~ Don reported that the  
Barony of the North Woods will probably not request principality  
status for some time due to numerous personnel changes.
5. Douglas will write to Walter J. Williams, applicant for  
permission to found a branch in New Mexico, asking his legal  
age.
6. Douglas will write to the Franchise Tax Board requesting  
reporting forms for 1972.
7. Concerning the next Marshall of the Society: where shall  
the Marshallate's records be kept? It was decided that all  
old records shall be kept here at Society Headquarters, except  
for those which are necessary to the running of the Marshall's  
Office; but old waivers and the like will remain here. Now  
waivers will go first to the new Marshall and then come here.  
Edwin has agreed to get the Marshallate files in enough order  
to send them to the new Marshall.  
Ioseph has proposed Richard Ironsteeds as the next marshall;  
Boncueur reports that Richards subscription is now renewed.  
The Board approved Richard Ironsteeds as the Marshall of the  
Society.  
As part of the discussion of Richard's candidacy, a petition  
received from Atenveldt was shown (and later read). It requests  
the Board not to dissolve the Corporation (Note: the papers  
for dissolution are now at hand and may be filed at any time.)

8. Re: the concern in Atenveldt over the legality of fighting: Don reports that although we had thought this matter straightened out (see minutes 10 Apr. 1973 Item 11), it appears that there is still xx dissatisfaction in Atenveldt; if they write to the Board asking for action, the Board will consider taking some.

9. Don reported (though not officially) that Atenveldt has a new Seneschal: Louise of Woodshome (Louise Paas).

10. The EK prefect assured the Board that he will write to the branch in St. Louis (see minutes 10 Ap 1973 Item 17).

11. David submitted a draft of a letter to Breakstone in answerxx to the questions he asked at the request of Frederick of Holland (10 Ap 1973 #23). Draft was amended, then approved. David will write the final draft and send it off.

12. The letter from Franz Freiherr von Bergtal regarding xx Edwin's article: Passed on to Richard Ironsteeds. Don reported that Richard has said he agrees with the substance of Edwin's article, but suggests that many people misinterpreted it, and proposes a clarifying statement. The Board's reaction was that Richard may do any clarifying he wants through the Marshall's Baton column in TI.

13. Michael of Moria has declined to serve as Deputy Steward. Don says he then asked Sir Thorwald the Grim to serve, and Sir Thorwald accepted. Sir Thorwald wishes it known that he will try to run the Deputy Steward's office as a complaint center. Sir Thorwald The Grim approved as Deputy Steward.

14. A letter from William the Lucky pointing out that amending our Articles of Incorporation to include non-western European cultures would be fairly simple, and suggesting that the Board consider doing so. Don argued in favor of keeping our current horizons intact, since a certain amount of specialization is a very necessary virtue. However, anybody who wished to form a parallel group for the purpose of studying some other culture should certainly be encouraged and given all the help and advice the SCA can give. Douglas will write up Don's arguments as an answer to the letter; the letter and answer will appear in the TI Letters column.

15 New branch request. Name: Shire of Wuermwald. Seneschal: Alan R. Tegen (Albert von Dreckenwelt) Location: Champagne-Urbane, Ill. Includes report of their recent tourney (sent to TI Chronicles) and list of members. Approved.

16. Don read a thank-you letter from a 6<sup>th</sup>-grade class which was visited by Balin the Fairhaired and his household. Their visit was apparently a great success.

Adjourned 10:23 p.m.

Respectfully submitted,

*Douglas*