

Shire of Sylvan Glen Business Meeting – November 2020

11/04/2020, 7:00pm

Attendance: Danielle Duvall (Ursula), Mark Barlet (Christophe), Larry Ruston (Dugan), Amanda Ruston (Cristina), Adam Wilson (Salvadorre), Daniel Spies (Orlando), Christian Witt (Leonardus)

Call to Order: 7:01pm

Introduce Newcomers: N/A

Shire Awards/Recognition: Lord Christophe received his AoA at last month's meeting! 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. The Kingdom has a "Help Wanted" page where open officer positions are posted, please check it out in case you are interested in any of the openings (<http://aethelmearc.org/information/help-wanted/>). Master Orlando has graciously offered to serve as my Deputy for the duration of my term.

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: Q3 report submitted early!

Chatelaine (Lady Reina): Nothing to report.

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

Knight Marshal (THL Leonardus): Nothing to report. Still waiting out pandemic.

Rapier Marshal (Baron Salvadorre): Nothing to report.

Youth Marshal (Lord Dugan): No in-person activities. Both Youth Combat Marshals in the Shire renewed their warrants on October 13th.

Herald (Lady Cristina): We currently have 1 member with items placed on the External Letter for final consideration (Bera- 1 device, 3 badges), 2 members with items on the current Kingdom letter, open for commenting until Nov 20th (Ursula- 3 badges, Christophe 1 name, 1 device), and 1 member with items submitted (Donovan - mailed) awaiting appearance on the next Kingdom letter for commenting.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): We still have stuff. Awaiting progress/update on storage name change. Also a reminder that we now have banners of office for all our current officers (except Chamberlain, lol), if you have not received a banner for your office & would like to, please reach out to make arrangements.

Web Minister (Lord Christophe): Q4 Report submitted on time.

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) – November 2nd, updated Kingdom Event Listing to update autocrat's membership expiration date and remove contact info for Lady Reina who has stepped down as Reservationist. Also posted positions available to shire Facebook page. In addition, I have emailed the final copy of the contract for the event site to both Sen and Exchec, as well as the receipt for the banners we donated.

Shire Day in the Park Discussion – On hiatus.

New Business: None.

Open Floor: None.

Adjourn: 7:10pm

FOR THE HOVEL!