



## KALDORNESS BUSINESS MEETING NOTES MAR 2022

**Next Business Mtg:** Suggestion to move meeting back to a weekend since Tuesday is so hard for folks to get to. Discussion will be placed on Discussion group on Facebook

**In person BBQ March** at  Marshall Farm  At Guildor Farm ???Still need a location (see Facebook discussion)  **April 17 (Sun) 3 ish-6,** This is Easter Picnic (Deviled Eggs) At Marshall Farm

### Local Events:

**3M First Court** April 9 (sat) Parkrose Masonic Hall Portland OR (same location as Yule and Honor Feast): – Alex is going so if you need a ride, contact her

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

### REPORTS **NEXT Kingdom Reports Due: March 31, 2022**

<b>Office</b>	<b>Warrant ends</b>	<b>Monthly due 3/15</b>	<b>Qtrly due 3/31</b>
<b>Seneschal</b>	7/2022	3/14	
<b>Exchequer</b>	7/2023	?	Appoline, Did Kingdom send you a new form for this year?
<b>A&amp;S</b>	2/2023 (renew for 1 year)	?	
<b>Marshal</b>	6/2022	?	

**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*

Apr Mtg:

## Updates to Officers and Financials: Official Stuff

1. **GO DADDY** – Gustaf and Alex – RESOLVE THIS before we get charged again. **UPDATE 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) **Send to Kingdom April**
3. **Applications & Re-Warrants:** **Hugh needs to send copy of blue card** to Alex at [kaldorness@gmail.com](mailto: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 this month**
5. **FILES storage:** KaldorNess Google Drive ([kaldorness@gmail.com](mailto:kaldorness@gmail.com)), Kingdom Email One Drive ([KaldorNess.Senschal@antir.org](mailto: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

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## 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... **No dates are free for us to confirm. Sent note to Kingdom Seneschal and asked for variance for this year.**
    - 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 ? Put this on facebook**
  - New Park found CZ trail near river –with parking! Check it out!
  - décor clean up workshop to add to calendar  **April 23 (sat)**
  - Craft room rework - Shop rework – Need to get space for fun stuff.
  - Jen is coming home this Aug to visit the family!

## INFORMATION FROM BARONY, KINGDOM, and SCA

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