

Mountain Edge Shire
Zoom Minute Meeting
09/9/2022

In attendance: Myvanwy, Earc, Layla, Cedric, Tyric, Asny, Todd, Constanza, Phillip

Quorum met: 9 present, 6 officers, quorum met

Minutes from last three months will be sent to attendees to Approve minutes in the next 2 weeks. We need to get minutes from Layla for July and August, rec'd. Asny completed June's. All three will need to be sent in for quarterly. Qtrly, Send in the link where all the minutes are stored. Send Exchequer reports as well to Summits.

Seneschal Report-Myvanwy reported: She attended the Kingdom Coronation, no seneschal meeting in person.

Asny went to a Virtual Seneschal meeting. Discussion at meeting was about the Bullying mandate.

Exchequer. Layla reported \$7143.15 in the bank. No check requests.

Webminister Tyric reported a completed Word Press Update, Events calendar in place and upgraded. December Event, 8X8 table to sell metal and display SCA information. Other people to display metal arts: Vryn, Vrinyar, Hugo.

Scribal-Asny has no report.

Family Activities- Sora was not present.

Art/Science Minister- Constanza was present, nothing to report.

Chatelaine -Philip was present, nothing to report.

Heraldry-Maral was not present.

Marshall- Cedric reported we have someone new. Todd, who can help get practices at the Yamhill High School on Thursdays at 6pm. We would like an email toddwayne@gmail.com. Start 1st week of October practices in doors. No practice next Thursday 9/15.

Past News:

June Investiture: Earc gave a report as event steward. He will be contacting Newberg schools and will fill out a form and to use the field by 9th and 6th Steet and Blain and Meridian. The land is on school Property. There is an elementary school and district office on site. Check to see if slated for any improvement? For example, make sure it isn't under construction or events held on the site at that time.

In reference to an event steward who is of non-officer status, while putting their email out in the world, Webminister will create an Event Steward alias email for the non officer email and have sent to shire email as well.

***add to governing documents (do) ; Layla said they are in the draft files**

New Business:

Asny has offered to become seneschal for the next two years.

Tyric motioned to accept and Layla second it. All said Aye!

Myvanwy was with us for 3 years as Seneschal! Thank-you for your hard work and time!

Business Meeting discussion. Possible Hybrid 3-4x in the year and/or zoom throughout fall/winter. Most liked the idea of having a zoom always available.

Thank-you letter sent to Yamhill for the March Defenders event. Myvanwy is waiting for Tyric to send stationary and then she will type a letter. Who will deliver it to the board with tokens? Tyric will find out the next meeting. **Still need to do.** Myvonwy, remind Tyric to send stationary. Also, still need to pass on extra tokens to board members of the Yamhill Board. Tyric said he has them. Layla said she would give up hers if needed.

Acorn War:No Report as of yet. Still in the works of find a site for 2023. Will look at possibly switching with Tymperhaven for Sept 22-24.

Oct 12-Nov 6-Myvanwy is gone

2023 June Investiture iDidd not discuss, Myvonwy reach out to Terra Pomeria to volunteer.

Wednesday, Oct 21st at 6pm is our next zoom meeting. In person every quarter.