

The next Caldrihig Meeting will be Sunday February 18th at 4pm

1. Practicum Update

Note: Event Steward will be absent from meeting but other Practicum related news or questions can be discussed if needed

2. Financial Policy changes

Presentation, vote on a static version of this document will take place at March meeting

https://docs.google.com/document/d/1-2IZb3zqizQx9pxmzueSg_kvLecLs89-vkAxxUvUhrA/edit

3. Web Minister - Position available

4. Officer Reports

5. Around the Room

Attendance:

Elsebeth, Duncan, May, Michael, Amalthea, Constance, Cecilia, Morag

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1. Practicum: Gina sent an update on progress (was read at meeting)

Constance will talk to HTM re what planned for entertainment seems to be mostly games like twister and pillow fight and drunk viking games

Jay: Where setting up drinks?

Constance: Probably in upper hall

2. Discussed Financial Policy Changes

Question re wording in 10.d) : Yes, it's the baronial, so this is the draft updated version, yes, and matches the kingdom.

Requested by Constance: Make sure wording for weekend/SCA event for sword or gold key, use weekend event for both, consistency

Other comment: May hopes grammar is all clear

Will vote in March on static version of current document

3.

Jay would like to step down, and would like someone to take over as web minister

Takes up about an hour a month, sometimes more if there is event or activity

Does require basic HTML and ability understand coding , doesn't need to be professional level

and easy to look up online, and using wordpress and don't need to be familiar with wordpress

Cecilia: Can send me a notice? to go out? Jay: yes

May: What is preferred step down date? Jay: Not urgent, but would like within 2 months

4.

SeneschaL: submitted Q4 report

Exchequer: Thanks to Eslbeth for all her previous service and coordinating change of signatory stuff

helping with Q4 report, etc

Started a new ledger for 2024, still need to put in Q1 stuff, thanks to Henry for the computer donation

Budget is coming , will be at March meeting

Following up on canton assets: is following up with Kenric for archery equipment once snow melts

Web: Had discussions about moving to kingdom w/ kingdom web minister, main benefit would be easier to see the kingdom calendar

Constance: Thought we are required to?

Jay: thought that to, but the kingdom web didn't think so

Elsebeth: kingdomw is wordpress? yes

Chatelaine: Not alot, weve gotten 3 new people since Lombardy , more new folk at PRacticum, excellent

Archery: Archery will happen at Apr 20th event, so will try to organize practice or archery day before then

Ashlee wonders if it would be better for her to get hay bales locally , baronial event so will discuss offline

Dance: new dancers, and having fun!

5.

Morag: A possible demo opportunity that Canton might be interested in as a replacement as Upper Canada Village, Glengarry Renaissance Festival, Constance is going to talk to the organizers, Morag has jumped on it from baronial standpoint, June 1st

Amalthea: Expressing gratitude to everyone answering her questions , thanks everyone for being so supportive of 1st time event running.

Jay: loves his horse, haz plans!