

Canton of Nimenefeld

Emergency Business Meeting - August 24, 2022

10 in attendance – 1 proxy

Review of posted Financial Policy

Discussion

- changes from previous policy
- provided by Baronial Exchequer
- signatories on account Allan Blanchette, Jodi Burnett, and Kingdom Exchequer
- signatories will change and be added to
- will be handled at future business meeting
- question about voting member at age 16 – settled
- question about refund restrictions – settled

Motion was made to ACCEPT posted Financial Policy – Ivy Knott

Seconds – Allan Blanchette and Sean Bailey

Aye Votes – 11    Nay Votes – 0

Pre-Event Budget for MATO

Bank Account - \$4,154.81

Expected Expenditure - \$4,350.00

Expected Income - \$7,579.00

Break Even - \$4,403.00

Expected Profit - \$3,170.00

Expected Attendance – 100 to 180

Discussion

- concern about expenditures being more than currently in account
- registrations incoming as received and site fee due 3 days after
- porta potties pay advance or day of
- no cash flow issues
- noted that Ms. Norma is Troll and Puffin is Registrar

Motion to ACCEPT Pre-Event Budget for MATO – Mary Kearney

Seconds – Kelli Carrington and Sean Bailey

Aye Votes – 11    Nay Votes – 0

Budget will be signed at close of meeting

#### Other Business... Change of Bank

##### Discussion

- current bank is Wells Fargo
- Kingdom Exchequer suggests First Citizens due to positive history
- Reminder to double check fees before changing
- Reconciliation 30 days following event so no change until then

Motion to TABLE until 30 days following MATO – Allan Blanchette

Seconds – Kelli Carrington and Jason McCain

Aye Votes – 9    Nay Votes – 0

#### Other Business... Photos

Proposal to begin posting pictures on Canton Facebook since is now private – all approve

#### Other Business... MATO

##### Discussion

- Trying to do classes – University cutting into class possibilities
- Will check with university on livestreaming Saturday classes
- Can hold inside of building and/or back porch during day
- Stomp in building and surrounding during evening
- Tokens are made – elephants
- Cords are in progress – 200 to 300 needed
- will get red and gold crochet thread – present receipt
- need Nimenefeld banners and signage
- pavilions for royals and baronage – Esme is royal contact
- Children’s activities – needs cover, needs elephant theme gluckhaus game, has elephant races, has paper elephant project
- Check prices for dance floor rental – Finn
- Possibility of MATO as school mandated community service
- Facebook event page for MATO – facilitated

Next Discussion – September 7, 2022 7:00