



Kaldorness business meeting notes july 2022

Next Business Mtg: Meetings on Tuesdays? Sundays after 4? What is workable Social this month

REPORTS NEXT Kingdom Reports Due: Sept 30, 2022

	Office Warrant ends	Monthly due 6/17	Qtrly due 9/30
Seneschal	7/2022	6/17 & 7/16	
Exchequer	7/2023	6/15 & 7/16	
A&S	2/2023	June? & 7/15	
Marshal	6/2022	6/20 & NTR	

Meeting: Attendees

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

Notes on Website: <http://kaldorness.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: ?
 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 kaldorness@gmail.com. Ok, I will re up for one year but either we find more officers, or we go into abbayance next summer. The line is firm this time.
- BANK:** up to date

4. **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,
5. **PASSWORDS for MS OFFICE:** Change them every 6 months or so and send change to Alex
6. **NEW LOCATION:**

Events & Gatherings:

1. KN EVENT IDEAS:

- **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... **Have a team ready to take this on. Muireann Supervising Steward, Ora as Event Steward. Walk through paperwork after meeting. Put together a bid and it is 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)
- 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

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