

Shire of Sylvan Glen Business Meeting – July 2022

07/5/2022, 7:05pm

Attendance: Bruno (Chris Hegenbart), Ursula (Danielle Duvall), Ylaire( Jenn), Alfrun Elf (Jenn C) Salvador

Call to Order

Introduce Newcomers: None

Shire Awards/Recognition:

Officer Reports:

Seneschal (Brunnolfr Rauoskegger): 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 (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 Bruno, 2<sup>nd</sup> Ylair all in favor

OTHER NOTES: Report submitted and approved on time.

Chatelaine (Lord Beniamen): No report. 2 Shire days, people interested, Gold key will be sized out and easy to get to.

A&S Minister (Lady Ylaire): Deputy Laura Morrison link to Google docs

Knight Marshal (THL Leonardus):

Rapier Marshal (Baron Salvadorre): Shire-day practices

Historian (THL Katharine): No report.

Web Minister (Dame Ursala): update minutes

Chronicler (THL Katharine): No report.

Guild Reports:

INKS Guild (Dame Ursula): On hiatus.

Cooks Guild (Lady Arianna): On hiatus.

Old Business:

Shire Day in the Park: \$75 per time proposed future dates **July 24, August 28, September 25, and October 23**

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:

New Business:

Shire Shed- Ursula to take charge of shire shed clean out in October

Look into doing events for next event year

Open Floor:

Adjourn: 7:22pm

FOR THE HOVEL