



KALDORNESS BUSINESS MEETING AGENDA FEB 2022

Business Mtg: Tues Feb 22 at 5:30 pm for Feb Meeting (Talia, Ase, Ora, Gustaf, Mornita, Kettera, Alex)

Next Business Mtg: Tues March 22 at 5:30 pm Does this time work for most?

In person BBQ March at ☐ Marshall Farm ☐ At Guildor Farm Still need a location (see Facebook discussion)

☐ March 20 (Sun) 3 ish-6,

Local Events: ☐ **ONLINE founding Revel Stromgard** Feb 26 1p-5p <https://antir.org/events/virtual-founding-revel-court-with-her-majesty/> Link available here

☐ **Kingdom Arts and Sciences and Rapier Championship** Mar 11-13 BC Canada

☐ **Mountain's Edge Defenders** Mar 19 Yamhill, OR

☐ **3M First Court** April 9 (sat) Parkrose Masonic Hall Portland OR (same location as Yule and Honor Feast): –

☐ **Founding Revel Stromgard** April 30 – Mt Valley Grange Amboy, WA

REPORTS NEXT Kingdom Reports Due: March 31, 2022

	Office Warrant ends	Monthly due 2/15	Qtrly due 3/31
Seneschal	7/2022	2/14	
Exchequer	7/2023	NTR	
A&S	2/2023 (renew for 1 year)	2/21	
Marshal	6/2022	NTR	

Meeting: Attendees Virtual Meeting so no contact tracing

Start and stop times 5:30 – 6:05 pm

Last Month Mtg Notes accepted? Notes on Website: <http://kaldorness.antir.org/> (go to Meeting Notes Page and click on Jan 2022) Accepted

Monthly Training Corner: **↓ Each meeting a training tip.**

Jan Mtg: *Financial committee & review of policy*

Feb Mtg: *Officer Jobs*

Mar Mtg: *Files Storage*

Updates to Officers and Financials: Official Stuff

1. **GO DADDY** – Gustaf and Alex – RESOLVE THIS before we get charged again. **UPDATE FEB MTG**
2. **Financial Policy** (Review yearly in ↓Jan Mtg) All Canton folks: Please review and bring updates to Feb Meeting. (On website look under Documents)
3. **Applications & Re-Warrants: A&S up this month.** Discuss. Extension for 1 year confirmed by Hugh. Hugh needs to send copy of blue card to Alex at kaldorness@gmail.com. Marshal and Seneschal up in summer. Alex is not intending to re-up past June. Who else wants to learn the ropes?
4. **BANK:** Yearly check of Bank in Feb. Alex met with bank and address issue looks to be cleared up. **Alex and Appoline to go through files for March meeting**
5. **FILES storage:** KaldorNess Google Drive (kaldorness@gmail.com), Kingdom Email One Drive (KaldorNess.Senschal@antir.org) and back up on web. WHAT FILES SHOULD WE KEEP? Exchequer files, Copies of Policies and forms, PDF of meeting notes,
6. **PASSWORDS for MS OFFICE:** Change them every 6 months or so and send change to Alex

Events & Gatherings:

1. **KN EVENT IDEAS:**
 - KaldorNess Longest Day of the Year (↓revisit in OCT 2022) – on hold until 2023
 - A Marshalling one day event was suggested In a park or fairgrounds would be ideal for Heavy, Youth, TW and Archery (↓revisit in OCT 2022)
 - **An Outdoor feast event:** This seemed to have some interest for this year. In the grove at Marshall Farm. Using the kitchen, the firepits and the portable grill, a Persian themed day event. Note: Event Steward must check on food safety in COVID) Research dates and rules from kingdom for a food event... **Possible Ase (with back up-Gustaf)? Need to check in with Muirrean**
☐ June 18 (Sat), ☐ July 9 (Sat), ☐ Aug 13 (Sat)
2. **Non Event Get togethers**
 - Need to finish canton sign devices and hangars -Work on this with Grommet day activity
Grommet day: Dates: ☐April 16 (sat) ☐Apr 17 (sun)
 - New Park found CZ trail near river –with parking! Check it out!
 - décor clean up workshop to add to calendar ☐ April 23 (sat)

INFORMATION FROM BARONY, KINGDOM, and SCA

- Plan for reopening 1 event in 2022. A variance will be needed if no event scheduled. Sent note to Kingdom Seneschal. If we do decide on an event, we can tell her.
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