

Shire of Sylvan Glen Business Meeting – February 2022

02/01/2022, 7:00pm

Attendance: Danielle Duvall (Ursula), Chris Hegenbart (Bruno), Sarah Tawzer-Hegenbart (Elektra), William of Betchesworth, Omra Madrea Cu, Jessica Knill-Lopez (Raina), Benjamin Edelen (Beniamin)

Call to Order: 7:02pm (Quorum is met)

Introduce Newcomers: William of Betchesworth, Omra Madrea Cu both transplants from Bright Hills, Atlantia. Welcome!

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

Officer Reports:

Seneschal (Dame Ursula): Upcoming Virtual Events: Ice Dragon; Seven Deadlies; Coronation

Lord Cristophe (Mark Barlet) resigned from the position of Exchequer (treasurer) and we are in search of a replacement. If you are willing and able, please contact me ASAP.

The following changes will be made to the shire bank account as soon as possible:

Remove Mark Barlet - Resigned Local Exchequer/Treasurer

Remove Karen Macek - Past Kingdom Treasurer

Remove Tom Brown - Past Local Exchequer/Treasurer

Remove Brandy Cannon - Past Local Exchequer/Treasurer

Add Ron Kummer - Current Regional Exchequer/Treasurer

Add Danielle Duvall - Current Local Seneschal/President

Keep Daniel Spies - Past Local Exchequer/Current Deputy Seneschal/Vice President

Meetings from now on will be held via the Kingdom Zoom Rooms. Stay tuned for more information to be posted on Facebook and on the shire website.

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): Welcome new people!

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): No report.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): No report.

Web Minister (Lord Christophe): No report.

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: Exchequer, 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. If you are an officer, please try to find a deputy.

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

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

New Business:

Quest for the Orchard Grail (June 24-26, 2022) – Lady Cristina is no longer interested in autocrating this event. Willing to hand bid over to another willing and able gentle, otherwise will cancel. Lord Bruno is working on a bid to bring the three adjacent kingdoms together for a big party, yard sale, fashion show, and to introduce the Orchard Grail Challenge. Since officially this bid has already been approved by the financial committee and voted on by the Shire, Seneschal will review and approve/deny changes before moving forward. More information to come at the March meeting.

Open Floor: None.

Adjourn: 7:48p

FOR THE HOVEL!