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## **Adrian Empire Imperial Estates Meeting**

**July 20-21, 2002**

### **Appendix B**

#### **Meeting Minutes, March 2002**

This appendix was originally published as [2002March\\_minutes.pdf](#).

Nothing has changed in this document since its publication April 25, 2002.

So say We,

HIMs Maedb Hawkins and Karl von Katzburg

## March 2002 Imperial Estates Meeting

March 23-24, 2002

### Minutes of the Meeting

**NOTES:** Manuals authorized for play test are in use for tournaments and fun wars only. Play test manuals are NOT authorized for Crown Wars (either local or Imperial). The position of Imperial Minister of Archery is now vacant. Applications of interested and qualified persons are being received by the Imperial Crown.

#### I. CALL TO ORDER

The meeting was called to order at 9:15 a.m. The order of the day was suspended without objection.

#### II. ROLL CALL

##### Emperor and Empress:

- Sir Karl von Katzburg, proxy
- Dame Maedb Hawkins of the Drakonja, present

##### Shire of Andorra:

- Auberon Dela'Reve, Viceroy, proxy
- Isabeua Dela'Reve, House Dela'Reva, proxy

##### Kingdom of Aragon:

- HRM Gwyllum ap DuDrane I, Crown, present
- HG Sir Eric of Stavanger, Count Royal, Vega, absent
- HG Sir David von Albrecht, Count Royal, Aragon, (K2), proxy
- HG Dame Serina de Torseillo, Countess Royal, Aragon (Marquessa, March de Borgia; K3), present
- Dame Elizabeth, Marquessa, March de Borgia, proxy
- HE Sir William Baine, K3 (Marquis, Marzo di Morte e la Foresta), present
- Dame Ashlinn Tiernan, Marquessa, Marzo di Morte e la Foresta, present (Saturday) and proxy (Sunday)
- Sir Eduardo Peruzzi, Count, County Black Rose, present
- TE Squire Callam Kormic (proxy) and Squire Calista O'Flannabrah (present), Count and Countess, Contea di Convenienza
- HE Sir Cyrus la Marchate des Ombres du Morte, (K3, pending), present

##### Shire of Norddrafn (Borealis):

- Sir Odan the Rus, proxy

##### ArchDuchy of Caerleon:

- Sir Phaelan up ur Derwen and Dame Aleska Ardintane, ArchDuke and ArchDuchess, proxy
- Dame Ruth Freebourne, House Solstice, proxy
- Dame Maria Eriksdotter Davidsfru of Hillsbend, House Skidbladnir, proxy

##### Duchy of Chesapeake:

- George Gummer and Kelly Ryan, Duke and Duchess, proxy
- Tom and Nicole Simmont, Baron and Baroness, Barony of Dragon's Lair, proxy
- Matt Ryan, House Lord/Captain, De Pegasus De liberatum, proxy

##### Duchy of Dragon's Mist:

- Dame Sapphire Jade, Duchess, proxy
- Sir Little John, Baron, Mystic Woods, proxy
- Sir Bowen Gandalf, Lord, Elfsdragon, proxy

##### ArchDuchy of Ekaterinegorod:

- Sir Sergay Ruslanovich, Duke, present
- Sir Dragonet, K3, proxy
- Baron Angus of Bloodstone, proxy
- Lord Perrin Malcolm, present

March 23-24, 2002

**Kingdom of Esperance:**

- King Conall O'Cearnaigh and Queen Aifa, present
- Marquis Coda Von Seiken, The March of Aggravaine, present
- Marquessa Julianna Elizabeth Veronica Joanna Messina, The March of Anvilania, present
- Count Patrick Gullidge, The County of Aguilar, proxy
- Baron William de Mild, and Baroness Lyrica Angeline, The Barony of Vineland, proxy
- Sir William Ce'Wolf, Count Royal, absent
- Dame Aleta O'Barry, Countess Royal, proxy
- Dame Maedb Hawkins, Empress, Countess Royal, present
- Sir Coda, Count Royal, present
- Sir Jehan ... von Hapsburg, Imperial Prince, Count Royal, proxy
- Dame Elspeth O'Neill, Comtessa of Lincoln, proxy
- Dame Katherine Marshal, Imperial Princess, Countess Royal, K\_Premier, present
- Sir Talon Marcus, Count Royal, proxy
- Shire of Fire and Ice:
- Lord Sir Dae Nadel, proxy

**ArchDuchy of Sangrael:**

- Sir Gwydion Dionne and Dame Xuxa, Duke and Duchess, present
- Sire Dawnlyn MacDonald, House Mac Donald, proxy
- Sire Wolfgang, House Fealough, proxy

**Kingdom of Terre Neuve:**

- Dame Marcella Visconti and Sir Rhys, Crown, present
- Sir Maddoc McDonnon, Marquis, March of the Unity of Souls, proxy
- Sir Nigel Seymore, Marquis, March of the Allianza de Nord, present
- Dame Juliana Hirsch, Countess, County Tre Sol, proxy (Saturday) and present (Sunday)
- Sir Badger Kelly, Count, County Annwyn, present
- Sir James of March le Coirnoir, Prince, proxy
- Sir Mathgahmhain Kilshannig, Prince, proxy
- Sir Nikolai Belski, Prince, proxy
- Sir Erik the Aweful, Prince, proxy
- Sir Thomas Fitzshokes, Earl, proxy
- Sir Johan Hohenstauffen, Earl, proxy

**ArchDuchy of Tierra del Fuego:**

- Dame Maud de Clayton, Crown, proxy
- Dame Elisabeth Grey, Princess and Sisters of St. John, Second Senior Minor Estate, proxies
- Sir Karl von Katzburg, Count Royal and K3, March of St. Michael proxy, proxies
- Sir Wilhelm der Grosse, proxy

**Kingdom of Umbria:**

- TRM Sir Philippe Dubois Guibert (proxy) and Dame Justina (present), Crown,
- HRG Roawyn O'Reilly, Comtessa (Countess Royal), proxy
- HRG Justina Maria Martell Marelllo, Comtessa (Countess Royal), present
- Sir Fredrick Von Burg, K3, present
- Sir Philippe Dubois Guibert, K3, proxy
- Sir Pavo Rosalia, Marquis, March of the Rising Star, present
- Sir Michael Cu Campbell, Count, County of the Falling Star, present
- Dame Kate McPherson, Countess, County of Dark Star, proxy

**Kingdom of York:**

- Queen Skye Meladius, proxy
- Marquessa Josephine Oaksblood, proxy
- Count Sir Nickademus Fiend, proxy
- Marquessa Etaine Llywelyn, proxy
- Countess Ana Llywelyn, proxy
- Marquis Wright Bentwood, present
- Sir Trakx Greenwood, K3, proxy
- Sir Killian Oakesblood, Count Royal, proxy
- Dame Jericho Gutte D'Or, Countess Royal, proxy

March 23-24, 2002

- Sir Raffe Cunningham, Count Royal, proxy
- Dame Brejenne Cunningham, Countess Royal, proxy
- Sir Elric Meladius, Count Royal, proxy

**Shires:**

- Crescent Moon: Kaeyron Maethanos, Viceroy, proxy
- Dunvegan: Lady Isabel MacAskill, Vicereine, proxy
- Slivowitz: Sir Gunner Blood Axe, Viceroy, proxy
- Somerset: Richard de Vere, Viceroy, proxy

Quorum was met with 82 votes present (24) or by proxy (58).

