



KALDORNESS BUSINESS MEETING NOTES MAY 2022

Next Business Mtg: How does 4th Sunday at 3 work? Consensus ---NO JUNE MEETING

Local Events: None

REPORTS NEXT Kingdom Reports Due: March 31, 2022

	Office Warrant ends	Monthly due 5/15	Qtrly due 6/30
Seneschal	7/2022	5/13	
Exchequer	7/2023	5/13	
A&S	2/2023	5/18	
Marshal	6/2022	?	

Meeting: Attendees

Last Month Mtg Notes accepted? YES for April

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

- GO DADDY** – Gustaf and Alex **done**.
- Financial Policy** (Review yearly in ↓Jan Mtg) **Send to Kingdom next Jan**
- Applications & Re-Warrants:** 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?
- BANK:** up to date

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
7. **NEW LOCATION:** Seaside Convention Center (Per Gustaf) Would work for Kingdom Feast or a 12th night. Gustaf will send us a listing and contact.

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.**

2. Non Event Get togethers

- Need to finish canton sign devices and hangars -Work on this with Grommet day activity
Grommet day: Dates:
- New Park found CZ trail near river –with parking! Check it out!
- décor clean up workshop to add to calendar **Sept some time**
- 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

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

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