

Shire of Sylvan Glen Business Meeting – July 2020

07/01/2020, 7:00pm

**Attendance:** Danielle Duvall (Ursula), Larry Ruston (Dugan), Amanda Ruston (Cristina), Mark Barlet (Christophe), Jessica Knill-Lopez (Reina), Adam Wilson (Salvadorre), Nancy Pritt (Hrefna), David Pritt (Grimm), Carlia Gurkey

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

**Introduce Newcomers:** Calia just moved back to the area, has been in the SCA for some time, excited to jump right in.

**Shire Awards/Recognition:** A few shire members have won trivia and bingo on ÆLive. Keep up the participation!

**Officer Reports:**

**Seneschal (Dame Ursula):** Pandemic news. Take pulse of shire about meeting in person. Numbers are rising, advise that no official in-person meetings/practices take place in our shire until at least 9/1/20.

Shire Facebook Groups/Pages are down to Office Page and Group. If you are in a shire auxiliary group that is no longer used, please consider deleting it. If you are in an active shire auxiliary group, please let me know. Current known groups are The Shire of Sylvan Glen (Shire Group), Shire of Sylvan Glen (Shire Page), Sylvan Glen Rapier Academy (Shire Rapier Group).

Fall Crown tournament will be held in Misty Highlands (Weston, WV) on October 10, 2020. Please consider going if you are comfortable.

**Exchequer (Christophe):** DEPOSITS (since last report): \$0  
EXPENSES (since last report): \$0  
CURRENT BALANCE: \$4,552.06  
ACTIVITY BY THE FINANCIAL COMMITTEE (since last report):  
OTHER NOTES: Lady Reina, Mistress Kelda, and Dame Hrefna submitted letters of intent to serve on Financial Committee. They will join Lord Christophe and Dame Ursula to compose the Shire's current Financial Committee. Their term will end May 2022.

**Chatelaine (Lady Reina):** Nothing to report.

**A&S Minister (Lady Ylaire):** Looking for input from shire members on socially distant A&S activities that can be held. Æthelmarc Æcademy will be held virtually on July 11, 2020. Please consider teaching or attending classes that day.

**Deputy A&S Minister (Lady Cristina):** N/A

**Knight Marshal (Lord Dunstan):** Nothing to report.

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

**Youth Marshal (Lord Dugan):** Nothing to report.

**Herald (Lady Cristina):** Nothing to report.

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

**Chamberlain (Lord Dugan):** Nothing to report.

**Web Minister (Christophe):** No report.

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

### **Guild Reports:**

**INKS Guild (Dame Ursula):** Meetings are on hold during pandemic. Working on blanks at home for next package. Working on Meridies scroll package.

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

### **Old Business:**

**Officer Elections:** 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.

**Quest for the Orchard Grail (June 25-27, 2021)** – Bid passed Financial Committee. Save the date. We need HELP! Please see Lady Christina to volunteer. Contract has been signed. Event is on Kingdom Calendar. We switched 2020 Facebook event over to 2021.

**Shire Day in the Park Discussion** – Save the date for Shire Thanksgiving 11/15.

### **New Business:**

None.

### **Open Floor:**

**T-Shirts:** Looking to design Shire T-shirts so we can have some shire pride when we are able to travel to events again. The back should say "For the Hovel!"

**Minutes:** If anyone has access to any shire meeting minutes that are not currently on the website, please send to [Ursula.of.rouen@gmail.com](mailto:Ursula.of.rouen@gmail.com) so we can get them uploaded and safely housed in one place.

**Adjourn:** 7:31pm

**FOR THE HOVEL!**