

Shire of Sylvan Glen Business Meeting – March 2021

03/03/2021, 7:00pm

Attendance: Danielle Duvall (Ursula), Mark Barlet (Christophe), Larry Ruston (Dugan), Amanda Ruston (Cristina), Adam Wilson (Salvadorre), Daniel Spies (Orlando), Christian Witt (Leonardus), Jenn Prado (Ylaire)

Call to Order: 7:00pm

Introduce Newcomers: N/A

Shire Awards/Recognition: Write in worthy gentles.

Officer Reports:

Seneschal (Dame Ursula): Pandemic news. Shire not meeting in person (officially or unofficially) through at least 05/31/21. Kingdom has banned fighter practices through 05/31/21. SCA has banned events through 05/31/21. If you would like to plan an in person meeting please see me. I will need to get approval from Kingdom until further notice.

Exchequer (Lord Christophe): DEPOSITS (since last report): \$0
EXPENSES (since last report): \$0
CURRENT BALANCE: \$3,992.06
ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): None
OTHER NOTES: None

Chatelaine (Lady Reina): Nothing to report.

A&S Minister (Lady Ylaire): Please let me know what you are working on for my report. No A&S project is too small!

Knight Marshal (THL Leonardus): Nothing to report, still biding our time to get to fight again.

Rapier Marshal (Baron Salvadorre): Nothing to report.

Youth Marshal (Lord Dugan): Nothing to report.

Herald (Lady Cristina): No new activity.

Historian (THL Katharine): No report.

Chamberlain (Lord Dugan): Nothing to report.

Web Minister (Lord Christophe): All's good.

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 East scroll package.

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.

Quest for the Orchard Grail (June 24-26, 2022) – Site agreed to move date to same weekend in 2022. Awaiting new contract. Will update Kingdom Calendar and FB event as soon as possible.

Shire Day in the Park Discussion – On hiatus. Tentatively restarting June 20, 2021.

Bi-Laws/Policies Update (Master Orlando): Putting together small committee to review and adopt new bylaws.

New Business:

Officer Elections: Letters of intent are due by the conclusion of the April meeting (April 7, 2021), please email them or any questions to the seneschal at ursula.of.rouen@gmail.com. Terms that are expiring and up for election this year are:

Chatelaine: Lady Reina Dulcedame – Not seeking re-election

Exchequer: Lord Christophe Barttelot –Willing to seek re-election, looking for a deputy

Knight Marshall: THL Leonardus Hebenstreit – Seeking re-election

Minister of A&S: Lady Ylaire Sainte Claire – Seeking re-election

Target Archery Marshall: Vacant

Thrown Weapons Marshall: Vacant

Youth Rapier Marshall: Vacant

Open Floor:

Court: TRMs will be holding an online court on 3/20/21 and the Shire's presence has been requested.

Adjourn: 7:31pm

FOR THE HOVEL!