

Shire of Sylvan Glen Business Meeting – November 2021

11/09/2021, 7:00pm

Attendance: Danielle Duvall (Ursula), Larry Ruston (Dugan), Amanda Ruston (Cristina), Chris Hegenbart (Bruno), Jessica Walker (Arianna), Sarah Tawzer-Hegenbart (Elektra), Ben Hackenwode (Beniamen), David Smith (Snaebjorn), Nancy Smith (Bera), Angelo Lopez

Call to Order: 7:00pm

Introduce Newcomers: None

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

Officer Reports:

Seneschal (Dame Ursula): December's meeting will be on 12/7 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: \$3,464.06

ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): None

OTHER NOTES: Report submitted and approved on time.

Chatelaine (Lord Beniamen): Nothing to report.

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

Knight Marshal (THL Leonardus): Nothing to report.

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

Youth Marshal (Lord Dugan): On hiatus. Nothing to report.

Herald (Lady Cristina): Nothing to report.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): Still working on inventory. Expected in the next couple of weeks.

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

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) – Will announce future plans for event at December meeting. Will need staff and support from Shire.

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): After a 30 day review and comment period, no questions or concerns have been raised about either document, therefore a vote will be held to ratify. The Seneschal hearing no objections to vocal voting called for a vote for the Bi-Laws to be passed as presented, motion passed unanimously. The Seneschal then called for a vote for the Financial Policies to be passed as presented, motion also passed unanimously. Updated policies will be posted to website as soon as possible and sent to Kingdom for final approval.

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

New Business:

2022 Election: With the ratification of the new Shire policies, the election timeline is now changed as follows:

November 2021 - Letters of intent for 2022 changeover offices due (Moved to December for this cycle)

December 2021 - Names of candidates published

January 2022 (30 days after posting of names) - Election to be held at meeting (proposed date 1/11/22 to allow for 30 day window

May 1, 2022 - New officers take effect

Submit letters of intent to Dame Ursula at ursula.of.rouen @ gmail

Open Floor:

Fighter Practice: Hoping to hold fighter practice at private home to avoid the public. If anyone has space to offer following current SCA COVID Precautions, please reach out to the knight marshalls

Old Friends: It was SO good seeing so many people at the meeting, please keep stopping by. We miss you!

Adjourn: 7:27p

FOR THE HOVEL!