



KALDORNESS BUSINESS MEETING

NOTES MAY 2021

Next meetings: Sun June 27 2021 (loc:? Time?) talk about this on facebook
Possible dayshade day in June (talk about this on the facebook discussion group)

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

Office	Warrant ends	Monthly report in	Qtrly report in
Seneschal	7/2021	y	y
Exchequer	3/2022 (will be stepping down 6/21)	y	Late y
A&S	2/2022	y	y
Herald	4/2021	NTR	NTR
Marshal	4/2021	NTR	NTR

KEY/LEGEND:

items in red: address at future meeting	
items in bold: changes to fin/cust policy	Names in bold: Follow up with person
<input type="checkbox"/> : action needs taken	

Meeting: Attendees Gustaf, Mornita, Alex, Muirrean, Hugh, Ase, Ora, Appoline (later)
Start and stop times 10:30 to 11:15am
Last Month Mtg Notes accepted? Y

Updates to Officers and Financials: Official Stuff

- Financial Policy (*Review yearly in Jan*) On website (copies available from Seneschal)
- APPLICATIONS & Re-Warrants:
 - Exchequer stepping down in June!** Need candidate. One interested candidate. Appoline has applied. Will decide at **June meeting**
 - Marshal:** open for 2 months as of April - Gustaf has reapplied for one year (warrant signed at meeting) Alex will scan and send to Kingdom Warrants Deputy and Marshal
 - Herald:** open for 2 months as of April – **Discussion: Consensus DISSOLVE the office.** Office not needed unless we go to Shire. We can readdress if that occurs in the future. Alex will check with Kingdom on how to do this.
 - Seneschal up in August.** Open for submissions May and June. Alex has reapplied IF no one else wants to step up. PLEASE APPLY if you are interested! Will decide next month.

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
 - a. Good discussion with kingdom exchequer and regional deputy (Alex has sent Kingdom info and the bank the info) Alex to check on Kingdom Signature
 - b. Need signatures: from Dameon, Catherine, Wendy, & Murna (per text message from Alex) Dameon and Murna done **Catherine and Wendy?** (Alex will follow up with them)
4. ONLINE PRESENCE: April Meeting notes and Financial Policy added to website....
New Social Media Policy from Kingdom. We will hit the high points at the **June meeting**
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: In a park or fairgrounds would be ideal for Heavy, Youth, TW and Archery. But permissions for Thrown Weapons and Archery are the challenge. Next Steps: Kiwanis call to see where they do archery. Also BSA? Other groups? Could be done at Marshall farm but would like it at a park for visibility
 - An Outdoor feast event: In the grove at Marshall Farm. Using the kitchen, the firepits and the portable grill, a Persian themed day event. **Muirrean** will follow up with some ideas at Junes Meeting (Limited by current opening issues -no provided food)
2. **Non Event Get togethers** (outside and masked to help canton members out this spring)
 - 1st one May 23: Ora and Ase house (patio flagstone project). Meeting first then stay if you like to help. Pictures!
 - A workday for the canton dayshade project once the summer set in. Grommeting the canvas, making poles (woodwork) and roping the poles. Bringing the canton signage to finish the painting as well Maybe June? Next Steps: Facebook discussion of date and time after **Alex** looks into canvas source.
3. Interest in focus days? Garb day? Banner day? No discussion this month revisit at future meetings

INFORMATION FROM BARONY, KINGDOM, and SCA

- Events are Opening after June (Masks, no provided food, 150 people max, no overnight, pre reg only)
- New Social Media Policy from Kingdom
- Membership assistance fund is available https://www.sca.org/news/establishing-the-membership-assistance-fund/?fbclid=IwAR3LBCV4yI7fSPeGXbxbkPDQmG5tZsmxEYU0YsaldKW_XoxA3kYuyIpSnNs

