

Rivenwood Tower Business Meeting 4/3/19:

Next Meeting: May 1st; Prah House

Alternate meeting: October 6th at Jack's before History Fest

1. Officer Reports:

- a. Seneschal
 - i. Nothing new to report
- b. Exchequer
 - i. Current amount in bank account = \$2,494.70
 - ii. outstanding check to Linda Prah
 - iii. Avonwood no longer has money in the shire's account
 - iv. 1st quarter report filed
- c. Marshall
 - i. Nothing new to report
 - ii. Fighter Practice:
 1. A possible new location has been found in Waseca
 2. Practices were proposed to be weekly on Thursday nights
 3. However, locations could alternate or rotate, but we would have to be very clear about where each practice would be located
 4. Or, more than one practice per week could be held in different locations
 5. Information forthcoming
 - iii. Justin still needs to do paperwork to become equipment officer
 1. We would like to find a better name than 'equipment officer'
- d. Web Minister
 - i. All websites are working correctly
 1. Rivenwoodtower.org
 2. Sites.google.com/view/strads
 3. Sites.google.com/view/lupercalia
 - ii. Official Facebook page for Shire
 1. Determine who is in charge of official FB group for the shire

2. New Business

- a. Shire has approved Avonwood to use feast gear for Bardic Madness
- b. Shire Tent Poles need to be marked. Current Suggestions include:
 - i. Dipping the bottom 1-2 inches in paint
 - ii. Branding them
 - iii. Both?
 - iv. **A work date has been scheduled on: April 27th/28th**
- c. Shire Mayday Party – Possibly May 4th

- i. Saturday night camping at Jack's, Invite Linda's three peers.
- 3. Events:
 - a. **St. Radegund's Faire; August 16th-18th**
 - i. Toilettes still need to be rented
 - ii. Clan Tartan needs to be invited.
 - iii. Heavy weapons: either: Mike Prah or Justin Kent
 - iv. **Officers:**
 - 1. Event Steward: Richard
 - 2. Gate: William
 - 3. Webminister: Thomas
 - 4. Class Coordinator: Thomas
 - 5. Heavy Weapons: either Mike Prah or Justin Kent
 - 6. Archery: Gwen
 - 7. Thrown Weapons: Dave Isaacson
 - 8. Food TBA: _____
 - b. **History Fest: October 9-13: Business meeting and setup on October 6 th**
 - i. Event steward: Linda
- 4. Other
 - a. Shire camping at WW
 - i. People planning on attending:
 - 1. Isiah
 - 2. Mike and Linda Prah
 - 3. Richard
 - 4. William - might help at gate
 - b. **Old Shire Shed Clean out date: April 27th**
 - c. Shire A&S
 - i. The old East Chain High School was proposed as a possible site
 - 1. It has recently been renovated and is available for rent. e
 - 2. Isiah will look into this

Dates of Note:

- Next Meeting: May 1st, Prah House
- Shire tent poll marking day: April 27th/28th
- Shire Shed clean out day: April 27th