### III. CONSENT CALENDAR

#### Approved with no objections

Two item were place on the Consent Calendar: **VI. Crown Business, CRB 1. Charters. 3.;** and, **VIII. Old Business, OB 3. Proposal 2.**

### IV. APPROVAL OF MINUTES

#### Tabled by acclamation

Approval of the minutes of the November 2001 Imperial Estates Meeting. *There were issues with Sir Karl's health that were addressed in the President's Report. These problems caused major disruptions in the mundane lives of both Sir Karl, and his wife, our previous Empress. We apologize for the delay, but realize the impact it has had. We now have in place procedures that will prevent this type of situation from happening again. In the meantime, We request the Estates table the approval until the July Meeting.*

### V. REPORTS

#### Accepted as a whole, with no objections

#### A. President and Board of Directors

The President's report is included in the [Reports](#). (Presented by HIM Maedb Hawkins)

#### B. Chancery

The Chancery Report is included as [Appendix B](#). (Presented by Sir William Baine)

#### C. Rolls

The Rolls report is included in the [Reports](#). (Presented by Dame Brynna nan Tolman)

#### D. Steward

The Steward's report is included in the [Reports](#). (Presented by Sir Terrin Greyphis, and Dame Lenora Scott Greyphis)

#### E. Sovereign of Arms

The SoA report is included in the [Reports](#). (Presented by Sir Nigel Seymour)

#### F. Chronicler

No report

#### G. Joust and War Crown Marshal

The Joust and War, and Crown Marshal's reports are included in the [Reports](#). (Presented jointly by Sir Frederic von Burg, and Sir Coda der Drachesohn)

March 23-24, 2002

**H. Arts and Sciences**

No report

**I. Physicks**

No report

**J. Sovereign of Arms**

N/A (duplicate listing)

**K. Imperial Webmaster**

The Webmaster's report is included in the [Reports](#). (Presented by Sir Robert "Jestar" de la Fonteyne)

**L. Other Officers**

The Archery report is included in the [Reports](#). (Presented by Sir Connor O'Riordain)

**VI. CROWN BUSINESS**

Due to the numbering error (duplicate NB1) after discussion the Chancellor renumbered "Crown Business".

**CRB1. Charters**

**1. Shires**

Approved as a whole, with one abstention.

Notice waived and Estates seated without objection. Required a majority vote.

Charters for new shires are included as [Appendix C](#). Shires of: Crescent Moon, Dunvegan, Slivowitz, Somerset

**2. Amend the Charter of The Kingdom of Terre Neuve and create the Duchy of Brandenburg**

Approved without objection as clarified (by the addition of the list of zip codes used to establish the new borders). Required Imperial Crown Approval and a majority vote (to ratify a charter amendment approved by 2/3rds of the Crown Estates).

Motion to waive notice and seat the new duchy: Failed (yes 39 no 21) Required 2/3rds.

A motion was made to reconsider on Sunday, March 24, 2002 when the Duchess would be present. After discussion the motion to reconsider was withdrawn without objection. The Duchess has a vote in her own right.

The proposed division of lands is as follows:

The following major highways shall with Imperial approval divide the Kingdom of Terre Neuve. (See supplemental zip code list). The pacific ocean at Via de la Valle in Del Mar shall mark the beginning of the western division, all property north of the stated road shall be Duchy lands and all property south of stated road shall be Terre Neuve.

Where Via de la Valle meets the Hwy I-5 those properties west shall be Terre Neuve those properties east shall be the Duchy.

When the I-5 meets the I-805, the properties west and south shall be Terre Neuve, the property north and east shall be Duchy lands until the I-805 meets the highway 52.

All property north of the highway 52, which runs east and west, shall divide the Kingdom with all properties north being the Duchy and all property south Terre Neuve.

March 23-24, 2002

The provisions for the division of Kingdom chattel goods, including bank monies is as follows; equitable division relative to per capita ratio of populace at the time of the Imperial Crown approval.

Terre Neuve shall have the zip codes 91901 91902 91903 91905 91906 91908 91909 91910 91911 91912 91913 91914 91915 91916 91917 91921 91931 91932 91933 91934 91935 91941 91942 91943 91944 91945 91946 91947 91948 91950 91951 91962 91963 91976 91977 91978 91979 91980 91987 91990 92019 92020 92021 92022 92040 92071 92072 92090 92101 92102 92103 92104 92105 92106 92107 92108 92109 92110 92111 92112 92113 92114 92115 92116 92117 92118 92119 92120 92123 92124 92132 92133 92134 92135 92136 92137 92138 92139 92140 92142 92132 92133 92147 92149 92152 92153 92154 92155 92158 92159 92160 92162 92163 92164 92165 92166 92167 92168 92169 92170 92171 92173 92174 92175 92176 92177 92178 92179 92182 92184 92186 92187 92190 92193 92194 92195 92197 92222 92227 92231 92232 92233 92243 92244 92249 92250 92251 92257 92259 92266 92273 92274 92275 92281 92283

Brandenburg shall have the zip codes 92003 92004 92007 92008 92009 92013 92014 92018 92023 92024 92025 92026 92027 92028 92029 92030 92033 92036 92037 92038 92039 92046 92049 92051 92052 92054 92055 92056 92057 92058 92059 92060 92061 92064 92065 92066 92067 92068 92069 92070 92074 92075 92078 92079 92082 92083 92084 92085 92086 92088 92091 92092 92093 92096 92121 92122 92126 92127 92128 92129 92130 92131 92145 92150 92161 92172 92191 92192 92196 92198 92199 92672

### 3. Amend the Charter of The Kingdom of York and create the Archduchy of Castilles

**Approved on the Consent Calendar without objection.** *Required Imperial Crown Approval and a majority vote of the Imperial Estates to ratify a charter amendment approved by 2/3rds of the Crown Estates.*

**NOTE:** While the new chartered subdivision may have 100 members, it is the understanding of the Chancery that elevation to Kingdom status requires one year of self-rule to establish its readiness to be a Kingdom.

Commentary: We mapped out where each member lived and what their desire was concerning this idea (we tried to accommodate all members of York using the zip code method, but it became apparent that in Mundane Florida this method would not work well). So upon HIMs suggestion we looked at using major landmarks. We found the coast and the existing Florida/Georgia border to be easy and already in use. The only question was the division line between the two areas. Looking at a highway map we discovered 3 major highways that intersect each other forming an S line across the state that also accommodated most of our members' wishes. We used these highways to form the dividing line.

- a. To amend the Charter of The Kingdom of York from the state of Florida to: From the Atlantic Ocean on the Florida/Georgia border south along the coast to State Highway 869 (also known as the Sawgrass Expressway). State Highway 869 west then south to I-75. I-75 south to State Highway 820. State Highway 820 east to the Florida Turnpike. Florida Turnpike south to State Highway 824. State Highway 824 west to the Gulf of Mexico. North along the Gulf of Mexico to the Florida/Georgia border then east along the border back to the Atlantic Ocean.
- b. To submit to the Empire the remaining land of Florida to be chartered as the Archduchy of Castilles. The border of this new subdivision shall be: From the Atlantic Ocean at State Highway 869 (also known as the Sawgrass Expressway) west along State Highway 869 then south to I-75. I-75 south to State Highway 820. State Highway 820 east to Florida Turnpike. Florida Turnpike south to State Highway 824. State Highway 824 west to the Gulf of Mexico. South on the coast of the gulf of Mexico to the end of the state then north on the coast along the Atlantic Ocean to State Highway 869.

