



KaldorNess Business Meeting

NOTES MAY 2020

Next meetings:

Business:

JUNE 27 (Sat)- See list for details

JULY 25 (Sat)-

Events upcoming:

- ALL Events cancelled for May – Jul
- Smaller gatherings may be ok.
- JUNE 7 Cooking day 10:30

REPORTS NEXT Kingdom Reports Due: July 31 2020

Seneschal:	Monthly: 5/16/20	Qtr: -	(Term 7/2019 to 9/2021)
A&S Minister:	Monthly: 5/19/20	NTR	Qtr: - (New Term 1/2020 to 2/2021)
Exchequer:	Monthly: 5/19/20		Qtr: - (New Term 2/2020 to 3/2022)
Marshal:	Monthly: 5/24/20	Qtr: -	(New Term 2/2020 to 1/2021)
Herald:	Monthly 5/19/20	NTR	Qtr: - (Term 1/2019 to 1/2021)

APR ONLINE Meeting: Attendees: Alex, Talia, Hugh, Muireann, Gustaf, Mornita, Ase, Ora
 Start and stop times 7:03-7:45pm Last Month Mtg Notes accepted? yes

Updates to Officers and Financials:

1. Customary of Financial Policy Changes: Add in :
 - a. 2 term (4 year limit for any officer)
 - b. New items for financial policy (finance committee make up and quarterly discussion, etc)
 - c. Must be SCA Member to serve on committees, vote, etc
2. APPLICATIONS: None this month
3. FINANCIALS: Will schedule a date next week to hit the bank
4. FINANCIAL Policy: Clarifications from kingdom Exchequer
5. ONLINE PRESENCE: New website from kingdom (take a look), Facebook, other?
 - a. **Website, Social Media & Archiving:** Notes being finished this month. Kingdom Created us a simple webpage
 - b. **PASSWORDS for MS OFFICE:** Change them every 6 months or so and send change to Gustaf
 - c. MS Teams: Gustaf and Talia will help us with a training in June

Moving to Shire: -

1. Officer list -
2. Petition
3. Listing of events we have hosted and help a significant role organizing, - I have the events we have hosted done, now we need to add in those we significantly helped with
4. Website will need to be updated with Customary, Financial Policy, Meeting notes, officers, etc.

Events:

- **KaldorNess Longest Day of the Year** June 19 21 OPENED 9/24 **CANCELLED 4/15 (Covid 19)**
 1. Scavenger Hunt (lets get this done before next year)
 2. Virtual class list put together for next year
 3. Finish signage for next year
- **Kingdom Feast Oct 16-18** OPENED 10/23
 - **UPDATES MAY**
 1. **Food**_
 2. **Décor** --
 3. Logistics: Hotels - Going up. Friday
- **Other Events? Status from kingdom**

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Eric Ropes: Need to get portable holes underway, Gustaf will spearhead this effort (Alex will bring one of her portable holes to him for reference)

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

FYI FROM BARONY & KINGDOM

- 1.

NEW BUSINESS:

- **FINANCIAL POLICY Update**
Rainy graduation June 6 ----11 am