

Shire of Sylvan Glen Business Meeting – August 2020

08/05/2020, 7:00pm

**Attendance:** Danielle Duvall (Ursula), Larry Ruston (Dugan), Amanda Ruston (Cristina), Mark Barlet (Christophe), Jessica Knill-Lopez (Reina), Adam Wilson (Salvadorre), Jonathan McElhaney (Dunstan), Josh LaFaber (Angellino), Nancy Smith (Bera), David Smith (Snaebjorn), Jenifer Prado (Ylaire), Ben Hakewode (Zekiah)

**Call to Order:** 7:05pm

**Introduce Newcomers:** Joost is moving to the area from Kings Crossing. Welcome!

**Shire Awards/Recognition:** Write in worthy gentles!

**Officer Reports:**

**Seneschal (Dame Ursula):** Pandemic news. Shire not meeting in person (officially or unofficially) through at least 9/1/20. Kingdom still has ban on fighter/rapier practices. SCA has banned events through 1/31/21. If you would like to plan an in person meeting please see me. I will need to get approval from Kingdom until further notice.

We held a Pennsic Pity Party virtually and it was attended by Ursula, Bera, Snaebjorn, Reina, Joost, Ylaire, Angellino, Arianna, and Margarita. Thank you to those who attended, we missed those who couldn't. Special thanks to Lady Reina for the fire!

**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): None  
OTHER NOTES: Report submitted early! Need to change address at bank. Does storage unit address need changed?

**Chatelaine (Lady Reina):** Nothing to report. Trying to stay connected.

**A&S Minister (Lady Ylaire):** No 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):** Completed name & device submission work & paperwork for one Shire member, awaiting response from another Shire member regarding desired name elements and research (device work completed). I have volunteered to put together a current roll of arms for the Shire. We are

currently awaiting a membership list, but I will begin accepting and/or working with members on putting together digital heraldry to be used. This month I also delivered officer banners to those who requested them, for use during online meetings, and posted on Facebook encouraging all Shire members to display anything with their personal/group heraldry during online meetings also.

**Historian (THL Katharine):** No report.

**Chamberlain (Lord Dugan):** We have a Plinko Board in storage. Is it needed? Voted no. Okay to dismantle, repurpose, trash.

**Web Minister (Christophe):** Nothing to report.

**Chronicler (THL Katharine):** No report.

### **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)** – Site has confirmed receipt of 2021 contract. Waiting on site-signed copy. Will be posting a list of event staff vacancies soon. Please sign up if you are able.

**Shire Day in the Park Discussion** – On hiatus.

### **New Business:**

**Change Quorum:** Quorum for the Shire will now be 7 adult members including 3 officers. Voted. Passed unanimously.

**Knight Marshal:** Lord Dunstan stepped down, THLord Leonrdus Hebenstreit has submitted a letter of intent. Voted. Passed. THLord Leonardus will finish out Lord Dunstan's term and be up for re-election May 2021. A key to the storage unit will be issued to him so Iron Key may be stored there between practices.

### **Open Floor:**

**Tents:** Bera & Snaebjorn have offered mundane tents to Shire. We will take two for use as changing rooms at future events.

**Virtual A&S Night:** Slavadorre would like to host virtual A&S night. Stay tuned.

**Adjourn:** 7:49pm

# FOR THE HOVEL!