

Shire of Rivenwood Tower Business Meeting

8/7/19

Attendance: Isiah Bladzick, Sarah Bladzick, Linda Prah, Mike Prah, Thomas Prah, Gwen Isaacson, William Prah, David Isaacson, Shawn Bajula, Richard Tate

Officer Reports

Seneschal - Isiah Bladzick

- Reviewed policy updates from Society Seneschal
- Reviewed Toy Run Policies
 - Covered by Gwen
 - Thanks Fam
 - Reviewed rules youth functions
 - Reviewed background check policies
 - Reviewed insurance
 - Equestrian and golf cart insurance discussed
 - Free guest and demo policies reviewed
 - Combat archery policy reviewed
- All is well - Report filed, another one is coming
- Number and distribution of officers required to operate as a group discussed and reviewed. We still comply

Exchequer - Richard Tate

- \$2118.89 - Current Balance
- Report in early
- Equipment officer declared - Justin Kent - Absent

Marshal - Justin (Absent) - Mike Prah

- Practice is occurring regularly
- New people have been coming and bringing new friends
- No injuries have occurred

Webminister - Thomas Prah

- (Limiting his report to Rivenwood tower.org related responses)
- rivenwoodtower.org ; Lupercalia and St Radegunds domains are owned
 - Stopped existing for ~3 weeks
 - Work as normal now

Isiah's Mini Meeting

Jack's Shed

- Jack offered us to move into and use the building next to the Shire Shed.
- Movement made to accept the use of the structure
- Discussion to define terms of use of the shed
- Discussion of solar panels to be placed on the building
- What do we do with *The Annex*?
 - Discussion consisted of long term goals regarding longevity of the site. Decision was reached to push a concrete decision past the discussion of the building with Jack, but to keep the shed for future needs

New Business

St Radegund's Faire

Setup: Thursday - Daytime -

- Canvas Distribution:
 - Prah Tent - Lists
 - Shire Tent - Gate
 - Carport - Meetings
 - Oven Fly - Oven
 - 2 Large Flies - Archery
 - Isiah Fly - Kitchen
 - Mystery Fly - Emergency
- Merchants
 - Two
 - Located across the street from the chalet between the trees
- Vault
 - Between the saloon and the chalet
- Lay out:
 - Gate - Shire Tent
 - Sheepbarn lawn - Thrown Weapons
 - Rain location for court

- Upper Meadow -
Trailer/overflow parking
- Backyard - Archery/Primary parking
- Town:
 - First aide - tbd
 - Hobbit Hut - Classes
 - Chalet - Classes
 - Concrete Pad - Vault
 - Saloon -
Lunch/classes
 - Kitchen/oven
 - Sauna - one shower
 - Lodge - dance
 - Small cabin - royalty
 - Dawson shade
 - Backyard to royals -
Meeting fly
 - Camper hookup -
showers
 - Lists - Armored
combat, Rapier
- Leimer Shelter
 - Vigils
 - Court location A
- Fire pit - Bardic
- Camping
 - Authentic closer
 - Modern farther
- Tables - taken from the leimer shelter
 - Armored/rapier tent - 2 half tables - tables added later for dinner - history fest benches
 - Archery - 2 halves
 - Kitchen - 2 halves - history fest benches
 - Serving space - buffet table/tressel table
 - Gate - Plastic table - comfy chairs
 - Meetings - 8 halves
 - General tables - one trailer
 - Vault - 4 halves
- Food:
 - Breakfast - Included
 - Lunch - \$5 - Charged at Gate and at lunch
 - Court Side Board - Before Court - No Nuts - Free will Offering
 - Supper - By invite only - Shire Sponsored Staples - Free will offering
- Vault Budget:
 - Linda Prael, benefactor - paid for shipping
 - Request for partial cost of vault: \$250 approved at majority vote
 - Freewill donation: to be collected
- Marshal activities:
 - Archery - looks good
 - TW - looks good
 - Marshal - looks good

Lupercalia 2020

- Discussion of dates and event steward

St. Radegund's 2020

Date: August 14-16

Event Steward: Thomas

Class Coordinator: Linda

Other

- We need to remove the old shed from Gary's property