

**Mountain Edge Shire
Zoom Minute Meeting
2/25/2022**

In attendance? Myvonwy, Earc, Layla, Cedric, Asny, Tyric, Sora, Tamar, Philip, Melanie, Maral, Bunny,

Quorum met.

Minutes -posted to website, Myvonwy will send to Chronicle's report. I will send an email out to everyone to look at minutes on website, and we will then approve all past minutes in March.

Possible Guests, They are interested in these: (no show)

Officer reports

Seneschal Myvonwy- no report, Defender and Coronet are on her radar for helping with set up.

Exchequer-Layla, see report. Attach with minutes (not quarterly reports, only monthly reports).

Can copy and send bullet points with minutes or attach to minute report.

Current bank balance : \$6909.52.

Layla said it's okay to share numbers to public, just not acct numbers or qtr rep.

Tamar, Layla, and Myvonwy will need to come together to add Asny to signatures at the bank.

Marshall: Cedric's report: Next Fighter Practice will be March 12th at 1:00 p.m. in Yamhill.,

We can follow mask requirements via SCA and they are following state requirements. As of now masks are not needed outside. Indoor masks will be dropped the day of Defender.

Herald:

Maral read and emailed her letter of intent to the mtn edge shire board to hear and read..

She is attending outside heraldry antir meetings for decision consultations and will have a table set up for newcomers to create their heraldry devices, ask questions, and sign up.

Myvonwy motioned to accept Maral's letter of intent. All said, "aye", there was a unanimous vote.

Social Media

Reminder to Seneschal: update events to Facebook since she has access to FB.- She will add an Evite Event to include everyone on the Shire contact list.

Family Activities-Sora - No report

Scribe -Asny No report

A&S -Melanie,, no official report. Two upcoming reports Summits A&S and Kingdom A&S. Tonight you will need to sign up if you want to participate.

Chatelaine -Phillip : Warrant was provided several times and they are saying they are not receiving. There is one person who has signed up. Also, Philip has reported that his personal work is getting in the way of SCA and would like to have someone else to replace him. Next, we need to coordinate a Gold Key (Sora has it) decision, keep or not. Myvonwy wants to make changes by the end of the year, preferably by the end of Acorn War. Is Goldkey (loaner garb) needed, Tyric will create a check box to all pre reg forms (Defender/Acorn War)

Lastly, we should reach out to the new person to invite them to meetings and events. Philip will send contact info to Myvonwy

Webminister report, Tyric report: He will be creating a page in the website to show the link to minutes and reports attached. Also, he will update the webpage events, as well as create an online forum for defender registration.

Future Events:

March Defenders Tourney Tyric and Sora are the autocrats. March 19th, 10 a.m.-6p.m.

Heavy and Rapier defenders will be attending. Tyric has been making site tokens, Sora has been providing chords for them.

Cedric will be the Heavy Fighting defender marshal. Eight people have signed up for pre registration.

To Do:

1. Marshals are needed for Rapier.
2. Advertise: Facebook, Fighter forums, Summits discussion page,
3. Myvonwy will create a facebook event post.
4. Gate coordinator: Asny can be GC and she will set up 3 pp to be there to be Covid check, one to help get paperwork signed, and another to collect money. Layla will work with the gate coordinator.

Covid protocol: table ck in for vacc card or proof of negative test 72 hours prior to start of event/ (No PCR tests allowed).

March Coronet will be last weekend in March and the King is scheduled to attend.

Acorn War. (ran out of time to discuss-hopefully we will be closer to registering for one of these places for the war by next meeting). It was originally set for Sept 9, 10, 11th, however, it has been tough to get those dates. Myvonwy checked the summits events and we came up with other dates: Oct 7-9, Goal is to by March/April to start setting up details -promos, where, when, Cryer, insurance, volunteers, garbage/recycling, porta potties, etc.

Asny has been in contact with the following: Evergreen (only day), Boyers Farm, Willamette Mission, Champoege Park (75 limit for camping-no tent stakes), Wenneberg Park (only in Oct), Yamhill Fair Grounds (only in Oct), (Waiting to hear from Grand Rhonde Pow Wow space, Linfield College, etc.)

*First choice is to change date to October and have at Wenneberg Park.

*Second choice is to look at Yamhill Fair Grounds

Spoke with: Vicount Antone

Antone wants to do an Acorn promotion for next 6 mo with the principality, advertising for the war.

Next Meeting-5p.m. March 11th, Zoom meeting