

## AN TIR FINANCIAL MEETING -- Collegium 11/12/17

### Attendance:

#### ROYALTY

King Christian Bane  
Queen Helene d'Anjou  
Tir Righ Prince William MacBrennan  
Summits Tanist Ziitos Gyorgy Turk  
Summits Tanist Seamus O'Caellaigh

#### KINGDOM & PRINCIPALITY OFFICERS

Seneschal Lenora Truble  
Exchequer Arontius of Bygelswade  
Curia Clerk Althaia filia Lazari  
Arts & Sciences Minister Cristiana de Huntington

Summits Senschal Piaras mac Toirdhealbhagh  
Tir Righ Seneschal Alessandra Luciana Giancomo

*About 15 other people I didn't write down.*

#### OTHER INDIVIDUALS

Ysolt Tayler of Windhill  
Ysabella Greene (Deputy Chamberlain)  
Thorkell Palsson (Baron of Wastekeep)  
Rowland Greene  
Rose Atherton (Kingdom Lists Minister)  
Matheus Bane  
Luaithrend inghean Uilliam (Martial Auth. Officer)  
Katherine of Akornebir (PayPal Deputy)  
Julia Sempronia (Strategic Planning Deputy)  
Guðrun Sæbjarnarsdottir (Baroness of Wastekeep)  
Etiennette de Montagne (Kingdom Pelican Secretary)  
Elonda Blue Haven (Society Exchequer)  
Brighid Ross  
Aron of Cranehaven  
Alianora Greymoor (Seneschal Contingency Deputy)  
Alessandra da Montefeltro (Baroness of Wyewood)

NOTES: *There was no Curia meeting this weekend. All amounts are in US dollars unless stated otherwise.*

### Report by Exchequer Master Arontius of Bygelswade

Key Item: In order to implement PayPal in An Tir, our new Deputy for this function, Baroness Katherine of Akornebir, must be added to the bank account file at US Bank, and this requires an official entry in the Financial Meeting notes: *"The An Tir Kingdom Financial Committee (SCA, Inc.; Kingdom of An Tir – "The Crier") votes yes to the addition of Deputy Regional Treasurer of An Tir, Kathy Kersey Carpenter to U.S. Bank Account No. 153501703034 at the request of An Tir Regional Treasurer, Michael Aaron Rogers."* Further information about the PayPal project is below.

#### Current Financial Status

- The Kingdom currently has total assets of \$137,061.98. Details are:

Primary Checking	\$48,271.63		Savings	\$14,674.16
CD 1404	\$13,269.90		CD 4953	\$15,510.38
CD 4949	\$13,394.24		CD 4957	\$14,850.59
CD 4950	\$17,091.08			

- From the total in the Kingdom's accounts, \$35,021.57 is dedicated to specific projects described below.
- 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:
  - Profit from An Tir – West War of \$2261.51 which belongs to both Kingdoms. This has been set aside to pay for future editions of the war.
  - Profits from July Coronation of \$672.03 and from September Crown of \$1786.67.
  - Donation of \$173.33 from Gulf Wars due to the number of hours An Tirians volunteered.
  - Advance to the Barony of Wastekeep of \$5000 to pay for expenses related to An Tir Collegium.
  - Final payment of \$1400 to the artist who created the travel crowns. (This was in addition to the initial payment of \$4300.)

