

Amtgard, Inc., Kingdom of the Burning Lands
International Board of Directors Meeting
March 22, 2003

Present Board Members:

Absent Board Members:

Sir Aramithris, President of the Board
Lord Kurse, Monarch
Dame Gwynne, Secretary-Treasurer
Sir Raphael
Dame Verana
Sir Bolt
Squire Vinall
Squire Mezzie

- I. President's Report - 6.1:
- A. Copies of Rulebook (6.12) were distributed to the Board with the information that over five hundred (500) typographical, grammatical, and layout corrections had been effected.
 - B. The kingdom of Goldenvale's 6.1 quest has been run and has produced few effects regarding 6.1.
 - C. There is confusion regarding the shot-in-motion definition in Wetlands and Iron Mountains.
 - D. His Majesty Kurse reported that the Emerald Hills' promised contributions to 6.1 were not given to him by King Larin (of Emerald Hills).
 - E. As of this date, there is no Valley of the Silver Rains 6.1 representative.
 - F. Sir Boots is the 6.1 representative for Golden Plains.
 - G. Some games at Clan 21 will be run with 6.1 rules.
 - H. Whip weapons are covered by 6.1; they are illegal. (exception - flails)
 - I. The length for flails is not covered in 6.0. In 6.1 flails must be under four feet for Healers for class weapon costs.
 - J. It was noted that people who persist in using the so called atomic clock frequently have sore kidneys when dealing with those using shot in motion.
- I. Groups and Contracts:
- A. Oakshire: A name change to Loch V' Naer was requested. This is approved with the comment that Loch V' Naer is the holder of the Amtgard contract.
 - B. Scarred Lands: This group is asking to combine Dragon's Lair, The Red Hand, Shadow Grove and Raven's Horizon under one group, i.e., Scarred Lands. It is noted that Scarred Lands is not recognized as a group by Amtgard, Inc. by reason of no existing contract with Amtgard, Inc. All shires need to have their own separate Amtgard, Inc. contracts. The following additional prerequisites were noted by the Board:
 - 1. Scarred Lands must adhere to the time requirements and limitations for group status.
 - 2. All 'under-groups' will need to be contacted regarding the combining of groups.
 - 3. Dragon's Lair's contract as a shire is legal.
 - 4. The problem is within Goldenvale, but if there are no existing contracts with Amtgard, Inc., this proposed amalgam of smaller groups is not considered a legal Amtgard group.
 - 5. It was noted that any group can request sponsorship of any kingdom.
 - C. As reported by Kurse, Twins Lakes and Solstice want to form a confederation under the kingdom of the Burning Lands until such time as they may qualify for kingdom status. Again it was noted that each small group needs their own contract with Amtgard, Inc. The consensus of the Board's stance on this matter is as follows:
 - 1. If any group wants local rewards then they should seek the sponsorship of their local kingdom. If said groups do not want local kingdom contracts, they will logically receive fewer rewards, i.e., safety or freedom - take your pick. Groups can have local autonomy or local control, but can not have both. Kurse and Bolt will pursue this incident.
 - D. The Murkwood contract has been approved, signed and returned.
 - E. Avalon and The Vale contracts have been returned for corrections.
 - F. Mezzie will update the on line contract list then scan them as time permits.
 - G. Kurse has tried to contact the Crystalline Confederacy, but has as yet not received a reply.
 - H. Karina and Ashe from VSR have not responded regarding sending contracts to the Board.

- I. The Board has received, signed and approved the Lochland contract, but does not have a return mailing address.
- J. The Darkhold contract has been received.
- K. Kurse has not yet received the contract from Inland Ocean.
- L. Shining Dogs and Diamond Dynasty contracts have been received, approved and returned to those groups.
- M. Lukor of Mystic Seas has promised contracts for Shrowded Mist and Greenwood Keep. These contracts have not been received.
- N. The approved Chrysalis contract has been mailed.
- O. Byzantium, a Dagohir group, is requesting an Amtgard contract. This is not a problem providing that they submit a contract with a name different from their Dagohir name. Kurse will relay this information to this group.
- P. Kurse is answering queries from all new groups as well as helping other groups develop a reasonable and legal policy toward members who are reputed to be convicted felons.
- Q. Reported disputes regarding Crown elections in Goldenvale, Golden Plains and Rising Winds are most appropriately handled on the local level rather than appealing to the Amtgard, Inc. Board. As long as elections are legal by Corpora and Contract the Board cannot deal with the morality or lack thereof of various kingdom policies.
- R. Ivar has said that he would add the current group list and add it to his web page.
- S. The Rising Winds has apparently abandoned their project to coin Amtgard (so called) money.
- T. Regarding VSR and their apparent attempt to violate Corpora and Contract by reason of so-called 'State laws', Kurse will strongly request a copy of their minutes of their meeting regarding this matter. Neither VSR nor Rising Winds have furnished any information on any State laws that would cause Contract/Corpora violations. In addition, the VSR Board has promised copies of their sub-group contracts, but none have been received. Kurse and Aramithris will follow up on this situation.
- U. The "two more years" phrase will be added to group tenure requirements in the interest of clarification.
- V. It was noted that the most obvious problems with some kingdoms were the 'floating crown' concept and corpora changes.

I. World Wide Web:

- A. Corrections to Mezzie's draft of the WWW page were given to the Board. Gwynne will provide Mezzie with a current list of contracts, and Mezzie will give Aramithris a list of contracts already scanned.
- B. The contract list and web page, having been reviewed by the Board, will be further refined by Aramithris, Mezzie and Gwynne. Note: The BOD page *is linked* to this web page.
- C. It was also noted that the Contract and Corpora on Ivar's web page have been altered without Board authorization. Aramithris has the originals on disk and will provide these to Mezzie for inclusion on the new web page.
- D. Mezzie will do links to groups and contracts as well as make corrections on the web page and return said corrections for review by the Board.

I. Clan 21:

- A. Vinall, Verana and Raphael are continuing to pursue alternative sites for Clan. Kurse also has information on other possible sites. Areas in Ruidoso, N.M. are under consideration. It was agreed that time was of the essence.
- B. Goldenvale has volunteered their assistance at Clan 21. Golden Plains has also volunteered to help.

II. Other Business: There was no other business.

- I. Adjournment: The meeting was adjourned at 3:35 p.m. The next scheduled meeting will be announced for either late April or early May, 2003 at which time the minutes of all previous meetings not yet approved will be presented to the Board for approval and signatures.

X
Sir Raphael

X
Dame Verana

X
Sir Bolt

X
Kurse, Monarch

X
Countess Mezzie

X
Dame Gwynne, Secretary-Treasurer

X
Squire Vinall