

Shire of Mountain Edge Council Zoom Meeting Agenda

October 21, 2022

Present: *Asny, *Tyric, *Maral, *Layla, *Cedric, Tamar, Earc, *Sora,

Quorum met: 6 *officers present.

Review Old Minutes: Asny sent via website and to shire email. Sora accepted the minutes, Layla second it.

Seneschal Report: Asny reported: She wrote an introduction statement on the website/facebook, sent in quarterly reports, set up a meet and greet at the Mac Market for 10/22/22, 5:30-8p.m. Since we have several newcomers Tyric and her thought it would be wise to have an Introductory Class: "How to Make a Tunic " located at First Baptist Church from 2-4p.m. on October 23rd. Enter in at Washington St back entrance.

Tyric will lead the class. Next Summit Events in 2022 are:

October 22nd: [Samhain](#) , [The Barony of Glyn Dwfn \(Medford, Ashland, Jackson Counties, OR\)](#); Group is going.

Nov 5th: [Martinmas / Gunpowder Plot Day Feast](#) , [The Barony of Terra Pomaria \(Marion, Polk & Lincoln Counties, OR\)](#), Asny/Tyric will try to attend this event.

Nov 18-20: [Summits Service Collegium](#) , [The Barony of Terra Pomaria \(Marion, Polk & Lincoln Counties, OR\)](#) Who can make it?

Dec 9-11: [Summits Investiture](#) , [The Shire of Coeur du Val \(Corvallis, Benton County, OR\)](#) -group is going.

Dec 17th: [Adiantum Yule](#) , [The Principality of the Summits](#); Asny/Tyric will try to attend this event.

Exchequer Report & Financial Committee, report given by Layla

Report shared, \$ 7134.15, no update on bank signature card. Quarterly report passed in,

To do: Asny needs to meet with Layla before Jan 15 2023 to sign bank statements and annual report.

To do: Officers create a budget due by November 10th, approve by December meeting. Officers have budgets to submit. Layla will send an email to officers. Event steward, give an idea of how much needed. Expenses and Income estimation. Ex. Print flyers, etc.

To do: Tyric will Update to shire governing document policy for Event stewards to have an email to use.

To Do: Layla will check in with friend/member possibly interested in being an exchequer for new year: In the process. If they are interested, she will personally invite them to our next meeting.

To Do: Layla-Check requests? Anticipated check requests: Tyric will have printing costs, will need possible \$30.

Chatelaine's Report, Phillip –no report

To do: Vote for new Chatelaine in December: chatelaine-Tyric and/or Amalric

Heralds Report, Maral-quarterly report turned in. Asny said, "We'd love to have her meet at a practice to see if anyone wants to create a name or device".

To Do: Asny will talk with her about setting up a ride. Maybe Sora can help.

Armored Marshals Report, Cedric-sent in quarterly report. New practice has been moved to Yamhill/Carlton Elementary School, in Carlton- drive in the back covered area. There are lights and bathrooms, see directions on the facebook fighter practice group.

New fighters: Gryphon, Interested in getting Armor: Novella, Zackoree, and Nico.

Novella's husband Todd hooked us up with the site, no charge. Possible space for an archery site. There is already a set up on site. We need a marshal.

Minister of Arts & Sciences Report, Constanza-no report.

Tyric will teach a class on how to make a Tunic on Sunday, Oct 23rd at First Baptist Church. Enter on Washington St entrance 2-4p.m.

To Do: Tyric will add in facebook/website an invite for tunic class, Asny created an event on FB.

Web ministers report, Tyric upgraded Word Press 6.2, New officer added, taught Asny how to add on posts onto Website, added reports on library website.

To Do: Tyric- Need to add past minutes.

Family Activities Minister report, Sora: she has more materials/projects for future events, "How to make a Table Trebuchet and a DaVinci Box .

Old News:

June Investiture report by Earc: SPRD Chehelm Jaquith Park, PCC (Portland Com Clg), Newberg school, none have been back in touch.

To Do: Earc needs to make calls, hopefully will have a site by January at the latest.

Acorn War report by Asny: Going to see 1-2 sites on Wed, Nov 26th at 3:30 in Sheridan with Merget Dyer (Pam/Sam). Setting up to see 1 site on Art/Science Cider & Wine's land, (Kim/Dan) near Willamina, anyone want to come and carpool?

To Do: Asny needs to visit sites and get a site figured out by January/March 2023 latest.

New News:

Demo: Tyric will be organizing a demo on Dec 10th at a Metal Gift Fair at Yamhill Heritage Center. Metal artists selling wares. We will have an SCA Armor table. Vryn will help set up and share his metal armor. Malak will be helping and displaying axes, Ugo lives in McMinnville and he is Vrin's teacher. Ugo will be doing a demo of how to do raised metal work. Banners are needed for Shire of Mtn Edge. Tamar suggested inviting: Johan Goldschmidt –jewelry/gold work, from McMinnville- *Tyric will make a ck request for \$30 for color prints

To do: Layla is donating a banner, Seneschal will write a receipt back as a donation for tax write off.

Next Meeting: Zoom November 11th at 6pm,

Shire To Do List:

Asny, Populace, Tyric, Layla, Earc, Cedric

To do: Asny needs to meet with Layla before Jan 15 2023 to sign bank statements and annual report.

To Do: Asny will talk with her about setting up a ride. Maybe Sora can help.

To Do: Asny will enter on FB and Webpage invites to Meet/Greet and Make a Tunic Day.

To Do: Asny needs to visit sites and get a site figured out by January/March 2023 latest.

To do: Officers and Event Stewards create a budget due by November 10th, approve by December meeting. Officers have budgets to submit. Layla will send an email to officers. Event steward, give an idea of how much needed. Expenses and Income estimation. Ex. Print flyers, etc.

To Do: Populace Vote for new Chatelaine and Exchequer in December.

To do: Tyric will Update to shire governing document policy for Event stewards to have an email to use.

To Do: Tyric will make a ck request for have printing costs, will need possible \$30.

To Do: Tyric will add in facebook/website an invite for tunic class, Asny created an event on FB.

To Do: Tyric- Need to add past minutes missed.

To do: Tyric invite: Johan Goldschmidt –jewelry/gold work, from McMinnville-to Demo to display

To Do: Layla will check in with friend/member possibly interested in being an exchequer for new year: In the process. If they are interested, she will personally invite them to our next meeting.

To do: Layla is donating a banner, Seneschal will write a receipt back as a donation for tax write

To do: Cedric add new fighters practice address to FB shire fighter page.

To Do: Earc needs to make calls, hopefully he will have a site by January at the latest.

