

Shire of Mountain Edge

Zoom Minute Meeting

December 16, 2022

In attendance: Myvanwy, Layla, Asny, Tyric, Cedric, Daniel (Ulfgeirr)

Quorum met -3

Minutes – Members need to read and approve next month in January, located in website.

Officer reports

Seneschal – Asny Attended the Yule with Tyric and other shire members. We ate and sang songs. All was merry!

Exchequer – Layla's report is added to shire website and below.

Budget Details

Art/Science Nights-\$150 budget; (25 per night for FBC site) \$100 donated from Layla and \$50 Asny/Tyric will donate; A&S each mo for 6 months for October-March. (Cedric said it would be okay to add a donation jar for site). Also, members agreed to add in \$50 for Constanza's plans, and as needed add in \$150 more for teachers-wait to hear more about details in January, per Constanza's request.

Kingdom/Principality

- Awaiting bank signer update information - emailed Summits Exchequer 12/16
- Incoming Exchequer attended An Tir Virtual Exchequer Training 12/11
- Doomsday Report
 - Due 1/15/2023
 - Will compile with incoming Exchequer in January
 - Will need Seneschal signature on signature pages

Shire Business

- Bank Balance as of 11/30/2022: \$7,116.15
- Awaiting update on requesting checks
- 2023 Budget
 - Final discussion
 - Open items:
 - YAC background check cost
 - \$200 A&S request - more details needed for expenditure categorization
 - Site fee for A&S/social nights
 - Vote
 - Incoming Exchequer: Ulfgeirr Bjornson (MKA Daniel Ray)
 - Warrants

- Deputy: Layla
- Office 365 email access

Events/Check Requests-none at this time.

Layla of Mountain Edge

Shire Exchequer

Layla made a first motion to accept the budget report for 2023.

Asny second the motion. All said aye!

**Asny Meet Layla to Sign everything before the 15th for quarterly report

Marshall - Cedric: He is waiting to submit Q report. No practice next two weeks in Carlton, Grade School property.

Herald - Maral: Maral not present.

Family Activities-Sora: Not present

Scribe –Asny: No report.

A&S - Melanie: Not present, Tyric will remind her to submit report.

Chatelaine -Phillip : Not present, Tyric will remind him to submit report and

Vote in Amalric to take officer position. (Okay per Layla to have folks outside of shire filling positions).

Webminister report, Tyric wants to create a new comers page.

New Business:

We voted to approve the next exchequer officer Daniel (Ulfgeirr) for 2023-2025, affective January 1st 2023. Layla will be his deputy. She will also walk him through how to do event and quarterly reports for first couple months. She has agreed to be available to Ulfgeirr.

Matt made a motion to vote Ulfgeirr in as exchequer and Asny second it. All said aye!

Check out when people's officer positions are up. Also, we need to update the Bank Signers, taking some off (Myvonwy and Tamar) and adding on others: Ulfgeirr and Asny. In process, per Layla

Principality quarterly reports are due on 1/15/23----All who need to do:

Seneschal (Asny), Marshall (Cedric), Exchequer (Ulfgeirr) Herald (Maral) A&S (Constanza) Chatelaine (Amalric/Philip), Youth (Sora), Webmaster (Tyric)

Change of officer forms to fill out: Ulfgeirr, Maral (never passed in), Amalric,

Old News:

March Defenders Tourney -Asny will fill out form for Beulah park at Yamhill, March 25th. ,
Tyrice will type up thank-you letters for city. Myvonwy will be autocrat with Maeve as co-autocrat.

Demo at the Metai Arts Show- December 10th Tyrice's event-

Popular part of the show, invited people to our events; gave them our contact info

June Investiture

Almsville \$300 for possible site; Bring in biffy's for extra cost.

Hawkshaven Artist –North of McMinnville –other potential event. Tyrice will email info to Earc.
Ulfgeirr will need a budget for next January.

Future Events:

Acorn War: Asny found a site in Sheridan, Pryor is the owner of an organic farm. She has given a budget and will be gathering details for event.

Next Meeting - 6p.m. on January 20^h, 2023

Meeting adjourned 6:40 pm.