

The next Caldrihig Meeting will be Sunday January 14th at 4pm

1. Feast of the Lombardy - Event Report
2. Practicum - Progress Report
- 2.a) Practicum - Elevators Report and/or mitigation planning
3. Financial Policy changes (1st presentation, vote in February meeting)
4. Officer Reports
5. Around the Room

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Morag, Cecilia, Gina, Constance, Elsebeth, May, Ealdomere Zoom, April, Ysabel , Petronill

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1. People had good time, Wilhelm and Christabel puton vigil for Laurel

Made about 250\$, were there for about 12 hours, people liked the food, Constance is supposed to share recipes

Just need to sort out cheques

Event site now has their own licence and can run a bar for us (no extra cost to us or permits required by us)

60 people including comps

Gina asked if any lost and found, and no there wasn't

2. Progress Report

Site is booked , paid for

Has site tokens done for 200 people, done and ready to good

Gina has changed registration person from Christabel to Richard for running gate instead of Cristabell because of vigil

Wilhelm looking for a fencer to lead cleanup

Morag organizing teachers / classes

And Gina has talked to John Moran about lunch menu, suggested back to basics lunch to match theme

Facebook event has been created

Constance: are Baldric and Breyla coming?: Gina: said yes

Gina has been asked by another Baronness if she would participate in court

Morag has 16 teachers/classes signed up so far

Ysabel: Joffr considering running a beekeeping classes

2.b)

Constance spoke to church, they have 3 or 4 keys but cannot be left in elevator because of fire regulations.

Constance has a couple of people to babysit the elevator.

1 attendant on top floor, 1 attendant on bottom floor, 1 key at gate, gate to have cell phone numbers to summon

This is strategy they used at kingdom A&S at their site

Elsebeth, others may have teenagers who need volunteer hours who might be willing.

3.

Cecilia read out the draft edits as presented from Elsebeth, May, Cecilia meeting

Discussion ensued re language and intent with several suggestions made to be reflected in the voted version in February.

Some clarification came up in side discussion that the armoured combat loaner gear is managed by the fighters but not owned by the Canton at all.

We also discovered that some archery stuff was in the custody of Kenric that should be re-adopted by the Canton.

May will follow up with Dancun and Kenrick about that gear.

For the financial policy, the revised draft be presented at the February meeting.

4.

Officer Reports:

Seneschell: kingdom is looking for kingdom bids bids

Exchequer:

Elsebeth otgoing: as of LLombardy doing job, May taking over in Practicum

Finally have meeting with bank for signatures, woo!

They will be doing Q4 report together

Cecilia: Can we put budget on Feb meeting agenda or wait till March?

Elsebeth / May: Will go on March agenda, maybe for Feb

May: PReparing for PRacticum exchequering (e.g. receipts, floats, etc, reading lost of policy, woot!

A&S: Everything going well, ,looking forward to practicum, remember for reports!

Chatelaine: We had a bunch of new people at Lombardy, didn't catch how many went up to get mugs, 3 people , recruiting in fabricland, yay

new guy coming to teach card games at practicum

Around the room:

Morag: She found it awesome to have gold key put up at Hare, it was really useful to her because of adult-sized growing kids, was able to get them all equipped because of the gold key sale at Practicum

Ysabel: Anyone planning to make a post re SCA DEIP event? Cecilia encouraged Ysabel to.

Petronill is moderating a couple of classes for the SCA DEIP event.

Morag: Go vote on name change thing!