**CRB2 (old CRB1). Amend XI.B.2. and the Codex Adjudicata to add Conduct Unbecoming a Knight to the list of chargeable offenses**

**Referred to Chancery for redraft without objection.**

The motion did not appear as submitted by the authors.

*Required 2/3rds to amend Bylaw and majority to amend Codex. Previously appeared as CRB# 2, referred to Chancery to redraft.*

**Amend Article XI.B.2.** "Courts of Justice may be called for the following reasons:" and The Codex Adjudicata, Courts of Justice, 2. "Courts of Justice may be called for the following reasons:"

**Add (and renumber both sections):** "Conduct Unbecoming a Knight, which for this purpose and consistent with Judicial precedent, is defined as willful violation of Article I. B. Core Values."

**CRB3 (old CRB2). Amend or repeal Imperial Estates Writ 11, to remove limitation**

*Required a majority vote. NOTE: Option 2 was considered before Option 1.*

**Option 2: Amend by substitution:**

**Failed** (yes 34, no 46)

Motion to refer to Committee to include the chancery and volunteers: **Failed** (yes 28, no 45)

**"Imperial Estates Writ 11. Tournament Wins, Master Works, Masterpieces, Demo Initiations, and Demo Participations.**

There shall be no limit to the number of tournament wins, master works, masterpieces, demo initiations, and demo participations that a member of the Adrian Empire may gain at sanctioned events or by service provided in law per month. This Writ shall have no effect upon Article V. E. Member Participation, which limits the number of participations that may be earned."

*Commentary: advancement is limited by participations, one per month plus Imperial Tournament participations, we do not limit the number of Master Works, Masterpieces (new Arts Manual), DIs, nor DPs. Why do we limit Tournament Wins? Why treat Ministry different? If we are committed to promoting excellence we must promote participation. We already have the disincentive of limiting participations for advancement. We need to encourage our best archers, artisans, and combatants to keep entering the lists.*

**Option 1: Repeal Imperial Estates Writ 11 Tournament Wins (formerly Imperial Crown Writ SIW-1)**

**Failed** (yes 27, count of no votes dispensed with without objection).

**Current Law:** "No member of the Adrian Empire may gain more than one tourney win per month for the purpose of gaining rank in the Knightly Orders. The only exception to this rule shall be in the case of attending an Imperial Tournament in the same month as a Crown Tournament."

**CRB4 (old CRB3). Amend IX.D.3.d. and Imperial Estates Writ 18 To close the Imperial Order "Protectors of the Dream"**

The Counter Proposal to old CRB 4. was addressed before the Proposal. The Proposal became obsolete upon passage of the Counter Proposal. Required a 2/3 majority to amend bylaw & majority to amend writ. Previously CRB# 4. From the table (majority).

**Counter proposal to old CRB #4.**

Failed (yes 48, no 29). Vote to reconsider approved without objection.

**Approved on reconsideration** (yes 64, count of no votes dispensed with without objection).

*Required a majority to amend the Imperial Estates Writ on Armigerous Rights, Regalia and Modes of Address, Orders and Awards, and Ministry Badges. Requires a 2/3s majority to amend IX.D.3.d. and alter the name and*

March 23-24, 2002

*certain rights of the Order of the Protectors of the Dream, as well as to re-organize that section logically. This issue was originally on the July 2001 Agenda as OB12, and was remanded to the Order to resolve.*

**Current Language (Bylaws):**

Article IX. D. 3. PRINCE.

d. A member of the Order of the Protectors of the Dream.

**Current Language (Writ 18):**

REGALIA AND MODES OF ADDRESS.

B. PRACTICE.

3. Protector of the Dream. Imperial Peer. Non-voting Order granted by vote of the Imperial Estates. May wear a Coronet, the silver-metal Cord of the Order, and other regalia as outlined in the section on Orders, below. May be addressed as "Your Imperial Highness" or "Your Highness". May be styled "Prince <name>" or "Princess <name>" according to gender, or may use a non-English translation. The Premier of the Order is styled the "Grandmaster of the Dream" and is selected by the members of the Order.

III. ORDERS AND MINISTRIES.

A. ORDERS AND AWARDS.

1. The Imperial Order of the Protectors of the Dream.

Non-voting Order granted by vote of the Imperial Estates. May wear the regalia as described above, but do not gain an Estate Vote per se, although individual members of this Order may hold Estates Votes of their own right. Companions of this Order rank in precedence immediately behind the Imperial Crown Prince/ss (if any).

Members of this Order have the following rights and privileges:

- a. Nominate for the titles of Lord/Lady and Baron/ess. If approved by the Local or Imperial Crown, the nominating member of the Order shall bestow the title;
- b. Nominate for Imperial and Royal awards. If approved by the Local or Imperial Crown, the nominating member of the Order shall bestow the award;
- c. In keeping with the Spirit of the Order and the Law, mindful of the Standards of the Imperial College of Arms, and respecting those functions traditionally performed by the Church of Adria: nominate for any other distinction, perform ceremonies and other functions, administer oaths, create and confer non-precedence-bearing distinctions and awards, and create non-precedence-bearing orders and induct members thereto;
- d. Sit with Imperial Crowns as Peers and approach them without bowing; have Imperial precedence as members of the Imperial Family;
- e. Be addressed as Imperial Highness; New members may be nominated from within the Order. Members are appointed by the Imperial Estates General.

**Amendment by substitution,**

**Proposed Language (Bylaws):**

Article IX.D.3. PRINCE.

d. A member of the Order of the Fleur-de-Lis.

**Proposed Language (Writ 18):**

II. REGALIA AND MODES OF ADDRESS.

B. PRACTICE.

3. Companion of the Order of the Fleur-de-Lis. Imperial Peer. Non-voting Order granted by vote of the Imperial Estates. May wear a Coronet. May be addressed as "Your Imperial Highness" or "Your Highness". May use the courtesy title "Prince <name>" or "Princess <name>" according to gender, or may use a non-English translation.

III. ORDERS AND MINISTRIES.

A. ORDERS AND AWARDS.

1. The Imperial Order of the Fleur-de-Lis.

This Order was formerly known as the Order of the Protectors of the Dream. This Order is intended to honour those individuals whose contributions to the Empire are so great that they are deserving of being made members of the Imperial Family, but have not necessarily sat the Imperial Throne themselves.

- a. New members may be nominated from within the Order or by two members of the Imperial Estates. Any member of the Empire is eligible for admittance, whether they have been a past Imperial Crown or not.
- b. Members are appointed by a simple majority vote of the Imperial Estates General and are invested with their titles by the Imperial Crown.
- c. This Order grants no vote on any Estate, although individual members of this Order may hold Estate Votes of their own right.
- d. Companions of this Order have precedence as members of the Imperial Family, may use the courtesy title of Prince/ss, may be addressed as "Your Imperial Highness", and may wear a Coronet.
- e. Like any other person, Companions of this Order may nominate for the titles of Lord/Lady and Baron/ess and for Imperial and Royal awards. However, as a special privilege of the Order, if the Local or Imperial Crown approves the nomination, the nominating member of the Order shall bestow the title.
- f. Companions of this Order may sit with Imperial Crowns as Peers and may approach them without bowing.



