

Sylvan Glen Business Meeting

7pm

4/4/17

ATTENDING: Durante, Orlando, Valaista, Seumas, Ursula, Samin, Arianna, Bera, Snaebjorn, Griffin, Chauncey, Katharine, Takeda, Hrefna, Grim, Laurentia, Mark

MEETING MINUTES – Approve March’s minutes

OPENING:

- Introduce newcomers: Valaista.
- Awards or accomplishments? Samin won the interbaronial championship in Atlantia for her painting of Peter Bruegel the Elder.
- Write in awards. We are hosting a kingdom event next month.

NEW BUSINESS

- Officer Positions open – election to be held next month
 - o Exchequer – Orlando
 - o Knight Marshal – Durante
 - o Archery Marshal –
 - o Youth Marshal –
 - o A&S Minister – Samin
 - o Chatelaine –
 - o Thrown Weapons Marshal -

GUILD REPORTS – in minutes; no meeting discussion

- INKS Guild – Angelino/Ursula—still meeting on Wednesdays.
- Cooks Guild – watch calendar for meetings. Arianna will get the info to Samin on dates.

ACTIVITY OFFICERS REPORTS – in minutes; no meeting discussion unless deemed necessary

- Rapier – Meeting at Ailianora's on Sundays at noon. No practice this week (4/9/17). Durante is going to step forward as the shire marshal and Takeda will step back as the deputy.
- Heavy – Bruno— on hiatus
- Archery – Seumas --- Next practice on April 15th. Watch the calendar and list for updates and changes. Effective in May, marshal is stepping down and there is no additional marshal, therefore archery activities are suspended until further notice.
- Thrown Weapons – No warranted marshals and Grim is stepping down Thrown weapons practice is suspended until further notice.
- Youth fighting – Elektra—on hiatus
- A&S – Arianna.

ADMINISTRATIVE OFFICERS REPORTS – in minutes; no meeting discussion unless necessary

- Exchequer – Laurentia
 - o Balance? \$6820.54
 - o Reimbursements? 12th Night reimbursement. Writing check for yearly storage fee.
- Chatelaine – Reina
- Webminister – Samin – Would like all marshals to update her on practices with full addresses. Also meetings and practices that are at a private home and address is not posted need to have an email or contact method so that people can make contact to get the address. Not everyone is checking emails regularly so inquiries are going unanswered for long periods. Not a good way to get people involved. Anyone interested in being a deputy, please let Samin known.
- Herald – Takeda
- Historian – Katharine handed a Q&A worksheet for shire members to fill out with information about themselves. Please return next month.
- Chronicler – Orlando
- MOL – Jacques and Umbriana.

CALENDAR REVIEW

- Shire Day in the Park on hiatus for winter – next day will be May 21. War Memorial Park.

OLD BUSINESS

- Crown Tourney – Hrefna. Reported updates on numerous details. Things running smoothly and on track. Site is available on Friday and help setting up would be appreciated during the day (site opens at 5pm to populace). Hrefna will announce to shire list what time helpers can come to site once details are finalized. Donations to day board (talk to Arianna) or Traveler's Repast (talk to Hrefna) would be appreciated.
- Library Demo – Reina/Katharine – Library has contacted us – the “main library” has scheduled their “CON” on the same date. The library asks if we can reschedule – the branch won't have staff to support the event. Possible early fall date (September or October, pending upon what Bruno does with his potential event).
- Fall event – Bruno still working on. Hope to have something soon.

SENECHAL MINUTES

- Sorry to miss you all again.

OPEN FLOOR

-Samin entering the Pent and the 5-in-1 at Ice Dragon this weekend.

-Arianna is involved in a Shepherd University theatrical production.

Meeting adjourned 7:34p

Submitted,

Orlando di Bene del Vinta,

Chronicler