

Canton of Caldrithig

Business Meeting

January 8th, 2023, 4pm

Online via Zoom

Agenda

1. Budget (2nd meeting, voting)
2. Practicum Update
3. Officer Reports
4. Around the Room

Cecilia (Seneschal), Elsebeth (Exchequer), Gina, Constance, Duncan, Dubhessa (Baroness), Petronill, Karla, Michael, Marina, Wilhelm, Hey You

1. Budget

Activities are curently at pretty par

Youth rapier twice a month

Fencing added 500 for swords

Archery supplies line item

Archery still expecting to use Uwe's farm

Petronill: Because DEI has been prominent, we should consider in future to have a budget line item for accomodation items (as they occur to us)

Line item might signal good faith to want to do things

Karla: do we use Zoom ? Answer: Yes, We use Kingdom (no line item)

Duncan: should we kick money towards Zoom (not needed at this time)

Move to approve budget:

Moved by Gina, Seconded by Duncan

APPROVED: unanimously

2. Practicum Update

- Office admin ill, so still need to sign contract.

- Class offers still open till Jan 15th

- Thoughts of panels contact etc

Currently have half a cooking class, and no dance classes

Bee round table

Panels: Haircare throughout the ages, Wiki, Scribal panel, DEI related - (unconscious bias)

A&S panel - Marina roundtable

Lunch: NO volunteers yet

Panel length discussion (1 hr vs 90 min, 2 hrs might be much, re Eugene and attention span)

3. Officer Reports

Exchequer: Budget approved.

Second, kingdom update: : Comps - changing regs so 17-and-under now free at events , have started a background check fund we may want to pitch in

A&S: Reports as usual, wants more reports

Web: Practicum linked multiple places now

Fencing: Fencing is fun , Attendance for adults has been on the low side, need new swords because new people, youth rapier figure out a format

Will contact seneschal for youth rental needs

Archery: Uwe farm up for sale but thinks we have 3-4 years before we need new digs, he is still happy to host events there next summer

Dance: Restarting Jan 15

Seneschal: All city contracts are paid, reminded everyone that all site bookings and similar must be arranged by the Seneschal

4. Around the Room:

Duncan: Looking for Advice re baron howe , Uwe's farm could be available if one to do, and got clock to run for 2 minutes, will be entering into kingdom A&S

Petronill: Barony looking for a variety of officers, most critically a chronicler, Will soon have a new dress!

Hey You: Couches!

Marina: As Kingdom MoAS Kingdom A&S end of march, deadlines in the tidings

Dubhessa: Baronial inventory hijinks, have emptied baronial storage locker, lots of neat stuff

Gina: Working at creating more garb for other people, and downsizing

Karla: nothing to report

Michael: fancy new garb for practicum

Wilhelm: findings at Red Bay, not sure if they can do class on it at practicum because of permission issues, 15th century whalers

Doing report for Parks Canada, got to directly handle a 16th hat

Constance: Busli making clothes for other people

Cecilia: Nothing to report