



Kaldorness business meeting notes June 2023

Next Business Mtg: June Meeting June 25, Canary House 3pm

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

JUNE MEETING –scheduling conflicts NO MEETING OCCURED

REPORTS NEXT Kingdom Reports Due: July 31, 2023

| | Office | Warrant ends | Monthly due | Qtrly due end of July |
|------------------|--------|--------------|-------------|-----------------------|
| Seneschal | | 6/2023 | | |
| Exchequer | | 7/2023 | | |
| A&S | | 7/2023 | | |

Meeting: Attendees

Last Month Mtg Notes accepted? ____

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 Staff

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:

Need a Seneschal – Still looking

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