

Amtgard, Inc., Kingdom of the Burning Lands
International Board of Directors Meeting
July 19, 2003

Present Board Members:

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

Absent Board Members:

Dame Verana

Guests:

Sir Amren - Goldenvale
Alexander - Goldenvale
Sir Iago - Darkhold

I. The meeting was brought to order at 7:00 p.m. by B.O.D. president Aramithris. The two members from the far kingdom of Goldenvale were welcomed by the board.

I. Groups:

Aramithris

- A. Regarding [kingdom] rules that prohibit certain individuals from participating, it was noted that Rising Winds has forbidden a knight from Western Gate from participation in certain [Rising Winds] events as that individual's group is on probation. After discussion, the Board tabled this item pending verification.
- B. The Board affirmed that the monarch of a kingdom sets the requirements for voting in that kingdom's elections.
- C. Sir Amren will provide the Board with a copy of Goldenvale's contract.
- D. Sir Kurse stated that Rising Winds has again indicated that their position on the 'felon status/Amtgard participation' situation will be omitted from their corpora.
- E. The Board agreed that since Western Gate has broken away from Rising Winds that their group status is now that of shire (freehold).
- F. After discussion with Amren, Prime Minister of the Kingdom of Golvenvale, regarding the so called Eastern Alliance, the Board agreed that, according to the Amtgard Corpora, there can be no 'conglomeration' of groups in order to achieve the attendance required to apply for elevations in group status. The same conclusion would apply to Solstice and other such would-be confederations.
- G. The question was raised if any elected officials from Celestial Kingdom would be attending Clan 21 as it would be an opportunity to discuss possible violation of contract regarding that kingdom's treatment of groups in their general geographical area.
- H. The Board reaffirmed that since the shire of Darkhold signed a new contract under the Burning Lands they would be eligible to vote in Burning Lands elections effective September 11, 2003 provided they meet the voting requirements as established by the Burning Lands and provide proof of same.
- I. A contract has not been provided to the Board by the group calling themselves the Crystalline Confederacy. Squire Mezzie said she had information that members of this group would be attending Clan 21.
- J. Wavehaven has no contract on file with Amtgard, Inc.
- K. It was reported that various Canadian groups are incorporating more roleplaying into their meetings.
- L. Squire Mezzie said she was in contact with six groups in California who are listed in the 'Atlas' but do not have an Amtgard, Inc. contract. The consensus of the Board is that these groups do not qualify as an Amtgard group without a signed contract on file.
- M. It was agreed** that the Amtgard web page would not be put on line until it was 100% completed and had Board approval.

I. Rulebook 6.1:

Aramithris

- A. The 6.1 committee needs more input regarding play testing.

- B. The 6.1 meeting at Clan 21 will deal primarily with the rulebook.
- C. **The Board agreed** that anyone can input their suggestions/ideas to the 6.1 committee, and, if they choose not to then they have no right to complain.

I. Other Business:

All

- A. The Champion of Darkhold, Ironbrew, needs to do a shire-wide weapon check as some of their weapons are unsafe/illegal.
- B. Discussion was held at length with the Goldenvale representatives on various Amtgard related matters.
- C. Declarations for the Prime Minister election are due August 2, 2003.

- I. Adjournment: There being no other business before the Board, the meeting was adjourned at 8:45 p.m. If a Board meeting is not required at Clan 21, the next scheduled meeting is August 30, 2003.

X

Sir Aramithris, President

X

Sir Raphael, Monarch

X

Sir Bolt

X

Kurse

X

Dame Gwynne, Secretary-Treasurer / Prime Minis-

ter

X

Squire Vinall

X

Squire Mezzie