

Shire of Sylvan Glen Business Meeting – May 2022

05/03/2022, 7:00pm

Attendance: Chris Hegenbart (Bruno), Danielle Duvall (Ursula), Jennifer Culler (Álfrún), Benjamin Edelen (Beniamin), Laura Morrison (Ludovica), Genevieve Vandevander (Ingrid), Steven Vandevander (Morien)

Call to Order: 7:05pm

Introduce Newcomers: None

Shire Awards/Recognition: Write in worthy gentles, send to Their Majesties and Their Highnesses! Crown is this weekend, May 7th.

Officer Reports:

Seneschal (Lord Bruno): Welcome, taking over as seneschal for next two years. Please bare with me. Lord Christophe (Mark Barlet) has resigned as exchequer and Gen has volunteered. Since she is running unopposed, no vote is needed and she will now assume the role. Both Sen and Ex are looking for deputies if anyone is interested.

Exchequer (Lord Christophe): DEPOSITS (since last report): \$0

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.
Storage payment due in May.

Chatelaine (Lord Beniamen): Nothing to report. See Shire Day in the Park update.

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) Nothing to report. On hiatus.

Rapier Marshal (Baron Salvadorre): No report.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): No report.

Web Minister (Dame Ursula): Updated meeting information, officers, royalty, operating policies, and financial policies on website. Changed Shire Page permissions on Facebook to be in line with current officers. Canceled Orchard Grail event with Facebook and Kingdom Calendar.

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, Combat Archery Marshall, Equestrian Marshall, Youth Rapier Marshall, and Minister of the Lists.

- Master Morien was nominated for Combat Archery Marshal and accepted.

Deputies Needed: Seneschal & Exchequer

Quest for the Orchard Grail (June 24-26, 2022) – Canceled.

Shire Day in the Park Discussion – On hiatus. Looking at Jefferson Memorial Park in Charles Town. Both have a pavilion, playground, and open grass space for fighting. Both are open to our activities. Need Certificate of Insurance and funds. \$75/month. Will need to go through the financial committee since over the \$50 threshold. Bruno will donate the first month bid the rest to the financial committee. First will be 5/29/22. Morien will teach us to “set sh!t on fire!” responsibly, of course.

New Business:

Storage: Bill is due in May. Bruno will reach out to Mark to get that paid and collect Exchequer materials to hand over to Ingrid. Will need to review inventory.

Open Floor:

Morien: Forester Program is coming together. Hosting Garb (encouraged) Walks. First will be 8am Sunday May 8th in the Frederick watershed. Next one will be South Mountain (Turner’s Gap - North on AT) June 4, 11am. Not strenuous hike, sedate pace, max distance of 3 miles.

Adjourn: 7:43p

FOR THE HOVEL!