

## AN TIR FINANCIAL MEETING -- Twelfth Night 1/14/18

### Individuals with Business:

ROLE	SCA NAME	LEGAL NAME
King	Savaric Coeur-de-Lion	Dave Kelly
Queen	Dalla in Fagra	Tamara Young
Prince of Tir Righ	William MacBrennan	Will McGuire
Princess of Tir Righ	Nadezhda Toranova	Erin-Lee McGuire
Seneschal	Lenora Truble	Tami Hayes
Exchequer	Arontius of Bygelswade	Michael Aaron Rogers
Curia Clerk	Althaia filia Lazari	Karen Rall
Kingdom Events Deputy	Ana de la Sara	Whitney Davidson
Exchequer Contingency Deputy	Etiennette de Montagne	Stephanie Ray-Solum
Tir Righ Seneschal	Alessandra Lucianna Giancomo	Christina Grant
Proposal: Twelfth Night 2020	Yseult of Broceliande	Pam Perryman

### Other Attendees (SCA names):

Ysolt Tayler of Windhill (Porte de l'Eau A&S Minister)	Lisette de la Rose
Ysabella Greene (Kingdom Chamberlain)	Lianor Pereira du Valle (Awards Token Coordinator)
William Tarrell (Three Mountains Chamberlain)	Ivon Drengir (Baron of Stromgard)
UlfR Blodfotur Fallgrson (Kingdom Web Minister)	Guðrun Sæbjarnarsdottir (Steward Collegium 2017)
Porkell Pálsson (Steward Twelfth Night 2018)	Gera Gangolffin (Kingdom Events Assistant)
Steven Desjardin (Central Region Armored Deputy)	Emma la Rousse d'Argentan (Madrone Exchequer)
Rowland Greene (Wastekeep Exchequer)	Disa I Birkilundi (Steward KAS & QRC)
Oddr Þíalfason (Black Lion Herald)	Desiree Chiarastella (Tir Righ Pelican Secretary)
Marya Kargashina (Herald Contingency Deputy)	Cristiana de Huntington (Kingdom A&S Minister)
Margaret Fae (Kingdom Scribe)	Alessandra da Montefeltro (Baroness of Wyewood)
Luciano Foscari (Earl Marshal)	
Luaithrend inghean Uilliam (Martial Authorization Officer)	

### Key Items

A Financial Committee meeting will be held at Kingdom Arts & Sciences and Queen's Rapier Championship in March, but no Curia. The Financial meeting is necessary to discuss further steps in the PayPal implementation, stability of Kingdom Event locations, and developments in our effort to form a joint plan with the Kingdom of the West to manage An Tir – West War. (Holding the meeting at KAS / QRC will be more convenient than doing so in a separate Spring Crown Council.)

Official Statement placed into the Kingdom Financial Committee Minutes for Twelfth Night, 2018, to comply with requirements of U.S. Bank to acquire an ATM Card and associated PIN to the Kingdom PayPal Account: *"The An Tir Kingdom Financial Committee (SCA, Inc.; Kingdom of An Tir – "The Crier") votes yes to the acquisition of an ATM Card, with associated access PIN, on U.S. Bank Account No. 153501703034 at the request of An Tir Regional Treasurer, Michael Aaron Rogers."*

Sign-In Sheet: Conversations during the Society audit this summer and with the banks while implementing PayPal pointed out that the Financial and Curia notes should include a record of who was present by both SCA and legal name. Curia Clerk Althaia filia Lazari has been recording the SCA names in the notes since September Crown 2016 of whoever she recognized in the audience, as of this weekend we're passing around a sign-in sheet. Royalty, Kingdom Officers and Event Stewards, and anyone else presenting business in either meeting need to sign-in with their legal and SCA names and roles, which will be recorded in the notes. Signing in is optional for other attendees, and only their SCA names will be put in the notes. The sign-in sheet will be passed around again for Curia, although only SCA names will be recorded in those notes at this time.