March 23-24, 2002

### **CRB5 (old CRB4). Amend Article III.E. , to adopt uniform renewal dates**

**Approved as amended** (yes 64, count of no votes dispensed with without objection) *Required 2/3rds*

Resolved to provide pro-rating schedule within 60 days.

**Add:** "For membership accounting, annual memberships cover the period ~~June 1 to May 31~~ **July 1 to June 30**. Annual memberships are due on ~~June 1~~ **July 1** of each year. Six (6) month memberships will cover the time period of ~~June 1 to January 31 or January 31 to May 31~~ **July 1 to December 31 or January 1 to June 30**. ~~There is no pro-rating of memberships.~~ **Pro-ration shall be as per a schedule determined by the Imperial Steward.**"

### **CRB6 (old CRB5). Amend Article XVI.A1. to set deadline for declaring candidacy for Imperial Crown**

**Approved as amended** (yes 76, count of no votes dispensed with without objection) *Required 2/3rds*

Motion to refer to committee did not receive a second. Motion died.

**Amend sentence 5, to delete:** "at least 30 days prior to the war."

**Add:** "~~on or before June 15~~ **formal declaration on or before closing court of Imperial Interim Civil War (Banner War); and, the Imperial Chancery shall be notified in writing.**"

**Referral:** Specific language to be drafted by the Imperial Chancery.

### **CRB7 (old CRB6). Adopt revised Manual of Combat**

**Motion to refer to the Ministry of Joust and War for further clarification: Approved on a voice vote** *Required majority*

Play test with written permission from the Imperial Throne and the Imperial Minister of Joust and War, except armor standards until finalized: Approved without objection.

NOTE: Authorization to playtest must be acknowledged by the Imperial Crown. The Imperial Crown **may** also authorize playtest of armour standards when they are finalized.

See [Appendix D](#) for complete manual.

### **CRB8 (old CRB7). Revoke Manual of Arts and Sciences adopted November 1997**

**Withdrawn.**

Author to redraft and resubmit the proposal for the July 2002 Imperial Estates General Agenda.

## **VII. CHANCERY BUSINESS**

### **CH1. Amend Article VI.F.1.e. and Glossary, to limit submission of same item of business.**

**Approved** (yes 66, count of no votes dispensed with without objection) *Required 2/3rds*

**Current Law:** "Any two members: i. May put a proposal on the agenda before the Imperial Estates General."

**Amendment, replace with:**

"Any two members may put a proposal on the agenda before the Imperial Estates General. Proposals may be submitted once per Regnal Year (from the Imperial Coronation, the first Saturday of November not including the Imperial Estates General Meeting, through the first Saturday of the following November including the Imperial Estates General Meeting)."

**Also add to Glossary:**

March 23-24, 2002

"Regnal Year -- From the Imperial Coronation, the first Saturday of November not including the Imperial Estates General Meeting, through the first Saturday of the following November including the Imperial Estates General Meeting."

**CH2. Amend XI.A. and B.2., and the Codex Adjudicata to move resolving qualification for knighthood from Courts of Justice to Civil Court jurisdiction.**

*Motion to table until a Civil Court could be convened failed on a voice vote.*

**Approved** (yes 64, count of no votes dispensed with without objection) *Required 2/3rds to amend bylaw and majority to amend Codex*

**Current law:** XI.A. Civil Courts "Civil Courts are convened at the request of any member desiring that a rule of law be clarified, expanded or extrapolated, . . ." and, XI.B.2.e. "Resolve a member's qualification for knighthood." The same language appears in the Codex Adjudicata under Civil Courts and Courts of Justice 2. "Courts of Justice may be called for the following reasons:"

**Proposal: Delete XI.B.e. and Amend XI.A. Civil Courts, to read:** "Civil Courts are convened to resolve a member's qualification for knighthood, or at the request of any member desiring that a rule of law be clarified, expanded or extrapolated, . . ." Amend the Codex Adjudicata identically.

**CH3. Amend Adrian Imperial Bylaws XVI., to clarify that it is the Imperial Steward who determines eligibility based upon dues payment and lapse**

*Motion to table: Failed (yes 27, count of no votes was dispensed with without objection) Required majority*

**Failed** (yes 43, count of no votes dispensed with without objection) *Required 2/3rds*

**Current Law:** Article XVI. A. 2. Eligibility. "The Chancellor shall consult with the Minister of Rolls and the Steward to determine eligibility."

**Amend to read:** "The Chancellor shall consult with the Minister of Rolls and the **Imperial** Steward to determine eligibility."

**CH4. Amend Imperial Estates Writ #7, Protection of Minors and Members**

**Approved as amended** (yes 63, count of no votes was dispensed with without objection) *Required majority.*

*Motion to refer to the Imperial Chancery to seek legal opinion and redraft: Approved on voice vote*

**Current Law, Sentence 2:** "No person shall use controlled substances or be under the influence thereof at an Adrian Empire event site."

**Amend Sentence 2:** "No person shall use **non-prescribed** controlled substances or be under the influence thereof at an Adrian Empire event site."

**Proposed amendments from the floor were voted on to gauge support:**

- A. Amend to add ", where the substance may be mundanely illegal." (yes 14)
- B. Delete sentence 2 and default to mundane law. (yes 54)
- C. Replace with "Use of illegal substances is prohibited at Adrian Empire events." (yes 18)
- D. Original verbiage: Amend sentence 2 to read: "No person shall use nonprescribed controlled substances or be under the influence thereof at an Adrian Empire event site." (yes 35)

**Final Amendment:** A vote was taken to approve Option B to delete sentence 2 of the Writ and default to mundane law. **Approved** (yes 63, count of no votes was dispensed with without objection) *Required a majority vote*

**Referral:** A motion was made to refer this issue to the Imperial Chancery for redraft and to seek a legal opinion was approved by a voice vote. **Approved** (no 11, count of yes votes was dispensed with without objection) *Required a majority vote*

March 23-24, 2002

## VIII. OLD BUSINESS

### OB1. Amend qualifications for Steward

**Item taken from the table with one objection and withdrawn by author.** *Previously OB # 1. From the table (majority). Referred for authoritative written opinion. Required a 2/3 majority*

**The Kingdom of York offered to research the issue and to place an item on the July 2002 Imperial Estates General Agenda.**

Article VII: Ministries, Section F: Definitions, Part 3: The Steward.

#### **Current Language:**

Requirements: must be qualified in bookkeeping and/or accounting.

