

Finance Committee Meeting for the Kingdom of An Tir, SCA Inc.
July 19, 2009

Meeting opened at 8:30 AM
Meeting Moderated by Tom Pilcher, Regional Vice President of Operations.
Peter (Gorshkoff) introduced (Roberta Tower) as the new Treasurer.

SCA Inc. Kingdom of An Tir has the following persons as authorized signers on our bank accounts.

Mazelle Attiya, Corporate Treasurer
Kim L. Stump, outgoing Kingdom Seneschal
Peter C. Gorshkoff, outgoing Kingdom Exchequer
(continues as Minister of Accounts and Contingency Deputy)
Sara Bonneville
Lisa Mhor

We will be making the following revisions to the account signer cards;
Remove - Kim L. Stump
Remove - Lisa Mhor
Add - Tom Pilcher, Incoming Kingdom Seneschal
Add - Roberta Tower, Incoming Kingdom Exchequer
Add - Victoria Harold-Carter, (New Branches Deputy)

Business was then conducted using SCA personas.
Master Pyotr states that the 2nd quarter had a \$1800.00 shortfall but this was to be expected and was better than the first quarter figures.
The CD's earned \$2757.00
The Exchequer is looking into an online passbook account that would enable electronic funds transfers back to the checking account. They are waiting for approval at the society level.

HRM Elizabeth asked how this would help?
Master Pyotr responded that it has a better interest rate but still allows access of funds.

Master Pyotr stated that the major expenses of the last 6 months have been Royal Travel...between the last 2 reigns have been \$15,000.00. and that Kingdom Events realized just under \$5,000.00.

Master Pyotr stated that with the change in waiver deputies, this will mean a need to rent a storage facility for the waivers. Up to now there have been no expenditures for this storage but the new costs are expected to be \$450.00 annually. This amount was approved.

Sir Brand asked if there was an alternate to storing the waivers on paper. Master James stated that he would speak with Society about the possibility of digital imagery for storage.

Master Pyotr stated that the Raven Travel Fund has a balance of \$5584.95.

A discussion ensued about the extraordinary fund raising efforts of Sir Brand. It was decided that he would be named as a Deputy to the Exchequer for Fundraising.

Kingdom Events:

An Tir West War was still in the red but funds are due to come in from the Principality of the Summits.

July Coronation – there are no figures, but there is a concern that there was a large number of non paid participants.

Bids:

Kingdom Arts and Sciences and Bardic Championship –. received from the Barony of Glymm Mere presented by Baroness Catriona. The event would be held at Elma High School. Proposed site fee is Pre-reg \$10.00 at Gate \$12.00. They plan to use the ACCEPS system for pre-registration.

Their Bid is based on last year's numbers.

Master Pyotr stated that the Exchequer's office would be able to supply historical data over the last few years.

Baron Godric of Glymm Mere stated that the populace is excited about this bid.

HRM Cedric asked if it would be a drain on the populace since Glymm Mere is also hosting 12th night in January..

Dame Ellen stated that once the infrastructure is set up then the Kingdom Officers come in and do the majority of the work. It should have a smallish impact on energy from the Barony.

The bid was awarded to Glymm Mere.

Meeting ended at 9:00 AM

Respectfully Submitted

Carol Schnetter