

Meeting of the Board of Directors of 12 March 1974. Present: Don, Diana, David; Douglas, as Clerke; King Andrew of Riga, Sir William the Lucky, Roert of Westmarch, Robin Devilmark, Boncueur, Baron John of Isleway, Master Raymaond the Mild.

Called to Order at 9:15 p.m.

1. Minutes of January 1974: Approved after being amended by deleting the last sentence of item 20.

2. Steward's Report: The Board felt that Sam'l's letter to Officers of the SCA of 18 Jan 74 was a good move, and approved of it. The Board also accepted the Steward's Report dated 28 Dec 1973. The Steward was not present at xx this time, so there was no Steard's report, but the Board reserved the right to reopen this matter later in the meeting.

3. Old Business:

A) The matter of distribution of the Corpora was remanded to xxxxxx Master Raymond, who is preparing a new edition of the Seneschal's Handbook.

B) The Constitution of the Order of the Tread of the Steppes was approved with the statement the Ioseph must also approve it for it to be valid.

C) Boncueur's letter regarding hiring of clerical help for HQ was recomended to the attention of the Chancellor of the Exchequer.

Harold and Janet of Breakstone arrived

Sam'l de Basset and Francesca the Bemused arrived

D) Boncueur's letter re: membership categories was retabled.

E) Report on the Pelican was distributed at the meeting and retabled.

D) Reopened: The Board approved the principle of the following resolution, and asked Boncueur to write it up in proper format for formal approval at the next meeting. RESOLVED: That the category of Subscriber be abolished; that the catigory of General Member be replaced with Associate Member, open to persons associated xxxx closely with Subscribing Members; that the category of Institutional Subscriber be created, to consist of a subscription to everything xx sent out as a function of the Mailing List.

2. Reopened: Sam'ls report of 11 December 1974 accepted with enthusiasm.

Verbal Report: E--behaving itself, sent financial report; M--Domesday and Financial reports received; A--Domesday and Financial Reports on the way, Richard the Strange is now Seneschal, the matter of Rurik--Dallas is xxxxxxxxxx xxxxxx proceeding apace.

Sam'l resigned as Steward, and pointed out that Thorwald automaticcally succeeds to the Stewardship. He nominated Sir William the Lucky as Deputy Steward.

TheBöard voted to accept Sam'l's resignation with regrets. Diana strongly urged that the Board not adjourn without discussing the matter of Sam'l's replacement.

4. New Business

A) New Branch applications:

From Alric Bowbreaker of the High March (John F. Reynolds) to found the Shire of Thescorre in Rochester, N.Y. Approved.

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4. (con't)

XXX XX From Daniel xxxxxx the Bard (Daniel Rosen), to found the Canton of Novamarc of the Barony of the Angels, in Claremont, Ca. Approved.

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From Angelique of Burgundy (Michelle T. Martone) to found the Shire of Freya in Clifton, N.J. Approved.

B. Applications to advance from Shire to Barony:

From the Shire of the Debatalbe Lands: tabled pending evidence that the Shire has fulfilled Corpora requirements by initiating incorporation procedures in its state.

From the Shire of the South Downs: Tabled pending evidence as aabove.

The Board formally stated that henceforth, psychological distance shall be a factor in considering whether to approve a new branch application.

C) Letter from Roundpounder, King of Atenveldt:

His nomination for the Baron of the South Downs must be tabled along with the application to advance the South Downs to Baronial status.

The Board approved Woodford Lord Lorien as Baron of Tir Ysgithr.

The matter of a XXXXX Baron for Stargate must wait until Stargate has gotten us incorporated in Texas and can become a Barony.

D) The Board voted to accept the gift from the Agriculatural Women's Club and directed the Exchequer to turn the money over to the Exch. of the West. The Chancellor of the Exchequer will also send them thanks and a reminder of our tax-exempt status.

E) Other Communications:

King Andrew submitted a letter containing various xxxxxxxxxx requests: That Walt and Alys von Markheim be approved as Baron and Baroness of Dreiburgen. APPROVED.

That David and Cheryl of Castlwhyte be named as Baron and Baroness of Golden Rivers. Approved.

That Jessica Lirindi of Northmarch be named as Baroness of the Isles. Approved.

That a change in Corpora Vol II Entry 5 be made. Tabled.

That Piers Howell and Ximena Aubel de Cambria be named as Baron and Baroness of the AXXXXXX Angels. Approved.

(Note: The proposed change in the Corpora deals with the procedures to be followed if the XXXXX office of Baron of a given Barony becomes vacant.)

F) The Board agreed to meet privately later in the week to discuss a new Steward.

G) Baron John of Isleway requested a moratorium on the awarding of any more Pelicans until the Board approves a statute for the Order. Approved; Boncueur offered to write a send letters announcing this resolution, and his offer was accepted.

Adjourned 12:15 pm

Respectfully (and for the typing,
Apologetically) submitted,

Douglas