



Kaldorness business meeting agenda july 2023

Next Business Mtg:

July Meeting: Sun, July 2, 3pm at Chief Concomly Park

Aug Meeting: Sun, Aug 6, at Concomly Park?

REPORTS NEXT Kingdom Reports Due: July 31, 2023

Office	Warrant ends	Monthly due	Qtrly due end of July
Seneschal	6/2023- Extend through Dec	By July 14	
Exchequer	7/2023		
A&S	7/2023		

Meeting: Attendees

Last Month Mtg Notes accepted? ___ NO JUNE MEETING

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 in Park*

Aug Mtg: *Event?*

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)
2. **Applications & Re-Warrants:** to Alex at kaldorness@gmail.com.
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
6. **Other issues:**

Events & Gatherings:

1. KN EVENT IDEAS:

- **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:

The group seems to have petered out a bit. Are we decided to put the Canton in Abeyance then? Close the doors on it? I will begin the process unless someone can give me a good reason to keep going.

○