

Caldirthig Meeting Sunday January 11, 2026

In Attendance

Eleanor, Ashlee , Avis, Constance, Gary, Leanne, Michael Berger, Michael Corviser, R.J. Clarke, Sadb, Stuart Raven, Lydia Tyldenne, Laurier, Jessica, May, Cristabel, Philomena, Rebbah Yael.

Agenda

1. Event updates – Cristabel (Practicum)
 - a. Website is up, there is still some information to add like the lunch menu but workshop sign up is there
 - b. Needs help for set up potluck room
 - c. Some spots for music and dance, some bardic scheduled
 - d. Jessica – feast and dance at same time so they may do potluck
 - e. Ashlee – Feast is happening but running at same time as other activities
 - f. Wilhelm - Music & Dance occurring same time as Feast
 - g. Contact Cristabel with questions regarding other items
2. **Kingdom A&S 2027 bid discussion (vote in February)** – Lorette and Ya’el.
 - a. Presented bid, missed first part – See the bid that was sent around
 - b. Lots of parking for the site. Accessibility parking. Free parking lot in pub across from the Legion
 - c. She will check if there is a service at the funeral home across the street
 - d. Has all staff, other than web coordinator
 - e. New member from Kingdom of the East (Welcome) Margrair
 - f. Insurance – wants a named certificate (75\$) fee. But TD needs another 25\$ fee to write check. Will budget be 150 to accommodate.
 - g. Special occasion permit is so brewed judging can stay on site.
 - h. Prizes – asking for each barony donate and will be asking for
 - i. Tokens – 200 pewter cast items, tba
 - j. Additional expenses – maps, postage, contingency is 10% of operating expenses.
 - k. 25 for members / 20 member / youth free 170 people estimated (5300 to 6000) so about 1500 – 1700 profit. Break even is 75 people.
 - l. Can’t access the night before, John Moran has offered the tapestries

- m. Schedule – 8 arrival / Gate at 9 / Pent at 10 / gate closes at noon / close at 7 out by nine
- n. Will be voted on at next meeting.
- o. Questions
 - i. May – add Excellencies as Comps

3. Known World Dance and Music Symposium 2027 bid vote – Cecilia, Sadb, and Lydia

- a. Sadb – Overview
 - i. At Carleton with Wood floors
 - ii. Accommodations available (50 a bed / suite 70) and dining planes 40\$ for lunch and dinner, 50 for all three
 - iii. Easily accessed from those coming in and accessible sites

Changes – rooms are 9,005, catering 1,695, tokens 600, printing 400, insurance, 150m postage, 50 and contingency fund is 1200 for a total of 13,100\$

- Need 25% deposit and all payments are due 30 days after the invoice.
- Break even n 110 – pre-registered guests. (by May 3) and 100\$ each.
- Support from ombudsman
- Emer and Hector have shown interest in teaching classes.
- The discounted rates for volunteers meets policy requirements as per May

Jessica: If bid passes, would like to buy the insurance

Leanne: Does the Kingdom have a U.S. Account hoping to bypass the fee. Eleanor has a U.S. account but said she did for another event.

VOTE: (YES 17/NO 0 / ABSTAIN 1)

4. Vote to increase Ealdormerean Exhibition budget for additional named insurance (A&S event for August 22, 2026) – Constance and Sadb

- a. Needs approval for another 150\$ for insurance.
- b. Dates have changed August 22, Barons Bruhaha sneaked in
- c. Stuart is suggesting sending insurance checks at the same time to reduce costs.
 - i. Eleanor says with some time sensitive issues may not always be possible.

VOTE: (Y-16/N-0/A-0)

5. Vote to hold choir practice at McNabb Meeting room C: Anticipate a cost of \$7.94/hour (City of Ottawa website), for three hours (\$23.82/practice), two practices/month @ \$47.64/month. Total cost for first quarter with tax \$188.44 -- Philomena
 - a. Philomena
 - i. Too many cats at peoples places, so would like an allergy free choral site.
 - ii. Philomena will collect the funds (about 4\$ per head / 24\$ an evening
 - iii. Ya'el – How many will attend - ? (P – at least 10)

VOTE: (Y - 17 / N - 4 / A - 0)

6. 2026 Budget vote – May
 - a. Deficit of 3695 in 2026. There have been increase on other costs
 - b. Avis – actively looking for Rapier site (Jack Purcel)7
 - c. Eleanor – easy to stop using Jack Purcel / would prefer check vs credit
 - d. Ya'el – can funds by A & S meet up be used for specific thing.
 - i. May – money comes in and goes into one big pot.
 - e. Elsebeth will end of 2026 cover needed items in events
 - i. Look at practice spaces
 - ii. Looking at

VOTE: (Y - 16 / N - 0 / A - 0)

7. Calling for Bids for Feast of the Hare 2026 – hope to get them in February

8. Officer reports

Exchequer – Lady May

- Doomsday Report this month
- Stepping Down this summer wants a vote in February. Drop dead is applicant by end of May

Chatelaine -- Lady Amalthea

- Thank you to those who did the potluck.
- Would like to Reach out to Company of Fools to have us at some of their shows. But see if sustainable as it covers summer months. Have an open-ended conversation at first.
- Thank to those who repaired for Gold Key and interest in what we have and what could be enhanced. Would like to meet more on the higher levels.

Minister of Arts & Sciences – Rebbah Ya’el

- A & S meeting had 14 people this month
- 3 new people to our Barony
- Next will have a talk on Roman Garb for Practicum (Jan 25th)
- Constance will have a workshop on making Roman Garb. Bring Fabric scissors and a plan. She has sent out information.
 - You can attend even if you don’t want to sew.
- MOAS position is open and applications requested by end of February.

Clerk-Register – Dame Elsebeth Ffarberyng

- Report is due end of Month
- Practicum Website is up and will be updated as information becomes available.

Archery – Baron Duncan - too cold for archer

Dance – Lady Cecilia

Rapier Marshal – Master Wilhelm

- First practice last week. And welcoming newcomers all the time.

Quartermaster – Odilia

- Nothing new to report – added a line item to request shelving in the storage unit.

Social Media Officer – Lydia

- This week in Caldritchig posts will continue and will be focusing on Practicum
- Populace badge update
- <https://www.surveymonkey.com/r/NDKCFDR> Raccoon Passant -
 - Check these to see which you prefer.
 - Paid members vote.

Armoured Marshal – Sir Laurenz

8. Around the room

Avis

Has been working on inventorying the loaner Rapier kits. There is a doc with state of item and repairs. Still need to go through gorgets, masks.