

Shire of Mountain Edge

Zoom Meeting 7:30 p.m.

Minutes

11/11/2022

In attendance: Asny, Tyric, Sora, Myvanwy, Earc, Layla, Cedric, Tamar, Ulfgeirr Bjornson

Quorum met: 5 officers present

Minutes from October 2022: Sora accepted the minutes and Layla second it.

Officer reports

Seneschal Asny reported a possible expansion of our Shire Mtn Edge and Summits: Forest Grove and town south to Yamhill. The members present were for the expansion. Now we are waiting for Summits and Dragons Mist to agree with the plan.

Baron Finn, a pelican from Dragons Mist barony, in Forest Grove, said It would be easier for them to get to our fighter practice and participate in events. Amalric lives there as well, and would like to be a part of Shire of Mtn Edge. Concerns with Summits are that it moves us further north. It is still in the process.

Asny, Tyric, Cedric, Layla, Amalric, and Z attended Terra Pomeria A&S and Banquet last weekend. The soups and breads were delicious! Layla won an award for her chocolate chip pumpkin bread, a wooden paddle with burned etching.

Exchequer-Layla, see report. \$7125.15 balance, still waiting to receive requested checks,

Budgeting discussion-Members were okay with the details of the budget. A few questions were what the \$10 budget is for Youth Marshal- Background check for Tyric. *Tyric check on how much. Another concern was with Costanza's request for A&S's \$200 budget. They would like details before accepting the amount. Asny spoke to her and she will get us information before or by next meeting.

*Layla, the exchequer may want to contact her before so she can adjust the budget before the meeting.

Final vote on the 2023 budget will be at the next meeting.

Next month we will vote on our new Exchequer officer: Ulfgeirr Bjornson. Members got to meet him at this meeting and gave wonderful reviews of his dedication at events. *Layla will be meeting with him to share details and train while he is transitioning.

Fundraising Ideas (table for next meeting)

Marshall: Cedric reported: Practices are being held on Thursday's at 6:00 (except next practice 11/17 starting at 6:30) located undercovered area with lights : Carlton Elementary School. See the website to find the address.

Herald: Maral: no report

Webminister: Tyric's report: taught Asny how to make posts on the website. Other people are invited to learn as well. Maybe Tyric can teach our next Chatelaine.

Y Family Activities-Sora has no report.

Scribe -Asny has connected with Terra Pomeria's FB Scribal group. Let her know if you want to be a part of it.

A&S -Constanza reported to Asny: She would like to budget funds for future teachers to come teach classes to our group. We need more details in order to request \$200 for budget, per Layla, exchequer.

Asny/Tyric have been organizing new member events. The first was a month ago at First Baptist Church : teaching how to make a tunic. Our next one will be Monday November 28th at 6:30-8:30. Focus will be to continue making a tunic (bring own fabric), scribal (past scrolls for practice), and heraldry (Maral has accepted being as a resource to help others find /create names and devices).

Chatelaine -We are in the midst of getting a new officer, Amalric is interested. We will vote on this either December or January.

Old Business:

Defender event: Put in the crier by January: March 25, 2023. Layla will autocrat, let's all put our heads together about details. Beula Park in Yamhill -*Sora will check on availability.

*Tyric, Asny, Sora will work on Thank-you letter, scroll, and tokens, ASAP.

June Investiture Autocrat Earc and Myvanwy have news for the place and date for our Summits event. Chehalem Park and Rec may work. Still in process with confirmation.

(Other places: Crabtree Park in Dundee (near a gun range) or Dundee Market area/w a field); PCC says no due to sports; school district- phone tag;

Acorn War. : Autocrat and Seneschal. Asny, reports ...We found a potential place for Acorn War XXX for September 8-10th 2023. We need to create a contract and discuss a few more points. The Sheridan owner of Garnetts Red Prairie Organic Farm, Pryor, is very excited to host us.

There are no trees, it will be a recently harvested wheat field. He is allowing us to use 15-20 acres of his 100 plus acre farm.

Merget brought this idea to my plate as a possible place. She even drove around Sheridan looking at other lands. Pryor, Merget and I talked about where we would stage things and he was very easy to talk with.

There is a well on site, however, the water will be quite a walk away; there will be space for camping, parking, fighting, archery, equestrian, and a located area near the water hose for fires to have a tavern (alcohol and non alcohol) and bardic.

Anton said he is willing to help us advertise. At this time, I am budgeting low just in case it appears to be a lower attending event. However, we hope to gather double the numbers and make a profit for our operating budget

Metal Fair participation: Tyric reports: December 10, 2022 located at Yamhill County Heritage Center; There will be SCA armorists and jewelry makers attending our booth. We will also try to recruit new members. Vrinn and Ugo will be there. It was shared that we may not be able to

advertise as a shire event. Asny will check with Seamus, Summits Seneschal to see how we can host and post on our website, sharing shire banner, etc.

New Business:

Layla reports: Wascher Elementary in Lafayette will be doing a Medieval Spring event. They have asked us to do a demo. PTA is putting on this event. Friday May 12, 2023. Layla will find out if it's a night or day event. She is opening it up to others to help. Myvanwy, Tyric, Asny, Sora, Chatelaine (Amalric to be).

Sora stated she will be moving and we will need to find a 10X10 storage space to store shire misc, archery, and gold key items. We also need to collect items from Myvanwy's home as well, since she is no longer Seneschal. *Tyric will be checking with a few people he knows who may be willing to have us store items.

New Officers: We will vote in a new exchequer and chatelaine next month. We will also vote in the new 2023 budget as well.

Next Meeting-Friday, December 16th at 6p.m.

To do's:

*Layla, you may want to contact Costanza before our meeting so you can adjust the budget before the meeting.

*Layla will be meeting with Daniel to share details and train while he is transitioning as Exchequer.

*Layla will find out if the Lafayette Wascher Elementary Medieval Fair is a night or day event.

*Costanza: We need more details in order to request \$200 for budget,

*Sora will check on availability for date for Defenders in March

*Tyric, Asny, Sora will work on Thank-you letter (Sora), scroll (Asny), and tokens(Tyric), ASAP.
Past due...

*Tyric teach our next Chatelaine how to access our website to post things.

*Tyric will be checking with a few people he knows who may be willing to have us store items.

*Autocrat Earc and Myvanwy Still in process with getting confirmation on a site for June Investiture.

*Asny contact Layla about fundraising ideas to discuss at next meeting.

*Asny: create a contract and discuss a few more points with Pryor, land owner for Acorn War.
Plus organize days to view site: Dec 3rd at 11:00 am, Dec 7 at 3:30 pm.

*Asny will check with Seamus, Summits Seneschal to see how we can host and post on our website, sharing shire banner, etc.

*Everyone be present next meeting Dec 16 at 6pm:

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