

Shire of Sylvan Glen Business Meeting – September 2021

09/01/2021, 7:00pm

Attendance: Danielle Duvall (Ursula), Larry Ruston (Dugan), Amanda Ruston (Cristina), Adam Wilson (Salvadorre), Christian Witt (Leonardus), Jenn Prado (Ylaire), Chris Hegenbart (Bruno), Jessica Walker (Arianna), Daniel Spies (Orlando), Sarah Tawzer-Hegenbart (Elektra)

Call to Order: 7:00pm

Introduce Newcomers: None tonight, but we did have a new person at INKS guild who was very interested.

Shire Awards/Recognition: Write in worthy gentles, send to Their Highnesses!

Officer Reports:

Seneschal (Dame Ursula): Report submitted on time. October will switch to first Tuesday of the month. Masks are required for anyone not vaccinated at all times at any SCA function including practices. Masks are required for everyone, regardless of vaccination status, while indoors at any SCA function including practices. Operating and Financial Policies are being updated. Orlando will share timeline. Thank you SO much to the committee for their hard and diligent work on this project. We will need Quorum at next several meetings so bring a friend 😊 Also, coming up are inventory and 2022 budget.

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): Quarterly report is due this week, please send me any A&S projects you have been working on. University of Atlantia will be online 9/18-9/19.

Knight Marshal (THL Leonardus): Practices are back!

Rapier Marshal (Baron Salvadorre): After consulting with other fencers, practices will remain on hiatus until more information is available about the COVID-19 Delta variant.

Youth Marshal (Lord Dugan): We have one new Division 1 fighter showing up to practice. Our Division 3 fighter is moving up to adult.

Herald (Lady Cristina): Nothing to report.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): Inventory is coming up. Please let me know if you have any Shire property or return it to me if you no longer need it.

Web Minister (Lord Christophe): Website updated to include Their Highnesses.

Chronicler (THL Katharine): No report.

Guild Reports:

INKS Guild (Dame Ursula): Working on East Kingdom scroll package. Meetings have resumed, every other Wednesday at Angellino & Ylaire's home. Next meeting is 9/8/21.

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) – No update. Still chugging along. Watching COVID numbers to decide on moving forward.

Shire Day in the Park Discussion – On hiatus, possibly until Spring. Shire members are encouraged to come hang out at practices organically.

Bi-Laws/Policies Update (Master Orlando): Timeline. Quorum needed for next few meetings. Review committee (Arianna, Salvatorre, Bruno, Orlando) met. Forwarded changes to Seneschal. Sending to Kingdom for review. Will bring to Shire at October meeting formally. Thirty day period. Vote on ratification at November meeting.

Overview of changes to operating policies: changing "by-laws" to "operating policies," inclusive language, election timeline to allow for transition time, clarified line of authority for Officers, transition of property, official communication channel, changing quorum to 5 (from 10), give seneschal authority to cancel meetings, making more use of website to house shire information, clarify amendment process.

Overview of changes to Financial Policies: changing date for budget, reporting year end findings to Shire, removed redundancies, removed preferred dates for specific events.

New Business:

Official Communication Channel Discussion: Think about what the Shire might want. Leaning toward website, but open to discussion.

Open Floor:

Kingdom Event Rotation: Rotation is back starting 2022. Kingdom bids are regional until deadline then they open to anyone. Might be a good thing to consider going forward. Possibly Kingdom 12th Night 2023.

Adjourn: 7:47pm

FOR THE HOVEL!