



The Drekkar

of the Barony of Storvik

April, A.S. XLV (2011)



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Upcoming Events

- May 7 Spring Crown Tournament, Black Diamond
- May 13-15 Steppingstone Medieval Days, Bright Hills
- May 20-22 Crescent Guard Games, Bright Hills
- May 27-30 Sapphire Joust, Caer Mear
- June 3-5 On Target, Lochmere

Baronial Activities

- A&S & Armoring: May 11, 25 (6-10pm) Griffin's
- Business Meeting: May 15 (7pm)
- Baronial 'At Home': May 4, June 1 (7pm) Sorcha's
- Dance Practice: May 2, 9, 16, 23, 30 (8-10pm)
- Fight Practice: May 2, 9, 16, 23, 30 (7-9:30pm)

Minutes of Monthly Business Meeting, April 17, 2011

Attendees: Orla Carey, Erika Morton, Tirzah MacCrudden, Rayhana bint Yusuf, Teleri the Well Prepared, Patricia of Trakai, Elizabeth Harlyn, Ysabella Louviere, Sean Dalamara, Stefan of Cambion, Baron William le Younger.

The meeting commenced at 7:26 p.m. with the warning that the May meeting WILL start exactly at 7:00 p.m.

Officers' Reports

B&B -- William went to Gulf Wars and had a great time there. In the main battle, five were wearing Storvik hoods, including one of our former seneschals, Baron Ryryd (OP), now in the Kingdom of Artemisia. Storvik was also represented in rapier and combat archery. William will attend the Roxbury Mill martial collegium on April 30 and Sapphire Joust in late May.

MOL – Nothing new

Exchequer – (Teleri) First-quarter report has been done and is now awaiting signatures. The barony has \$7,786.94 in the bank. She has sent some past event reports to Kunigunde, who will be the autocrat for Baronial Birthday. Teleri has seven years' worth of past event reports if anyone (like prospective autocrats) wants to look at them. Teleri also sent a thank-you note to the Wachovia official who helped with the recent account changeover. She intends to put together an "autocrat and head cook guide to finance." We also need troll training. Her warrant expires in January 2013.

Herald - Patricia wants to designate one fighter practice night per month (starting in May) where she will have a "herald's spot" to help people with their submissions. When she chooses a night, she will post this on the Storvik list.

Seneschal – (Orla) The Kingdom has a great desire to hold more Kingdom-level events in the northern region of Atlantia. Her understanding is that Bright Hills is putting in a bid for Fall University. Our seneschal has asked the Kingdom Events Coordinator whether a Pennsic-style university, with classes being held under large tents at Croom, would be acceptable. If it is, it would open up the possibility for a future university in Storvik. Several baronial officer positions are open. On a personal note, Orla and Tirzah are moving the second weekend in May, and Tirzah will become apprenticed to Master Robear at Sapphire Joust.

Baron William added that he and Baroness Sorcha are camping with various households at Pennsic, but they would not be averse to a Storvik encampment if anyone wanted to create one.

Events

Novice Tournament - (June 17-19) (Elizabeth) Baron Sean will be the MiC. Lady Avice from Lochmere will be the MoL in charge and she has been instructed to have a large crew. Beverly Mah (Lady Beverly) will be the head troll. Tirzah is in charge of food and Nuala will be in charge of the archery. Rochelle (Joselin's wife) will be the rapier marshal, Crystal is in charge of waterbearing, Llyr is camp master (tent placement), and Yseulte is the co-autocrat and also the merchant liaison.

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Elizabeth: We will give out Known World Handbooks and linen for prizes. The \$12 gate fee -- \$12 is starting to be the norm -- includes all-day rolling dayboard food. (\$6/head for food is included in the gate fee.)

Orla: The site costs \$240, but we will need to kick in more money if more than 100 people camp. Elizabeth said that she thinks the break-even attendance figure is about 150 people, but she believes lots of people will be coming to the event.

There was a brief discussion of whether the cost of the propane should come out of the food budget or the event budget. Orla said that the budget should be padded a bit more to avoid the need for an emergency business meeting at the event. Teleri said that the details of the budget added up to \$1,840 so far, but Orla said she would like to make it an even \$2K just in case.

Tirzah moved to approve the budget as presented. William seconded. Motion unanimously passed.

Elizabeth said that she has been approached about having House Blackspear host a Kingdom-level event sometime in the future. Orla said that if Blackspear (a household) sponsors the event, the Kingdom would get all the proceeds. Elizabeth said she could reserve Croom for the first Saturday in May for Spring Crown Tourney. She thinks it's a win-win all the way around and will make Storvik look good. It would be a great place to showcase Storvik people.

Orla said she would like to keep Croom for one Kingdom-level event per year so that it doesn't get burned out by us. We are always searching for new sites.

