



## Kaldorness business meeting notes feb 2023

**Next Business Mtg:** Next meeting MAY

No March or April meetings confirmed

### REPORTS NEXT Kingdom Reports Due: April 30, 2023

Office	Warrant ends	Monthly due mid Feb	Qtrly <b>due</b> end of April
<b>Seneschal</b>	6/2023	yes	Jan report in
<b>Exchequer</b>	7/2023	no	Jan report in
<b>A&amp;S</b>	7/2023	yes	?

### Meeting: Attendees

Last Month Mtg Notes accepted? \_\_\_y\_\_\_ for Jan

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**
- Applications & Re-Warrants:** to Alex at [kaldorness@gmail.com](mailto:kaldorness@gmail.com). Marshal is not renewing.
- BANK:** up to date

4. **FILES storage:** KaldorNess Google Drive ([kaldorness@gmail.com](mailto:kaldorness@gmail.com)), Kingdom Email One Drive ([KaldorNess.Senschal@antir.org](mailto: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:** I am in Robotics Season now so I won't be available for much until April. We can try to meet But my Sunday's are not available? Thoughts?

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## Events & Gatherings:

### 1. KN EVENT IDEAS:

#### **Check still outstanding to the Marshalls!!!!**

- **Spring Fling** – No Event Steward—on hold -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

- Aug Stromgard AnTir Academy at Trojan?
- Honor Feast Oct or Nov
- Volunteer Event in October 3M

## INFORMATION FROM BARONY, KINGDOM, and SCA

### 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

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