

Caldrithig Business Meeting, March 12 2023 4:00 pm

## AGENDA

1. Practicum Report
- 1.5 Request to approve additional expenditure on archery supplies
2. Timeline for Event Approvals (discussion only)
3. Officer Reports
4. Around the Room

Attendance: Duncan, Cecilia, Petronill, Eslbeth, Gina, Estienne, Constance, Hey You

--

1. Practicum Report

Well attended, over 60 people

Question: from Petronill: how did people find for noise?

Answer: Mostly worked (need to close kitchen doors/barricades) , main hall: between dance and wiki  
e.g. noise worked ok with dividers

Preschool: mostly worked (other than noisy classes like fencing)

Gina: Didnt' hear much class noise while in hallways

Estienne: Classes in the kitchen lacked seating options

Hey You: During name change discussion, was in back next to door and could hear neighbouring areas  
near door

Verdict: Site is suitable for a small-sized Practicum (emphasis of small)

1.5 Archery Supplies: Previously approved purchase of archery supplies cost 25\$ more than expected.  
Duncan provided receipts to the Exchequer.

Moved by Cecilia, Seconded by Gina to approve this additional expense.

APPROVED all in favour except Duncan abstaining.

## 2. Timeline for Event Approvals

### Background:

Last month we brainstormed some alternatives to make the process of voting on event bids faster.

These included:

- various options for electronic voting (email votes or software)
- requiring bids to be due 2 weeks before the meeting so that there is time to consider them and vote at the meeting
- doing what we have been ad-hoc doing the past few events: scheduling an extra "just to vote" meeting two weeks after a meeting where bids are presented

It's since been established through our chain of exchequers (Canton and Baornial in discussion with Kingdom) that we can't do electronic voting unless our membership list is closed (e.g. privy council, baronial council). Because our financial committee is "all paid canton members in attendance at a meeting" we can't do electronic voting, so this is back on the agenda as a discussion item rather than a vote item.

What would be awesome is if anyone has strong opinions on what process (whether one of the above or another not yet considered option ) they would like to propose we use, that they write it up and present it to the group so that we have something concrete to vote on.

### Discussion:

Gina, Elsebeth, Estlienne like the advance bid option

Questions can be asked by email / FB re how can we deal with questions questions

Duncan: if possible for regular events should be a call for bids e.g. 6 months in advance gives time

Constance: Needs to be more than 6 months

Gina: location to put bids Const: On website like in past

Elsbeth: cut off date to for bids? Constnace: there is a natural one (Tidings deadline)

Action: We will vote on this at the next meeting

### 3. Officer Reports:

Exchequer: Have been trying to find a replacement, working on good changeover document

Money from gate has been deposited, payments have been made

Seneschal: I seneschaled, submitted Q1 report

Dance: Dancing has been happening regularly, yay dancing!

A&S: Quarterly report submitted, got lots of good feedback, yay!

Archery: Duncan: Ordered archery equipment yay

Chatelaine: Had a new poster on Caldrithig asking about stuff, and people answered yay

Talk to a lot of people and encourage them but a big step for many folk

Had a brand new person at Practicum yay went to embroidery (first time embroidering or sewing) VERY ENTHUSIASTIC

### 4. Around the Room:

Estienne: Have an idea for A&S entry that is NSFW 16th century but will discuss before entering

Gina: Working with database for Pennsic univeristy, updating/ upgrading and ready for teachers yay! virtual and in person!

Cecilia: yay didn't know there was a virtual pensic!

Duncan: We have access to Uwe's farm for summer events if we want, should start thinking about bids around now, spring will include the trbuchet there

Hey You: Did cooking art for Practicum.