

Amtgard, Inc., Kingdom of the Burning Lands
International Board of Directors Meeting
August 11, 2002

Present Board Members:

Sir Aramithris, Monarch & President of the Board
Captain of the Guard Kurse
Dame Gwynne
Sir Raphael
Dame Verana, Consort
Prime Minister Vinall
Squire Mezzie

Absent Board Members:

Sir Bolt, Alternate

- I. Sir Aramithris, . Approval of the Board minutes of July 13, 2002 and July 27, 2002 were waived until the next scheduled Board meeting.
- I. Dame Gwynne provided the latest bank statement to all members. It was noted that there was less than a 4% discrepancy between the monies received at Clan and the Clan funds received for deposit after. It was agreed by all present that, given the exigencies of receiving and recording of funds under event conditions, plus or minus 4% was well within acceptable limits
- A. It was noted that there was less than a 4% discrepancy between the monies received at Clan and the Clan funds received for deposit after. It was agreed by all present that, given the exigencies of receiving and recording of funds under event conditions, plus or minus 4% was well within acceptable limits.
- B. The Board authorized reimbursement in the amount of \$544.82 to Dame Gwynne for \$200.00 cash advanced to Amtgard for gate change and 344.82 for the truck rental and gas used to transport the kingdom encampment supplies and materials to the Clan site.
- C. The Board authorized reimbursement in the amount of \$30.88 to Kurse for radios for use at Clan.
- D. The Board authorized reimbursement in the amount of \$18.03 to Vinall for Clan billboard supplies.
- E. The Board authorized reimbursement in the amount of \$34.10 to Wovoka for medical supplies and batteries.
- F. Sir Aramithris noted that the kingdom has broken even financially over the past two Clan events.
- II IClan Supplies: The responsibility for the following Clan supplies is as follows:
- A. Two radios purchased by Kurse will be stored by Sir Aramithris.
- B. The large table used by the kingdom site and excess t-shirts will be stored by Vinall.
- C. The excess medallions will be stored by Sir Raphael.
- D. Cash box and receipt books will be stored by Mezzie.
- E. The Board agreed that excess Clan 19 t-shirts should be distributed to those Amtgard groups who asked for them. Sir Garik requested twenty shirts for his shire, and it was agreed to send them to him.
- IV Sir Aramithris and Sir Raphael reported the following results of Clan 20 meetings and events:
- A. The final typesetting of the 6.1 rulebook revisions draft will be ready for play-testing at the end of August, 2002.
- B. The monarchs meeting at Clan 20, although informal, went very well. The monarchs agreed that Wetlands be given until September 20th to respond to the letter drafted unanimously by the monarchs requiring Wetlands to amend their corpora (as stated in the letter) before consideration would be given by the Board of Amtgard, Inc. to reinstate Wetlands as an Amtgard kingdom.
- C. Until Clan 21, all Amtgard governmental meetings and/or discussions will be held on the monarch's list moderated by Sir Garik.
- D. At the Burning Lands Court Shadowvale was recognized as being released from their request for sponsorship by kingdom of Golden Plains. With the proviso that all Shadowvale records were in order, Shadowvale was recognized as a shire of the Burning Lands.

1. It was noted that any group under the Burning Lands may vote in Burning Lands elections provided they are by virtue of attendance and *dues paid within their own group qualified to vote *and have attended at least one Burning Lands event within the six months immediately preceding said election.*

- A. It was mentioned that although the royal guards participation in Clan security, under Kurse, and gate duty under Mezzie was well done, reducing the guard's responsibilities at future Clans should be considered.
- B. King Amren of Goldenvale requested information on how to run an Olympiad.

V Contracts:

- A. Mezzie is getting contracts from the Croatian groups who do not yet have a signed contract with Amtgard, Inc. Thus far she has received contracts from Bear Hill in Zagreb and another group in Histria.
- B. Sir Bolt has three contracts which he will provide to the Board.
- C. Sir Aramithris has been contacted by some groups currently in Celestial Kingdom who are requesting rules interpretations from Amtgard, Inc. Representatives from these groups have stated that they wish to operate under the Amtgard, Inc. Corpora and who have stated that they will be sending in contracts to Amtgard, Inc. toward this end.
- D. Kurse requested a copy of the Storm Haven contract to send to that group. Shadows Home has also requested a copy of their contract.
- E. The Shire of Whispering Winds have requested confirmation of the Board's receipt of their contract.
- F. A contract from Crimson Sun has not been received by the Board.

VI Clan 21:

- A. The book of federal regulations regarding national forests proved to be very useful at Clan 20. Pepper was thanked again by the Board for securing a copy.
- B. Golden Plains asked if horses could be allowed at Clan 21.
 1. Horses can be on the site during daylight hours, however, keeping the animals on site during the night can only be done with the agreement of the Sacramento Ranger Station.
- C. The prizes donated for Clan 20 that were not awarded will be carried forward to Clan 21.
- D. The selection of autocrat for Clan 21 was deferred.
- A. E. It was agreed by the Board that Sir Aramithris and Rahne will be given one year's dues credit.
- F. Sir Crinos is devising a rain guttering system for the royal pavilions.
- G. There will always be a radio dedicated solely to the Burning Lands Clan site.
- H. A second set of saw horses will be secured.
- I. Except in the case of emergency, those persons needing medical aid will be encouraged to come to the med tent rather than have the med tend personnel leave the med tent understaffed.
- J. It was agreed that a specific call code for gate, security and med tent should be established.

VII Projects for the Remainder of Calendar Year 2002:

- A. Sir Raphael will act as Board liaison to Celestial Kingdom groups.
- B. Kurse will handle missing contracts for all groups requesting a copy of their Amtgard, Inc. contract.
- C. Mezzie has the responsibility of liaison with Croatia.
- D. Gwynne will research data on Olympiad processes.

VIII Crown Events and the Burning Lands fall/winter Schedule:

- A. Dame Verana will finalize a schedule for Crown Events.
- B. The tentative date for Crown Coronation is December 21, 2002, and for Mid-Reign, a date in October which will be determined by Dame Verana. A suggested date is October 26th. Kurse suggested hiring a hall for Mid-Reign Kurse will research available facilities, and report his findings back to the Board at the next scheduled meeting.
- C. It was noted that the Las Cruces Renfaire is scheduled for the first weekend in November. Kurse will contact the elected representatives of Dragonspine in an effort to coordinate Amtgard's participation at this event. It was noted that involving Renfaire attendees in weapon demonstrations had proven, histori-

cally, very popular with the public.

- D. Kurse announced that he was hosting a burrito party, and extended invitations to all Amtgard members.
- E. There will be an Althing held at the next Saturday Amtgard.

IX Adjournment: There being no further business before the Board, the meeting was adjourned at 5:06 p.m. The next scheduled meeting will be Saturday, September 28, 2002.

IX

Amtgard, Inc. Board of Directors

X
Sir Aramithris, Monarch and President

X
Sir Raphael

X
Dame Verana, Consort

X
Squire Vinall, Prime Minister

X
Captain of the Guard, Kurse

X
Countess Mezzie

X
Dame Gwynne, Secretary-Treasurer