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- Payment of \$180 for a Dropbox account to hold Exchequer files. This is a one-year subscription which was approved at September Crown. Arontius is currently setting up the folders and transferring information into them.
- The usual demands of Royal and officer travel, as well as NMR passing through the checking account.
- Dedicated accounts for specific projects (with rules on how the money can be spent):
  - NMR is currently at \$4176.88, but this fluctuates a lot each month. An Tir paid \$3690.35 to the Society in September and \$1424.30 in October.
  - Raven Travel Fund for out of Kingdom travel has a current balance of \$2220.88. There were over \$2600 in expenditures for Pensic travel and so we could use some deposits. Sir Edward Ian Anderson's plan to increase the Raven fund raised \$410.90 at July Coronation and an additional amount since. We'll re-evaluate the idea at Twelfth Night and decide whether it should continue for another reign. (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: Previously these funds were in multiple local accounts throughout the Kingdom, some of which the banks were about to confiscate as they'd been dormant too long. Since spring 2017 An Tir has been moving this money into the main Kingdom account, and we've now reached a total of \$19,315.28. A separate account will be set up for Ithra operations in the near future.
  - Crown Repair: There is \$4902 in the account which we can use to refurbish our long-standing pair should the Regalia Committee choose to do so.

### PayPal Implementation

- Baroness Katherine of Akornebir is our new Deputy for this function. She will receive access to the Kingdom bank account to fulfill her duties as stated on page 1.
- An Tir met the minimum Society standards to be eligible to use PayPal as of May Crown, but operational procedures and other details had to be worked out, and a bank account set up to process the funds. We had hoped to use Bank of America where our primary checking and savings account is located, but they wouldn't allow it unless An Tir was incorporated as a separate non-profit 501(c)3 organization from the SCA Inc., which was not feasible for us to do, nor acceptable to the Society. Instead, An Tir is reactivating an account with US Bank that we previously used for *The Crier* as that institution does not have the same requirements. However, this account must be updated to allow for electronic transfers from PayPal, and it wasn't possible to do that by Collegium, so we are now targeting Twelfth Night. Arontius is working with that event team to make the process as easy and straight-forward as possible.
- One PayPal training session was held on 7/19/17 and additional sessions will be arranged throughout the Kingdom in 2018 so more exchequers and event stewards can become familiar with the procedures. Initially this will only allow for attendees to pay with a debit or credit card at gate, but in the future may permit pre-registration as well.
- Additional information is on the Society Exchequer's page at <http://www.sca.org/officers/exchequer>

### Planning the 2018 Budget

- A copy of the proposed budget was sent to the Royalty and Kingdom Officers via email just before Collegium. Everyone needs to review it to confirm it will meet their anticipated needs for the year. The official budget approval discussion will take place at Twelfth Night.
- The total expenses are projected at \$40,150.00. This is nearly \$6000 lower than the 2017 plan. (Not counting adjustments made later in the year.)
  - Decreases: Now that Avacal has been independent for over two years and 50 Year Celebration has occurred, there is less extraordinary Royal travel planned. The heralds are also expecting less symposium travel so that line has been reduced. Viscountess Lenora Truble is hoping to be able to do the Seneschal symposium online, but if not, then those travel expenses must be added. The Teamster's budget has decreased from \$3000 to \$2000 as Master Ulfgar Thorvaldsson is storing the trailer at his home.
  - Increases: Family Activities is going from \$900 to \$1000. Two other items not yet on the draft budget are allocations for Kingdom awards and for preserving a record of unique scrolls. All of these items are explained later in these notes.

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### New Kingdom Financial Policy

- Our new document was submitted to the Society Officers for the 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 we may not receive approval until their January meeting. However, we do have 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.
- 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 Kingdom events, and when their travel expenses to those events can be reimbursed.
- 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.
- 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>

### **Royal Regalia Projects**

#### Crowns:

- Travel Crowns: These were constructed in silver by Master Sigmund and Master Ugo de Mori, and presented at September Crown. The final payment of \$1400 has been made, bringing the total to \$5700. (The initial payment was made in January.) 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.

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- The long-standing crowns that most An Tirians know are actually the second pair in our history. Viscount Matheus Bane has photos of the originals and is seeking leads as to where they are stored.

