

Rivenwood Tower Business Meeting 1/2/2019

Attending: Isiah Bladzick, Richard Tate, Mike Prah, William Prah, Linda Prah, Thomas Prah, Bart Saxton, Gwen Isaacson, Dave Isaacson

Next Meeting: February 6<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>

Alternate meeting: October 6<sup>th</sup> at Jack's before History Fest

1. Officer Reports

- a. Seneschal Report – Isiah Bladzick
  - i. BOD polled about the roll out of Master of Defense
    1. Discussion of archery and other peerages
    2. The form was a google form and collection of member number through google was problematic
  - ii. Hvitskogar folded
- b. Exchequer – Richard
  - i. \$3,059.04 ~ Rivenwood Tower's Balance
  - ii. \$935.31 ~ Avonwood's Balance
  - iii. Domesday report is ready
  - iv. William is on the signature card
  - v. Mike and Amy have been removed
- c. Webminister - Thomas
  - i. Paperwork – for next meeting
  - ii. Rivenwood Tower – Webpage
    1. Suggested link – approved based on content
    2. Update and create resource links page
  - iii. Lupercalia Page
    1. Ready to push
  - iv. St. Radegund's page
    1. Up to date and still live
    2. Event staff – not yet picked
  - v. Minutes – Please take them
  - vi. Report is in on time
  - vii. Choosing to make a Google group and the current Facebook page official modes of communication
  - viii. Decided to deactivate the yahoo group
    1. DOB and DOD TBA
- d. Marshal - Justin
  - i. Bart – joint practice with Amtgard is not a go on account of site restrictions on use of metal armor
  - ii. Announcements forth coming

2. Old Business

- a. Business meetings: first Wednesday
- b. Monthly A&S day to start after Lupercalia

3. Lupercalia February 23<sup>rd</sup>: Bart

- a. Officers:
  - i. Event Steward: Bart
  - ii. Marshal: Justin
  - iii. Webminister: Thomas
  - iv. Exchequer: Richard
  - v. Food: Isiah
- b. Work Days:
  - i. 1/26 and 27 if needed; 10am; Token and food; Location TBA based on site token final type
  - ii. 2/16 and 17 if needed; 10am; token and food; Prah house
- c. Recycling barrels:
  - i. Going to be tested for paint-ability
- d. Rabbit Picked – confidential information
  - i. Spectator sport oriented
  - ii. We've started telling people to bring daggers for the game
  - iii. Shire owns a bunch of daggers – to be found
- e. Token picked:
  - i. Casting project
  - ii. Back-ups are planned
  - iii. Kid's tokens: Redbull and kazoos
- f. Volunteer list:
  - i. Gate: Richard, William
  - ii. Pop: Bill, Damiano (tentatively)
  - iii. Lunch: Isiah
    - 1. Nathan
    - 2. Rachel
    - 3. Isiah
    - 4. Ava
    - 5. \_\_\_\_\_ (position open) - lunch
    - 6. \_\_\_\_\_ (position open) – water watch dog
    - 7. \_\_\_\_\_ (position open)
    - 8. \_\_\_\_\_ (position open)
  - iv. Game jump starter: \_\_\_\_\_ (position open)
  - v. Gopher: \_\_\_\_\_ (position open)
  - vi. Royalty Liaison: \_\_\_\_\_ (position open)
  - vii. Marshal: Justin
  - viii. List table coordinator \_\_\_\_\_ (position open)
  - ix. Facebook page is up
  - x. Event webpage is up

4. St. Radegund's: August 16-18
  - a. Officers:
    - i. Event Steward: Richard
    - ii. Gate: William
    - iii. Archery: Gwen
    - iv. Class Coordinator: Thomas
    - v. Marshal: TBA
    - vi. Thrown Weapons: Dave Isaacson
    - vii. Food TBA: \_\_\_\_\_
    - viii. Webminister: Thomas
5. History Fest: October 9-13: Business meeting and setup on October 6<sup>th</sup>
  - a. Event steward: Linda
6. Linda's Other: Mankato Maker's Space
  - a. Has woodworking shop
  - b. Ceramics studio
  - c. Laser
  - d. Cool space
  - e. They teach community classes with good turn out
  - f. Coal forge
  - g. Looking to build an oven
  - h. Large out door space
7. Discussion of replacement of the Seneschal