NOTE: *All amounts in this report are in US dollars unless stated otherwise.*

**Report by Exchequer Master Arontius of Bygelswade**

Current Financial Status

- The Kingdom currently has total assets of \$138,566.83. Details are:

Primary Checking	\$49,762.99		Savings	\$14,674.65
CD 1404	\$13,271.45		CD 4953	\$15,513.49
CD 4949	\$13,395.81		CD 4957	\$14,853.07
CD 4950	\$17,095.37			

- The majority of our income is generated by attendance at Crown and Kingdom event fees, and most of the rest from donations by branches and individuals (and much of that is specified for certain projects).
- The Kingdom Seneschal and Exchequer need to review the bank statements and Monthly Bank Reconciliations since December 2016; as well as the Quarterly reports for the first 3 quarters of 2017.
- Major changes in the past couple of months include:
  - Advance to the Barony of Wastekeep of \$5000 to pay for expenses related to An Tir Collegium.
  - The annual fee of \$884 for the waiver storage unit was paid at the end of October.
  - Award expenses in fourth quarter were \$155 for the YAFA tokens and \$336 for all other awards.
  - The usual demands of Royal and officer travel, as well as NMR passing through the checking account.
- An Tir received a number of donations in fourth quarter and this weekend:
  - Kingdom Throne Fundraising Project: Proceeds of \$4255.54 from Viscount Matheus Bane from the September Crown Auction. Plus a donation of \$372 by Mistress Ysolt Tayler of Windhill.
  - Raven Travel Fund donation of \$410.90 from Earl Edward Ean Anderson from the “merchant discount card” project.
  - The Barony of Wealdsmere turned over \$1000 from the Shire of Grimwithshire that was dissolved in 2011. The Shire of Ambergard has also now dissolved and \$1000 has been turned in from their accounts.
  - The Barony of Dragon’s Laire presented the Kingdom with a check for \$3000 in last night’s court, specifically to cover costs associated with Kingdom Events.
  - Arontius has proposed a class on fund raising and grant writing for the 2018 Collegium.
- Dedicated accounts for specific projects (with rules on how the money can be spent):
  - NMR account finished the year with a balance of \$531.39, but this fluctuates a lot each month. In fourth quarter, An Tir took in \$4097.39 and paid out \$3566.00 to the Society. For the entire year the totals were \$27,497.22 (incoming) and \$27,171.23 (outgoing). [The fee is \$5 for non-members regardless of whether it’s paid in US or Canadian dollars. The Canadian amounts are then converted to US currency to be sent to the Society, thus the odd increments.]
  - Raven Travel Fund for out of Kingdom travel has a current balance of \$2681.74. This reflects \$460.86 in donations received in fourth quarter. Sir Edward Ian Anderson’s “merchant discount card” fundraising plan will continue for the first reign of 2018. (Participants obtain a card from Edward for \$20, either US or Canadian currency, which they show to participating merchants to obtain discounts on various items.)
  - Kingdom Feast: There is \$4406.53 in the account as seed money for the 2018 event.
  - University of Ithra: There is \$19,315.28 currently available for future activities in this department.
  - Crown Repair: There is \$4902 available to refurbish our long-standing pair should the Regalia Committee choose to do so.
- Other Notes from 2017:
  - The starting budget for 2017 was \$40,250 with \$1650 added to various lines during the year. Ultimately expenses were \$29,247.39 or 73% of what was projected.
  - Total income from Kingdom Events for 2017 was \$16,553.88, over two-thirds of which came in first quarter. Expenses were \$5000.
  - Regalia Upkeep: An Tir spent \$4445.54 this year, leaving \$8445.54 for future work.
  - Two departments ended the year in negative territory: The Chamberlain’s office was negative \$265.36 and the Exchequer’s office was negative \$338.68.

## AN TIR FINANCIAL MEETING -- Twelfth Night 1/14/18

- There were two areas where the amount remaining in the line was under \$100 from what was allocated: The Chronicler's office finished with \$41.67 and the Monarchs for the first term of 2017 finished with \$56.75.
- Twelfth Night Charity Fundraiser: After more than a decade of donations being sponsored by the Knights, this year any Peer could sponsor an individual who wished to contribute. After a few years of the archery community doing much of the collection and table duties, there were new volunteers in those roles this year. There were 41 items donated and we raised \$2,666. The charity chosen by Their Majesties Christian and Helene was Wounded Warrior Project. <https://www.woundedwarriorproject.org/>

