

Shire of Mountain Edge Council

Zoom Meeting Minutes

April 24, 2023

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

Quorum met: Yes

Review Old Minutes:

Asny made the motion to approve the minutes, Seconded by Sora and Layla. All agreed.

Seneschal Report (Asny)

Report: Has everyone completed their quarterly reports? I think Chatelaine still need to submit. It is due now, so in the next day or two it would be good to send it to your specific summits officers.

In April, a group of us went to Bardic This Way Comes event, which was quite a learning experience. I'm excited to do that again. A group of us also went to Bargemels, which was quite a success. Gwain got is AOA, lordship for brewing and service to the SCA

Needs: more largess for June Investiture and Acorn War events. Ideas on what we can make. Would people like to meet and do a one day/night of creating together at our house or make things on your own?

- Ideas on pottery and small notecards with illumination
- Add Shire heraldry tags to items
- Painted tags
- The acorn on the tag

Who can get a lock for the door at Maral's place? How much can we spend?

- Preference is Stainless Steel lock
- Looking if we can reset lock that is there that has a code

Do we have any inventory at people's homes that I need to record? I will be posting this on the website as soon as it's updated. (Unless that is not necessary, and we just need to have a document in our file?)

Photography to choose from and post online; as well as get signatures from individuals. Who wants to take this on?

- Layla said if it's a group type photo in a public space, we do not need a release photo, send it to Seamus to verify it can be posted. (If you did not take the photo, get permission from the photographer note)

-Amalric sent the page link to the pages with the release forms in the chat

Upcoming to do:

Asny to come up with date for A&S date to meet up for Largess

Exchequer Report (Ulfgeirr):

Current To do update: note asking about signer update attached to quarterly report.

Report: Beginning Balance 6989.15, ending balance 7634.15. We did get refunded the \$9 account fee so it should be free going forward if continue to meet the minimum requirements. MEDT gate income was \$545, we had 5 nonmembers attend so I sent the \$25 NMS check out. Snacks and drinks cost \$60.36 which led to a total profit of \$459.64!

Quarterly report turned in.

Layla talked about the event report budget, and she's available to help with that.

Upcoming to do:

Events/Checks Requests-

Marshall's Report (Cedric):

Report: Quarterly report sent in. Practice being moved to the park in Yamhill and the facebook group is updated.

Paul to fill out paperwork to become Junior Marshall.

Heralds Report (Maral):

Report: (Not Present)

Family Activities Minister report (Sora):

Report: No activity. Working on quarterly report.

Minister of Arts & Sciences Report (Constanza, Reported by Asny):

Current To do update:

Report: In February we had our final Art & Science night at First Baptist Church. We hope to resume those gatherings in the fall. More on that later. With that we have successfully submitted 8-10 scribal charters within the last two months, so that is very exciting as well! Thanks to Esja for opening her home for us to paint and learn scribal illuminating.

Who wants to join us? Next gather is: 5/3 5-7pm

Upcoming to do:

Scribal Officer Report (Esja):

Report:

- Scribal email Tyric to provide update at a later date

- Who do I report to on the principality level?

Recommendation to Google Principalities of the summits

-Scribal quarterly report to be submitted by Asny

- 3 Scribal nights since last meeting. 8-10 scribal charters submitted in the last two months

- Waiting on transfer of Scribal supplies

-I did a Scribal class with Liz Stitches and she provided some great resources I'll be printing out for people to use.

-Table cloth for painting and medieval style coloring books procured for Acorn Wars and we can also use them for Washer elementary.

-reached out to An Tir Scribal Facebook page and asked if we can post our painted charters there for feedback if there is no names or seals on them, and they said yes and they encourage it

-Next Scribal gathering 5/3 at Esja's house from 5-7

Upcoming to do:

Chatelaine's Report (Duke Amalric):

Report: No Reports, working on the report currently. Searching for links for information and reviewing format from Chatelaine book.

-New people showing up for a while in the fall but haven't seen them in a while. Duke Amalric will reach out.

-Bargamels, Chatelaine's meeting for the summits. Information gathering was done to put together a new Griffin college to have them given a Griffen's nest and eggs as they pass through classes. Luke Guard is heading this up.

-Looking to reach out for new recruits in ways such as demos near college campuses, or wineries

-Michelle wants to do more with us (Duke Amalric to give a pilgrimage badge)

-This Thursday youth armor will be provided for a newcomer

Upcoming to do:

-Turn in quarterly report

Web ministers report (Tyrice):

Report: Web site has been updated to work 6.2

Security options being reviewed to improve security

Considering a web site overhaul to provide more functionality, possibly after a-corn wars, for the winter.

The site has been updated to have the correct fighter practice

Upcoming to do:

Old Business:

On Hold Topics: (None)

Current event:

Event: March/Defenders

Report: March Defenders Event was a great success!!! Thanks to Myvanwy, Britt, Finn, and Ulfgeirr and others who helped make it a success!!! We even made a profit and several members received awards. People may share what they received at this time and tell why they got them. It was the perfect defender's tournament. 61 in gate attended.

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:

Report:

Upcoming Tasks and Due Date and Name: Planning will begin this Wednesday at 6p.m. on zoom. We will also visit the site on Sunday April 30th at 4pm, so if you want to visit let us know. We will need gate and parking help.

May 1: Pre-Registration starts, but no pre-payment will be accepted

Gwenith will provide an additional cash box, as well as we have one from the Shire.

-Need to check if we can do archery at the sight

Event: Acorn War

Report: We had Acorn War planning meetings which will continue every 2nd Wednesday of the month. Is there an area that you want to be a volunteer Coordinator?

Gate Coordinator: Maev

Thanks to Layla for stepping in as social media promotion person. A list of open leadership positions has been posted on the Acorn War Volunteer Facebook group. It will also be shared to other Facebook groups in the next week. Let us know if you want to lead an area.

Asny confirmed the contract, who wants to reread it for other possible questions? (Layla to check grammar and spelling)

Insurance has been ordered and will need a check request filled out by Tyric.

Once Insurance comes, we will meet with the owner, Pryor, to sign contract.

Asny spoke to Rufus about appropriate donation giving. What Asny proposed in the budget looks good, although Asny may adjust the per person fee on top of \$500 to an added \$1.00 per person for weekend camping. Checking in with Shamus on addendums needed for any money given as a donation.

On May 1, insurance increased. April 16 we got insurance in, but it may take until after the first to process. Tyric reviewing if it's counted as before May 1. May need to amend budget for equestrian or discussion on removing equestrian if we are unable to absorb it. Layla and Myvanwy supported absorbing cost.

Upcoming Tasks and Due Date and Name:

Event: Wascher Elementary School Demo

Report: on May 12th 5-8 (set up 4pm or as soon as we can)

We will have 2 tables in a quiet area where we can play music and discuss our story.

Looking into a marshmallow launch activity (Stem based)

Who can help with set-up and clean up?

Armor Display- Amalric, Tyric, Cedric,

Music: Gryphon entertains (others can join in a few songs as well)

Coloring/painting station: Esja and Asny- Illuminations and Heraldry

Also, display some of our illuminations and books displayed.

Trebuchet and other activities: Tyric and Sora? (Coloring sheets with Pencils, and riddles)

Spinning: Michele and Pam?

Juggling: Phoenic and Amalric?

Other: pottery on display provided by Myvanwy and Earc

Planning meeting at 5:30 Wednesday, April 26th, just before the June Investiture.

New Business:

Next Meeting: 4th Monday, May 22nd at 6pm.

Meeting Adjourned Time: 7:13 PM