

Shire Meeting Minutes Aug 16 4pm

Zoom and in person meeting

Attending: Gwen Issacson, Dave Issacson, Shaun Bajula, Richard Tate, Mike Prah, William Prah, Linda Prah

1. Officer Reports

a. Exchequer: Balance 3732.09.

i. We received the invoice from the Waseca school district for rental of the gym for martial arts practice 2019-2020. Total amount \$131.50. Expense had been previously approved. Check signed for payment. Discussed that this was a good deal for the group and when we are able to have group practices we would like to use this site again.

ii. Bank signature card needs to be updated. The following should be on/or added to the signature card:

1. Richard Tate
2. Shaun Bajula
3. Justin Kent
4. Linda Prah (as the incoming seneschal)
5. New Kingdom exchequer

iii. The following people will be removed from the bank signature card

1. Previous Kingdom Exchequer
2. Isiah Bladzick (outgoing group seneschal)

iv. Radegund's event report. Even though the event was officially cancelled due to COVID19, an event report was completed and signed. The group decided to donate \$300.00 to Jack McGowan's farm site for site maintenance.

v. Three new locks were purchased and put on the 3 storage buildings. Keys were given to Jack McGowan, (the storage buildings are on his site), , Richard Tate, Justin Kent, Mike and Linda Prah, and Shawn Bajula. Anyone with the old keys can turn them into Richard Tate.

b. Marshall: no fighter practices have been held in keeping with current Kingdom and state guidelines.

c. Seneschal: Report was completed. Reminder for people to renew their membership if they are able. There are gift memberships available. History Fest has officially been cancelled.

2. New Business

a. Radegund's: Coordinate with Jack about a weekend for 2021.

b. Lupercalia 2021. We may need a new site. The gym that is used for the current event is co-located with a treatment center which is considered a health care facility. They are currently not renting out the community room or the gym to the public due to COVID-19 restrictions. Decision was made to explore other site options and verify a date with the

Wellcome Community Center. Encouraged people to look at other sites and explore options. Other possible options

- i. Martin County Fairgrounds
 - ii. Nicollet Legion. This was the previous Lupercalia site. There are concerns that the site may be too small. The reason we left the site was due to be double booked 2 years in a row.
 - iii. St. Peter Armory. This site had been looked at previously and not used due to the cost.
 - iv. St. Peter Fairgrounds. There are multiple buildings that are rented out for weddings.
 - v. Jack McGowan's farm. We discussed having a "winter camping" event for Lupercalia. There are multiple buildings with wood stoves. The concerns are, parking, the township road gets icy and becomes difficult to drive quickly, size. This would be a small event spread over several buildings.
- c. New storage building update. The building has been emptied and cleaned out by Richard. The building was dry. We assessed the roof and doors for needed repairs. The goal is to store the tent/shade fly poles, move anything stored outside into this building, like the pallets, use the space for projects.
- i. The overhead door has a hole in one of the panels. We decided to look for replacement panels rather than a new door.
 - ii. The side entrance door needs to be replaced. There was a door in the building that may work. The hinges will need to be adjusted. Weather stripping will be needed to make sure the door is water tight.
 - iii. The shed was measured at 15 ½ feet wide by 22 feet long. The overhead door is 9 ft wide x7 feet tall.
 - iv. Insulation: we decided to look at insulation for the walls and roof. Foam panels 1 ½ inch thickness about 6 sheets are needed for the roof. Cost to be discussed at the next business meeting.
 - v. Heater: The decision was that we would like to have some heat! Wood stove option was discussed. A later suggestion of a ventless propane system. Prices to be brought to the next business meeting. The goal would be to sue the building for shire projects, such as armoring and a heated space would be worthwhile.
 - vi. Shelving. Shelving or brackets are needed to store the various tent/shade fly poles. Cost will be brought to the next business meeting.
- d. Some site cleanup was done by Richard and Linda: tree trimming, mowing. There is some needed maintenance painting of the existing sheds.
- e. Group activities. Group activities are currently limited due to COVID-19 restrictions. We have had a couple of shire armor walks at a walking trail. The plan is to continue that.
- f. Business Meeting. We decided to meet on the normally scheduled first Wednesday of the month. There will be an in-person and Zoom option. The next meeting will be Wednesday September 2nd at 7pm.

