

Sylvan Glen Business Meeting

7pm

3/7/17

ATTENDING: Ursula, Orlando, Hrefna, Grimolfr, Seamus, Takeda, Laurentia

MEETING MINUTES – Approve February’s minutes. Note—summary of discussion forthcoming and will be posted to the list. I haven’t had time to get them typed up yet (received foster children 3 days after our meeting)

OPENING:

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

NEW BUSINESS

- Recap from February’s meeting:
 - o No Siege of Glengary – alternate smaller event being planned by Bruno and Kjartan
 - o Need to create a ‘spectacle’ – use Shire Day in the Park? Next Day in the Park May 21.
 - o Activities in other areas of the Shire’s boundaries – suggestions?
 - o Shire purchase of a pavilion – size? Where to purchase? Suggestion to have a point person take on this project and report back to the shire. Interested parties should reach out to the seneschal
- Shire Vision/Mission – briefly discuss – take ideas in minutes- Tabled for this meeting.
- Open floor for any comments/discussion related to February’s meeting. Nothing else added.

GUILD REPORTS – in minutes; no meeting discussion

- INKS Guild – Watch the calendar for any scheduled meetings.
- Cooks Guild – Continues to meet. Look at calendar.

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

- Rapier – Takeda – on hiatus
- Heavy – Bruno— on hiatus
- Archery – Seumas --- Open on April 18, 11a-3p on first and third Saturday. See webpage for address.
- Thrown Weapons – Grimolfr – on hiatus
- Youth fighting – Elektra—on hiatus
- A&S – Arianna- Nothing to report. People doing personal projects.

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

- Exchequer – Laurentia
 - o Reimbursements? See Laurentia.
- Chatelaine – Reina. Nothing to report. Need volunteers to make Library demo to work.
- Webminister – Samin – will post when updates are done to draw attention to the website and to check for accuracy
- Herald – Takeda
- Historian – Katharine
- Chronicler – Orlando
- MOL – Jacques and Umbriana

CALENDAR REVIEW

- Shire Day in the Park on hiatus for winter – next day will be May 21.
- Not many activities planned in Shire – consider supporting other local groups activities. Suggestions?

OLD BUSINESS

- Crown Tourney – Hrefna displayed the tokens. Etain is looking for volunteers to sit troll. Connecting with Earl Marshal. May need additional day shades. Elf is looking for donations for hospitality table. Friday night is travelers repast and Hrefna is working on that (treat donations appreciated). Discussed having an express line for check in at troll for combatants. Hrefna described the sleeping arrangements. Helping bagging lunches Friday night would be helpful.
- Library Demo – Reina/Katharine – June 3. Nothing to report.

SENESCHAL MINUTES

- I will try to make April meeting – VERY busy with foster kids and tax season
- Thank you to everyone in the shire! I look forward to putting our last month's meeting ideas into action. Sorry I couldn't make it tonight.

OPEN FLOOR

None

Meeting adjourned at 7:25p.

Respectfully submitted,

Orlando di Bene del Vinta,

Chronicler