#### **Proposed Language:**

Requirements: must be qualified in bookkeeping and/or accounting; **must be able and willing to be bonded (Imperial).**

### OB2. Amend Article IX. C. Ranks 2.Robe d.iii., e.iii., f.iii., to delete Masterworks

**Left on the table without objection** *Previously OB # 2. This requires a 2/3 majority, referred to the Arts Ministry, tabled until playtest of new arts manual is complete.*

#### **Current Language:**

Article IX. C. Ranks 2.Robe d.iii. e.iii. f.iii. master works

**Delete (and renumber).**

### OB3. Proposed amendments to Imperial Estates Writ 18

**Proposal 1: Amend Imperial Estates Writ #18 (Armigerous Rights, Regalia and Modes of Address, Orders and Awards, and Ministry Badges) to codify existing practice with regards to the display of armory.**

**Approved as amended** (yes 64, count of no votes was dispensed with without objection) *Required majority. Additions in bold type.*

**Option A: Allow both Royal and Ducal Crowns the right to allow their own subjects to display heraldry within their own borders.**

#### I. ARMIGEROUS RIGHTS.

- A. The right to display arms is reserved to armigers.
- B. Armigers are those who have either been granted the right to bear arms by the Crown or the Estates, such as by being granted the titles of Lord/Lady, Baron/ess, Viscount/ess, Count/ess, and Prince/ss, or those who have earned the right to bear arms by virtue of being Knighted. **Imperial, Royal and Ducal Crowns may grant to their subjects the right to bear arms without granting titles or Knighthoods.**

**Option B: Withdrawn** (became obsolete upon passage of Option A).

**Proposal 2: Amend Imperial Estates Writ on Armigerous Rights, Regalia and Modes of Address, Orders and Awards, and Ministry Badges to codify existing practice with regards to the list of Orders and Awards by adding the Order of the Golden Spoon.**

**Moved to the Consent Calendar and approved without objection.**

#### III. ORDERS AND MINISTRIES.

##### A. ORDERS AND AWARDS.

##### 13. **The Golden Spoon.**

*Purple, a spoon bendwise or.* (Purple background with a golden spoon placed diagonally.)  
Given by the Empress to individuals who excel in the culinary arts. Bears no precedence.

March 23-24, 2002

Individuals so honored may wear the Badge of the Order, or may wear a golden spoon on a purple cord.

**OB4. Amend IX.C.2.d. additional requirements for Arts Knighthood**

**Tabled on voice vote** *Previously NB# 1, Required 2/3rds.*

**Note:** Citations and language changes provided by Chancery.

**Add new vi.** "Judge three (3) arts tournaments." and,

**Amend iv. by adding:** "One of which be a class on judging, taught by another Knight Robe or higher rank".

**Proposed language from the floor, but not adopted:**

**Add after new language:** "Judge three (3) arts tournaments or scribing three (3) times under the supervision of a qualified arts judge (in lieu of a class)."

**OB5. Amend Article III. to add suspension.**

*Motion to suspend the order of the day and consider on Sunday, March 24, 2002 was approved without objection.*

**Approved as amended** (yes 77, count of no votes was dispensed with without objection) *Proposal, Previously NB# 2, requires 2/3rds.*

*On Sunday, March 24, 2002 the Imperial Estates General moved into a Committee of the Whole. After caucusing, a motion was made to combine the language of both proposals and refer the issue to the Imperial Chancery for clarification.*

**Add to Article III.A.:**

"4. MEMBERSHIP SUSPENSION

Membership in the Adrian Empire may be suspended indefinitely, by the Imperial Crown:

- a. If a member is charged with a violation of state or federal penal code in connection with or relevant to an Adrian Empire activity.
- b. Suspension may be for the duration of the pending case against the member."

**Counterproposal to Amend Article III. A.**

*Requires 2/3rds*

**Add the following:** "4. Membership Suspension - If provided with evidence that a member has harassed, threatened, or in other ways jeopardized the safety and welfare of other members of the Empire of Adria, the Board of Directors may choose to suspend a membership and all rights therein until a trial can be held to determine if the person's membership should be revoked. The trial date shall be set within 60 days of notification of suspension."

**Approved as amended, as redrafted by the Imperial Chancery:**

Article III. A. 4. MEMBERSHIP SUSPENSION

Membership in the Adrian Empire and all rights therein may be suspended as provided below:

- a. If a member is charged with a violation of state or federal penal code in connection with or relevant to an Adrian Empire activity, or evidence is provided that a member has harassed, threatened, or otherwise jeopardized the safety and welfare of other members of the Adrian Empire;
- b. Upon notification of the above (a.), the President shall convene a special panel composed of the Board of Directors, the Crown(s) of the member's chartered subdivision, and two Royal Crowns chosen from a rotational list;

March 23-24, 2002

- c. The rotational list of Kingdoms shall include Aragon, Esperance, Terre Neuve, Umbria, York, and any new Kingdoms to be added here in order of recognition;
- d. If a member of the panel is the member in question that member shall be excused;
- e. If less than eight (8) members are on the panel, additional Crown(s) from the rotational list shall be added;
- f. The panel shall require a quorum of at least five (5) members and the decision to suspend shall require a 2/3rds vote (a minimum of at least four (4)); and,
- g. Suspension may last no longer than the duration of the pending case against the member, if the case is Adrian and not a mundane criminal case, the trial date shall be set within 60 days of notification of suspension.

**Notes:** Since the makers of the motion did not specify whether the "local Crown" meant the member's chartered subdivision or the place of occurrence of the alleged conduct, but the first will always apply and the second may not apply or may include multiple chartered subdivisions -- the Imperial Chancery selected the language above. The makers of the motion specified the rotation list would be alphabetical for the current Kingdoms and new Kingdoms would be added in order of recognition.

## OB6. Open Enrollment

**Motion to approve was seconded.** After discussion, a motion to combine original proposal with counterproposal: **Failed** (yes 42, count of no votes was dispensed with without objection) *Required 2/3rds*

Motion to table did not receive a second: Motion died.

**Proposal B (old counterproposal): Failed** (yes 45, no 34) *Required 2/3rds*

**Proposal A (original): Failed** (yes 43, count of no votes dispensed with without objection) *Required 2/3rds.*

**Motion to refer back to the authors for clarification and resubmission: Approved** (yes 45, no 34)

*Previously NB# 3. Amend Article III: Members, Section F: Membership Assignment to Chartered Subdivisions.*

### Proposal A

**Current law;** "A participant shall be considered to be a member of the subdivision in which they reside (where a participant physically lives) . . ."

#### **Proposal to amend the bylaw by substitution:**

III.F. Membership Enrollment in Chartered Subdivisions "Participants shall be permitted to choose the chartered subdivision they wish to belong to, members can only form estates, or be estate holders in that chosen subdivision."

### Proposal B (old counterproposal)

**Replace first sentence with:** "A participant may declare their citizenship to a chartered subdivision annually when they pay their membership. If no choice is made, the participant will be considered to be a citizen of the chartered subdivision in which they reside (where a participant physically lives.) Subdivision re-assignment is also allowed for a change of physical residence."

## OB7. "Grandfathered" citizenship

**Approved as amended** (yes 62, count of no votes was dispensed with without objection) *Required 2/3rds. (Motion to approve required a majority and the approval of the Imperial Crowns. The Imperial Crowns did not concur. Without the approval of the Imperial Crowns the motion required a 2/3rds vote to approve)*

March 23-24, 2002

**Note:** This shall acceptable so long as the grandfathering does not take either kingdom below required numbers for maintaining kingdom status.

