

Shire of Sylvan Glen Business Meeting – December 2020

12/02/2020, 7:00pm

Attendance: Danielle Duvall (Ursula), Mark Barlet (Christophe), Larry Ruston (Dugan), Amanda Ruston (Cristina), Jessica Knill-Lopez (Reina), Adam Wilson (Salvadorre)

Call to Order: 7:02pm

Introduce Newcomers: N/A

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 01/31/21. Kingdom has banned fighter practices through 01/31/21. SCA has banned events through 01/31/21. If you would like to plan an in person meeting please see me. I will need to get approval from Kingdom until further notice.

Exchequer (Lord Christophe): DEPOSITS (since last report): \$0
EXPENSES (since last report): \$0
CURRENT BALANCE: \$3,992.06
ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): None
OTHER NOTES: None

Chatelaine (Lady Reina): No report.

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

Knight Marshal (THL Leonardus): Nothing to report.

Rapier Marshal (Baron Salvadorre): Nothing to report.

Youth Marshal (Lord Dugan): Nothing to report.

Herald (Lady Cristina): No new activity. Bera's submissions are in final stages awaiting LoAR publication, 2 badges for Ursula and one name 1 device for Christophe have passed Kingdom & being sent for review at Society College of Arms. Virtual Heraldic Consult Table on 12/12/20 1-5pm on zoom hosted by Kingdom.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): Nothing to report.

Web Minister (Lord 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 East 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) – Event positions were posted on Shire Facebook page. We once again have a Registrar- Baroness Kelda. Updated event announcement for Kingdom was submitted. Positions post updated. Will decide on a go/no go date at January meeting.

Shire Day in the Park Discussion – On hiatus.

New Business:

Faerie Festival: Berkeley Springs on 05/01/2021. Is there any interest in anyone volunteering for a fairy/magic related demo or workshop?

Open Floor:

Bi-Laws/Policies Update: Discussed using this down time to update and fine tune shire governing documents.

Adjourn: 7:53pm

FOR THE HOVEL!