Old Business

Financial Policy - Orla: One change needs to be made to the new Baronial Financial Policy. We need to omit the part, "Per Kingdom law, we will not copy checks," because there is no such law.

Tirzah moved to make the change. Patricia seconded. Motion unanimously approved.

New Business

Orla: It has been suggested that Storvik buy a shower and grill for use at Croom. We need to do about \$1,000 worth of funding to purchase the hot-water heater, shower enclosure, and gas grill. She proposed a flea market/silent auction type of fund raiser at Novice Tourney. The last one was at Post-Pennsic Revel. The point now is to set up a "Croom Improvement Fund" and get the fund raiser going.

Sean moved to create such a fund, Teleri seconded, and the motion was approved unanimously.

Orla said that now we need someone to run the fundraiser at Novice.

Elizabeth made a motion that the barony donate \$200 to the Kingdom Travel Fund. Tirzah seconded. Motion was unanimously approved.

Sean and Stefan said that they have some old paper flyers for newcomers. Elizabeth said she will set up a newcomer's tent at Novice and will try to rustle up some chatelaines to help with it.

The meeting was adjourned at 8:19 p.m.

In closing, Baron William said that his tents are featured on page 22 of the new Panther Primitives catalog.

I attest that these minutes are as true and complete an accounting of the proceedings as I could make them.

Respectfully submitted,
Lady Patricia of Trakai
in her capacity as Deputy Chronicler for Storvik

Barony of Storvik Financial Policy

Preamble

The Barony of Storvik is a Barony in the Kingdom of Atlantia of the Society for Creative Anachronism - Maryland Inc that includes the District of Columbia, prince Georges County, and a portion of Montgomery county residing within the Washington Beltway. We consider members of the Barony to be those members who actively participate in the operation of the Barony without regard to Baronial territorial boundary.

1 This Document

- 1.1 The Financial Policy for the Barony of Storvik is established in order to provide adequate control of the financial transactions of the Barony. These policies will ensure our compliance with regulations pertaining to our tax-exempt status and maintain the continuity of our administrative functions in support of our event-related activities.
- 1.2 In this document, populace refers to those attending the appropriate Barony meeting who are paid members of SCA-MD, Inc and are at least 18 years of age. Only members of the SCA-MD, Inc may vote in financial matters or be members of the Financial Committee.
- 1.3 This document shall be accepted by a $\frac{2}{3}$ majority vote of the populace of the group and replace all previous financial policies and may be amended or replaced by a $\frac{2}{3}$ majority vote of the group.
- 1.4 This document is superseded by: Kingdom Exchequer Policy, Kingdom Financial Policy, Kingdom Law, Society Exchequer Policy, Copora, State and Federal Law.

2 The Chancellor of the Exchequer

- 2.1 The Exchequer shall maintain a checking account with appropriate signature cards for the group, file all quarterly and event reports as required by Kingdom and Society law and policy, enforce and maintain the group's financial policy, serve as chairperson of the group's Financial Committee, and hold primary responsibility for coordinating with other members of the Financial Committee and communicating the committee's actions with members of the Barony.
- 2.2 The Exchequer shall, upon request, provide access to the group's financial reports and books to any member of the group, shall report the group's current financial status at each business meeting, and shall provide a summary of the annual Domesday report to the Chronicler for publication in the February Drekkar (newsletter).
- 2.3 The Exchequer shall pursue any NSF checks received by the group according to the policy outlined in the Society Exchequer's Handbook. The Exchequer shall inform the Kingdom Exchequer of the specific details of the presentment and dishonor of the check

3 Financial Committee

- 3.1 The group Financial Committee shall consist of populace as defined in Section 1.2. . .
 - 3.1.1 The emergency Financial Committee shall be the seneschal, exchequer, and no fewer than three of the baronial officers and checking account signatories.
 - 3.2 The Exchequer and Seneschal, as the legal representatives of the local branch, must approve all expenditures vote on by the Financial Committee except as noted in 3.3
 - 3.3 Members of the Financial Committee shall have one vote and recuse themselves from voting on any financial decisions in which there is a conflict of interest or appearance of impropriety.

- 3.4 Proposed expenditures shall be reviewed and voted upon by the populace at Barony meetings. Between meetings, a minimum of the Seneschal and the Exchequer may authorize any expenditure totaling up to \$50.
- 3.4.1 The Barony meeting shall be publicized on the electronic mailing list and in the newsletter at least one week prior.
- 3.4.2 Member status shall be confirmed for votes on financial matters by each member of the populace in attendance at the meeting signing in with name, member number and expiration date.
- 3.5 The Emergency Financial Committee may authorize EMERGENCY expenditures totaling no more than 75% of the group's unallocated funds (not to exceed \$1000) by a unanimous vote of not less than three Committee members in addition to the Seneschal and Exchequer. "Emergencies" shall be considered those expenditures which, if they are not made, would cause a reasonable chance of event failure, would bring the local branch into conflict with SCA or Kingdom policy, or would cause the local branch to be in violation of a mundane law.
- 3.6 The Emergency Committee shall report all of its activity to the populace at the next regularly scheduled meeting.