### 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 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. Viscount Matheus Bane has been helping Kingdom Chamberlain Master Charles de Bourbon with this project.
- Appraisals: Our current primary crowns were evaluated and we’ll receive that report shortly. The travel crowns are the next priority, and then the other major pieces of regalia, but working out those logistics will take time. Each appraisal will cost about \$25. The expert that Master Phelan Tolusmidr located has been easy to work with, and we would like to continue with him since he has experience with high value metal and gemstone items, and he’ll come to understand our unique needs. (Vincent C. Rundhaug at Desert Gem Studio in Kennewick, WA.)
- Insurance: Phelan identified 2 or 3 possible companies, and their annual premium estimates on the crowns range from \$250-1000. Insuring all of the items with one company will result in a lower premium and simpler paperwork. 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.
- Charles is investigating attaching GPS trackers to some of the most valuable items to aid in retrieving them if they are lost or stolen.
- Charles is advertising for his position as Chamberlain as he’d like to step down at Twelfth Night. He has recommended the creation of two new deputy positions: One to oversee the inventory process above and guide our Royalty in following it. The other to specifically care for the Royal regalia.

### 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 in the Seattle-Tacoma area will be rented shortly to contain items that aren’t regularly used. This will reduce a bit what’s in the Kingdom trailer, and the challenges of passing items from one set of Royalty or Kingdom Officers to the next. 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 has done this for about a year, and recovered several items.)
- Thrones: Ultimately Matheus was able to create 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 are being auctioned to the populace. Those include book covers, marshaling batons, jewelry boxes, banner poles, and shields. The first auction at September Crown raised \$5600, and a second auction will take place at Twelfth Night. Most of the shield tiles were spoken for by mid-summer raising at least \$1390 at \$10 each, but some have not yet been paid for and so Matheus will announce again soon what remains. Learn more about this project at <https://www.facebook.com/AnTirThroneFundraiser/?fref=mentions>

### Regalia we are seeking bids for:

- 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

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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.)

- Tokens for the former Kingdom Champions. These must cost less than \$10 per item.
- 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.
- Contact Chamberlain Charles de Bourbon for more information. Once we have specific plans, the Financial Committee can decide whether to authorize this expense.

### Officer Specific Projects

#### Awards Token Coordinator

- Duchess Mary Grace of Gatland proposed a new deputy position in the Exchequer's office to coordinate the inventory and assembly of award necklaces and similar tokens to ensure that each incoming King and Queen is furnished with enough stock. Currently this task and the box of supplies is handed from one Royal retinue team to the next, which sometimes results in a shortage of items early in a reign.
- The concept was approved by the Financial Committee at September Crown. This deputy will hold the current stock of supplies and give these to retinue members as needed, consult with TRH and TRM to determine their needs for tokens during a particular reign, and solicit the design and purchase of additional supplies from appropriate artisans. Items will typically include award medallions; beads, string, and fasteners for necklaces; and simple metal circlets for new Award of Arms recipients.
- Arontius researched how much was spent by each reign since 2012, and this averaged \$1181 per year, not counting the specialty awards which we are no longer allowed to purchase. (This means any single item which costs more than \$10 in Kingdom funds. Primarily medallions for the former Kingdom Champions, but also for new Lions of An Tir, and coronets for Court Baron/ness.) The Financial Committee approves an initial budget line of \$1100 per calendar year starting in 2018. This can be adjusted in the future if our needs change.

#### Kingdom Scribal Archivist (Artistic Compendium)

- At September Crown former Kingdom Scribe Renart the Fox proposed a new deputy for that office to be in charge of preserving a record of noteworthy (primarily original) scrolls that have been created in An Tir over the years. With the permission of the artist(s) and recipient, this deputy will photograph, catalog, and post the scroll on the An Tir website so that our community can enjoy that artwork now, and so we preserve the history of the event into the future. This officer will also determine an appropriate way to physically preserve and store key scrolls as the need arises. (E.g. if the recipient has died and their family members don't want to keep it, or the scroll for a branch that has been disbanded.)
- There was some confusion between the duties of this deputy versus two existing offices so Arontius clarified things with Renart and Kingdom Scribe Margaret Fae. The Library & Archives Deputy is responsible for maintaining the library of scribal resource materials, and examples of charters issued by past An Tir Royalty as historical items and references for current scribal work. The Past Reign Charter Deputy is responsible for the production and distribution of charters to those individuals who did not receive a document at the time their recognition was announced. These positions are focused on current and future tasks, whereas the new deputy's focus will be on preserving our history.
- The proposal for the new office is accepted today and a line item for \$500 will be added to the Kingdom budget for this purpose in 2018. This will cover the cost of setting up the website to store the images, photographing or scanning the scrolls, and other miscellaneous archival supplies. Very likely the images will be posted on the current Kingdom scribal website so it won't have to pay for additional server space.

