

Amtgard, Inc., Kingdom of the Burning Lands  
International Board of Directors Meeting  
December 6, 2003

Present Board Members:

Sir Aramithris, President of the Board / Prime Minister  
Sir Kurse, Monarch  
Dame Gwynne, Secretary-Treasurer  
Sir Raphael  
Squire Vinall  
Sir Bolt  
Squire Mezzie

Absent Board Members:

Dame Verana

- I. The meeting was brought to order at 5:50 p.m. by B.O.D. president Aramithris. The minutes of the October 25, 2003 meeting were approved as written.
- II. Treasurer's Report:
  - A. The 09/30/03 bank statement was approved.
- III. Contracts:
  - A. Raven's Horizon contract approved
  - B. Western Dragon Hills will not be sponsored by the Burning Lands.
  - C. Kurse has and will review the records on Crimson Woods and Solstice.
  - D. Tal Dagor is not recognized.
    1. Confederacies are not allowed via Corpora.
    2. This group is not a duchy.
    3. This group does not have a contract with Amtgard, Inc.
  - E. Inland Ocean is not a part of a so-called Northwest alliance as confederacies are not allowed via Corpora.
  - F. The so-called Realm of the Middle Earth confederacy involving groups from Illinois and Wisconsin is not allowed per Corpora.
  - G. Kurse has received a faxed contract and will present it to the Board at the next regularly scheduled meetings.
  - H. Leviathan's Deep contract has been mailed.
  - I. Five to six more contracts are expected from groups in the Great Lakes region.
  - J. The Board agreed to discourage groups from sending correspondence to the Board via certified mail due to a considerable delay in delivery.
  - K. Eleven sets of Darkhold individual records have been received from Dragonspine.
- IV. Lists:
  - A. Sir Garik is updating the Monarch's List to reflect current incumbents.
- V. Reimbursements:
  - A. The Board agreed to reimburse Gwynne for the following expenses at the next scheduled meeting:
    1. Postage
    2. Copies
    3. Crown feast
    4. Midreign feast
- VI. Calendar:
  - A. Election date for Board membership and Prime Minister is January 17, 2004. Résumés for all positions are due prior to that date.
  - B. Mezzie will make copies of the handouts for Midreign and the December 20, 2003 demo. Kurse will need fifty copies for the demo. All flyers have been posted online.
  - C. Free tickets will be provided to those participating in the demo and must be used by December 21, 2003.

D. Menu for the Midreign feast was discussed and agreed upon.

VII. Clan 22:

- A. Essydra company has proposed using a generator to power floodlights for all night ditching. This proposal will be considered and discussed at a future Board meeting.
- B. The Board agreed that the personnel running the site for Clan need to be more stringent in keeping mundanes out of the area reserved by Amtgard. This will be communicated when a definite date for Clan 22 has been established.

VIII. Other Business:

- A. The Board agreed that Sir Garik could use a backup as Monarch's list moderator.

IX. Adjournment:

- A. There being no other business before the Board, the meeting was adjourned at 6:48 p.m. The next scheduled meeting is January 17, 2004.

Sir Aramithris, President / Prime Minister

X

Sir Raphael

X

Sir Kurse, Monarch

X

Dame Gwynne, Secretary-Treasurer

X

Sir Bolt

X

Squire Mezzie

X

Squire Vinall

X