



kaldorness business meeting notes oct 2022

Next Business Mtg: October 2 4pm At Marshall Farm (St. Helens) Event Meeting

REPORTS NEXT Kingdom Reports Due: Sept 30, 2022

Office	Warrant ends	Monthly due 8/13	Qtrly due 9/30
Seneschal	6/2023	9/19	IN 10/1
Exchequer	7/2023	9/19	In 10/1
A&S	2/2023	9/16	In 10/3
Marshal	6/2022	Close marshal office?	CLOSE it

Meeting: Attendees

Last Month Mtg Notes accepted? yes _____ for SEPT

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

1. **Financial Policy** (Review yearly in ↓Jan Mtg) **Send to Kingdom next Jan**
2. **Applications & Re-Warrants:** to Alex at kaldorness@gmail.com. Marshal is due. (Marshal was not at meeting so no resolution) Marshal is not renewing.
3. **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

Events & Gatherings:

1. KN EVENT IDEAS:

- **Samhain, and Thanks for all the Fish:**
Rundown
- August Notes: A no fee thank you to those that have supported the canton. No copy in Crier (too close to event) Invites to go out Sept 21. In the grove at Marshall Farm. Using the kitchen, the firepits and the portable grill, a Persian themed day event. Have a team ready to take this on. Muireann Supervising Steward, Ora as Event Steward. Walked through paperwork after meeting and Event info was placed on Kingdom Website. Sent a small spiel out to 3m Plume. Invitations will go out in September and **Spots will open for everyone Oct 2**. Bid was approved. This is a no fee thank you Alex will get it on the books! Will need to get it on Kingdom Cale
- Spring Fling – Day in the park demo and games (Visit again Jan 2023 for April) 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

2. Non Event Get togethers

INFORMATION FROM BARONY, KINGDOM, and SCA

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

Things are reopening, slowly.

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