

# Shire of Mountain Edge Council

## Zoom Meeting Minutes

March 24, 2023

**Present:** \*Ulfgeirr, Esja, Layla, \*Cedric, Myvanwy, Earc, Maral \*Asny, \*Tyric, Tamar, \*Amalric, Sora

**Quorum met:** Yes

### **Review Old Minutes:**

Amalric made the motion to approve the minutes, Seconded by Myvanwy. All agreed.

## **Seneschal Report (Asny)**

### **Report:**

We officially moved Shire items from Sora's to Maral's at address: 3701 NW High Heaven Rd. We were asked by the shire to take pictures and look into site. Asny spoke to Maral on the phone and came to the conclusion all items that needed to be out of elements and away from animals will be kept indoors, which is the Gold Keep. And all other items were fine to be in the barn's Tac room, with a concrete floor and door, which is unlocked, but should be kept safe. If concern, we will need to request a lock to supply them with.

We also completed an inventory of items that are being stored. A copy was sent to the council to view for any possible changes.

Summits had okay'd for us to conduct June Investiture. Myvanwy will share more later.

Asny plan to attend the Bardic Class Event April 1st with several other members.

### **Upcoming to do:**

If anyone is storing inventory at home, send list to Asny to add to Inventory list. Send property loan forms to Asny. (Maral mentioned having banners)

Layla suggested working on getting a lock system, Asny to talk more with Maral about this after the meeting. To give update next meeting.

Almalric suggested Dessicant (Silica Gel), to put into any bins we need to absorb moisture. (No totes currently at the moment. Note for future)

## **Exchequer Report (Ulfgeirr):**

**Current To do update:** bank signer update sent to An Tir Exchequer

### **Report:**

Starting balance was 7098.15, ending balance is 6989.15. 2x \$50 checks went out for A&S activities and there was the \$9 monthly Service charge for the account.

Updates for this month: 2x \$50 deposits were made from donations from Asny and Layla to cover the A&S activities. \$200 Gate seed money check for Defenders was made out for the Gate Coordinator Finn. These will show on next month's statement. As of 3-20 Umpqua Bank has taken over our Columbia Bank account. I'm still trying to sort out the changes, but our current checks will work, and our account number won't change so it shouldn't cause any problems.

Ulfgeirr reviewing if we can have the service fee waved due to being a small business

### **Upcoming to do:**

Ulfgeirr to follow up next week on bank signer update

### **Events/Checks Requests-**

\$200 signed and given to Finn for defenders (update next meeting)

## **Guest Speaker (Jennifer Logan):**

### **Report:**

**Jennifer Logan- Guest Speaker coming to speak about the event at washer elementary school.** Theme medieval. To see if SCA wants to participate and what demos they would like to do. Asny and Tyric volunteer to be liaisons.

May 12<sup>th</sup> 6-8pm for Ages 5-12 at Washer Elementary in Lafayette.

SCA to brainstorm. Currently metalwork, spinning, musicians and other options. Display of armor is fine but no weapons. Catapult=STEM project and is not a weapon (Sora willing to help with this activity). Asny taught medieval times with children and kids could create their own heraldic designs on shields (Esja to assist).

## **Marshall's Report (Cedric):**

### **Report:**

Assigned for fighter practice and has been doing fighter practice.

Last week missed because of coronate.

Senior martial warrant renewed.

Tyric got the paperwork to become a Junior Martial and the paperwork to get youth armored combat renewed. (To Provide Update next meeting)

## **Heralds Report (Maral):**

### **Report:**

She has attended Pelican meeting.

Myvanwy asked to be the next highness court Herald and she has taken that on. Putting in application to be blue grail herald of principality. Earc did a round of heralding at tournament.

## **Family Activities Minister report (Sora):**

### **Report:**

Sora will be doing coloring and tabletop siege engine at Wascher Elementary School.

And Tyric getting paperwork to become Junior Martial again (See above. To give update next meeting)

## **Minister of Arts & Sciences Report (Constanza):** Report given by Asny

**Current To do update:** Tyric will give Source Images for Bardic Defender Sash/Cloak

**Report:** Asny reported in place for Melanie.

We had our last official Art & Science activity at First Baptist Church in McMinnville under Asny's planning. Layla and I both donated funds to rent the space for the last 4 sessions. We hope to open this back up in the fall, but will need to fundraiser for rental fee. When Melanie comes back, she may have classes she will want to have folks attend. More to come later.

Tyric and Ulfgeir have been working on the sashes for defenders. Thanks to Ulfgeir's badge sewing machine and Tyric's sewing onto sashes.

