

Shire Business meeting minutes 2/13/19:

Meeting changed from 2/6 to 2/13 due to weather.

Present in person and electronically: Richard Tate, Bart Saxton, Mike Prah, Linda Hebert Prah, Justin Kent, William Prah, Thomas Prah

1. Officer Report

- a. Seneschal - Isiah Bladzick: not present due to previous commitment.
 - b. Marshall - Justin Kent
 - i. Has found an indoor fighter practice site. Waseca High School rents the gym to non-profit groups for \$25. If the group does an educational demo the fee is reduced further to \$15. There are 2 new members in Waseca and Chris Voegler. Approval to use already approved monies for site rental. Once dates and times are set will advertise to other local groups. The site does need the SCA insurance statement. Justin also wants to schedule a loaner armor work day. The project will be leather for the loaner armor. More info to come.
 - c. Exchequer - Richard Tate
 - i. Financial Policy was approved. Yes Shire members that work at a shire event may have a reduced site fee.
 - ii. Current balance is \$3744.33, holding balance for Avonwood is \$685.35 for a total balance of 3059.04.
 - iii. William is on the bank signature card.
 - d. Justin was approved to be the Shire's Equipment Officer. He may use Hand receipts when shire property is removed from the shire shed. Planning on an inventory in the spring when the snow is all gone.
 - e. Webminister: Shire reviewed the website. It looks good and the mobile site looks good.
2. Lupercalia:
- a. Work day on Saturday 2/16. Precooking, finishing work on the tokens and get stuff from the shire sheds for the event.
 - b. Stuff from the shire shed will be staged in the Prah garage. Richard will call and verify Friday.
 - c. There will be a Stallari Meeting with both TRM and TRH in attendance.
3. Radegund's:
- a. Thomas has sent out emails for instructors.
 - b. The Farming Guild would like to have space for a project.
4. SUN: The SUN chancellor is looking for group's to host SUN. We're not sure we have a good site but will continue to look.
5. Other: There was no Linda's