4 **Baronial Votes**

- 4.1 Voting to approve expenditures shall be at a regular business meeting and be by a 2/3 majority of the populace.
- 4.2 A vote to approve expenditures may be postponed until the next Barony Meeting at the request of any member of the populace. Any vote on an issue may be postponed once.

5 **Events**

- 5.1 A preliminary event budget shall be presented for review and approval by the populace at a Barony meeting at least four months before the event.
- 5.1.1 The Seneschal will cancel the event if the final itemized event budget has not been approved by one month before the event date.
- 5.1.2 The Seneschal will cancel the event if an autocrat has not been found by two months before the event date.
- 5.1.3 The populace must authorize any amended budget or expenditures in excess of the total approved budget, excluding feast costs.
- 5.1.4 Feast expenses shall always be an expenditure considered separate from the rest of the vent budget.
- 5.2 Event reservations and check-in (troll) policies:
 - 5.2.1 No money shall be removed from the event cash box except as change for funds received.
 - 5.2.2 The Exchequer will provide a check for starter money for the cash box to the autocrat or head troll no less than 7 days before the start of the event. Personal money may not be used for the cash box.
 - 5.2.3 The Exchequer may not serve as an autocrat or deputy autocrat for any Barony-sponsored events.
 - 5.2.4 Reservations will be handled by the Baronial reservationist, who will provide the autocrat and head gate steward (troll) with a copy of the vent pre-registration list no less than 24 hours prior to the event start.

- 5.2.5 The head gate steward and autocrat are responsible for reconciling the gate no more than 48 hours after the gate closes.
- 5.2.6 Gate fees shall be deposited into the group’s checking account no later than 48 hours after the event closes. Any receipts for the deposit must be kept with the event financial report.
- 5.3 Refund policies:
 - 5.3.1 All refund requests received in writing (including e-mail) by the Exchequer no later than seven days after the event will be considered.
 - 5.3.2 Refund requests made before the event will be honored. Request made after the event will be determined on a case-by-case basis by the populace at a Barony meeting.
 - 5.3.3 All refunds shall be paid by check from the group’s checking account. Checks will be issued no later than 60 days from the end of the event.
 - 5.3.4 No refund shall be issued until the event books have been closed and all reservation checks have cleared or come back as Not Sufficient Funds.
- 5.4 Receipts for event expenditures must be turned in to the autocrat within 7 days of the end of the event.
 - 5.4.1 Any advanced money not supported by a receipt must be returned within 7 days of the end of the event.
 - 5.4.2 The event financial report shall be presented by the autocrat or the Exchequer to the populace at the first regular business meeting of the group after the event books have been closed.
 - 5.4.3 The autocrat will provide, with the final event budget, the names of any people they want to compensate for site fees, besides those specifically allowed by Kingdom Policy. Anyone seated at feast, whose age group is covered by feast fees, must pay for feast unless compensated by the autocrat or Kingdom Policy.

6 Funds

- 6.1 Funds will be established to raise money for significant expenditures on a case-by-case basis.
- 6.2 Additional Funds may be created by vote of the populace at a Barony meeting. All Funds last until the populace decides to close them.
- 6.3 All fundraising for a specific Fund must be used for that Fund as long as it is in existence. The following language must be prominently displayed at all fundraising activities dedicated to a specific Baronial Fund: “remaining proceeds will be used by the general fund to cover the costs of baronial activities.”
- 6.4 All money from disbanded Funds will revert to the General Fund.

Date approved: March 20, 2011

Seneschal: Elizabeth Nelson
(legal name)

(signature)

Exchequer: Jamie Lennon
(legal name)

(signature)

Important Notice:

This is the Drekkar, a publication of the Barony of Storvik of the Society for Creative Anachronism, Inc. The Drekkar is available from Becky Green at chronicler@storvik.atlantia.sca.org. This newsletter is not a corporate publication of the Society for Creative Anachronism, Inc., and does not delineate SCA policies.

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Geoffrey of Needwood

Arts & Sciences

William Shoprat

Bardic

Fevronia Murometsa

Equestrian

Yan

Heavy Weapons

Sean Delamare

Rapier

Symone de la Rochelle

Youth

Brenna Donovan

Directions to business meeting and fight practice:

The next business meeting will be May 15, 7pm and the 3rd Sunday of each month, in the basement of the St. Andrew’s Episcopal Church, 4512 College Ave., College Park, MD 20740. This is nearly 3 miles south of the Beltway (495) on Route 1 (Baltimore Avenue). The closest Metro is College Park.

Fight practice (heavy and rapier) and dance practice are held each Monday at St. Andrew’s Episcopal Church, 4512 College Ave., College Park, MD 20740.