The Crowns of Terre Neuve and York shall announce the beginning date and any member who wishes to chose subdivision citizenship, as different from their geographically determined subdivision citizenship by residency, shall notify the Royal Crowns of Terre Neuve or York (as applicable) in writing within the stated 30-day period. Should an individual participate in Terre Neuve Crown War as a citizen of the Kingdom of Terre Neuve, that individual shall be considered to have made his or her choice to be a citizen of that Kingdom, and no additional changes citizenship shall be allowed. Those choosing citizenship within the Duchy shall be allowed to participate as outlanders in the Terre Neuve Crown War. Any and all new memberships following the 30-day grace period shall determine citizenship by geographic residence as per Adrian Empire policy. Any renewed memberships shall be determined geographically as per Adrian Empire policy unless the member renewing has previously, during the 30-day grace period, requested and obtained a "grandfathered" citizenship.

This non-geographic citizenship shall apply only to those who consistently maintain their paid memberships.

The following stipulation shall be enacted in perpetuity unless otherwise changed by the Imperial by-laws of the Adrian Empire and that is:

Any member of either the Duchy or the Kingdom whose membership lapses beyond the 30-day grace period allowed as per the Stewards Manual, at any time in the future shall have their citizenship henceforth determined geographically.

## IX. NEW BUSINESS

**Note:** all new business items shall appear on the July agenda as old business. Until then, please consult with the authors for suggested rewrites, or the chancery for submission of a counterproposal. The commentary has remained in the minutes to aid in this process.

### NB1. Amend Article III. Section D. Participation to require paid membership.

**Motion to consider: Failed** (yes 2) Required 2/3rds to consider and 2/3rds to approve.

**Motion to discuss: Approved** (yes 37) A clarification of the term "participation" requested. NB1 discussed, no action.

#### **Current law:**

"While all participants in the Adrian Empire are encouraged to become members, Dues paying membership is a requirement for receiving knightly Rank, receiving precedence bearing awards, having arms registered, and holding office. Participation in Adrian Events does not require membership."

#### **Suggested rewrite of Article III section D. Participation:**

"Participation in the Adrian Empire requires a current paid membership. Membership becomes active when dues are paid to the Steward of the member's subdivision. Anyone is welcome to observe but participation is the exclusive right of Paid Members."

**Commentary:** *what is the point of being involved? Does one earn points if they are not a member? If they sign a waiver then they can join in combat? It is my opinion that these rights are those of Members only. Pay to Say and Pay to Play. Our Membership rates are not preposterously high by any stretch of the word. If an individual holds a membership in another organization we already have the provision of dual Memberships at but a pittance of \$10.00.*

*If one is not a member they have no voice, they can hold no rank, so then what is their reason for being there? If someone wants to come and observe, buy from our merchants, that is fine, but participation is and should be for Members. Part of being a member of an organization is defined by the paying of dues. It shows commitment, a vested interest in the organization as a whole. If a person wishes to say hunt or fish and in some cases camp in another state they pay a fee to do so. Does not the rewrite encourage membership in Adria? Therefore increasing our ranks and though we are non-profit it does garner more resources for the Empire to allow more activities. Why*

March 23-24, 2002

*buy the Cow when the Milk is free? \$10.00 is not a lot of money and that is all that a dual membership costs. That's the cost of feast fee/ site fees, if not lower in some cases. The current policy in a way encourages individuals to enjoy some of the benefits offered to Members of the Empire without paying for the privilege of doing so. In any case Adria is a business in a sense, albeit non-profit. Such a policy as I suggest encourages growth. I do not see how this is a harmful policy. Having read the Imperial Stewards report, events it seems rarely get in the black if break even. As we grow, expenses will too, requiring memberships and dual memberships will help to cover this will it not? Do we do this or pass on the rising costs to Members while those who participate without paying get to participate for nothing? If an event is hosted with another organization where both are bearing the burden this does not present a problem. In fact to hold such an event according to the By-laws, if I understand it correctly, to even make an Adrian presence at another group's function requires Imperial permission. I see such a policy of requiring Membership as being of service to the Empire, but again it all depends on the view of what is Adria. It all depends on the vision of where Adria is going as well. If Adria is to truly grow and be a strong entity such a policy will in some ways help to build a stronger more defined cohesive organization. If as some have said Adria attracts people in other organizations why not have them pay for the privilege of participating? How does the policy as I suggest be detrimental in any way to the Empire? It requires Membership for the betterment of all of The Empire, it encourages a sense of belonging, dedication to, and pushes for more of a sense of group ownership. I therefore think that Article III section D needs to be to be rewritten.*

**Author:** *Auberon Dela'Reve, Viceroy of Andorra*

## **NB2. Amend Article IV. Dues. Non-member Participation Fees.**

**No action** *Required 2/3rds to consider and 2/3rds to approve.*

### **Existing law:**

"Article IV DUES

E. Schedule

Membership dues are set at the following:

SINGLE

Semi-Annual: \$18.00

Annual: \$30.00

Life: Ten (10) times Annual Rate

FAMILY

X = per each additional member over the initial member.

Cap on family memberships set at \$70.00 annually

Semi-Annual: +(\$6.00 \* X)

Annual: +(\$10.00 \* X)

Life: N/A"

### **Proposed addition:**

"G. Non-member participation fees

Participation fees paid by non-members (excluding site fees) may be applied towards the purchase of membership and is set at the following:

1. INDIVIDUALS

Adult Single Day Fee: 1/3<sup>rd</sup> Current Annual Rate

Child (12 years and under) Single Day Fee: 1/6<sup>th</sup> Current Annual Rate

2. FAMILY

X = per each additional member over the initial member.

Cap on family memberships set at \$40.00 daily

Family Single Day Fee: + (\$1/6<sup>th</sup> Current Annual Rate \* X)"

**Commentary:** *This revision addresses issues that some thought might discourage prospective members from joining. The motivation for this by-law change is twofold; first, to protect the rights of members and second, to entice prospective members to join. Originally, the proposal stated that a paid membership should be required before eligibility for participation in tournament and/or war. While this would protect the rights of members by preventing non-members from taking tournament wins from them etc. it was thought that it may discourage someone from purchasing a membership. Of those who responded to my initial queries, this was the most common complaint. What follows is the revised proposal I wish to place before the great estates of the Adrian Empire. Thank you for your time.*

**Author:** *Coda der Drachesohn, Gottesknecht, Knight of Adria*

March 23-24, 2002

**NB3. Amend Article IX. C. Ranks, Minimum Requirements.**

**No action** Required 2/3rds to consider and 2/3rds to approve.

"Yeoman" (C.1.a.) and "Yeoman Archer" (C.4.a.) state requirements, but "Apprentice" (C.2.a.) and "Clarke" (C.3.a.) have no requirements;

**Add:** "A member in good standing" to all four Rolls.

**Author:** Dame Rose of Aberlone (Viscountess, Aragon), Submitted by Chancery and Crown.

**NB4. Amend Article IX.C.1. Ranks, and Estates Writ 13. Steel Combat Requirements.**

**Option 1. Eliminate armored (steel) combat requirements for 2nd and 3rd level knighthood.**

**No action** Required 2/3rds to consider and 2/3rds to approve amendment, and majority to amend writ.

**Amend:** e.ii. by deleting ". . . , of which three (3) must be in the Armored Knight's Lists, . . . "

**Amend:** f.ii. by deleting ". . . , of which six (6) must be in the Armored Knight's Lists, . . . "

**Option 2. (if above proposal fails): Allowing cut and thrust (formerly known as heavy renn) to count as armored combat.**

**Motion to discuss: Approved by acclamation. Item discussed, no action.** Required 2/3rds to consider and 2/3rds to approve amendment, and majority to amend writ.

