



KALDORNESS BUSINESS MEETING

NOTES JULY 2021

Next meetings: SUN Aug 22, Marshall Farm Noon to 1, dayshade work to follow and picnic after

REPORTS NEXT Kingdom Reports Due: **Aug 1 2021**

<i>Office</i>	<i>Warrant ends</i>	<i>Monthly report in</i>	<i>Qtrly report in</i>
Seneschal	7/2022	NTR	Y 7/27/21
Exchequer	6/21 Appoline Applied vote on this 7/21	?	Y 7/31/21
A&S	2/2022	6/18/21	Y 8/1/21
Herald	NONE	OFFICE CLOSED	Y Office Closed
Marshal	6/22	NTR	?

KEY/LEGEND:

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

Meeting: Attendees SIGN IN SHEET for contact tracing Muirrean, Gustaf, Hugh, Marnita, Appoline, Ase, Ora, Alex

Start and stop times noon – 12:43pm

Last Month Mtg Notes accepted? yes

Monthly Training Corner:

↓ Each meeting lets work on a training tip. Themed topic each month can include: SCA mechanics, Game play, Autocratting, Event Stewarding, The Crier copy, Site stewarding, Officer tips, Reporting tips, Fundraising (for others or SCA), etc. lets talk about some ideas so we end up with 20 or so

Updates to Officers and Financials: Official Staff

1. Financial Policy (**Review yearly in ↓Jan**) On website (copies available from Seneschal)
2. Applications & Re-Warrants:

Exchequer: One interested candidate, Appoline has applied. APPOLINE voted in. All emails will be sent for new exchequer starting July 31 from Seneschal, Web access from Webminister 8/2

Marshal: open for 2 months as of April - Gustaf has reapplied for one year warrant filled out at meeting but not signed by GUSTAF (**please sign at Aug meeting**)

Herald: open for 2 months as of April – Discussion: Consensus **DISSOLVE the office**. Office not needed. We can readdress if that occurs in the future.
3. BANK: Yearly check of Bank in Jan or Feb (**add to Financial policy**). This years produced the signature discrepancies. Changes to InRoads Checking and Savings Accounts Bank update form (to kingdom) May 13 Need signatures: All signatures done. Kingdom sent paperwork 8/7/21. **↓Should we have a PO Box for monthly statements?** Add discussion to Aug meeting
4. **EXCHEQUER:** Next week schedule meeting for change over. **Date** _____
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 Gustaf

Events & Gatherings:

1. **KN EVENTS:** (and possible ideas to revisit)
 - KaldorNess Longest Day of the Year was to be June 19 21 **Postponed** again. Alex talked to PGE and we will need to reapply next year (**↓revisit in January 2022**)
 - A Marshalling one day event was suggested for 2022: In a park or fairgrounds would be ideal for Heavy, Youth, TW and Archery. Next Steps: Kiwanis call **DO NOT DO ARCHERY ANYMORE** Could be done at Marshall farm but would like it at a park for visibility
 - An Outdoor feast event for 2022: In the grove at Marshall Farm. Using the kitchen, the firepits and the portable grill, a Persian themed day event. Note: Limited by current opening issues -no provided food)
2. **Non Event Get togethers** (outside and masked to help canton members out this spring)
 - canton dayshade project Day in the park was successful Next Steps: Have measurements for dayshades. Now need to grommet them

INFORMATION FROM BARONY, KINGDOM, and SCA

- Mask rules back in place for indoors in Oregon

- Feasts are not permitted at this time.
Pre-registration for camping event attendance is required. A sign in sheet can be used for practices (waivers for rapier, heavy etc like normal), meetings, A&S meetings etc.
- **All who attend any SCA sponsored event in North America including local meetings, fighter practices, etc. must be signed in on a roster, at Troll, etc. prior to entering the event.** This can be a roster sign-up sheet for small events, but along with a legal name the attendee must provide some method of contact. That can be email, phone number, or street address. Kingdoms may add additional requirements for events as they choose, but in all cases, there should be a complete list of those who are at any SCA event. Such event/meeting rosters should be kept by the local Seneschal or in the manner prescribed by the Kingdoms for such information. Such information will be held pending further instructions by the Society Seneschal or President.
- SCA branches may NOT require proof of vaccination.
- Society member owned sites (home owners) requiring proof of vaccination are responsible for asking for and documenting that proof.

Starting August 1, 2021: Local Events and Large or Multi-Branch Meetings and Practices Gathering numbers as per local health authority rules Events must be scheduled through the Kingdom Calendar Deputy (calendar.deputy@antir.org) and published within the Crier

Kingdom and Inter-Kingdom Events: The re-opening of larger events within the kingdom is still TBD. This will be reviewed upon removal of restriction by regional governmental bodies. Tentatively to coincide with removal of international border restrictions for personal travel.

Bucket of Learn

"Tell me and I forget, teach me and I may remember, involve me and I learn." – Benjamin Franklin

"Spoon feeding in the long run teaches us nothing but the shape of the spoon." – E. M. Forster