

The next Caldriethig Meeting will be Sunday March 10th at 4pm

1. Practicum Report
2. Financial Policy changes - vote (1st presentation was February)
3. BUDGET 1st presentation (vote will be in April)
4. Job Vacancies (Clerk Register, Minister of Arts and Sciences)
5. Officer Reports
6. Around the Room

Attendance: Duncan, Isabel, Gina, Cecilia, Estienne, Constance, May, Gavin (briefly for rapier in budget)

1. Practicum Report

- Big thank you to volunteers.
- 90 people in attendance, 14 non-members, 63 paid members, 3 comps, 10 youth
- Made a profit of 700\$
- Need to get deposit back, still on it.

2. Vote on Financial Policy Changes

- Moved by Cecilia, Seconded by Estienne to approve the revised Financial Policy.
- Passed, one abstention (Constance)

Gina asked re weekend event, answer if the stuff leaves responsible party (e.g. loaned for weekend event, not event happens on a weekend)

3. Budget, May presenting

- Practicum: Budget a small profit as we don't plan on it as a moneymaker (too weather dependent)
- Hare: Conservative profit estimate because rental prices are getting higher, compared to 1800\$ 2023 budget 1200\$ for 2024
- Armoured: Cost going up, expanded practice to 3 hrs a week, expect expenses to match
- Rapier: Cost going up a heck of a lot
- Dance and Archery similar to last year for rentals
- Cecilia provided context for costs:
- Armoured: 3 hrs a week
- Rapier: city shenanigans
- Dance: More going

- Constance: Lombardy should be in budget
- Constance: Changed financial policy to be less strict , reduce revenue in budget to match current collection rate
- Duncan:
 - At Practicum , Raymond from Tor Brant donated a bunch of arrows, targets, etc to archery
 - The funds from last year went towards making arrows, but he doesn't need an archery budget this year
- Estienne: Bring Gavin in to discuss rapier?
 - Gavin: Hard to collect 3000\$, have had a recent burst of new recruits hopefully this will continue.
 - Generally aims for 5\$ for practice, hat isn't getting passed when Gavin isn't there, but he will try to work on getting better collections those weeks too.
- Cecilia: 5\$ is a more comfortable practice asked
- May: We are going to try to find ways to fundraise
- Estienne: Site perspective, JPCC has lockers on site so we can store loaner gear, very convenient e.g. bus, from universities.
- Have looked at it in past, looked at combining with heavy fighters, it's difficult
- Gina: Richcraft C.C. hit by same thing re change in how costs applied
- Cecilia re-read letter
- Duncan: Has been to rapier practice, would need more space if lots of people at rapier anyways, room not big enough for more than 2-3 battles at once
- Cecilia: asked Gavin for more realistic target number for budget
- Gavin: It's so variable, suggested 1000\$

4. Job Vacancies (Clerk Register, Minister of Arts and Sciences)

- Received an applicant for MOAS: Ysabel
- Will vote next month weather just Ysabel or multiple applicants.

Web: Looking for new web person.

Constance: needs to step down as chatelaine, effective immediately. She will give Cecilia a job description and the locker key.

5. Office Reports

A&S report went in, several contributions went in, already working on next quarters

Archery: Going to get out to Kenrick's place and get archery net and other stuff
dance: getting decent turnout

Exchequer: working on Q1 ledger, reconciling with bank statements seneschal: storage locker and stuff with city

6. Around the Room

- Estienne: had 3 people express interest in baronial MoAS position, anyone else feel free to express interest
- May: looking forward to exploring more about maypoles for the paardenbloem festival