

Shire of Sylvan Glen Business Meeting – April 2022

04/05/2022, 7:00pm

**Attendance:** Danielle Duvall (Ursula), Chris Hegenbart (Bruno), Jennifer Prado (Ylaire), Benjamin Edelen (Beniamin), William of Betchesworth, Omra Madrea Cu

**Call to Order:** 7:00pm

**Introduce Newcomers:** None

**Shire Awards/Recognition:** Write in worthy gentles, send to Their Majesties and Their Highnesses! Coronation is this weekend, April 9th.

**Officer Reports:**

**Seneschal (Dame Ursula):** Need a volunteer for Exchequer asap. All officers should be working to get deputies in place. This is my last official meeting serving as Seneschal. It has been a l-o-n-g two years, and the plague wiped out many of my plans, but I am thankful for those who stuck through it with me through all of the “fun” and look forward to seeing what Lord Bruno has planned for this beautiful Shire.

Updated Shire Operating Policies and updated Shire Financial Policies have been submitted to Kingdom for approval.

**Exchequer (Lord Christophe):** DEPOSITS (since last report): \$750.00

EXPENSES (since last report): \$0

CURRENT BALANCE: \$4,214.06

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

OTHER NOTES: Report submitted and approved on time.

**Chatelaine (Lord Beniamen):** Quarterly report submitted.

**A&S Minister (Lady Ylaire):** Laura will serve as Deputy. Quarterly report submitted.

**Knight Marshal (THL Leonardus):** No report.

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

**Youth Marshal (Lord Dugan):** No report.

**Herald (Lady Cristina):** No report.

**Historian (THL Katharine):** No report.

**Chamberlain (Lord Dugan):** No report.

**Web Minister (Lord Christophe):** Deputy report from Dame Ursula: Will be updating website with new officers, zoom meeting information, and meeting minutes in the next few days. As I am taking over as Web Minister please let me know if you have changes you'd like to see on our website and I'll be happy to consider.

**Chronicler (THL Katharine):** No report.

### **Guild Reports:**

**INKS Guild (Dame Ursula):** On hiatus. Possibly starting back up soon.

**Cooks Guild (Lady Arianna):** On hiatus.

### **Old Business:**

**2022 Election:** May 1, 2022 - New officers take effect. Handing off the gavel at the end of tonight's meeting.

**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.

**Deputies Needed:** Exchequer

**Quest for the Orchard Grail (June 24-26, 2022)** – Site returned our deposit. Bruno is trying to get in touch, no response so far. Will give up on 4/15. Interest in classes. Possible Muster instead?

**Shire Day in the Park Discussion** – On hiatus. Possibly start back up with focus on shire getting back together rather than recruitment? Move to the 1st weekend of the month? Poorhouse Farm or Morgan Grove may work better with covid policies than War Memorial.

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

**New Business:** None.

**Open Floor:** None.

**Adjourn:** 7:39p

**FOR THE HOVEL!**