

Amtgard, Inc., Kingdom of the Burning Lands
International Board of Directors Meeting
June 21, 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

Absent Board Members:

Dame Verana
Squire Mezzie

Guests:

Sir Wovoka
Shawna

- I. The meeting was brought to order at 2:45 p.m. by B.O.D. president Aramithris.
- I. Questions regarding takeovers and group status downgrades:
Aramithris
 - A. After a report that a group had 'taken over' another group by combat, it was agreed that no group can take over another group by combat.
 - B. Another report that the Celestial Kingdom was reducing groups status within their kingdom, it was agreed that this was a kingdom issue rather than a Board issue.
- II. Contracts:
Aramithris
 - A. Contracts for Olympus and Dark Sun were reviewed for content and completeness. Both contracts were approved and signed.
 - B. Bolt will contact Goldenvale for a copy of their contract for the Board archives.
 - C. Mezzie is scanning 17 contracts and will return the hard copies to Aramithris.
 - D. Contracts promised to be sent to the Board by Mystic Seas have not been received.
 - E. Contracts promised to be sent to the Board by Valley of the Silver Rains have not been received.
 - F. Solstice has not responded to the Board's request for contracts.
 - G. The Crystalline Confederacy hasn't sent a copy of their contracts. Kurse is the contact person.
 - H. The Board does not have contracts for Carson City.
- I. Web Page: All
 - A. The site name on the Clan 21 medical waivers must be changed from Cloudcroft to Ruidoso.
 - B. Raphael will have the Clan 21 site map on line by this coming Friday. The t-shirt design and medallion design will also be put on this web site.
 - C. Raphael will update the B.O.D. web page.
- I. Rising Winds:
 - A. Kurse is still attempting to get a responsive answer from Rising Winds regarding their inclusion into their kingdom corpora of the 'felons not allowed to participate in Amtgard' clause. The new monarch has promised to see that this clause is removed.
 - B. It was suggested that this matter could be resolved by a meeting between the Board and Rising Winds elected officers at Clan 21.
- I. Expenses:
 - A. Expenses for medical supplies and Clan 21 directional signs will be reimbursed to Wovoka as soon as he gives the Board his receipts.
 - B. Kurse to be reimbursed \$8.00 for feast items.
 - C. Gwynne to be reimbursed for eight months of mailing, postage, supplies, copying and other miscella-

neous kingdom expenses in the amount of \$236.07.

- D. Cost of Clan 21 medallions is approximately \$500.00. Raphael will ask for an invoice to be sent by the manufacturer as soon as possible.
- E. A check has been written for \$520 for multi-color Clan 21 t-shirts. An additional \$7.00 was paid out of the Prime Minister funds.
- F. Cost of renting a truck for transport of the medical tent and supplies and the royal pavilions is estimated at \$300.

I. Rulebook 6.1:

- A. There will be a 6.1 meeting at Clan 21. Sir Roger Shrubstaff will have the 6.1 updates to Aramithris before July 21st.
- B. There will be a 6.1 battlegame at Clan 21.

I. Adjournment: There being no other business before the Board, the meeting was adjourned at 3:36. The next scheduled meeting is July 19, 2003.

I.

I. X
Sir Aramithris, President

X
Sir Raphael, Monarch

X
Sir Bolt

X
Kurse

X
Dame Gwynne, Secretary-Treasurer / Prime Minis-

ter

X
Squire Vinall