Tyric, Layla, and will be donating largess to March Defenders event P & P.

Bardic Cloak will be discussed at the event tomorrow. Due for Acorn War XXX, which will have our first Bardic Defender Competition. Tamar spoke up and said they are still talking about what the badges will look like.

**Upcoming to do:**

Discuss Plan for Bardic Defenders

Tamar, Tyric, Ulfgeirr and Caia to meet together to talk more about the cloak

## **Scribal Officer Report (Esja):** Report given by Asny:

### **Report:**

Scribal activities at Esja's have gone well. We are looking for others to join us. We try to paint weekly or bi weekly. I would like to vote her in for taking over for Scribe from me. I will continue to participate and will help bring charters back and forth from event to event.

Asny motioned for Esther to be next Scribe. Amalric Second. All Agreed.

### **Upcoming to do:**

Next Scribal event coming soon

## **Chatelaine's Report (Duke Amalric):** Report by Amalric

### **Report:**

Almalric officially voted in. Email in Amalric's control now, thanks to Phillip and him working on the process.

### **Upcoming to do:**

Change of Officer Form needs to be completed (Warrant) Layla sent link to Amalric.

Myvanwy stated Summits Chatelaine will be able to assist.

## **Web ministers report (Tyric):**

### **Report:**

Updates made to the website renamed 'events' to 'calendar'.

Defenders page updated and will start including new defenders with list.

Layla to suggest if we want to do photos, we will need a photography release form. Asny suggested to bring forms to Defenders as well.

Newcomer's page will be created where advertising will lead to people who are interested.

Unable to find a good weather update to attach.

#### **Upcoming to do:**

Tyric to print photography release forms for the defender's tournament

Tyric to provide update on defenders page, and newcomers page next meeting

## **Old Business:**

#### **On Hold Topics:**

Want more ideas for Storage (Add notes)...listed in Seneschal report

## **Current event:** March Defenders report by Myvanwy

**Event:** March Defenders

#### **Report:**

Event takes place Tomorrow 3/25. Highness will be there. Their court herald will be doing the herald bits. Baron will be there. Gate closes at 2. Layla, Finna and Ulfgeirr to close out Gate.

## **Upcoming Events:**

**Event:** June Investiture: report by Myvanwy

**Place:** Site hills of McMinville bid is approved,

Hawks Haven Artist Residency

20400 NW Baker Creek Rd, Mac-

**Date:** June 16-18

**Report:**

Dianne to help with Schedule.

Planning for that will start next week, planning meeting in April

Tyric got a personal zoom account to provide more time for meetings

**Upcoming Tasks and Due Date and Name:**

Myvanwy to schedule planning meeting in April

**Event:** Acorn War XXX: report by Asny Brunsdottir, the event steward

**Place:** Red Prairie Farm in Sheridan, Oregon

**Date:** September 8-10

**Report:**

This last month Asny made contact with Pryor, the owner of the Acorn War XXX Site. We have been working on the contract and coming up with a complete document to sign, which now Asny can order the insurance for the event. Asny will be including his name on the insurance for both general and equestrian insurance.

Asny also met with the Acorn War Committee via Zoom, gave a report on what has been completed so far and what we need to work on next. For example, please get the word out and recruit for teachers, marshalls of all games, merchants, and volunteers. Event is Sept 8-10th

Tyric created the skeleton of the Acorn War Website

**Upcoming Tasks and Due Date and Name:**

Still needing to find out an honest amount for donation for Acorn War XXX site. Pryor has not required fees in the contract, however with the magnitude of the event, Asny would like to donate a substantial amount. Asny is looking at \$500 flat fee and then \$1.50 for each person camping, not including children. Asny spoke to Seamus, the Summits Seneschal, and he does not believe there is a document in SCA stating donation scales. Layla will provide Asny contact for Rufus who has information about donating funds for events.

Ioric is working on the Acorn War Flyer. It should be done within a week or two.

Insurance for event- Asny to research

Layla, Asny and Tyric to meet to discuss social media promotion for Acorn Wars

### **New Business:** report by Asny

Cedric put forth the motion Moving the meeting to Monday. Tyric Second it. Motion Approved by all.

Meeting moved to 4<sup>th</sup> Monday.

Upcoming Tasks and Due Date and Name: (None)

**Next Meeting:** April 24<sup>th</sup> at 6pm (4<sup>th</sup> Monday of the month)

**Meeting Adjourned Time: 7:10pm**