



## *kaldorness business meeting notes jan 2023*

**Next Business Mtg:** ??

### **REPORTS NEXT Kingdom Reports Due: Jan 31, 2023**

<b>Office</b>	<b>Warrant ends</b>	<b>Monthly due mid Jan</b>	<b>Qtrly <b>due</b> end of Jan</b>
<b>Seneschal</b>	6/2023		
<b>Exchequer</b>	7/2023		
<b>A&amp;S</b>	7/2023		
<b>Marshal</b>	6/2022	<b>Close the marshal office?</b>	<b>CLOSE it</b>

### **Meeting: Attendees**

Last Month Mtg Notes accepted? \_\_\_y\_\_\_ for Nov/Dec

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**
- 2. Applications & Re-Warrants:** to Alex at [kaldorness@gmail.com](mailto:kaldorness@gmail.com). Marshal is not renewing.
- 3. 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:**

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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

- Janeltis Natal Day Jan 28 ---3M at Masonic Lodge
- Possible Fire Mountain Keep Ithra Feb 25

## INFORMATION FROM BARONY, KINGDOM, and SCA

Where are we in 1 year? 5 years?

We need to do an event next year or we go into issues. And we need a new Seneschal. I am going to be heading up the Robotics program at the High School this year and need to step back from SCA by July

### 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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