

Shire of Sylvan Glen Business Meeting – October 2021

10/06/2021, 7:30pm

Attendance: Danielle Duvall (Ursula), Chris Hegenbart (Bruno), Mark Barlet (Christophe), Ben Edelen (Beniamin), Laura Morrison

Call to Order: 7:30pm

Introduce Newcomers: Laura Morrison

Shire Awards/Recognition: Write in worthy gentles, send to Their Majesties and the new Heirs we will have this weekend!

Officer Reports:

Seneschal (Dame Ursula): November's meeting will be on 11/9 at 7pm.

COVID Policy Updates: Proof of vaccination or proof of negative test within 72 hours of the start of the event, practice, gathering, meeting, etc. This will be recorded with a timestamp of when the person entered the event as well as any troll/waiver/contact tracing information that is also required. There are no exceptions to this rule. Any individual person causing issues, committing fraud, or not following this policy is subject to sanctions. Any group not following this policy explicitly is subject to suspension. Masks are still required for anyone not vaccinated at all times at any SCA function including practices. Masks are still required for everyone, regardless of vaccination status, while indoors at any SCA function including practices. Social distancing is still strongly encouraged.

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): Two newcomers (Laura & Ari), both interested in adult combat. Working with the other fighters to get them armored up and practicing. Have given information to a couple of interested parents of youths, but so far no new youth combat participants. Still working on getting Gold Key transferred.

A&S Minister (Lady Ylaire): Nothing new to report. Currently looking for deputy.

Knight Marshal (THL Leonardus): No report.

Rapier Marshal (Baron Salvadorre): On hiatus. Nothing to report.

Youth Marshal (Lord Dugan): During recent fighter practices, we have had one Division 1 youth present briefly to arrange for armor, etc., and two interested families with no return visits. No actual youth combat has occurred.

Herald (Lady Cristina): Nothing to report.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): Inventory of the Shire's storage unit is in progress, will be completed by November's meeting.

Web Minister (Lord Christophe): Report due 10/15.

Chronicler (THL Katharine): No report.

Guild Reports:

INKS Guild (Dame Ursula): On hiatus.

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 report. (Shire discussion, we are still very much in favor of having the event, would like to see plans in motion for staffing, and advertising to start to create a buzz and draw people in)

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

Bi-Laws/Policies Update (Master Orlando in absentia): Operating and Financial policy changes have been sent to Kingdom for initial review. They will be posted by this weekend for review by the Shire. After a 30 day comment period we will vote on whether or not to adopt the policies as presented. This is why we are pushing November's meeting, so we can meet that 30 day comment period. Comments should be sent to myself and Master Orlando. We will need Quorum at November's 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.

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

New Business:

COVID Checkpoint Discussion: General questions and brainstorming on how to move forward with new COVID policies.

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: 8:57p

FOR THE HOVEL!