



Kaldor Ness business meeting notes aug 2022

Next Business Mtg: September 5

REPORTS NEXT Kingdom Reports Due: Sept 30, 2022

Office	Warrant ends	Monthly due 8/13	Qtrly due 9/30
Seneschal	6/2023	8/13	
Exchequer	7/2023	NTR	
A&S	2/2023	8/16	
Marshal	6/2022	NTR	

Meeting: Attendees

Last Month Mtg Notes accepted? YES for July (No June Meeting)

Notes on Website: <http://kaldor Ness.antir.org/> (go to Meeting Notes Page and click)

Monthly Theme/ Corner:

Jan Mtg: *Financial committee & review of customary*
 Feb Mtg: *Officer Job descriptions/ Descriptions*
 Mar Mtg: *Files Storage and Microsoft*
 Apr Mtg: *BBQ/Social*
 May Mtg: *Camping stats Skip this year – Talk about event*
 Jun Mtg: *NO MEETING*
 July Mtg: *Social/BBQ at the home of Ora and Asa*
 Aug Mtg: *Event meeting -Samhain and Thanks for all the fish*
 Sept Mtg: *Gate & Events*
 Oct Mtg: *Budgets & Money allocations for offices*
 Nov Mtg: *Next year calendar planning*

Updates to Officers and Financials: Official Stuff

- Financial Policy** (Review yearly in ↓Jan Mtg) **Send to Kingdom next Jan**
- Applications & Re-Warrants:** to Alex at kaldor Ness@gmail.com. Marshal is due. (Marshal was not at meeting so no resolution)
- BANK:** up to date
- FILES storage:** Kaldor Ness Google Drive (kaldor Ness@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,

5. **PASSWORDS for MS OFFICE:** Change them every 6 months or so and send change to Alex

Events & Gatherings:

1. KN EVENT IDEAS:

- **Samhain, and Thanks for all the Fish:** A no fee thank you to those that have supported the canton. Canton needs to find a reason to continue or we will not have any officers come next year. Think this over. In the grove at Marshall Farm. Using the kitchen, the firepits and the portable grill, a Persian themed day event. Have a team ready to take this on. Muireann Supervising Steward, Ora as Event Steward. Walked through paperwork after meeting and Event info was placed on Kingdom Website. Sent a small spiel out to 3m Plume. Invitations will go out in September and Spots will open for everyone Oct 2. Bid was approved. This is a no fee thank you Alex will get it on the books!
- Spring Fling – Day in the park demo and games (Visit again Jan 2023 for April) Need an event steward and a site before it goes on the calendar
- KaldorNess Longest Day of the Year
- A Marshalling one day event was suggested In a park or fairgrounds would be ideal for Heavy, Youth, TW and Archery

2. Non Event Get togethers

INFORMATION FROM BARONY, KINGDOM, and SCA

Need a Seneschal – Seriously I really do need to train up someone else

Things are reopening, slowly.

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