

# Shire of Mountain Edge

## Zoom Minutes

January 20, 2023

**In attendance:** (11) , \*Ulfgeirr, Layla, \*Cedric, Myvanway, Earc, Sora, \*Amalric, \*Asny, \*Tyric, Gryphon, \*Maral,

**Quorum met – yes, 6 official officers \***

**Minutes** –Layla approved the minutes for Nov and Dec 2022, Ulfgeirr second it. All said aye.

Make changes: Dec: \$100 to \$50 for donation from Layla/Cedric-\$50 from Asny for Art/Science space to rent, done ; Nov minutes Change Layla to Myvonway and Maeve to steward the March Defenders. Done. HR/Asny

### Officer reports

**Seneschal – Asny's report: HL (honorable lady) At 12<sup>th</sup> Night event: Asny** was awarded a Goutte de Sang from the King Octamasades and Queen Achaxe of Antir, for service to Shire and Summits. Asny and Tyric were given favors Prince Bato and Princess Emma of the Summits. **Other** 12th Night Event News: Myvonway and Earc got great ceramac sales; Layla, Cedric, Tyric, and Amalric also attended the event, as well as extended family and friends from Blackhart. There were art/science displays

**Exchequer – Ulfgeirr's report:** Layla and Ulfgeirr will be meeting on Sunday to go over the transfer from one Exchequer to another and work on the quarterly report. Waiting for bank statement and notified the principality. Current projected \$7105.15 statement.

Budget Details: waiting for checks, waiting to transfer emails and other details from Layla to Ulfgeirr; Check request was given to Layla and all I need to do is get the receipt. Heidi is working on. \*receipt was sent to Ulfgeirr.

Defenders budget was updated, shared on screen: \$185 projected income; \$175 estimated expenses. Profit of \$10. We may have more then 25 attendees, so more profit possibly, Sora made a motion to accept, Tyric second it. All said aye!.

Art/Science Nights-\$100 budget; (25 per night for FBC site) \$50 donated from Layla and \$50 Asny/Tyric will donate; A&S each mo for 4 months for October-March. (Cedric said it would be okay to add a donation jar for site).

Constanza's will share 2023 plans, and if funds are needed, it is okay to ask for more to be added in \$150 more for teachers from **Kingdom/Principality:**

**She did not show up to share details, we will put this conversation on hold for later.**

- Update on bank signer information
- Incoming Exchequer: Ulfgeirr Bjornson (MKA Daniel Ray)
  - Warrants completed by Layla
  - Deputy: Layla completed change of officer

- Office 365 email access-needing to be updated, working?

**Events/Check Requests-** Asny will request \$50/50 for paying an Art/Science Room at FBC 4X \$50 from Shire to reimburse Asny for paying. Then Asny will request another check request for the other \$50, which hopefully we can get a check written out to First Baptist Church for events on Feb 12 and March 12, 2023.

**Asny asked to create an advance check request for next \$50 for next. Myvanwy approved and Ulfgeirr second it.**

First Baptist Church at 125 SE Cows St, McMinnville, OR. 97128; Donna is the secretary contact. 2022 1X, 2023 3X each visit charge: \$25

Ulfgeirr: Keep track of shire property: prior to event meet Layla to go over details..

Swords, cloaks, etc.

**Marshall – Cedric's report:** practice in Carlton, Grade School property. Quarterly report submitted. Practices are active on Thursday at 6pm.

**Herald – Maral's report:** She attended the recent A & S event at FBC. It was great to have her attend. Esther is in the process of creating a name, as well as other new comers who got information as well. (Esther's new name Esja)

**Family Activities-Sora's report: no report. However,** Asny requested projects for children to do at our A&S.

**Scribe –Asny's report:** Charters will be handed over at 12<sup>th</sup> Night. Turn around to complete them is 3 weeks. Asny has set up other times to meet to paint. If you want to be on that contact list, let her know.

**A&S – Melanie's report: No report.** Asny reported: Feb 12 and March 12 3-5pm FBC, Gathering; Summits A&S said it is fine for her to skip this quarterly report due to having a new baby. Add events on Shie **Facebook** as well. **(Erin) Adrienne Von Brandenburg, the Summits Scribe will be attending Feb 12<sup>th</sup>'s event. \*\*Asny will share art & science activties with Summits discussion groups. Ankle loop will be brought to share, per Tyric.**

**Chatelaine –**Tonight we will make a "Vote" to accept Duke Amalric to take Chatelaine officer position. (Okay per Layla to have folks outside of shire filling positions). Tyric made a motion to have Amalric be our next Chatelaine. Asny second it. All said aye!

**Webminister report,** Tyric's report: Submitted quarterly report, updated next version of word press ; Tyric is creating a new comers webpage and will send flyers to send to new comers page.

**New Business:**

**Gold Key-** At Sora's-several boxes...Sora said she can hold onto them at her next new home.

**Iron Key**-Armor-loaner gear...need a place to put these items, says Amalric

**Socials:** Mac Market Nov and Dec; McMennamins in Mac on 1/23/23, wear garb or not.

**.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 (Tyrice)

**Change of officer forms to fill out:** Ulfgeirr, Amalric (he said he would contact Philip)

**Old News:**

**Shire of Mtn Edge Storage**-table until next meeting..Maral said she is interested in holding items. Sora said she could keep some items as well.

**March Defenders Tourney** -Asny filled out and sent in Beulah park at Yamhill, March 25<sup>th</sup>. , Tyrice and Asny sent thank-you letters and a token to the city. Myvanwy has agreed to autocrat with Maeve as co-autocrat and Gryphon will shadow how to be an event steward.

Myvonwy Spoke to : Gate captain: Baron Finn, Heavy defender; She needs to get the the rapier defender's info, find marshalls, and also send invites to defenders.

**June Investiture**

Hawkshaven Artist –North of McMinnville -Tyrice and Asny went to visit 1/20/23. Then Myvonwy and Earc went to see the site a few days later. They agreed to use this space. We are asking to donate: \$500 for weekend. The owner is a past SCA member and glass blowing artist.

*\$2000 Budget submitted. Principality : \$20 per member, \$25 non member –We ask principality to chip in if we need –if we loose money they will pay deficit.. They will ask for money, unless we make a profit. 10% goes to ; Feb meeting final budget approved for Summits.*

*\*\*Next Zoom, Meeting for June Investiture: Friday 6pm on Feb 3<sup>rd</sup>?*

*-Team: Layla, Tyrice, Amalric, Cedric, Ulf*

*¼ profit?*

**Future Events:**

**Acorn War:** We have a confirmed marshal for Equestrian: Seonaid! We have confirmed marshal for heavy fighting: Fergus (defenders) and Finn (heavy fighting scenarios)

**Next Meeting - February 17<sup>th</sup>, 2023 6pm**

Meeting adjourned 7:00 p.m.