### Budget for 2018

- A copy of the proposed budget was formally presented at An Tir Collegium / Fall Crown Council so that the Royalty and officers would have time to review it. No additional changes were requested to that document, and it is approved today.
- The total expenses are projected at \$37,650, plus \$2500 in carryover expected from 2017. This brings the total budget to 40,150.00 which is \$100 lower than the 2017 plan.
- This year's budget is largely the same as last year's. Changes include:
  - Decreases: Now that Avacal has been independent for over two years and 50 Year Celebration has occurred, there is no longer the need to allocate \$1000 for exceptional Royal travel. The allocation for the Kingdom trailer was reduced from \$3000 to \$2000 as Master Ulfgar Thorvaldsson is storing the trailer at his home. The heralds are expecting less symposium travel so their budget was reduced from \$1700 to \$1000. Viscountess Lenora Truble is hoping to be able to do the Seneschal symposium online, but if not, then those travel expenses must be added.
  - Increases: Family Activities is going from \$900 to \$1000.
  - The allocation for Kingdom Awards is remaining at \$3000 but we hope the actual expenditures will be lower than in 2017 now that there is a deputy in charge of purchasing and maintaining the supply of tokens, circlets, and necklace supplies from one reign to the next.

### Budget Adjustments

- Even though the 2018 budget was just approved today, there are already some adjustments which need to be made which weren't anticipated in that document.
- Web Team: A one-time payment of \$600 for Microsoft Sharepoint support and access licenses is requested to pay for the hosting of our new Kingdom website. Currently we are paying \$42 a month for hosting, so approving this would pay for itself in 14 months. A request is also made for the 2017 annual payment of \$814.20 to pay for web-hosting and use of Microsoft Office 365 accounts for the officers. -- APPROVED BOTH.
- May Crown 2018: At July Coronation the Kingdom accepted a bid by the Shire of Ramsgaard to host this event at the North Thompson AgriPlex in Barriere, BC. Unfortunately issues arose which caused the team to move the event to the Salmon Arm Fairgrounds in Salmon Arm, BC. (This is 115km and 1 hour, 38 minutes to the SE.) This location is further from major towns and so the team is projecting attendance may be lower. The Shire also is concerned they do not have sufficient funds to pay for up front expenses: They only have \$2000 in their account and estimated expenses are calculated at \$8515 plus the standard 10% buffer.
  - Discussion: An Tir is committed to holding Kingdom events throughout our territory, even when that means periodically accepting a minimal profit or potential loss.
  - Decision: The Committee APPROVES a \$6000 loan to the Shire today to pay for event costs, and sets aside another \$2000 that they can access without further vote should they need it. Hopefully gate proceeds will be sufficient to repay these funds.
- Seneschal's Symposium: This will be held on 2/10/18 in Milpitas, California. Viscountess Lenora Truble plans to send her Contingency Deputy, Baroness Alianora Greymoor, to this session. The costs would come from the existing allocation for Known World Symposiums in the budget. -- APPROVED.
- Exchequer's Symposium: This will be held in June in Milpitas, California. Master Arontius of Bygelswade plans to step down at July Coronation and to formally select his successor this spring. He requests that both he and his successor be allowed to attend the symposium. The costs would come from the existing allocation for Known World Symposiums in the budget. -- APPROVED.

## AN TIR FINANCIAL MEETING -- Twelfth Night 1/14/18

### PayPal Implementation

- Baroness Katherine of Akornebir is our Deputy for this function. (Legal name Kathy Carpenter.)
- An Tir met the minimum Society standards to be eligible to use PayPal as of May Crown, but a lot of details had to be worked out before we could use this system for our first event. We made sufficient progress on these to use PayPal for the first time this weekend! Key members of the 12<sup>th</sup> Night gate team and the Financial Committee will meet later in January to review how this process worked, and make necessary adjustments for using it again at Kingdom Arts & Science Championship and other future events.
- Specifics of PayPal usage for this weekend:
  - Total attendance for this weekend was 622. This is lower than the average of 767, but higher than the last time the event was held off the I-5 corridor.
    - There were 574 paying adults through gate, of which 492 were members and 82 were not.
    - An additional 19 individuals were comped and there were 29 youth.
  - Total: 310 paid with cash or checks. 264 used PayPal.
    - Members: 271 paid with cash or checks. 221 used PayPal.
    - Non-Members: 39 paid with cash or checks. 43 used PayPal.
  - Total PayPal income as \$5290 and we will owe \$142.44 in fees.
- An Tir is using the former *Crier* newsletter account with US Bank for PayPal operations now that it has been updated to allow for electronic transfers. Today the Financial Committee officially approves an ATM card and PIN for this account so those transfers can be processed. (See statement on page 1.) The key part of this is the PIN. The Society has restrictions about using ATM cards to withdraw funds from accounts in order to prevent someone from stealing this money, and so the withdrawal limit on An Tir's account will be set at \$1.00. Until the rest of the work is completed to allow for electronic fund transfers, branches accepting payments via PayPal will have to write a conventional check to the Kingdom to turn over that share of the profits as well as the NMR amounts.
- Arontius is looking forward to being able to allow branches to use PayPal for their own events later in the year; assuming they have met all of the requirements for maintaining their financial records in good order and paying their NMR fees on time. He is also hopeful that PayPal could ease the financial logistics of hosting Ithra sessions.
- PayPal collects a fee of 2.5% on every transaction. This means that on the new SCA member rate of \$25 the fee will be \$0.63 and for non-members paying \$30 it will be \$0.75. This is 12%-15% of the \$5 increase that was approved at September Crown.
- Additional information is on the Society Exchequer's page at <http://www.sca.org/officers/exchequer>

