



KaldorNess

Business Meeting NOTES– JAN 2020

Next meetings:

Business:

Feb 15 Marshall Farm in St Helens 4pm__

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

Workdays:

Feb 2 (Sun) – **Kingdom Feast Food selection** – 10-30a – 1:30 pm Marshall Farm St. Helens

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

Feb 15 (Sat) **Woodworking Day** 10:30a – 3:30pm Marshall Farm, St. Helens

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

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

REPORTS NEXT Kingdom Reports Due: Jan 31

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|--------------------------|------------------|------------------|---------------------|
| Seneschal: | Monthly: 1/20/20 | Qtrly: y 1/30/20 | (Term 7/19 to 9/21) |
| A&S Minister: | Monthly: 1/21/20 | Qtrly y 2/1/20 | (Term 1/17 to 1/20) |
| Exchequer: | Monthly: NTR | Qtrly y 1/28/20 | (Term 2/18 to 2/20) |
| Marshal: | Monthly: NTR | Qtrly: y NTR | (Term 1/18 to 1/20) |
| Herald: | Monthly 1/21/20 | Qtrly: y 2/2/20 | (Term 1/19 to 1/21) |

Jan Meeting: Attendees: Sam, Angel, Alex, Marnita, Gustaf, Muireann, Hugh, Ora, Ase plus 2 new folks (WELCOME)

Start and stop times 6:13-7:41

Updates to Officers and Financials:

1. Warrants and new blue cards – 3 offices are coming up. 2 terms limit

Moving to Shire: Some updates here – **On hold** pending a few things we will need: More households, more officers, Petition, Listing of events we have hosted and help a significant role organizing, Stable Officer Quarterly Reports for 6 months

Events:

- **KaldorNess Longest Day of the Year** June 19 21 OPENED 9/24
 - **By next meeting: Assignments BY FEB 15**
 1. **Hugh** Placement of thrown weapons, fighting, etc on map: Insurance (Alex will help)
 2. **Gustaf** Martial: Which classes and teacher do we need (get written email commitments. Also MIC)
 3. **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
 4. **Marnita & Dea**: Central Courtyard and Torches and drum circle....Bardic (we need bards, maybe Scamp would help)
 5. **Alex**: Advertising & Crier copy: Need Drum circle, Bards and Teachers to commit plus copy and tentative schedule
 6. **Murna**: Food for Longest day munchies? Also Ithra schedule help
- **Kingdom Feast Oct 16-18** OPENED 10/23
 - **TO DO LIST BY NEXT MEETING**
 1. **Food**_ Muirrean will be heading up the Food for the Noon Hour PERSIAN
 - **Alex**: research Placards at buffet line with Greeting in Persian, Ingredients and some art
 - **Murna**: research Hand washing station water and hand dry
 - **Team**: Meet Feb 2 to start selecting recipes
 2. **Décor** -- **Alex** Put together a décor team, Theme is Silk Road, 6 banner stands with new art, reuse the Mornita Arch, Put meetings on calendar, start Pinterest group and add stuff to Décor facebook group
 3. Logistics: None this month
- **Other Events?** DEMOs on hold until March

Notes from last month: Notes OK from November (no dec meeting)

Website, Social Media & Archiving:

- **Alex**: I will compile notes for as far back as I have by Feb 15. Where should our notes end up-
- **Gustaf**: Can we get the godaddy site to work? Place something on it by Feb 15

Dayshades: COME Mar 8 (Sun) at Ora and Ase home for grommets and pole designing

- The plan so far: We need a Canton open space that expands based on who is at the event and the space needed. So each household or family grouping in the Canton decides to get a 10 foot by 20 foot strip of canvas figured out to call their own with ropes and poles (once we design the poles). Decorate or not as you wish. Add grommets that match up with the one that we already have so each dayshade can work with everyone elses (March 8 is the first of these days). Then we design new poles to hold them all also on Mar 8. And we put as many together as we need based on who is at the event. Kitchen and social areas under

it as well as storage, newcomer space, workspace, etc.....

Eric Ropes: Alex Bring to meetings to do ropes

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

- **Acrylic Flags Update** ORA – will create 2-3 board frame by March 28
Alex will print 25x 35 paper

Personal small banners:

FYI FROM BARONY & KINGDOM

1. Financial Policy and Customary looked at each year
2. W9 and 1099 Policy from Kingdom discussed.
3. Pilgrimage Badges for each group (not site tokens, but ways to say, “hey I visited there”
4. Social Night moving to SE Uplift Fireside Room dates may change (Odd Fellows has upped their rates) First one is Wednesday.
5. If you hold branch property, must fill out a form for it. We don’t right now but that may happen.
6. Talbot is Honor Feast Recipient.
7. Artists wanted for Baroness War items for 3M. Se 3M list or ask Alex for details
8. Reports...reminder how important reporting is...Nothing to Report is still a report....
9. BOD meeting will be in PDX in October....lets go and help (ADD TO DISCUSSION : APR)

NEW BUSINESS:

OFFICERS – Exchequer, Marshal, & A&S are up this month. Please consider applying.