

12th Night - January 2011
Financial Meeting

A noted by: Thora Golvik
January 9, 2011

HL Elonda Blue Haven (Kingdom Exchequer) reports:

- opens meeting with exchequer warrants signed and up to date.
- **2010 budget reconciled:**
 - Adopted Budget 2010 plus carry-overs from 2009 \$36,606.08
 - Total spending for 2010 \$13,703.35
 - Remaining Budget 2010 \$21,122.41
- **Review of 2011 Budget Changes:**
 - King Skeggi: Not sure how many are done in silver, but Kingdom award (K-AW)line may need to increase.
 - Elonda indicates the 2011 proposed line has increased from \$1500.00 to \$2000.00.
 - Crown Prince and Princess Expenses (PP – 1) were increased (\$550.00 to \$1000.00)
 - Waiver Storage line (K-WA) increase as well (\$450.00 to \$700.00)
 - James comments that there is some investigating the possibility of electronic data storage.
 - Heralds Office (HRL) was increased (\$100.00 to \$400.00)
 - Seneschal Office (SEN)stays the same at \$1000.00
- Announcement that we are the richest Kingdom in the Known World.
- **New Spending:**
 - Pensic War “An Tir’s Gate”:
 - \$500.00 approved for a gate to be built
 - Two common comments about our present at Pensic. One is that we haven’t had a presence there. Two is that An Tir is in the dark.
 - Plan is to buy torches, and create a gate presents, and then to store it in our storage unit there.
 - There are 4 tents now and Baron Godric who is the An Tir Pensic Campmaster is looking for a fee schedule for people to rent them.
 - This year is the 40th anniversary for the event so this would be a good year to have this done.
- King Skeggi asks about personal teamster reimbursement as well as verification of the Raven’s travel fund (fundraising to replace use).
- Elonda announces that mandatory training for Exchequers is now going to be coming into play this year. She is going to go out to clusters of branches and teach their exchequers what they need to do.
- Open discussion about minor children of Royals paying entrance at gates. Results in Financial Policy amendment regarding comp’d people at events in the kingdom.
- change saying that minor children of Royals are also compensated their entrance fee at any event the Royals attend during their tenure.
- An Tir / West War follows the laws and policies of the hosting branch. Last year the Kingdom teamster was charged entrance fee. We need to work with the West Kingdom to take care of the differences.

- James talks about minimum entrance fees. Will be a change to Crown/Kingdom Event Policy
 - o Adults are of the age of majority which is 18 except in BC where it is 19
 - o Youth are 13 – 17 and should be pro-rated
 - o Children are 12 and under
 - o Kingdom Minimum entrance fees should be adults \$15
- Event Bids:
 - July Coronation 2011: Autocrat Team - Baroness Rosamund (Aquaterra) Duchess Angharad (Midhaven)
 - Angharad talks about the site and changes to the bid to make it more palatable.
 - Attendance figures based off of Crown Camping events along the I5 so they should be about right. The breakeven point was 431 adults.
 - Equestrian events could be available but the branches equestrian community people said that they did not need or want to have it. However, a horse could be made available for something like the Riderless Horse.
 - The number of portable toilets will be bumped up
 - The Site is a great one.
 - James, Elonda, Skeggi and Tasia agree with bid
 - o There will be no Crown Council in the Spring
 - o That brings us up to date with events until 12th Night 2012. Next bids need will be for after that.
- **New Projects being considered**
 - o New King's Sceptre: Skeggi is in communication with Torgal has two designs that were being considered
 - one for \$800 and one for \$2000. However, the \$800 one is not a one of a kind now.
 - Discussion on what the other one would be like. Wooden with Metal caps on the ends of Lion heads.
 - The timing of this is good as we will be Celebrating the 30th Anniversary as a Kingdom next 12th Night.
 - James, Elonda, and others present agreed that \$2500.00 should be made available for the sceptre
 - o New Thrones being considered
 - o Lord Anthony Hawke (Black Lions Herald) says that he is looking into a chain of office of some sort. Maybe like a Mayoral Chain of State.
- Final thought that we should encourage tithing and fundraising from the branches