### New Kingdom Financial Policy

- Our new document was submitted to the Society Board of Directors meeting on 10/21/17 with the expectation it would be formally reviewed and approved that day. Due to other matters on their agenda this did not happen, and so it will be reviewed at their meeting on 1/27/18. However, we were given permission to operate according to this plan in the meanwhile, in particular in relation to implementing PayPal. A copy of the document was emailed to Their Majesties, Their Royal Highnesses, and the Kingdom Seneschal prior to Collegium. Arontius can also send it to anyone else who is interested. He will also notify the core Financial Committee of the outcome of the January Society meeting.
- Key changes between our existing 2012 policy and this new document include:
  - Provisions to implement PayPal for event pre-registration and at gate. The Board of Directors required specific elements to be stated in our policy for this to occur.
  - The State of Idaho now requires that a 6% tax be added to all Event Registration Fees. An explanation of how to collect and record these amounts, and how they will be paid to the state, have been added.
  - Changing all references to 'NMS' (Non-Member Surcharge) to say 'NMR' (Non-Member Registration) in accordance with the terminology change at the Society level.
  - Allowing electronic storage of financial records instead of paper copies if certain standards are met.
  - Clarifying which Royalty and officers are admitted free to events: The King and Queen are admitted for free, but not their children. The Kingdom Teamster and one assistant are also admitted for free to Crown events.
- The 2012 edition of the policy is posted at <http://www.sca.org/docs/finpolicies/AnTirFinPolicy.pdf>. This will be replaced by the new version once it is approved.

## AN TIR FINANCIAL MEETING -- Twelfth Night 1/14/18

- Our practice since 2015 of admitting minors to Kingdom events for free is written into Kingdom Law and not our Financial Policy. The same with the increase in site fees for Kingdom Events from \$20 to \$25 for SCA members which was approved at September Crown (plus \$5 for non-members). The text for the first is already in our Kingdom Law book online. The second will appear in the new edition that is currently being drafted by the Seneschal's Office. <http://antir.sca.org/Pubs/index.php#reference.shelf>

### Non-Member Registration

- Per the Society's policy NMR is paid by the Kingdom to Society on a monthly basis. Branches have ten business days after the end of qualifying events to submit their payment to An Tir, so An Tir in turn can make it's payment on time at the end of each month for the prior month's events. It is crucial that An Tir adhere to these rules not only to remain in good standing with the Society overall, but also to be eligible to use PayPal.
- An Tir will pre-pay the expected NMR fees for branches who cannot send their check by the Society's due dates. (This is particularly an issue with Canadian events due to the slow cross-border postal system.) This way we can meet the Society's timeline, but will sometimes result in a negative balance in the NMR account.
- Prior editions of the Financial Committee notes contain a more detailed explanation of when NMR applies and the submission timelines. Additional information is on the Society Exchequer's page at <http://www.sca.org/officers/exchequer/#nms>

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### **Royal Regalia & Other Chamberlain Business**

Chamberlain Officer Change: Master Charles de Bourbon stepped down this weekend. Mistress Ysabella Greene will be the new Chamberlain, assisted by Viscount Matheus Bane. Ysabella will be the general point of contact and focus on inventory and administrative duties. Matheus will draft the proposal requests for new regalia, and coordinate with the artists commissioned to work on those projects. Charles had suggested creating two deputies for this department, one to oversee the Royal regalia and one to be in charge of inventory. Ysabella and Matheus will consider this idea.