#### Youth And Family Activities (YAFA)

- New Kingdom Officer as of this weekend is Bledyn Drwg de Caerdydd, assisted by Taliesin ap Hafgan. There's a new Facebook group for YAFA in An Tir at [https://www.facebook.com/groups/127088954719158/?notif\\_id=1511462084191717&notif\\_t=group\\_r2j\\_approved&ref=notif](https://www.facebook.com/groups/127088954719158/?notif_id=1511462084191717&notif_t=group_r2j_approved&ref=notif)

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- When the YAFA budget was first created in November 2016 we had to estimate what they would need for travel, informational flyers, worksheets for various lessons, and award tokens for children who completed a module. The initial allocation was for \$900 and the office was spending \$100-200 a month through second and third quarters, leaving \$142 in the account as of November. Given that the program will most likely draw in even more families in the future, the allocation should be increased to \$1000 for 2018.
- YAFA Officers at the Kingdom, Principality, and local branch level must have a background clearance through the SCA. The cost of this is split between An Tir and the Society, as is done for youth armored combat marshals and the Kingdom Seneschal. Official mentors (aka instructors) for the YAFA program must also have a clearance, but the Society is picking up the entire cost for those.

Archery Fundraising: Sir Brand de Leon and Archos Dearbhail Dearbhail ingean uh Dhonnchaidh requested that a segregated fund within the Kingdom bank account be established to contain donations intended to purchase equipment for the archery and thrown weapons community. (E.g. paper targets, Saunders mats or other types of butts, screens for behind the target, measuring devices, ropes, bows & arrows to use as loaner equipment, storage space for this equipment, and for range rentals.) The account would be called the “Falconmoors’ Fund for Archery and Thrown Weapons Activities in An Tir” in honor of Julian Edward Farnsworth of Falconmoors who was instrumental in supporting An Tir’s archery activities from the Kingdom’s early days until his death in 2006. Arontius has a copy of the full proposal for anyone who is interested. Decision: Approved.

Status of the Kingdom pavilions: No new information or known problems at this time.

### 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. North Thompson Agriplex in Barriere, BC
- Kingdom Feast (Oct 12-14, 2018) -- Barony of Dragon’s Mist. Ocean Shores Convention Center in WA.
- Twelfth Night (January 11-13, 2019) -- Barony of Three Mountains. Doubletree Hotel in Portland, OR.

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

- This summer’s event yielded a profit of \$2261.51 which is lower than we’ve made in some years. As the event planning and execution was a joint effort between both Kingdoms, this profit rightfully belongs to both. As a 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.
- It is the West’s turn to host this coming summer, but it’s unclear if they know this after we tried the combined approach last year. Exchequer Arontius of Bygelswade and Seneschal Lenora Truble have both tried speaking with their counterparts about another joint venture and moving further towards the shared organizational approach used by other inter-Kingdom Wars, but have not yet received a response. 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.
- If An Tir doesn’t have a commitment from the West to run the 2018 war by our Twelfth Night, we should start making plans to run it ourselves.

