

MINUTES OF THE SPECIAL CONFERENCE CALL MEETING OF  
THE BOARD OF DIRECTORS OF THE SOCIETY FOR CREATIVE ANACHRONISM, INC.

June 5, 2024

CALL TO ORDER

The meeting was called to order by Chair Mark Faulcon via VoIP at 6:04 p.m. CT.

ATTENDANCE:

Directors Present: Mark Faulcon – Chair  
Gabrielle Fisher – Vice-Chair  
Pug Bainter  
Krista Capps  
Jennifer Krochmal  
Megan O’Shea  
K.T. “Shep” Sheppard

Director Elect: Jonathan Foster

Staff and Officers Present: John Fulton – President  
Bao Pham – President-Elect  
Melissa Midzor – Society Marshal  
Leslie Luther-Fulton - Executive Assistant

I. ESTABLISHMENT OF AGENDA

Motion by Gabrielle Fisher to open the meeting. Second by K.T. Sheppard Opposed: None.  
Motion carried.

Motion by K.T. Sheppard to accept the agenda as presented and take agenda items out of order, as necessary. Second by Krista Capps. Opposed: None. Motion carried.

II. OLD BUSINESS:

A. Omnibus Peerage Proposal

Motion by Jennifer Krochmal to approve proposed changes to Corpora that will create a new peerage to include pre-17th century ranged and mounted martial pursuits, Order to be Named, and direct the Laurel Sovereign of Arms to submit such name and heraldry to the heraldic commentary process with the intention of opening the Order on a date to be determined. Second by K.T. Sheppard. In favor: Pug Bainter, Megan O’Shea, K.T. Sheppard. Opposed: Krista Capps, Gabrielle Fisher, Jennifer Krochmal. Chair Mark Faulcon exercised his option to vote and did so in opposition of the motion. Motion failed.

Motion by Jennifer Krochmal to approve proposed changes to Corpora that will create a new peerage to include pre-17th century ranged martial pursuits, Order to be Named, and direct the Laurel Sovereign of Arms to submit such name and heraldry to the heraldic commentary process with the intention of opening the Order on a date to be determined. Second by Megan O'Shea. In favor: Pug Bainter, Krista Capps, Jennifer Krochmal, Megan O'Shea. Opposed: Gabrielle Fisher, K.T. Sheppard. Chair Mark Faulcon exercised his option to vote and did so in favor of the motion. Motion carried.

Proposed language as amended

**e. The Order of <Name>**

***(i) Members of the Order of <Name> may choose to swear fealty but are not required to do so. The candidate must have attained the standard of excellence in skill and/or knowledge equal to that of their prospective peers in a pre-17th century ranged martial pursuits as practiced in the SCA. The candidate must have applied this skill and/or knowledge for the instruction of members and service to the kingdom to an extent above and beyond that normally expected of members of the Society.***

***(ii) The duties of the members of the order are as follows:***

***(a) To set an example of courtesy and chivalrous conduct on and off the field of honor.***

***(b) To respect the Crown of the kingdom; to support and uphold the laws of the kingdom and Corpora.***

***(c) If in fealty, to support and uphold the Crown of their kingdom.***

***(d) To enrich the kingdom by sharing their knowledge and skills.***

***(e) To enhance the renown and defend the honor of the peer's Lady or Lord.***

***(f) To advise the Crown on the advancement of candidates for the Order of <Name>.***

***(other sections re-numbered as needed)***

**B. East Kingdom Crown List Proposal**

The report of Director Pug Bainter was accepted as presented.

**III. NEW BUSINESS – NONE.**

**IV. EXECUTIVE SESSION – NONE.**

**ADJOURNMENT**

Motion by Krista Capps to adjourn the meeting. Second by K.T. Sheppard. Opposed: None. Motion carried.

The meeting was adjourned at 8:41 p.m. CT.

Respectfully submitted,

/S/ Leslie Luther-Fulton  
Executive Assistant