Kingdom Pavilions: No repair or replacement needs known at this time.

### Crowns:

- Travel Crowns: These were constructed in silver by Master Helmschmiede (mka Vrin Thomasino) and Master Ugo de Mori, and presented at September Crown 2017. The final payment of \$1400 was made in mid-September, bringing the total to \$5700. These crowns are less elaborate and lighter weight versions that can be comfortably worn while walking around event sites in An Tir, and more easily transported to events in distant lands. They also provide an alternative for a Monarch who is seeking a different fit for their head or their persona. Viscount Matheus Bane presented boxes for the crowns at September Crown fashioned from the former Kingdom Thrones (cost \$175). To see the development of these crowns, visit the Facebook page at [https://www.facebook.com/newantirtravelcrowns/?hc\\_ref=SEARCH&fref=nf](https://www.facebook.com/newantirtravelcrowns/?hc_ref=SEARCH&fref=nf).
- Refurbishing An Tir's long standing crowns: No new information today. Their Majesties and the members of the Regalia Committee still need to decide whether we want Master Torfin Torgulsson to do the substantial amount of work necessary to restore the crowns to a usable state, or find a way to retire them in a fashion that keeps them an active part of our history. There is \$4902 left from the original fundraising efforts, but it likely will cost more for a full restoration.
- The long-standing crowns that most An Tirians know are actually the second pair in our history. Viscount Matheus Bane has photos of the first set and is seeking leads as to where they are stored. (Sometimes referred to as the "sawtooth" or "buzzsaw crowns", these were commissioned by An Tir's second-to-last Prince & Princess Scellanus of Skye and Maelen of Catcott, and crafted by Michael of Dragon'swoode, the first landed Baron of Adiantum, and Gerhard Kendal of Westmoreland, long-time Baron of Lionsgate.)

### Thrones:

- Ultimately Matheus created about 200 shield tiles from the chair backs for the populace to purchase, 65 metal tokens for the Kings and Queens who used these thrones from AS 17-51, and a couple dozen other items that

## AN TIR FINANCIAL MEETING -- Twelfth Night 1/14/18

are being auctioned to the populace. Those include book covers, marshaling batons, jewelry boxes, banner poles, and shields.

- Sales of the shield tiles at \$10 each raised \$1390 over the summer. While most of the remainder have been spoken for, interested individuals can check with Matheus to see if any are still available.
- The first auction at September Crown raised \$4255.54, and a second auction this weekend was also profitable. A third and final silent auction will take place at July Coronation. Matheus is estimating that ultimately this project will raise over \$10,000 for other regalia projects in An Tir! That is a wonderful outcome given that the original purpose was solely to recoup the \$2500 cost of the new thrones.
- Attendees today thank Matheus for doing an awesome job with this project!
- Learn more at <https://www.facebook.com/AnTirThroneFundraiser/?fref=mentions>

### Tracking and Insuring Regalia:

- An Tir is now utilizing a free online tool called “Digital Locker” through Allstate Insurance to store the inventory of all Kingdom regalia, pavilions, and similar equipment. This application also assists users in calculating insurance levels for various items. A formal “Inventory Handoff Process” was written by Charles and Matheus after September Crown to guide each pair of Monarchs in passing on control of the Kingdom’s property to their successors. This needs to be reviewed periodically to insure that new items are added, old ones removed, and that relevant items are properly insured.
- Appraisals: Our current primary crowns were evaluated in November, and Arontius is awaiting the final report. This cost \$332.50 which was more than anticipated, but he had a number of questions about the metal content and construction for Master Sigmund. The travel crowns and orb are the next priority, and then the other major pieces of regalia. The expert that Master Phelan Tolusmidr located is approved by several insurance companies to do this work, has experience with high value metal and gemstone items, and so far has been easy to work with. If we continue to use him, he’ll come to understand our unique needs, and subsequent appraisals may be quicker and thus less expensive. (Vincent C. Rundhaug at Desert Gem Studio in Kennewick, WA.)
- Insurance: Phelan identified 2 or 3 possible companies, and the best appears to be Allstate which has tentatively said it can cover the crowns in both the US and Canada for \$250-300 per year. The actual amount will depend upon the results of the appraisal and the level of coverage we request. Arontius hopes that this policy will be in place by March 2018. We will ultimately need to decide which items we want to insure, and at what levels. The policy for the crowns and the armored champion’s sword must cover them residing in both the US and Canada. However, with the other items we can probably save money by having them solely reside in the US, and only cross the border for short periods for events.

### Decommissioning of Regalia

- Viscount Matheus Bane is leading the development of a comprehensive plan for items that are no longer in use, rather than allowing them to disappear into some well-meaning individual’s attic, as has happened too often. What should be stored in its original form? How do we keep that item at least periodically in public view so we all can remember the role it played in our history and the people associated with it? What pieces could be incorporated into new projects? (E.g. the first Kingdom Champion’s cloak that was turned into barding for the Riderless Horse ceremony.) What could and should be sold as mementoes? (E.g. the way the thrones were broken down. This is more about sharing our history than the money it would raise for the Kingdom, although the latter is appreciated.)
- A storage locker is being sought to contain items that aren’t regularly used. The plan was to obtain this in the Seattle-Tacoma area, but rentals in that zone are expensive. Still we hope to have it by July. The Kingdom Trailer is too full and heavy to be used as a museum and keeping items there puts them at greater risk of being stolen. Yet, passing them from one set of Royalty or Kingdom Officers to the next is not feasible, and putting them into the hands of some well-meaning individual for storage risks them disappearing. “Once something is out of sight, it’s out of mind, and often gone forever.” Mistress Ula Brennassdottir had a 3-4 list of regalia from her term as Chamberlain years ago, and much of that has disappeared.
- An Tir’s leadership will also be making public appeals for anyone who has current or past Kingdom property to turn it in so we may all enjoy it, no questions asked. (Summits did this on several occasions in 2016, and recovered several items.)

## AN TIR FINANCIAL MEETING -- Twelfth Night 1/14/18

### Regalia projects under consideration:

- Contact Deputy Chamberlain Viscount Matheus Bane for more information. Any project will require education, promotion, and excitement building to create enough interest for artists to decide to take it on and for the populace to raise funds for the product and connect with the results. While a bid is not a commitment that An Tir will commission the work, we need to be pretty serious about wanting the item before asking artisans for proposals.
- Thrones: Some type of addition that would mark them as more distinctly An Tir.
- Signet Ring with a miniature Kingdom seal that can be worn on a chain, or one that can attach to several simple finger-rings of different sizes. This might simply be decorative or it could be used to imprint the Kingdom seal on scrolls where the regular seal won't fit. (We already have a stand-alone small seal for this purpose made by Master Arion the Wanderer.)
- Royal Scepter and Rod: The original artist for the scepter offered to replace it, and to make the rod using the same model, but he still needs to submit an official bid. Other artists are also invited to submit proposals. No knife blade inside this time however, as it creates problems transporting the items across the border and through airport security.
- Coronets for Heirs: Currently An Tir has two sets, but neither are what we ideally want: One pair are simple laurel wreathes tied with purple ribbons made by Stormcrow. One pair are simple laurel wreathes tied with purple ribbons made by Stormcrowe (aka Eric the Kendtmand). The other pair that echo the Monarch's crowns, or something from a Dwarf's forge, were made by Mishka Ravensfuri from Damascus steel. However, these are really heavy and someone buffed out the Damascus marks, so they're rarely used anymore.
- Tokens for the former Kingdom Champions. These must cost less than \$10 per item.

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### **Event Bids**

#### Summary of decisions to date:

- An Tir Collegium & Bardic Championship (November 10-12, 2017) -- Barony of Wastekeep. Red Lion Hotel in Richland, WA.
- Twelfth Night (January 12-14, 2018) -- Barony of Wastekeep. Red Lion Hotel in Pasco, WA.
- Kingdom Arts & Sciences and Queen's Rapier Championship (March 2-4, 2018) -- Barony of Glymm Mere. Shiloh Inn at Ocean Shores, WA.
- May Crown (May 18-20, 2018) -- Shire of Ramsgaard. Salmon Arms Fairgrounds in Salmon Arms, BC
- An Tir – West War (July 4-8, 2018) -- The West is hosting this year with some An Tirians as part of the team. Dishner private property in Gold Beach, OR.
- July Coronation (July 20-2, 2018) -- Barony of Stromgard. Zumstein Farm in Woodland, WA.
- September Crown (Aug 31-Sept 3, 2018) -- Barony of Dragon's Laire. Port Gamble, WA.
- Kingdom Feast (Oct 12-14, 2018) -- Barony of Dragon's Mist. Ocean Shores Convention Center in WA.
- An Tir Collegium & Bardic Championship (Nov 9-11, 2018) -- College of Cranehaven. Red Lion Hotel in Wenatchee, WA.
- Twelfth Night (January 11-13, 2019) -- Barony of Three Mountains. Doubletree Hotel in Portland, OR.

