



Kaldorness business meeting notes Nov/Dec 2022

Next Business Mtg: Dec 4 3pm At the Canary House, Scappoose

REPORTS NEXT Kingdom Reports Due: Sept 30, 2022

Office Warrant ends Monthly due Dec Qtrly due 12/31
14

Seneschal	6/2023		
Exchequer	7/2023		
A&S	2/2023		
Marshal	6/2022	Close the marshal office?	CLOSE it

Meeting: Attendees

Last Month Mtg Notes accepted? _____ for Oct

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: *Budgets & Money allocations for offices*
 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: **Event meeting -Samhain and Thanks for all the fish**
 Nov/Dec 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. Marshal is not renewing.
- 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. **Other issues:**

Events & Gatherings:

1. KN EVENT IDEAS:

- **Samhain, and Thanks for all the Fish:**
Rundown from event One check still due to Murna (will pay at meeting)
- **Spring Fling** – Day in the park demo and games 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
- Honor Feast next year help

2. 3M, Local and Kingdom

- Yule 3M Dec 10 (Queen is visiting) At St Barts in Beaverton
- Yule Stromgard 17th (King and Queen) Vancouver, WA
- 12th Night (AnTir event) Jan 13-15 -Eugene
- Janeltis Natal Day Jan 28 ---3M at Masonic Lodge
- Possible Fire Mountian Keep Ithra Feb 25

INFORMATION FROM BARONY, KINGDOM, and SCA

Where are we in 1 year? 5 years?

Officers:

Need a Seneschal – Seriously I really do need to train up someone else
I would like to take the Exchequer job but have to have a Seneschal

Things are reopening, slowly.

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