

Shire of Sylvan Glen Business Meeting – March 2020

03/04/2020, 7:00pm

Attendance: Danielle Duvall (Ursula), Larry Ruston (Dugan), Amanda Ruston (Cristina), Mark Baret (Christophe), Jessica Sharpless (Arianna), Jason Butt (Jacques), Jolene Butt (Umbrianna), Alex Taylor (Gunther), Frances Taylor (Ameke), Kathleen May (Katharine), Earl May, Susan Adkins, Sarah Hegenbart (Elektra), Chris Hegenbart (Bruno). Remote: Jenn Prado (Ylaire), Jessica Knill-Lopez (Reina)

Call to Order: 7:00pm

Introduce Newcomers: N/A

Shire Awards/Recognition: None to speak of. Reminder about writing in for awards and going to events.

Officer Reports:

Exchequer (Christophe): DEPOSITS (since last report): \$0.00
EXPENSES (since last report): \$270.00 (\$210 Banners, \$60 event)
CURRENT BALANCE: \$4552.06
ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): Approved Shire banners

OTHER NOTES:

Chatelaine (Lady Reina): Youth Services at Bolivar Harpers Ferry Public Library would like help running a LARPing/D&D activity on March 14th 10:30am-12:30am. Reina reached out to her and hasn't heard back as of yet. Has had 2 inquiring of interested people that she has reached out to.

A&S Minister (THL Marija, remote report): A&S Meetings on Tuesdays at 6pm at AbleGamers, please join us!

Deputy A&S Minister (Lady Cristina): we have been hosting A&S nights weekly on Tuesday 6-8pm, beginning on Feb 11th, at AbleGamers. The first 3 nights we worked on the tapestries for the Shire (measuring and cutting canvas blanks, designing patterns and transferring via projector in pencil, and outlining in black to prepare for painting), with the 4th night seeing the addition of members working on personal projects as well. Attendance is currently 3-5 members per week.

Knight Marshal (Lord Dunstan, remote report): No fighting last month that I am aware of.

Deputy Knight Marshall (THLord Leonardus): Have had a couple of poorly attended practices, hoping to have an armor workshop on Sunday 3/8 (check Facebook group for updates), continuing with Sunday practices, considering weeknight practices as well.

Rapier Marshal (Baron Salvadorre): No report.

Youth Marshal (Lord Dugan): there have been no youth combat practices held since the last meeting, due to lack of youth attendance. Quarterly marshal reports for Lord Dugan and Lady Christina were filed in February.

Herald (Lady Cristina): Quarterly report filed in February. No submissions. Working on names and devices for several members as time allows.

Historian (THL Katharine): Nothing to report. History is happening.

Chamberlain (Lord Dugan): we still have a storage unit. It has remained cold, so no new inventory has been performed since the discussion at the last meeting- it will be attempted in the coming month to sort & completely inventory all Shire owned items in order to review our usable assets. If any member has in their possession or knows of someone having in their possession, items belonging to the Shire, they are requested to contact the Chamberlain to return or inform them of the location of items.

Web Minister (Christophe): New deputy has made serious updates to website. Should feel comfortable sharing link now. Please review and send changes to be made.

Guild Reports:

INKS Guild (Dame Ursula): Meeting every two weeks. Next meeting Wednesday, March 18th 6-8pm at Ylaire & Angellino's home. Just finished Atlantia package, starting next package and working on note card largess. Come color with us!

Cooks Guild (Lady Arianna): On hiatus.

Old Business:

Officer Elections: Letters of intent are due to Sir Kjartan by the April Shire Meeting on 4/1/2020.

Even year officers changing over:

Chronicler: Vacant. (Kathleen volunteered)

Combat Archery Marshall: Vacant.

Equestrian Marshall: Vacant.

Herald: Lady Christina hasn't served a full term yet, willing to stay on.

Minister of the List: Vacant. Anyone a warranted MOL? Willing to get warranted?

Rapier Marshall: Baron Salvatorre.

Seneschal: Sir Kjartan stepping down.

Youth Fighting Marshall: Lord Dugan hasn't served full term yet, willing to stay on.

Web Minister: Christophe will gladly step down but won't let it go vacant.

Other vacant offices:

Target Archery Marshall:

Youth Rapier Marshall:

DEPUTIES:

Quest for the Orchard Grail (June 26-28, 2020) - We are in need of volunteers! Anyone who is willing to help your Shire is welcome. We are currently still looking for confirmed MIC for heavy and rapier, as well as additional marshals to assist them. We also will need volunteers for setup crew, cleanup crew, kitchen and serving staff (contact feast steward Lady Arianna dal Vallone), gate staff (contact reservationist & head troll Lady Reina Dulcedame), and those willing to be in charge of setting up, running and judging A&S, bardic and cooking competitions, and staff to assist them. If anyone is interested in volunteering, or knows of someone who is, please contact the Autocrat (Lady Christina Aurellia Vitelli). Bruno volunteered to try to re-up his marshal warrant, if it can be done in time he will MIC the event. Umbrianna has her Serv Safe certification in case it is needed or anyone questions. Cristina will post a list of needed volunteers to Facebook group so people know exactly what is needed and can sign up.

Shire Day in the Park Discussion – 2020 dates: 3/15, 4/19, 5/17, 6/21, 7/19, 8/16, 9/20, 10/18, 11/15, 12/20. March will be held in the park with weather back-up being at AbleGamers. Discussed holding classes at future Shire Days. Please volunteer if you are interested in teaching.

New Business:

Open Floor: Post-rev dinner happening at El Rancho in Ranson. All are welcome!

Reminder about A&S meetings every Tuesday at 6pm at Ablegamers.

Adjourn: 7:30pm

FOR THE HOVEL!