



KaldorNess

Business Meeting NOTES– FEB 2020

Next meetings:

Business:

March 28 (Sat) Canary Cottage on Maple St 6pm

Apr 25 (Sat)- Bahmer Bastian on 3rd St in Scappoose at 6pm

Workdays:

Feb 23 (Sun) – **TROJAN PARK WALK THROUGH** Meet at Trojan Park permanent Shelter at noon

Mar 1 (Sun) was Feb 9 (Sun) **Planning Day** – 10-30a – 2:30 pm GuildorFarm, Scappoose

Mar 8 (Sun) --**Dayshade and Poles** -- 10-30a – 2:30 pm Canary Cottage, Scappoose

Mar 15 (Sun) – **Kingdom Feast Food Day 2:** 10:30 – 2:30

Mar 22 (Sun) **Decor Workday** 10-30a – 2:30 pm GuildorFarm, Scappoose

Apr 5 (Sun) ---**Garb Day** 10-30a – 3:30 pm GuildorFarm Scappoose

May 17 (Sun) **Decor Workday** Details tba

Events upcoming:

- Feb 22: (Sat) Carnevale (Dragons Mist)
- Feb 29: (Sat) Founding Revel (Stromgard)
- Mar 6-8 Kingdom A&S: Richland WA
- Longest Day June 19-21 Trojan Park

REPORTS NEXT Kingdom Reports Due: Apr 2020

Seneschal: Monthly: y 2/15/20 Qtr: (Term 7/2019 to 9/2021)

A&S Minister: Monthly: n Qtr: (New Term 1/2020 to 1/2021)

Exchequer: Monthly: n Qtr: (New Term 2/2020 to 1/2022)

Marshal: Monthly: n Qtr: (New Term 2/2020 to 1/2021)

Herald: Monthly n Qtr: (Term 1/2019 to 1/2021)

Feb Meeting: Attendees: Alex, Hugh, Muireann, Ora, Ase, Gustaf, Mornita, Jodie, Appoline,

Start and stop times 4:25pm - 5:56pm

Updates to Officers and Financials:

1. Warrants and new blue cards – 3 offices warrants are up.
2. Customary of Financial Policy Changes: Add in 2 term (4 year limit for any officer) as of next update. Must take a 1 year break after 2 years.
3. APPLICATIONS FOR EXCHEQUER: Mornita (Marnita Bahmer) has applied to be Exchequer (Treasurer) last month. All in favor. Voted in at 4:55 pm. Marnita will be added to the Checking & Savings accounts at InRoads Credit Union, and take on the office, the computer, the paperwork, and the email KaldorNess.Exchequer@antir.org by March 28 and Dameon Canary will be removed from the account as current Exchequer. The financial committee (Appoline, Murna, Alex) will need to meet both the former and new Exchequers at the bank to complete the paperwork. Change of Officer form was filled out at meeting and submitted to Seneschal for filing with Kingdom. New date of term end will be the standard 2 years of Feb 2022.
4. APPLICATION for Marshal : Gustaf (Rob Bahmer) has decided to re-warrant for Marshal for one more year as he trains up Sam to replace him. New term of Service will be until Feb 2021. Change of Officer form was filled out at meeting and submitted to Seneschal for filing with Kingdom. Sam will become his Deputy for this year. Gustaf will retain the email Kaldorness.Marshall@antir.org
5. APPLICATION for Arts and Sciences Minister: Hugh (Doug Marshall) would like to retain the position for one more year, so the new date of the position will be Feb 2021. Change of Officer form was filled out at meeting and submitted to Seneschal for filing with Kingdom. Hugh will retain the email Kaldorness.artsandsciencesminister@antir.org
6. FINANCIALS: Authorized Alex up to \$60 for site roller for distances and possibly chalk marker for Autocrat box. Receipts will be submitted at next meeting.

Moving to Shire: – On hold pending a few things we will need:

1. Officer list:, (Who did what, when) Alex will begin this
2. Petition (with signatures of everyone at bottom)
3. Listing of events we have hosted and help a significant role organizing, Alex will bring this to the next meeting
4. Website updated with Customary, Financial Policy, Meeting notes, officers, etc.