**Amend:** IX.C.1. Combatant Roll "Heavy Renn will now count as Light Renn in Knightly progression, reference B. Estates Writ # 13."

**Amend by substituting :** "Armored Combat" for "Light Renn".

**Also amend by substitution:** Estates Writ 13.b. and c. "Armored Combat" for "Light Renn".

**Commentary:** *The time period for our game is 1150-1603, which includes both the Middle Ages and the Renaissance. Why is the prowess of our Renaissance fighters considered inferior to that of our medieval fighters? If the aim is to encourage prowess in both areas, why are there no requirements for Renaissance combat? A medieval fighter can earn a 3rd level knighthood without ever touching a rapier, but a Renaissance fighter must not only fight steel but get good enough at it to get at least 6 tournament wins. Some steel fighters deride Renaissance fighters as 'dipstick knights' or 'swishy pokey knights', but both forms of combat are appropriate for our game, and as one who fights both forms, I consider them equal, though different. If the 'old guard' will not consent to eliminating the steel combat requirement, at the very least I hope that they would consider counting cut and thrust as armored combat. With the current armor requirements for cut and thrust, many in Umbria (and I imagine elsewhere as well) won't even bother to fight as long as it only counts as Renaissance combat. If it counted as armored combat, I am sure that interest would pick up fast.*

**Author:** Sir Michael Sinestro (Umbria), Submitted by Chancery and Crown.

**NB5. Amend Article III. A. 2. Membership Revocation.**

**No action.** Required 2/3rds to consider and 2/3rds to approve

**Add the following:** "c. Behavior identified as threatening the safety and welfare of other members or creating a hostile environment after a duly convened Adrian Court."

**Commentary:** This would include sexual or religious harassment, violent threats, threats of mundane lawsuits, gender, sexual preference, age or religious discrimination. Mundane corporations need to protect themselves from lawsuit in this fashion.

**Authors:** Dame Juliana Hirsch, Dame Marcella Visconti



March 23-24, 2002

**NB6. Amend Article XV. B. to provide new pax regium.**

**Motion to discuss: Approved** (yes 33 no 15). Item discussed, no action. Required 2/3rds to consider and 2/3rds to approve

**Change this sentence:** "In a Kingdom Civil War, if the Royal Crown is successful, a new Pax Regium shall be instituted for the duration of time allotted for the Crowns to rule."

**To:** "In a Kingdom Civil War, if the Royal Crown is successful, a new Pax Regium shall be instituted for 6 months if this is the first reign of the Crowns, or for the remainder of time allotted for the Crowns to rule."

**Commentary:** The current law allows Civil War to be declared a short time before the scheduled Crown war, thus requiring supporters of the Crowns to fight two wars in a very short period of time, where the challenger gets a free 6 mos. After working hard to win a Civil war, it is only fair that a Crown who is not coming to the end of a 2 yr reign be granted the same.

**Authors:** Dame Juliana Hirsch, Dame Marcella Visconti

**NB7. Amend Article XV. B., to approve Civil War challengers**

**Motion to discuss: Approved by acclamation.** Item discussed, no action. Required 2/3rds to consider and 2/3rds to approve

**Insert after first sentence:** "The Estates must approve the candidate by a majority vote."

**Commentary:** The current law allows a candidate who would not be approved by the majority of the estates for a Crown War to use Civil War to gain the Crown.

**Authors:** Dame Juliana Hirsch, Dame Marcella Visconti

**NB8. Amend Article XV. B. 1., to correct the timeline**

**No action.** Required 2/3rds to consider, 2/3rds to approve **Note: NB8 is relevant in relation to NB7.**

**Replace** "of the issuance of the challenge"

**With:** "of the approval of the candidate by the applicable Estates".

**Commentary:** The current law has a contradictory timeline.

**Authors:** Dame Juliana Hirsch, Dame Marcella Visconti

**NB9. Amend Article XV. B. 2., to provide a new Pax Regium**

**Motion to discuss: Failed** (yes 27 no 42). Required 2/3rds to consider and 2/3rds to approve

**Insert after second sentence:** "A vote of 2/3rds of the Estates to void the challenge shall result in a Pax Regium of 6 months or for the duration of time allotted for the Crowns to rule."

**Commentary:** The current law allows a challenger to harass the existing Government. If the challenge is voted down, the challenger or another can continue to challenge on a day to day basis. This is disruptive to government and the harmony of the Game.

**Authors:** Dame Juliana Hirsch, Dame Marcella Visconti

**IX. OPEN DISCUSSION**

Open Forum on Records of the Rolls: problems the Empire is having with the subdivisions not turning in their reports.

**Author:** Dame Etaine Llywelyn, Imperial Minister of Rolls, Knight Robe, Knight Minister;

**Co-sponsor:** King Sir Elric Meladius, Knight Civil, Knight Banneret.

March 23-24, 2002

## X. NEXT MEETING OF THE IMPERIAL ESTATES

Imperial Bylaws Article VI. A. and E. 3.

### **The Archduchy of Caerleon is honored to be hosting delegates of the Populace of the Empire this July at a Meeting of the Imperial Estates!**

All are welcome to our fair borders for work and pleasure during this Meeting, and herein this missive shall you find information that may be of use to those that may wish to attend.

Any with questions are invited to send a message to the Duke and Duchess of Caerleon at [solstice@moscow.com](mailto:solstice@moscow.com) or call (208) 882-8432 (msg. machine).

The Estates shall take place during the designated 3rd weekend of July 2002. July 19th, 20th, and 21st. It will be held at the Couer de Alene Casino/Resort in Worley Idaho. This is in the Northern Portion of the state. Local residents have checked this place out-- its pretty, the staff is looking forward to our fun visit, and the food is great! Logistical information to follow below! To read more about the site location, check out their web page at: <http://www.cdacasino.com/>

**SPECIAL EVENTS:** During the weekend some social and educational gatherings have been planned to augment our business agenda!

**Friday 19th:** Caerleon Arts Exhibition and Informal Buffet Supper: Come have an informal gathering to meet with other delegates and members of the host subdivision, and see some of the projects and items of interest on display. It will take place in the afternoon/evening and an inexpensive buffet dinner is available during this time as well. Why not plan on taking supper with friends?

**Saturday:** Formal Feast: Attend a feast planned and run by a partnership of the Caerleon Culinary Arts Guild and the staff of the Couer de Alene catering department. Details will be released closer to the event, but it will consist of several historically based courses including both Meat and Vegetable dishes, and deserts and entertainment designed to intrigue and please! Main meat dish will be fresh Venison! Feast cost is \$15.00 per Person. (NOTE: If you have special dietary needs PLEASE contact us ASAP so that we can take these into account during our feast planning stage! [solstice@moscow.com](mailto:solstice@moscow.com))

### **LOGISTICS:**

**ROOMS:** This location is very nice, but also very popular this time of year! Because of this, it is very important to reserve your room ASAP to ensure both your lowered rate AND to ensure that you get a room!

