

Shire of Sylvan Glen Business Meeting – January 2022

01/11/2022, 7:00pm

Attendance: Danielle Duvall (Ursula), Chris Hegenbart (Bruno), Mark Barlet (Christophe), Jessica Knill-Lopez (Raina), (Ben), Adam (Salvatorre)

Call to Order: 7:06pm

Introduce Newcomers: None

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

Officer Reports:

Seneschal (Dame Ursula): COVID Policy Reminders: 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): No report.

A&S Minister (Lady Ylaire): Seeking deputy. Please reach out to Lady Ylaire if interested.

Knight Marshal (THL Leonardus): On hiatus. 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): Nothing to report.

Web Minister (Lord Christophe): Nothing to report.

Chronicler (THL Katharine): No report.

Guild Reports:

INKS Guild (Dame Ursula): On hiatus.

Cooks Guild (Lady Arianna): On hiatus.

Old Business:

2022 Election: With names of candidates being posted for the requisite, no candidates running opposed, no objections, and quorum being met, the following gentles were confirmed and will take office as of May 1, 2022

Seneschal - Lord Bruno (Chris Hegenbart)

Chronicler - Vacant

Herald - Vacant

Westminster - Dame Ursula (Danielle Duvall)

Combat Archery Marshal - Vacant

Equestrian Marshall - Vacant

Rapier Marshall - Baron Salvatorre (Adam Wilson)

Youth Fighting Marshall - Vacant

Minister of the List - Vacant

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, Youth Fighting Marshall, Herald, Chronicler, and Minister of the Lists.

Deputies Needed: A&S Minister, Exchequer

Quest for the Orchard Grail (June 24-26, 2022) – Lady Cristina is no longer interested in autocrafting this event. Willing to hand bid over to another willing and able gentle, otherwise will cancel. Any shire member is always welcome to create and submit a new bid for an event. If no bids are submitted by February meeting, we will cancel the Facebook event.

Shire Day in the Park Discussion – On hiatus until Spring.

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

New Business: None.

Open Floor: None.

Adjourn: 7:14p

FOR THE HOVEL!