Bids Requested: -- All of the 2018 events are currently assigned. We do need bids for everything in 2019 other than Twelfth Night, with the hotel events of KAS / QRC and Collegium / Bardic Championship being the two most urgent.

#### An Tir West War (July 4-8, 2018)

- An Tir had hoped to continue the joint event operations model that we started running last year, but the West didn't respond to our outreach efforts, and we've now learned they've reverted to old model of hosting in even numbered years. They've appointed an Event Steward and many team members from their own Kingdom, but have also recruited some from An Tir.
- The 2017 event yielded a profit of \$2261.51 which is lower than we've made in some years. Part of this was a result of the fact that the West spends more on the even, even without counting the shower truck. As the event planning and execution was a joint effort between both Kingdoms, this profit rightfully belongs to both. As a

## AN TIR FINANCIAL MEETING -- Twelfth Night 1/14/18

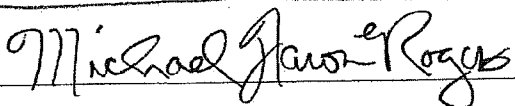
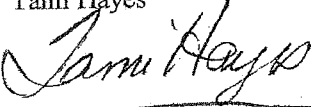
result the Kingdoms agreed to set the money aside to pay for expenses at future editions of the war, particularly as infrastructure costs continue to rise faster than income from attendance.

- A couple of years ago An Tir drafted a document which would explain how financial decisions and other matters would be jointly managed, but we need the West to review it and agree to the final terms. King Savaric says he really wants to see this enacted as he believes both Kingdoms will view the event more positively and it will prosper if there's an agreed upon plan for how to run it. Exchequer Arontius, Seneschal Lenora, Viscountess Nadezhda Volynskaiia, and Count Kjartan Daegarson, and some other interested parties will keep trying to discuss this with the West. Perhaps a meeting can happen at this summer's war.

### Twelfth Night 2020 (January 10-12)

- Presentation by Mistress Yseult of Broceliande. She would be Co-Event Steward with Viscountess Marian Staarveld.
- Site would be the Valley River Inn in Eugene, Oregon which hosted Twelfth Night in 2009, 2011, and 2015.
  - <http://www.valleyriverinn.com/>
  - The hotel is under new ownership, which presented some challenges to the discussion, but the Customer Services Manager has worked with us before and wants to see us back. After some negotiation the hotel is offering us a deal for \$5000 on the site rental which is significantly lower than what we've paid in the past. And even lower than their first offer when Yseult and Marian approached the hotel about the idea.
  - This site has enough large meeting rooms that Peerage Councils can be scheduled in adjacent rooms allowing one group to come in and get settled while the prior group is finishing up, which maximizes discussion time. Merchants can also have their own room, and still have rooms available for classes.
- The hotel chef is interested in offering buffets with period foods on Saturday for lunch, and Friday and Saturday dinner.
- The team plans to offer the popular Roman Baths onsite again, as well as the tour of local breweries on Friday. Eugene has a museum with period manuscripts and would be happy to have a contingent visit again on Friday, as they were thrilled to talk with such knowledgeable, appreciative, and respectful individuals as happened when we did this in 2015.
- Assuming attendance of 750, the total profit will be about \$12,000. (Average attendance in the past 7 years has been 767, and the last two Adiantum editions of this event drew 754 and 880.)
- While 2020 feels a long time in the future, major hotel events do need to be reserved two years in advance.
- DECISION: Approved with applause for Yseult's skilled and entertaining presentation of the bid. ☺

### Financial Committee Notes Approved by:

Signature	SCA Name & Position	Date
	Arontius of Bygelswade	23 MAY 2018
Michael Aaron Rogers	Regional Treasurer (Exchequer)	
↓		
Tami Hayes	Lenora Truble	5-20-18
	Regional Vice President (Seneschal)	
	Althaia filia Lazari	5-20-18
Karen Rall	Regional Secretary (Curia Clerk)	
