



KALDORNESS BUSINESS MEETING

AGENDA SEPT 2021

Current meetings: SEPT – No meeting Just revisited Covid procedures

Next Meeting: October 24, Sun Location....discuss on FACEBOOK Discussion page

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	7/18/21 NTR	
Exchequer	7/2023		
A&S	2/2022	7/17/21	
Marshal	6/22		

KEY/LEGEND:

<p>↓ items in red with arrow: topic for a future meeting</p>	<p><input type="checkbox"/>: NAME date action needs taken by that person</p>
<p>items underline & bold: changes to financial policy or customary</p>	<p><input type="checkbox"/> BOLD NAME: Follow up with person BEFORE next meeting</p>

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 _____ 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. Bank update form (to kingdom) May 13 All signatures done. Kingdom sent paperwork 8/7/21.
4. Should we have a PO Box for monthly statements? *Add discussion to Aug meeting Decided to wait until in person and event maybe 2022. 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 Feb 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