

Shire of Sylvan Glen Business Meeting – May 2020

05/06/2020, 7:00pm

Attendance: Courte Voorhees (Kjartan), Danielle Duvall (Ursula), Larry Ruston (Dugan), Amanda Ruston (Cristina), Mark Baret (Christophe), Kathleen May (Katharine), Sarah Hegenbart (Elektra), Chris Hegenbart (Bruno), Jenn Prado (Ylaire), Jessica Knill-Lopez (Reina), Jonathan McElhaney (Dunstan), Adam Wilson (Salvadorre)

Call to Order: 7:01pm

Introduce Newcomers: N/A

Shire Awards/Recognition: N/A

Officer Reports:

Exchequer (Christophe): DEPOSITS (since last report): \$0.00
EXPENSES (since last report): \$0.00
CURRENT BALANCE: \$4552.06
ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): None.
OTHER NOTES: Issue from 2014 moved to bad debt and will drop off of report by year end.

Chatelaine (Lady Reina): Nothing to report, no new recruits due to pandemic.

A&S Minister (Lady Ylaire): No report.

Deputy A&S Minister (Lady Cristina): No report.

Knight Marshal (Lord Dunstan, remote report): Not able to hold fighter practice due to pandemic. A good use of this time apart is making repairs to kit and weapons. Many fighters across known world are posting pell videos for critique.

Deputy Knight Marshall (THLord Leonardus): No report.

Rapier Marshal (Baron Salvadorre): Not able to hold rapier practice due to pandemic. Use this time to fix/update kit and weapons.

Youth Marshal (Lord Dugan): Not able to hold practice due to pandemic.

Herald (Lady Cristina): No submissions. Working on research and at least one badge for shire member.

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

Chamberlain (Lord Dugan): Working on storage unit as time allows. Making a list of shire property for future use to check in/out property as needed.

Web Minister (Christophe): Willing to stay on, happy to have replacement if anyone is interested.

Guild Reports:

INKS Guild (Dame Ursula): Meetings are on hold during pandemic. Working on blanks at home for next package.

Cooks Guild (Lady Arianna): On hiatus.

Old Business:

Officer Elections: We have quorum, thus are able to move forward with elections. All positions listed below confirmed with no opposition.

Even year officers changing over:

Chronicler: Lady Kathleen.

Combat Archery Marshall: Vacant.

Equestrian Marshall: Vacant.

Herald: Lady Christina.

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

Rapier Marshall: Baron Salvatorre.

Seneschal: Dame Ursula.

Youth Fighting Marshall: Lord Dugan.

Web Minister: Christophe. Actively looking for replacement.

Odd year officer changeover:

A&S Minister: THLady Marija stepped down, Lady Ylaire submitted letter of intent to carry out the term and was voted in.

Other vacant offices:

Target Archery Marshall: Vacant.

Youth Rapier Marshall: Vacant.

DEPUTIES: Try to find deputies if you don't have one.

Quest for the Orchard Grail (June 26-28, 2020) – We are able to change date or cancel without any financial implications. Discussion about securing date vs. cancelling and rebooking later. Decided upon securing date for 2021. Lady Cristina will submit bid at June meeting, if approved we will move date with site which locks in our price, and start marketing for 2021.

Shire Day in the Park Discussion – No discussion.

New Business: None.

Open Floor: Shire Flags are in!

Lord Bruno is working with a new fighter one-on-one. Discussion about Iron Key.

Adjourn: 7:45pm

FOR THE HOVEL!