

Shire of Sylvan Glen Business Meeting – July 2022

07/05/2022, 7:00pm

**Attendance:** Chris Hegenbart (Bruno), Danielle Duvall (Ursula), Jennifer Culler (Álfrún), Jennifer Prado (Ylaire), Adam Wilson (Salvadorre)

**Call to Order:** 7:05pm

**Introduce Newcomers:** None

**Shire Awards/Recognition:**

**Officer Reports:**

**Seneschal (Lord Bruno):** 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 Genevieve):**

- DEPOSITS (since last report): \$0
- EXPENSES (since last report): \$696 - yearly storage
- CURRENT BALANCE: \$2,768.06
- ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): Motion for July and August Shire Day \$150 total by Bruno, Second by Ylaire, all in favor.
- OTHER NOTES: Report submitted and approved on time.

**Chatelaine (Lord Beniamen):** No Report. Two upcoming shire days, people are interested. Gold key to be sized out and easy to get to.

**A&S Minister (Lady Ylaire): (Ludovica)** There is a GoogleForm to submit new projects. Laura will present at meetings and use them for reports.

**Knight Marshal (THL Leonardus): (Benjamin)** No Report

**Rapier Marshal (Baron Salvadorre):** Come practice at Shire Day!

**Combat Archery Marshal (Master Morien):** No report.

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

**Web Minister (Dame Ursula):** Will add minutes to website as soon as possible.

### **Guild Reports:**

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

**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, Equestrian Marshall, Youth Rapier Marshall, and Minister of the Lists.

**Deputies Needed:** Seneschal & Exchequer

**Shire Day in the Park Discussion –** \$75 per use to book pavilion. Future dates as proposed: July 24, August 28, September 25, and October 23.

### **New Business:**

**Storage:** Plan to get together in October to clean out and inventory. Ursula was voluntold to head this project since she loves to purge. You have been warned!

**Events:** Keep an eye out for event opportunities for 2023.

### **Open Floor:**

**Adjourn:** 7:22p

FOR THE HOVEL!