



Kaldorness business meeting notes may 2023

Next Business Mtg: Next meeting MAY 28, 3 pm Concomly Park

June Meeting June 25, Canary House 3pm

NO QUORUM at May meeting –only 2 people came!

REPORTS NEXT Kingdom Reports Due: April 30, 2023

Office	Warrant ends	Monthly due mid May	Qtrly due end of April
Seneschal	6/2023		April in
Exchequer	7/2023		April in
A&S	7/2023		April in

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