

Minutes of the meeting of the
Board of Directors of the Society for Creative Anachronism, Inc.,
held on Dec. 9, 1975.

Attending: Douglas Olsen, Diana Studebaker, David Green, William
Rolls, Carolyn O'Connor.
Also present: Robert Meyer, Linda von Braskat, Richard Barnhart, James
Earley, Virginia Earley, Henrik Olsgard, Andrew Smith, Edgar
Blanton, William Jouris, Sharon Green, Anthony Ferruci,
Ardis Water, George Lydon.

The meeting was called to order by Douglas at 8:26 p.m. Douglas read
the agenda. It was adopted as revised.

Item 0: Reconfirmation of Robert Myer as Secretary of the Society for
Creative Anachronism, Inc.
Proposal to reconfirm this appointment by the full Board.
Passed unanimously.

Item I: Minutes of the meeting of November, 1975.
Amended and accepted as amended without objection.

Item II: Minutes of the meeting of October, 1975.
Accepted as amended without objection.

Item III: Officers Reports

A. Exchequer

Douglas asked if all Board members wanted copies of all the
officers' reports. Bill said yes. David said he wants to
get copies of all officers' reports on the agenda with the
agenda for each meeting. Douglas agreed.

Exchequer report will be put on the agenda for January.

B. Chronicler.

Chronicler's report will be put on the agenda for January.
Douglas noted that the Winter 75 issue of TI was mailed on
Dec. 8.

Item IV: Old Business

A. Registrars report of Nov 11, 1975.

Received without objection.

1) Proposals included in this report were added to the agenda
at this time. They are to add minutes of the meeting of
the Board to mailings to Patrons, to allow subscribing mem-
bers to receive the minutes for an additional \$3 per
year, and to print mailing labels for the minutes. They
will become effective Feb 1, 1975. Proposal to accept these
was accepted unanimously.

B. Final approval of changes in By-Laws and Corpora as published
in the October newsletters.

1) Move to amend the By-Laws by adding:

Article V, Section 10--The Marshall shall be responsible
for the conduct of combat under the Rules of the Lists
within the Society. He has jurisdiction over matters con-
cerning the Marshalling of Society Events; and the manner

and conduct of duties of Marshalls throughout the Society. He shall be responsible for promoting safety. He shall work with the Master/Mistress of Sciences to encourage research in armor and weapons. He shall maintain communications with the Earl Marshall of each Kingdom. He shall have jurisdiction over all Courts of Chivalry and shall be empowered to plead causes with the Board of Directors on behalf of the various kinds and classes of members.

Move to insert in the List of Officers in Article V, Section 1 after "a Master of Sciences", "a Marshall".

Move to strike out of Article V, Section 8, line 10 from "Courts of Chivalry" through the end of the section.

Move to amend the Corpora by repealing Volume I, Entry 12. To strike out of Volume II, Entry 5, Section 8b1 from "And the Lord Laurel" to the end of the sentence.

Move to substitute "the Marshall of the Society" for "the Lord Laurel King-at-Arms" in the following entries:

Volume II, Entry 5, Section 8-C, line 2,

Volume II, Entry 6, Section 1-A, line 2,

Volume II, Entry 6, Section 6-A, lines 2 and 3 and 7.

Move to substitute "the Board of Directors" for "the Lord Laurel" in the following sections:

Volume II, Entry 6, Section 7-A, lines 6 and 7,

Volume II, Entry 6, Section 7-B, line 2.

Douglas noted that no one has received any comments from the membership. Movement that this be included in the By-Laws and Corpora, and that the Clerk take steps to implement this change fully and to notify the Marshall of the changes.

Passed unanimously.

2) Changes concerning women fighting.

Tabled until report from Andrew Smith is received.

Item V: New Business

A. Decennial Festival site

1) Request by Diana for final approval of the campus of Western Michigan University, Kalamazoo, Michigan, on the weekend of April 30-May 2, 1976 for the site.

Bill pointed out that this would conflict with the already scheduled coronation in the Kingdom of the West. Diana said she expected each Kingdom would hold events on that weekend anyway and that it was the only date this site was available.

Motion to accept the site and date was passed with four yeases and one abstension (William Rolls).

David moved that the Board send its thanks to Barony of Stargate for offering another site. Approved without objection. Diana volunteered to write.

2) Discussion of titles and awards to champion of the event.

Diana said there is no precedent but it must be decided soon. If the members are to be asked for ideas, this must be decided immediately.

Since there were other items still on the agenda, David moved that the agenda be revised to include first, a request from the Chronicler, second a discussion with a lawyer present and finally the matter of the above title. Passed unanimously.

- C. Chronicler requests a copy of the disclaimer approved at the last Board meeting to include in T.I.
Douglas said that it was included in the minutes of the meeting. He noted that the Chronicler is working on a project to reprint in facsimile Volume I (Issues 1-5) of T.I.
- D. Ardis introduced George Lydon, a lawyer who has volunteered to help the Society. The Board had a discussion with him concerning the incorporation laws in California and Washington and their relationship. George will write to the branch in Washington for more information.
- E. Discussion of the titles and awards for the Decennial Festival
There was a long discussion in which the concensus of those present was that the members should be asked for their ideas. Proposals that came up included having an overall champion fighter who won the right to crown a Queen of Love and Beauty; having a series of events like an Olympiad with no one winner and combinations of the two. Also, it was suggested that perhaps merchants could be encouraged to come and sell medieval wares at the event. Diana will include a request for ideas in the announcement of the date and site.

The meeting was adjourned at 10:00 p.m.