

Shire of Sylvan Glen Business Meeting – June 2020

06/03/2020, 7:00pm

Attendance: Danielle Duvall (Ursula), Larry Ruston (Dugan), Amanda Ruston (Cristina), Mark Baret (Christophe), Jenn Prado (Ylaire), Josh LaFaber (Angellino), Jessica Knill-Lopez (Reina), Jonathan McElhaney (Dunstan), Adam Wilson (Salvadorre), Nancy Pritt (Hrefna), David Pritt (Grimm), Nancy Smith (Bera), David Smith (Snaebjorn), Lyndsey Frigm (Kelda)

Call to Order: 7:03pm

Introduce Newcomers: Mistress Kilde Jurgenstochter (Kelda) has moved to northern Virginia with her husband Viscount Edmond Dracatorr from New York, and are excited to start playing with us as their new “home” shire. Welcome!

Shire Awards/Recognition: Congratulations to our local graduates! Lord Tiberious (Angelo Lopez) from Hedgesville High School, Alejandro (Eric LaFaber) from Musselman High School, and Gilchrist Bronhulle (Audie Zane) from Martinsburg High School.

Officer Reports:

Seneschal (Dame Ursula): June Quarterly Report submitted on time. I am cleaning up old out of date shire groups to be deleted (Financial Committee and Officers) in case you get notifications of being removed, it’s just so we can delete the groups.

Exchequer (Christophe): DEPOSITS (since last report): \$0
EXPENSES (since last report): \$0
CURRENT BALANCE: \$4,552.06
ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): Approved Bid.
OTHER NOTES: Call for letters of intent for Financial committee due July.

Chatelaine (Lady Reina): Nothing to report.

A&S Minister (Lady Ylaire): A&S Quarterly report is due, if you have taught a class, taken a class, made a scroll, made anything, or have any work or research in progress, please let Lady Ylaire know as soon as possible. Atlantia University is online this session. <https://university.atlantia.sca.org/>, Æthelmearc Æcademy will be online as well on June 20th.

Deputy A&S Minister (Lady Cristina): Nothing to report.

Knight Marshal (Lord Dunstan): Nothing to report.

Rapier Marshal (Baron Salvadorre): Nothing to report.

Youth Marshal (Lord Dugan): Nothing to report.

Herald (Lady Cristina): Nothing to report.

Historian (THL Katharine – Remote): Nothing new to report. We are making history.

Chamberlain (Lord Dugan): Nothing to report.

Web Minister (Christophe): Nothing to report.

Chronicler (THL Katharine – Remote): Thinking of starting a quarterly e-newsletter. More details to come.

Guild Reports:

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

Cooks Guild (Lady Arianna): On hiatus.

Old Business:

Officer Elections: We still have the following vacancies if anyone is interested in any of them please submit a letter of intent: Target Archery Marshall, Thrown Weapons Marshall, Combat Archery Marshall, Equestrian Marshall, Youth Rapier Marshall, and Minister of the Lists.

Quest for the Orchard Grail (June 25-27, 2021) – Bid passed Financial Committee. Save the date. We need HELP! Please see Lady Christina to volunteer.

Shire Day in the Park Discussion – Interest in virtual? People are mostly burned out on virtual meetings. Save the date for Shire Thanksgiving 11/15.

New Business:

Moving Meeting Time: Meetings used to be on Tuesdays and were moved a bit ago, Wednesday conflicts with INKS Guild several times a year. In an effort to encourage participation for all, Dame Ursula would like to discuss moving the meetings back to Tuesday evenings. Took a poll on Facebook, 10 people voted to move back to Tuesday, 1 voted to keep Wednesday, 1 said neither day works for them. Polled meeting, Lady Bera made a motion to move Shire Business Meetings to Tuesday nights, no opposition. Passed! (Meetings will remain on Wednesdays until we move back to in-person meetings. Time and location to remain the same)

Open Floor:

Roll of Arms/Order of Precedence: The Roll of Arms on our website is wonderful but out of date. Do we have any volunteers to create a new one? Should we take down the outdated one?

Facebook Groups: There is a page (48 people) and a group (284 people), please make sure you are part of both. We cross post but don't want things to be missed.

Shout out to Lady Ylaire for making masks for anyone in need. By her count she has made about 80!

Adjourn: 7:46pm

FOR THE HOVEL!