

Rivenwood Tower Business Meeting Jan 5th 2022

Attending: Richard Tate, Mike Prah, Teresa Hebert, William Prah, Linda Prah, Thomas Prah, Bart Saxton, Gary Jensen, Shawn Bajula

Officer Reports:

Exchequer: Reports will be available on the website.

- Balance of reviewed. With \$1100 advance to Bryan Peterson for Lupercalia Feast.
- Equipment value including the shed's: \$9508. Floor mats will come off of the depreciation list next year. The shower's are still on the depreciation list. Kitchen equipment 800, Armor about \$1200. 2022 is the last year the sheds and the shower's will be on the depreciation list.
- Would like to replace garb, it's old and in poor shape.
- Domesday Report: review of the report. Down \$647 for the year.
- Yearly Budget: Annual budget for shire. \$50 seneschal, \$50 for Exchequer for paper, copying, \$500 for occupancy for Marshall for fighter practice. Westminster \$103 for domain and website. Budget total positive \$141.77 estimated.
- Financial policy updated with addition of retainers.
- Domesday to be signed, mailed and then a pdf sent to Webminister to post without account number
- To end the year we need the December bank statement.
- Event Budget: reviewed event budget for Lupercalia and Radegund's.
 - Estimated 100 people for Lupercalia, Est profit \$695
 - Radegund's 160 people. Est Profit \$125 due to \$500 for site

Marshall: Fighter Practice Schedule

- 2 practices at the Waseca site. Both went well
- The exchequer asks if the for the use of the Waseca site is being mailed to the Prah house? Marshall will find out.
- Marshall spoke with the Janitor of the site and they are happy with the group's use so far.
- Domesday completed.

Webminister:

- Lupercalia site up to date
- Website needs additional reporting
- Domesday? Needs to be done
- Study point for the next meeting: Would like a replacement for Webminister

Seneschal:

- Domesday completed
- Paypal Deputy
- Coronation Feast
- Deputy Officers: discussed the officer's that don't currently have deputies work on getting deputies

Old Business

Lupercalia 2022

- COVID cancellation: Will discuss and decide the cancellation at the Wednesday 2.2.22 business meeting. Shire will review current COVID data. Announce decision on 2.3.22
- Armored Marshall is working on Buzkashi idea
- Royalty is attending
- One elevation: Geoffrey de la Bruegge looking for a vigil space
- Paypal needs to be set up.
- Need a site token idea: site token: fabric wallet, or do a feast token.
- Feast token: Stamped N95 masks: with bunny or ermine spot.

Radegund's 2022 Aug 28th

- **Need an Event Steward**
- Revisit the idea of everyone trying something new and the fairy tale idea.
- Richard Gate
- Armored Combat Marshall: Wilhelm
- Teresa wants to teach a shouting class and have an annual shouting competition.
- Thomas was interested in being the class coordinator.
- Clay project: Set up a Pre-Radegund's work days. May need several days. Before WW and after WW.
- Possible above ground kiln and a pit kiln.
- Earth to Project theme
 - Herb walk
 - Medieval Garden
 - Wood Working
 - Can we add a fishing and clean and eat fish caught at the event. Nell will check on the rule for this.
 - Weave cane baskets
 - Net making
 - Coin/Metal

Raid the Brewery May 2023 End of May 26th to 28th

Sabbatical after May 2023 to Radegund's 2024

- Take a break from hosting
- Spend time with each other
- Formally announce to kingdom
- Support the Kingdom by going to other group's events.
- No decision make, will discuss at upcoming business meeting

Roundtable:

Armory Day: Michael will look for a day and send something out.