

Shire of Sylvan Glen Business Meeting – May 2021

05/05/2021, 7:00pm

Attendance: Danielle Duvall (Ursula), Mark Barlet (Christophe), Larry Ruston (Dugan), Amanda Ruston (Cristina), Adam Wilson (Salvadorre), Daniel Spies (Orlando), Jenn Prado (Ylaire), Joshua LaFaber (Angellino), Donovan Ruston

Call to Order: 7:00pm

Introduce Newcomers: Melody Siracusa (Ysabella of Waltham) just moved back from Arizona.

Shire Awards/Recognition: Write in worthy gentles. Last call for virtual court awards.

Officer Reports:

Seneschal (Dame Ursula): Pandemic news. Shire not meeting in person (officially or unofficially) through at least 05/31/21. Kingdom has banned fighter practices through 05/31/21. SCA has banned events through 05/31/21. 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): Mark's name and device and Ursula's badges have passed! No new activity to report - next submitted item from populace member is expected on LoAR published in June. Ysabella is already working on putting heraldry submission together.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): Nothing to report.

Web Minister (Lord Christophe): We have a website, updated today. Deputy is "phenomenal" 😊

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:

Vacant Offices: 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 24-26, 2022) – Nothing new to update - expecting to begin planning in earnest after this month's officer elections. Confirming volunteer positions.

Shire Day in the Park Discussion – On hiatus. Tentatively restarting June 20, 2021.

Bi-Laws/Policies Update (Master Orlando): Putting together small committee to review and adopt new bylaws. Keep it on the radar.

Officer Elections: Since only one viable candidate exists for each open office, those candidates, per our current by-laws, shall be considered elected to the office by default, no vote need be held. Congratulations to our current officers and as always, THANK YOU for your (continued) service.

Chatelaine: Lord Benjamin Hackewode – 1st Term

Exchequer: Lord Christophe Barttelot – 2nd Term

Knight Marshall: THL Leonardus Hebenstreit – Finished partial 1st term, starting 1st full term

Minister of A&S: Lady Ylaire Sainte Claire – Finished partial 1st term, starting 1st full term

Target Archery Marshall: Vacant – Submit letter of intent if interested

Thrown Weapons Marshall: Vacant - Submit letter of intent if interested

Youth Rapier Marshall: Vacant - Submit letter of intent if interested

New Business: None.

Open Floor: None.

Adjourn: 7:14pm

FOR THE HOVEL!