



# KaldorNess

## Business Meeting Notes MAR 2020

### Next meetings:

#### Business:

**Apr 25 (Sat)**- ONLINE Business Meeting ZOOM remote in

**May 16 (Sat)**- ONLINE Business Meeting ZOOM remote in

#### Other:

**Apr 4 (Sat) ---KaldorNess virtual "Pub"** 6 pm ONLINE check in and visit session to see how everyone is doing, make sure all are healthy and visit. No requirements and NOT OFFICIAL MEETING...mosey by the virtual "pub", bring a project, a beverage, your dinner, and visit if you like. ZOOM Meeting

**Apr 5 (Sun) ---Garb Day** 11:30a – 3:30 pm ONLINE AND FROM HOME – I will create a Zoom meeting for the day and have it on in my sewing room. If you have questions, need to visit, want to virtually stop by, want me to look up sewing patterns for you, etc, then join the meeting. Otherwise, get out your garb and work on it!

**Apr 18 (Sat) --- KaldorNess virtual "Pub"** 6 pm ONLINE check in and visit session to see how everyone is doing, make sure all are healthy and visit. No requirements and NOT OFFICIAL MEETING...mosey by the virtual "pub", bring a project, a beverage, your dinner, and visit if you like. ZOOM Meeting

**Apr 19 (Sun) Kingdom Feast workday 10:30 to 2** --If the ban is off, a couple of us may meet up at Murnas for food work. Décor will be happening at a zoom meeting if we are still on lock down....Details tba

**Apr 26 (Sun) Décor 11 – 2** will be happening at a zoom meeting if we are still unable to meet.

### Events upcoming:

- ALL Events cancelled for March and April
- Longest Day June 19-21 Trojan Park CANCELLED at meeting 3/26/20

**REPORTS NEXT Kingdom Reports Due: Apr 2020**

**Seneschal:** Monthly: y 3/11/20 Qtr: (Term 7/2019 to 9/2021)

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**A&S Minister:** Monthly: y 3/17/20 NTR Qtr: (New Term 1/2020 to 2/2021)  
**Exchequer:** Monthly: NTR Qtr: (New Term 2/2020 to 3/2022)  
**Marshal:** Monthly: NTR Qtr: (New Term 2/2020 to 1/2021)  
**Herald:** Monthly y 3/17/20 NTR Qtr: (Term 1/2019 to 1/2021)

**MAR ONLINE Meeting: Attendees:** Alex, Talia, Muireann, Hugh, Gustaf, Mornita, Ase, Ora

Start and stop times: 6pm Stop 6:50pm

#### **Updates to Officers and Financials:**

1. APPLICATIONS FOR EXCHEQUER: Mornita (Marnita Bahmer) Still waiting to get onto bank account. Will need to schedule appointment (Marnita will head this up)
2. FINANCIALS: No changes.

#### **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.
5. Largesse: Start massing that now for stepping up gifts to baronies, local groups, etc.

#### **Events:**

- **KaldorNess Longest Day of the Year** June 19 21 OPENED 9/24 CANCELLED 3/26/20
  - Discussion at meeting. Event falls outside COVID lockdown time frame but only by half a month. Worry that we may be in zone if predictions are true....and no one will have money to go to events in June due to the COVID ban and job insecurities. Canton deliberated but Event steward and most of the populace side for cancelling the event and trying to move it to next year.
  - Alex will contact PGE to see what our options are... Report back next month
- **Kingdom Feast Oct 16-18** OPENED 10/23
  - **TO DO LIST BY NEXT MEETING**
    1. Uncertainty the event will happen but no ruling at this point
    2. **Food\_** Muirrean Recipes on hold until we can meet again...will continue to organize and vet what can be done alone.
    3. **Décor** – Alex Will continue with maps and word scroll work regardless of if event happens or not
- **Other Events? All meetings and demos online only until after April**

**Notes from last month:** Notes From Feb Meeting: Will repost for online facebook approval  
**Website, Social Media & Archiving:**

- Alex: NOTES from meetings ready to archive by April Meeting Will place on Google Classroom for now
- Gustaf: Get GoDaddy passwords and populate with “Under Construction” RIGHT AWAY

**Eric 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  
Alex will print 25x 35 paper once printers open again

**Personal small banners:**

### **FYI FROM BARONY & KINGDOM**

1. All gatherings are cancelled (except as can be done online or without meeting) for the rest of March and all of April. Kingdom will revisit in April based on COVID 19 updates from CDC and WHO. COVID 19 is a Pandemic. That is the 800 pound gorilla in the room. Be extra cautious everyone. Please contact me by text or phone (503-473-4884 cell), by facebook Alex McCoy, or by email [illughmin8@gmail.com](mailto:illughmin8@gmail.com) or [KaldorNess.Seneschal@antir.org](mailto:KaldorNess.Seneschal@antir.org) if you need anything, wanna talk, feel lonely, need a virtual hug, need help getting something done, or just need someone to scream at for a few minutes.....we are not alone and we will get through this together. Seriously!!!!

## **NEW BUSINESS:**

1. Suggestions for ways to meet without meeting (virtual SCA) These items will be added to our customary.
  - a. **Zoom** was decided upon for our online meetings. It is a free download and works well so far...You can use it on a computer, tablet, or even a phone. I have used it a lot in the last 2 weeks and can help if you need it.
  - b. **Facebook** is still our go to for communication day to day (PAGE is for official things, meetings and updates, Group (Kaldorness Discussion) is for visits, figuring out details, and everything else.
  - c. **Google Classroom** will house our working documents and sharables (with copies on our Google drive and archived copies on the Microsoft Teams that we have through the kingdom)