



KALDORNESS BUSINESS MEETING

AGENDA OCT 2021

Current meetings: Sun Oct 24 LOCATION? See Facebook Discussion group

Next Meeting: DO we need a Nov Meeting?

REPORTS NEXT Kingdom Reports Due: **Oct 31 2021**

<i>Office</i>	<i>Warrant ends</i>	<i>Monthly report in</i>	<i>Qtrly report in</i>
Seneschal	7/2022	10/18/21 NTR	DUE 10/31
Exchequer	7/2023		DUE 10/31
A&S	2/2022	10/17/21	DUE 10/31
Marshal	6/22		DUE 10/31

KEY/LEGEND:

↓ items in red with arrow: topic for a future meeting	☐: NAME date action needs taken by that person
items underline & bold: changes to financial policy or customary	☐ BOLD NAME: Follow up with person BEFORE next meeting

Meeting: Attendees SIGN IN SHEET for contact tracing

Start and stop times ____ to ____

Last Month Mtg Notes accepted? NO MEETING FOR SEPT

Monthly Training Corner:

↓ **Each meeting** lets work on a training tip. Themed topic each month can include: SCA mechanics, Game play, Autocratting, Event Stewarding, The Crier copy, Site stewarding, Officer tips, Reporting tips, Fundraising (for others or SCA), etc. lets talk about some ideas so we end up with 20 or so

Oct Mtg ____ What should we store and where? ____ Nov Mtg: ____

NO Dec Meeting Jan Mtg: Financial committee & review of policy Feb Mtg: ____

Mar Mtg: ____ Apr Mtg: ____ May Mtg: ____

Updates to Officers and Financials: Official Stuff

1. Financial Policy (**Review yearly in ↓Jan**) On website (copies available from Seneschal)
2. Applications & Re-Warrants:
Herald: Consensus DISSOLVED the office.
3. BANK: Yearly check of Bank in Jan or Feb (**add to Financial policy**). This years produced the signature discrepancies.
4. Should we have a PO Box for monthly statements? **Review yearly in ↓Mar**. *Alex will get us on the wait list*
5. FILES storage: KaldorNess Google Drive (kaldorness@gmail.com), Kingdom Email One Drive (KaldorNess.Senschal@antir.org) Send files you would like archived there
6. PASSWORDS for MS OFFICE: Change them every 6 months or so and send change to Gustaf

Events & Gatherings:

1. **KN EVENTS:** (and possible ideas to revisit)
 - KaldorNess Longest Day of the Year (**↓revisit in JAN 2022**)
 - A Marshalling one day event was suggested for 2022: In a park or fairgrounds would be ideal for Heavy, Youth, TW and Archery (**↓revisit in Feb 2022**)
 - An Outdoor feast event for 2022: In the grove at Marshall Farm. Using the kitchen, the firepits and the portable grill, a Persian themed day event. Note: Limited by current opening issues -no provided food) (**↓revisit in Feb 2022**)
2. **Non Event Get togethers** (outside and masked to help canton members out this spring)
 1. Need to finish canton sign devices and hangars

INFORMATION FROM BARONY, KINGDOM, and SCA

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- Mask rules back in place for indoors in Oregon

Other Info