



KALDORNESS BUSINESS MEETING

AGENDA JAN 2022

Current meetings: Tues Feb 22 at 5:30 pm for Feb Meeting

In person BBQ sometime March? Alex to find dates and post on facebook

Next Meeting: Sun March 27 at 10 am March Meeting

REPORTS NEXT Kingdom Reports Due: March 31, 2022

	<i>Office</i>	<i>Warrant ends</i>	<i>Monthly report in</i>	<i>Qtrly report in</i>
	Seneschal	7/2022	1/15/22	In 1/22/22
	Exchequer	7/2023		in 1/31/22
	A&S	2/2022 (renew for 1 year)	1/17/22	
	Marshal	6/2022	2/6/2022	

KEY/LEGEND:

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

Meeting: Attendees Virtual Meeting so no contact tracing

Start and stop times 10 am to _10:40

Last Month Mtg Notes accepted? NO MEETING FOR NOV or DEC

Monthly Training Corner:

↓ **Each meeting** lets work on a training tip.

Jan Mtg: Financial committee & review of policy Feb Mtg: _ratify financial policy_

Mar Mtg: _____ Apr Mtg: _____ May Mtg: _____

Updates to Officers and Financials: Official Stuff

1. **GO DADDY** – Gustaf and Alex – RESOLVE THIS before we get charged again.
2. **Financial Policy** (Review yearly in ↓FEB MEETING) Discussed and went through sections at meeting. No changes noted. 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. Alex will get warrant underway and get signatures. Hugh needs to send copy of blue card to Alex at kaldorness@gmail.com. Marshal and Seneschal up in summer
4. BANK: **Yearly check of Bank in Feb.** Last years produced the signature discrepancies. Alex will go and get address for bank statements corrected this month.
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 Alex

Events & Gatherings:

1. **KN EVENTS:** (and possible ideas to revisit)
 - 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...**June 18 is still free on calendar as is July 9 and Aug 13**
2. **Non Event Get togethers**
 1. Need to finish canton sign devices and hangars Work on this with Grommet day activity
 2. Grommet day: Dates: **March 26 or 27? April 16 or 17?**
 3. New Park found CZ trail near river –with parking! Check it out!
 4. décor clean up workshop to add to calendar **April 23**
 - 5.

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.
-
-