RESERVE YOUR ROOM BY \*\*JUNE 19th\*\* Any rooms not reserved in our initial Adria Block will be released to other groups, and the prices revert to Peak Season rates. We have 40 rooms reserved for Adria use. When you talk to the hotel to reserve your room, please tell them you are with the Empire of Adria. The rooms have two double beds, and will be \$89.00 to \$95.00 a night. <http://www.cdacasino.com/hotel/index.html>

**TRANSPORTATION:** The site is located right on Idaho's main road, Highway 95. You can find more information by checking any Idaho map, or on the web page for the site: <http://www.cdacasino.com/howtogether/index.html>

**Flying:** The best Airport of choice would be Spokane International, located in Spokane, Washington.

**Renting Car:** If you wish to rent a car to get to the hotel site, you can talk to the hotel when you make your reservation to get information on their car rental deal.

**Shuttle Bus:** There is also the possibility of chartering a shuttle bus with the hotel. A shuttle bus can be arranged for free if there are 15 passengers at a time or possibly for a small fee if there are fewer passengers. If you are interested in possibly taking a shuttle bus, please contact the Duke and Duchess with your flight arrival information and contact information. When we have a list of how many arrive at what times, we can then contact the hotel to arrange a possible shuttle bus.

**Beverages:** Over the weekend we will have an unlimited beverage bar with coffee, tea, sodas, juice, and other items available for use during the day. There is a small fee for this per day per person, but its unlimited amounts per person and it is cheaper than buying 2 or 3 drinks normally.

March 23-24, 2002

**For Non-Delegate Attendees:** For those who are coming along with delegates but not interested in the business portion of the event, there are many things to do for entertainment. North Idaho has some wonderful scenery and interesting places to visit, both rural and urban. There are plenty of tour possibilities as well as shopping, scenery, and museums. On site is a casino, game room, pool, and hot tub to relax.

Her Highness Dame Elisabeth has received a large packet of information about the area to share with any that are interested, including maps, tours, and sites of interest.

**SITE NOTES:** Hotel rooms connected to convention center, and each room has a built in Internet connection so delegates with computers can e-mail home or check up on work/on-line resources.

--Several meeting rooms/banquet halls of assorted sizes.

--Three restaurants (one of which has a \*very\* good regional reputation)

--Gift shop with many regional arts and crafts as well as souvenirs

--Daycare for those delegates that have children from 3-12 years of age. Daycare hours normally run 10am-10pm and costs \$3.00/hr. The Staff informs us that daycare reservations are not required, and that the hours can be extended for parents wishing to attend late night parties/activities.

--Pool, hot tub, and other facilities on site for use and entertainment.

--Gas station/convenience store on the convention center site in addition to internal facilities. Food or forgotten sundries can be purchased and it's just a short walk across a parking lot.

--This one is partially humorous, but there is a casino right next door if anyone gets bored and wants to try their luck:) Its known for big payouts regionally, and the archducal crowns have relatives that have won several thousand dollars.

--Tours to landmarks can be arranged at the front desk.

--Staff is intrigued to see folks in medieval and renaissance costumes, so should be fun to work with!

--Entire facilities are done with pleasant architecture, including indoor and outdoor waterfalls, natural wood, and Native American motifs.

**IN FINAL:** Those who plan or intend on coming, please contact the hotel to reserve your room ASAP. Please contact the Duke and Duchess to let them know if you have any food requirements for the feast and what your arrival time will be if you want to be involved in any potential car pools or bus runs. There is one formal and one informal gathering to socialize and meet and talk with both other delegates and the local populace of Caerleon.

Anyone wishing to come early or stay late and visit our region are welcome to do so, and can contact the Duke and Duchess for arrangement of crash spaces, tours, advice, special meetings, or anything else. More specifics will be released later, closer to the event. The crowns can be contacted in three ways: solstice@moscow.com, (208) 882-8432; P.O. Box 8852, Moscow, Idaho, 83843.

Caerleon is honored to be able to host our respected Cousins from around the Empire, and we shall endeavor to make your visit to our lands memorable and enjoyable!

In Service,

Sir Phaelan ap Aur Derwen and Dame Aleska Andraitiene

Ducal Crowns of Caerleon

AFTER READING THIS MISSIVE, Please contact us to make your reservations and/or an intent to come! This will help us plan, and allow us to help you make deals on transportation. THERE IS A LIMIT ON ROOMS as this is peak tourist season! To get the room reserved and the special convention deal, you must reserve by the deadlines, per below! Read more about the site location by going to <http://www.cdacasino.com/>

## XI. ADJOURNMENT

**END OF AGENDA**

## Imperial Estates Meeting, July 20/21, 2002

Due to circumstances beyond the control of anyone in the Adrian Empire, we have had to reschedule the site for the July Imperial Estates Meeting. IT WILL STILL BE IN CAERLEON SO DON'T CANCEL YOUR PLANE RESERVATIONS!

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### SITE:

Best Western University Inn  
Hotel and Conference Center

1516 Pullman Road, Moscow, Idaho  
<http://www.uinnmoscow.com/features.html>

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### AUTOCRAT:

**The Duke and Duchess of Caerleon, Sir Phaelan ap Aur Derwen and Dame Aleska Andraitiene**

**Contact:** [solstice@moscow.com](mailto:solstice@moscow.com) (because this is being posted online, phone numbers are not provided. Contact the webmaster or Their Graces for that information.)

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### SCHEDULE:

**Friday night:** Arts display/dinner reception/tavern

**Saturday:** Estates Meeting

**Saturday night:** feast or other food provided social activity

**Sunday:** Estates Meeting

Displays, parties, movies, games, and other gatherings will be provided in the evening and daytime for attendees as well as those accompanying attendees. More information to follow.

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### ROOM:

**Per-day rates:** Single: \$69.50 (queen)

Double double: \$79.50 (2 per room)

Each additional adult: \$10.00

Rates do not include any taxes

**Room block:** Holding 20 rooms until June 19th

After June 19th, group rate will apply, space permitting

**Reservations:** (800) 325-8765 and mention the group room block

Hotel recommends guaranteeing late arrival with credit card number

Cancellations must be prior to 4:00 pm the day of arrival

Information for other hotels will be published soon.

There are also several other hotels/motels within blocks. More information to follow, but it's peak season so don't wait to make your reservations!

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### TRANSPORTATION:

**Moscow/Pullman Airport:** (509) 334-4555 <http://www.ci.pullman.wa.us/Airport.htm>

Served by Horizon Airlines with 18 arrival/departure flights each day. Horizon Air offers connecting flights with Northwest and Alaska.

**Lewiston-Nez Perce Co. Regional Airport:** (208) 746-7962 <http://www.lcairport.com/> (link down on 5/22/02)

In Lewiston, Idaho, 30 minutes south of Moscow. Served by Horizon and Empire Airlines with connecting flights to Spokane, Boise, Seattle and Portland.

**Spokane International Airport:** (509) 455-6455 <http://www.spokaneairports.net/>

90 minutes northwest of Moscow. Served by Horizon, Alaska, Northwest, United, Delta and Southwest. Usually has the cheapest fares.

**Airport Shuttle:** Best Western will provide complimentary transport to and from the Moscow/Pullman Airport.

Contact the front desk staff ahead of time to arrange. Best Western also provides transportation from Spokane International Airport. Contact Link Transportation (208) 882-1223 for more information. And there's the option of carpooling if you contact Their Graces, the Duke and Duchess of Caerleon.

**Rental Cars:** Available at each airport.

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TIMs Maedb and Karl, May 23, 2002