#### July Coronation (July 20-22, 2018)

- Barony of Stromgard, assisted by the Baronies of Three Mountains and Dragon’s Mist.
- Site will be Zumstein’s Family Farm in Woodland, WA. (Exit 21 off of I-5 and then about 15 miles.) This is the same site we used for Coronation in 2016, as well as several editions of Storm Gods. The site has trees around the outer circle of the camping areas and main field. Participants must bring their own water. His



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Majesty Christian Bane and Kingdom Seneschal Lenora Truble are both familiar with this site and say it will work well for the event.

- Event Steward will Ronan MacGuaire, and the site contact will be Drifa in Rautha.
- Income is projected at \$16,750 based on an expected attendance of 650 weekend visitors and 50 day trippers, plus merchant fees. Expenses are projected at \$5500. This would yield a total profit of \$11,300.
- DECISION = Bid accepted.

### September Crown (August 31 to September 3, 2018)

- Barony of Dragon's Laire
- Site will be the town of Port Gamble, WA where we have held a number of Crown events in the past, as well as June Faire for many years. The site has nice grass, and multiple flat areas in between a couple of substantial hills. There is potable water available at several points on site. <http://www.portgamble.com/>
- Event Steward will be Arontius of Bygelswade. Site contact will be Pete Orbea with the town management group. Marshal in Charge will be Stuart of House Awry.
- Income is projected at \$20,000 based on 800 attendees, plus \$750 in merchant fees (30 booths). Expenses are projected at \$16,775 of which \$7000 are the portable toilets and dumpster (sadly normal costs for this urban area). Those amounts would yield a total profit of \$3975.
- All of the event activities will take place on the western side of the road, with equestrian activities in "the bowl" behind the main town buildings. Camping will be arranged both on the SW side of the site, as well as the eastern side of the road. A \$500 donation to the Boy Scouts will result in volunteers to manage the parking lot and crossing guards for the highway dividing the site, easing the demand on SCA participants.
- DECISION = Bid accepted.

### An Tir Collegium & Bardic Championship (November 9-11, 2018)

- College of Cranehaven.
- Site will be the Red Lion Hotel in Wenatchee, WA. <https://www.redlion.com/wenatchee> The initial room block is 100 rooms at a rate of \$109 a night plus 12% tax. Parking is free and the site allows pets. For every 30 rooms rented, we can receive 1 free which should allow our Monarchs and Heirs to have their rooms for free. There are an additional 49 rooms in the hotel, but it's unclear if we may be able to access those later. There are several other hotels close by.
  - There is no restaurant on site, but several close by. Hotel guests receive a free continental breakfast, and all rooms have a refrigerator and microwave.
  - There is space outside for the Sunday fight practice.
  - The scenic town of Leavenworth is only 25 minutes away.
- Event Steward will be Wilhelm Heinrich Meyer, mentored by Magistra Julia Sempronia. Site contact is Marianne Rumbolz with Red Lion Hotels.
- Income is projected at \$7500 based on 300 attendees. (Merchants will be asked to donate largess in lieu of a cash fee.) Expenses are projected at \$7250, of which \$5500 is the rental fee (with taxes) for the hotel space. This would yield a total profit of \$250. As Cranehaven is a very small branch, they will need the Kingdom to fund some expenses in advance, and to potentially cover a loss should attendance be smaller than projected.
- Historical perspective:
  - Collegium 2016 had 273 attendees, of which 255 were paying adults. They had a loss of \$2756.70.
  - Collegium 2017 had 302 adults and 10 children. Preliminary numbers show income at \$8245, expenses of \$8228, and thus a profit of \$17.
  - Both editions of the event have been very well received, and we expect excitement and participation to increase in time as word spreads about the learning opportunities at this event. With more notice for the Kingdom Bardic Championship occurring at Collegium in 2018 that may also increase attendance.
  - One notable cost saving step will be to not create USB drives as a site token, and instead put this information on the event website for people to download at their leisure.
- The Barony of Wastekeep is very willing to share their knowledge of managing this event with the Cranehaven team. We would also like to identify the 2019 hosting group as soon as possible so they can be part of the 2018 process and thus better prepared for their edition the year after.
- DECISION = Bid accepted.