

Meeting of the Board of Directors  
Society for Creative Anachronism, Inc.  
July 9 AS IX (1974)

Attendent: Don, Douglas, Diana, Sir Robert & Lady Geraldine of Dunharrow, Sir Robert of Westmarch, Sir William the Lucky, Andrew of Riga, Alice of Briarbrook, King William and Queen Donna, Julie of Blackwater, Rima of Rockridge.

Called to order at 9:15 PM.

1. The minutes of the previous meeting were presented, to which the following changes were made. Item #5: delete section beginning with "although..." and ending with "...sound"; item #6: replace Kalakon-Kal with Duke Cariadoc. Motion (Doug): to accept the minutes as amended; resolution: passed.

2. Steward's report.

M'Lord Thorwald reported that contact with the Middle Kingdom is very good, thanks mainly to its acting Seneschal Richard of Alsace. The Steward will be arriving at the Headquarters area in August. He would like to make a records search and requests that all necessary materials be made available to him. No other Imperial officers have reported to him during the period of the last month. He recommended that Richard of Alsace be advanced to Seneschal of the Middle Kingdom from Acting Seneschal.

Motion (Don): that, pending the appropriate procedures, Richard of Alsace be elevated to Seneschal of the Middle Kingdom; resolution: passed.

The Exchequer reported that the Society has had some rather great expences recently. Motion (Don): that the Exchequer's report be accepted; resolution: passed.

The Chronicler reported that the Autumn 1973 issue of Tournaments Illuminated (#28) is completed and awaits only the mailing tapes. He has received some of the masters and is awaiting the rest for the next issue. The periodical is getting caught up. Motion: to accept the Chronicler's report; resolution: passed.

The Clerke of the Chancery reported that he was unaware that he was expected to report; he will, however, do so in the future. Motion: to accept the Chancery's non-report; resolution: passed.

No reports were received from the Master of Sciences or the Lord Laurel.

The Mistress of Arts reported that she has been receiving much from the Middle Kingdom and that is of high quality. Also, that the Pantathelon of the Arts, to occur at the August Purgatoria and Coronation Tourney, is doing well.

A letter was received from the Registrar noting that the Society still owes him \$200.00. Douglas said that this would be attended to as soon as the account was full again.

Motion (Don); to accept the Steward's report; resolution: passed.

3. The application for branch status from the prospective Shire of Myrkfaelinn was received with a request that the reference to "Shire" be excluded from their name. Motion (Diana): to accept Myrkfaelinn and their request; resolution: passed.

4. A request for branch status was received from the prospective Shire of Dun Trailigil. Motion (Don): to accept the above; resolution: passed.

5. The Order of the Pelican was discussed and discussed.....  
Don withdrew his proposal.

(At this point Earl the Fierce entered.)

The discussion went off tape at 10:50 and back on at 11:05. Don's proposal was amended and resubmitted.

(At this point Lee Waite entered with the expected mailing tapes.)

Motion (Doug): that the amended proposal be accepted; resolution: PASSED!!! Sir Robert of Westmarch wished it noted that he is disgusted; (It is so noted.) Don wished it noted also and reproduced in the minutes that Sir Robert of Westmarch is disgusted.

5-A. The Board has resolved that any member of the Order of the Laurel may, at his/her own discretion, petition the king to replace that membership in the Order of the Laurel with membership in the Order of the Pelican while retaining his/her former position in the Order of Precedence. Motion (Doug): to accept the above; resolution: passed.

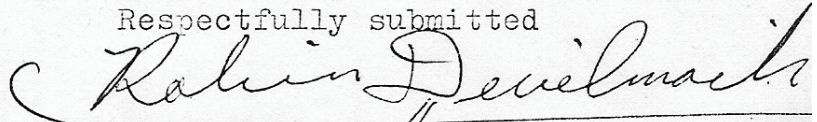
6. Chrysacon de la Cru's letter concerning eligibility in the Lists was discussed. The Rules of the Lists state that a fighter must be able to name a lady in the event that he wins the crown. Douglas said that he will write to inquire about Chrysacon's allegations concerning the new King of the Middle Kingdom. Motion: that the above be accepted; resolution: passed.

7. The two proposals concerning distribution of the minutes (A-that copies be sent to the kingdom Chroniclers for use in the kingdom newsletters; B-that a mailing list by subscription be established for paid distribution of the minutes) were discussed. Motion: that the above be accepted; resolution: passed.

Motion (Doug): that the meeting be adjourned; resolution: passed.

The meeting was adjourned at 11:59.

Respectfully submitted



Robin Devilmark  
Clerke of the Chancery