Events:

- **KaldorNess Longest Day of the Year** June 19 21 OPENED 9/24
 - **By next meeting: Assignments BY March 26 Site Visit Feb 23 at Noon**
 - Classroom spaces: 3 at each shelter so 6 total and up to 4 classes during the day at each (possible 24 classes) We have 2 blacksmith, 2 encampment, 1 persona so far... would like 1 marshal class, 1 tournament kit making, 2 music/bardic classes, 1 heraldry class, 1 basic archer and 1 basic throwing class, 1 newcomer welcome class, what else?
 - Budget: Site \$500, Insurance \$100, Day of \$100, Food \$500, Site copy \$40
 - Anticipating 175 people, food for 115
 - Need Gold key (may be able to make 6 tunics at garb day) plus possibly borrow 3M gold key
 - Walkie talkies (will use Alex's set of 6, plus any others volunteered). Radios for 1. Autocrat, 2. First Shelter (food), 3. Class Home base, 4. Field Activities, 5 Second Shelter 6 Herald/Rover team
 - Invites: Send Email to Rivers Bend and invite them specifically, plus local Coronets, etc
 - Longest Day Activities: Scavenger Hunt, Drum circle after dark, torches at center area,

Contact Titus, Malek, Scamp, etc

- Assignments:

1. **Muireann** class list (we can work on starting this list on discussion list)
 - Encampment class teaching and Persona Class teaching
2. **Hugh:** Map put together (Ask Andrew or James for better), Insurance with Alex, Crier Copy with Alex
3. **Alex:**
 - Help Hugh with Event Steward Paperwork: (Insurance, Crier Copy, EIF, Tentative schedule,
 - Put together lists for Food, Gate, Activities, Classes, Staff. Also encampment class of some sort.
 - Start borrow list to ask 3M for... Email groups to invite them and ask if they want camping space.
4. **Aedan:** Possible 100 pewter Pilgrimage badges & Music class? Alex will seek his opinion and give us a yes or no by next month
5. **Jodie:** Willing to help. Contact some bards at various locations to see if they are interested in coming.....
6. **Ora:**
 - List of Brute Games (caber, etc) and supplies needed
 - Brutes Pleasure (FOOD on site): \$500 budget (Sat & Sun Bkft: Eggs, Biscuits and Gravy, Potatoes, Coffee, Tea, Hot Chocolate) (Sat Lnch: Burgers and Dogs and chips) (Sun Din: BBQ Chick, Pulled Pork, Coleslaw, Bread Pudding with chocolate, fruit and vanilla sauces,)
7. **Mornita & Dea:** Set up for activities area for Drum Circle and Longest day area
8. **Appoline:** Games (possibly)
9. **Gustaf** Martial: Which classes and teacher do we need (get written email commitments.
10. **Sam** – Committed to 2 blacksmith classes...Sat: Beginning Blacksmithing in the morning for 5 students & Adv Blacksmithing in afternoon on Sat for 3 students max. Price? Details and write up to Alex by Feb 15 UPDATE: _____

- **Kingdom Feast Oct 16-18 OPENED 10/23**

- **TO DO LIST BY NEXT MEETING**

1. **Food_ Muirrean**
 - Last workday, settled on several of the small plates and a couple of the dishes plus dips and tea. Next workday will focus on several more (chicken dish, rice dish, vinegar drink, several of the small foods, yoghurt dip, and trying our 2 stews). Have budget
 - Will seek additional funds from 3M, plus ask about use of Culinary Supplies
2. **Décor** -- **Alex** Persian, Scandinavian, Italian, Chinese/Mongol, Egyptian, Indian
 - Put together a décor team, Theme is Silk Road, Pinterest
 - Décor includes: (6 banner stands with new art), (reuse the Mornita Arch), (reuse the Spanish stuff), (create a silk road map)
 - Put meetings on calendar
 - Ask Lisa J about her Persian/Turkish stuff...
3. **Logistics:** Going up. Thursday vs. Friday

- **Other Events?** DEMOs on hold until March

Notes from last month: Notes OK from January YES

Website, Social Media & Archiving:

- **Alex:** Have notes listed. Will PDF and get ready for Gustaf to add to site
- **Gustaf:** Get GoDaddy passwords and populate with “Under Construction” by March meeting. Alex will send a reminder to his email

Eric Ropes: **Alex** Atarted work on ropes. Need to get portable holes underway

Canton Signage: Sandwich Boards Update: Calendar date for this work Start March Meeting

- **Acrylic Flags Update** **ORA** – will create 2-3 board frame by Mar 26
Alex will print 25x 35 paper

Personal small banners:

FYI FROM BARONY & KINGDOM

1. Financial Policy and Customary looked at each year (ADD TO MEETNG IN SEPTEMBER)
2. Pilgrimage Badges for each group (not site tokens, but ways to say, “hey I visited there”
UPDATES: _____
3. Talbot is Honor Feast Recipient.
4. BOD meeting will be in PDX in October....lets go and help (ADD TO DISCUSSION : APR)

NEW BUSINESS: