

Shire of Sylvan Glen Business Meeting – September 2020

09/02/2020, 7:00pm

Attendance: Danielle Duvall (Ursula), Larry Ruston (Dugan), Mark Barlet (Christophe), Kathleen May (Katharine) – No Quorum

Call to Order: 7:05pm

Introduce Newcomers: None.

Shire Awards/Recognition: Write in worthy gentles! Let me know if you are willing to receive award virtually.

Officer Reports:

Seneschal (Dame Ursula): Pandemic news. Shire not meeting in person (officially or unofficially) through at least 1/31/21. Kingdom still has ban on fighter/rapier practices. SCA has banned events through 1/31/21. If you would like to plan an in person meeting please see me. I will need to get approval from Kingdom until further notice. Seneschal quarterly report submitted on time!

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): None
OTHER NOTES: None.

Chatelaine (Lady Reina): No Report.

A&S Minister (Lady Ylaire): Nothing to report.

Knight Marshal (Lord Dunstan): No Report.

Rapier Marshal (Baron Salvadorre): No Report.

Youth Marshal (Lord Dugan): No Report.

Herald (Lady Cristina): Ursula submitted 3 badges. I received the membership list to begin working on the Roll of Arms. Christophe submitted device.

Historian (THL Katharine): Nothing to report.

Chamberlain (Lord Dugan): Nothing to report.

Web Minister (Christophe): Officers updated and August Minutes are on website now.

Chronicler (THL Katharine): Would like to do a quarterly newsletter. But nothing going on at the moment so will put on hold for now.

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) – I heard back from the site, everything is good, and she will be sending me a return copy of the contract next week when she is back in the office.

Shire Day in the Park Discussion – On hiatus.

New Business:

Banner Donation: We finally received the additional banners we ordered- Seneschal, Web Minister, and Chronicler, which we Dugan and Cristina are donating to the Shire.

Open Floor:

None.

Adjourn: 7:16pm

FOR THE HOVEL!