

Shire of Sylvan Glen Business Meeting – April 2021

04/07/2021, 7:00pm

**Attendance:** Danielle Duvall (Ursula), Mark Barlet (Christophe), Larry Ruston (Dugan), Amanda Ruston (Cristina), Adam Wilson (Salvadore), Christian Witt (Leonardus)

**Call to Order:** 7:00pm

**Introduce Newcomers:** N/A

**Shire Awards/Recognition:** Congratulations Cristina & Dugan

**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): \$9.60 (check register), storage paid through Spring 2022  
CURRENT BALANCE: \$3,992.06  
ACTIVITY BY THE FINANCIAL COMMITTEE (since last report): None  
OTHER NOTES: Q1 report is being worked on.

**Chatelaine (Lady Reina):** No report.

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

**Knight Marshal (THL Leonardus):** Nothing to report.

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

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

**Herald (Lady Cristina):** No new submissions that I have been made aware of. Currently awaiting LoAR for AE233, which should be out \*any day\*- this includes badges for Dame Ursula & name & device for Lord Christophe. We also have submissions on AE235, name and device for Tobias, which is undergoing final review by Wreath and Pelican this month in April, with LoAR expected to be published in June. I will also be publishing a post and encouraging all Shire members to review their information on the Kingdom OP and Roll of Arms, which should include ALL their info, regardless of the kingdom they received it in.

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

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

**Web Minister (Lord Christophe):** Q1 report submitted early! Broken links fixed on website.

**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)** – Event listing has been updated on Kingdom calendar and Facebook Event, with new dates of June 24-26th, 2022. This gives us over a full year to prepare, and I will be checking in with those who previously volunteered for positions and posting information for open positions and opportunities to participate in preparations in the coming months. Most likely closer to June, when we have a better handle on if/how small gatherings might be possible. Site has agreed to transfer of contract again, with new dates for next year, same terms as current contract, waiting on signed copy to be returned and then it will be delivered to Seneschal & Financial Committee for records.

**Shire Day in the Park Discussion** – On hiatus. Tentatively restarting June 20, 2021. Possible Silk Banner Workshop.

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

**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](mailto:ursula.of.rouen@gmail.com). Terms that are expiring and up for election this year are:

Chatelaine: Lady Reina Dulcedame – Not seeking re-election. Letter of Intent from Benjamin Hackewode

Exchequer: Lord Christophe Barttelot –Willing to seek re-election

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

**New Business:**

None

**Open Floor:**

None

**Adjourn:** 7:24pm

**FOR THE HOVEL!**