



KaldorNess Business Meeting – MAR19

CALENDAR :

Apr 14 Sun: Monthly Reports due to 3M
 Apr 14 Sun: Garb day at Guildor Farm 12-4
 Apr 19-21: West Coast Culinary: Camp Namanu
 Apr 23 Tues: KN Bus. Mtg: At Ora and Asa's home Scappoose
 Apr 28 Sun: 1-5 pm Archery Guild Meeting at Marshall Farm
 Apr 30: Quarterly Reports to Kingdom due

May 4 Sat: Woodworking day 10-4
 May 5 Sun: Encampment day - Eric work, tent work, in the Arena at GF
17-19 Wknd: May Crown - Hood River County Fairgrounds
 May 19 Sun: Monthly Reports due to 3M
 May 26 FRI: BBQ KN Bus. Mtg at GuildorFarm :

June 1 Sat: 3M Champions - Tabor Space, Portland
 June 15: Crier copy due for August Event
 Jun 19 - July 2 Alex and Aedan in England
Jun 21-23 Wknd: Stmg Grand Thing - Wahkiakum Co. Fairgrounds
 July 15: Crier copy due for September Demo
 July 31: Quarterly Reports to Kingdom due

REPORTS

<p><u>Seneschal:</u> Monthly: y Qtrly: 3/31/19 (Term 1/19 to 1/21)</p> <ul style="list-style-type: none"> • Need webpage, finish customary updates then present Shire move • Honor Feast dates 3M – have changed as well as location. St David of Wales Church 2800 SE Harrison (Oct 5) • Yule Feast 3M has been proposed at the same location as last year but not combined with Tri Barony 	<p><u>A&S Minister:</u> Monthly: y Qtrly: 3/31/19 (Term 1/17 to 1/19)</p> <ul style="list-style-type: none"> • Garb day April 14, • Wood day April 5, • Archery Guild Apr 28 • Encampment day May5 Sunday at Guildor Farm Arena
<p><u>Exchequer:</u> Monthly: y Qtrly: 3/31/19 (Term 1/19 to 1/21) \$ _SAME_____</p> <p>Need \$70 for full version of Excel 365 for Reports to fix Domesday report.</p> <ul style="list-style-type: none"> • Friday 4-5-19 1pm --scheduled to add Seneschal to Financial account at Inroads Credit Union. Will be removing former Seneschal Wendy Keith (Talia) and adding Laura McCoy (Alex DK). 	<p><u>Marshal:</u> Monthly: y Qtrly: 3/31/19 (Term 1/7 to 1/19)</p> <p>NTR</p>
<p><u>Herald:</u> Monthly: y Qtrly: 3/31/19 (Term 1/19 to 1/21)</p>	<p>NTR</p>

MEETING Discussion

<p>Meeting: Attendees: Talia, Alex, Asa, Ora, Hugh, Muireann, Mornita</p> <p>Start and stop times: 7:15 pm 8:15 pm</p>
<p>DEMO Sept 14 Columbia City Days Crier Copy in by June 10 Link to crier info in email http://antir.sca.org/Pubs/forms/#eventstewart</p> <ul style="list-style-type: none"> • Possible Hearse for Car show – Heather and Zach • Need fighters (put out call this month) – ROB • Need Eric of our making (Mar 10 -eric stake design at gitter night)_ • Make flags for folks to wave (alex & ?) • Scroll for the top inspirations (made up ahead of time) Who? • Cool “Speckled puppy” Tokens for all volunteers (made up ahead) • Chainmail and stand (ask Daniel) • Photo Ops : Black and White dayshade with grey stone walls • Gold key (Make tunics)
<p>Event: Aug 3 Event steward Dea Need Budget. A day of Siege Cooking and Games At Marshal Farm (for one day only Marshal Park)</p> <ul style="list-style-type: none"> • Activities: Siege Cooking (Murna) - Thrown Weapons and archery Fighting – (Rob) • Erics should be done • Insurance – Alex will get from Kingdom • EIF put in by next Month - Alex and Dea
<p>Canton Web Rebuild – Rob</p> <ul style="list-style-type: none"> • Alex will ask Jacinda for the passwords
<p>Officer job description & inventory – Due by March 1 Seneschal done Exchequer done A&S done Marshal done Herald done</p>
<p>Token for Canton—Frayed Knot (Red knot)</p>
<p>Eric Ropes: Due Aug 3 Need leader and proposal</p>
<p>Moving to Shire: Copies of blue cards to kaldorness.seneschal@antir.org</p>

Other NEW & OFFICIAL BUSINESS:

Authorized: \$70 reimbursement for Excel 365 for Dameon (Ora) to purchase license for 1 year.
Pending receipt. (Receipt filed 4/6/2019)

Authorized: Add new Seneschal Laura McCoy (Alex DK) to Inroads Credit Union Canton account and remove Wendy Keith (Talia, former Seneschal) from same account. Other members of the financial committee will remain (Murna Marshal (Muireann), Catherine Best (Appoline), Dameon Canary (Ora) and Kingdom Exchequer.