

Shire of Sylvan Glen Business Meeting – June 2021

06/01/2021, 7:00pm

Attendance: Danielle Duvall (Ursula), Mark Barlet (Christophe), Daniel Spies (Orlando)

Call to Order: 7:00pm

Introduce Newcomers:

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

Officer Reports:

Seneschal (Dame Ursula): Pandemic news.

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 (Lord Beniamen): Nothing to 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): No in-person activity to report. Quarter 1 Marshal report filed May 14. Currently awaiting renewal of background checks for both Shire Youth Marshals, which should be returned sometime in the month of June. Attended Shire Marshals meeting on May 26th to review with Seneschal the current restrictions/ allowances for in-person activities beginning June 1st. Received files for required signage to be posted at all activities. Awaiting confirmation of scheduling/dates for Adult Heavy and Rapier practices in order to coordinate youth during those times.

Herald (Lady Cristina): Quarterly report filed May 13th. No new submissions. April LoAR is up (on SCA college of heralds, kingdom has not updated yet). Donovan's name & device passed - Tobias Rushton. Will update Shire Roll of Arms for publication once new items are confirmed in LoAR.

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:

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) – Received contract for 2022 dates, signed by site. Sent to seneschal and exchequer. Will be reaching out during the month of June to confirm availability of previous volunteers and posting a listing of available positions open.

Shire Day in the Park Discussion – On hiatus. **Bi-Laws/Policies Update (Master Orlando):** Putting together small committee to review and adopt new bylaws.

New Business: None.

Open Floor: None.

Adjourn: 7:31pm

FOR THE HOVEL!