

Shire of Sylvan Glen- Business Meeting - 1/3/2017 -7 PM

Present: Elektra, Arianna, Ursula, Snaebjorn, Bera, Chauncey, Orlando, Hrefna, Grimolfr, Reina, Catherine

MEETING MINUTES – approve December’s minutes

OPENING:

- Introduce newcomers (none)
- Awards or accomplishments?
- Write in awards – any notable items seen from other members?

NEW BUSINESS

GUILD REPORTS – in minutes; no meeting discussion

- INKS Guild – Angelino/Ursula—still meeting on Wednesdays, refer to calendar.
- Cooks Guild – Met in December. Meeting 3rd and 5th Tuesday in January then return to usual schedule in February (2nd and 4th Tues). Putting together a recipe book. 2017 focus is working on our period technique and technical terminology.

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

necessary• Rapier – Takeda – on hiatus

- Heavy – Bruno— on hiatus. Planning to start heavy practice at Able Gamers office. Details forthcoming.
- Archery – Seumas --- on hiatus
- Thrown Weapons – Grimolfr – on hiatus
- Youth fighting – Elektra—on hiatus
- A&S – Arianna- See Guild Reports above.

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

- Exchequer – Laurentia
 - o Balance? No report
 - o Reimbursements? No report
- Chatelaine – Reina. Nothing to report.
- Webminister – Samin – will post when updates are done to draw attention to the website and to check for accuracy
- Herald – Takeda. No report.
- Historian – Katharine. No report.
- Chronicler – Orlando- nothing to report
- MOL – Jacques and Umbriana. No report.

CALENDAR REVIEW

- Shire Day in the Park on hiatus for winter
- Upcoming events:
 - o Ice Dragon
 - o Shire 12th Night.

OLD BUSINESS

- Shire 12th Night – Reina/Tiberius- Feb 4th @ Hospice of the Panhandle. Everyone come and bring a friend!
- Crown Tourney – Hrefna. On schedule just waiting for contract. Wants to put together a welcome basket for incoming Prince/ Princess. Please look at what you might be able to donate (stamps, gas cards, largess, and other things they might be able to use during Their reign). Will soon start posting needs for positions and tasks (although not a lot will be needed).
- Library Demo – Reina- Proposed date is first Saturday in June (June 3rd) and will be presented to Board this month for approval.
- Siege 2017 – No current bid but it is in the works. Looking for a viable site other than Jefferson Co Fairgrounds. Reina to reach out to Jeff Co Fairgrounds just to have a backup plan in case another site is not available.

SENESCHAL MINUTES

- Agenda getting shorter – not a lot going on. Discussion regarding ideas to revitalize group as things seem to be slowing down and interest waning. A planning group for Shire Day in the Park to meet to plan and organize activities (whoever wants to come is invited). Elektra to announce to shire list the date and time. Shire Day in the Park to resume in April.

OPEN FLOOR

Chauncey started a new job today and will be off on both Saturday and Sunday starting in February

Starting in the Fall, Bera is making Snaebjorn start square dancing and would love to have others join them

Meeting adjourned 8:07pm.

Respectfully submitted,

Orlando di Bene del Vinta

Chronicler