

# Shire of Mountain Edge Council

## Zoom Meeting Minutes

May 22, 2023

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

**Quorum met:** yes

**Review Old Minutes:** Tyric motioned to accept the minutes for April 2023 and to be amended as listed below, Layla second it, all agreed.

Correction for April 2023 Minutes: "Gwain got is AOA, lordship for brewing and service to the SCA". Should be: "Gawain le Brewere received an Award of Arms (AOA)."

## **Seneschal Report (Asny)**

### **Report:**

Recently we had a successful demo at Wascher Elementary School's Early Renn Faire on May 12<sup>th</sup>. We had 12 of our people attend, showing items of armor, doll and costumes, spinning of wool, and making of trebuchets and coat of arms, as well as coloring sheets. Thanks to: Sora, Bunny, Tamar, Oswyn, Finn, Tyric, Amalric, Z, Layla, Ulfgeirr, Esja, and Asny.

Who has agreed to made largess for June Investiture (Asny, Tyric, Layla) and Acorn War (Myvanwy, Layla –need more people )

Who said they will look up pricing for lock and purchase at Maral's place?

Maral said her lock is a combination and will need to be pulled apart or gather name of type and look up to recode, Amalric will discuss with her. He also has a stainless steel lock and key we can use.

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

**Current To do update: \$25 sent to kingdom of Antir for non member fee received from March Defenders. Starting balance \$7634.15, ending 7609.15**

**Events/Checks Requests-** June Investiture, for what and when? Checks written for: Biffy's from McMinnville Plumbing LLC and Hawkshaven (or owners name: Jerry Jensen-get confirmed).

These items were already approved at a meeting months ago.

**Check Request for seed money:** \$400.00 (two cash boxes-pre reg/non pre reg)

Write to check to Nate Miller. Myvanwy will email check request to exchequer, Ulfgeirr. Asny moved to okay the seed money and Ulfgeirr second it and all approved.

Myvanwy has moved to amend the annual 2023 shire budget to include an expenditure for \$150 for the purchase of 4 walkie talkies to be used at events. Tamar second it. All agreed.

Asny and Tyric will purchase and fill out a reimbursement form for the items purchased.

Note: Added some extra money onto walkie payment, add to June's minutes.

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

**Report:** practices happening on Thursdays in Yamhill at 6pm.

Note: No practice this Thursday May 25<sup>th</sup> due to Egels event.

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

**Report:** Look up Asny 's name and heraldry. Myvanwy checked and her name has been accepted!!! 12<sup>th</sup> century Iceland. Asny's heraldry is still in the process.

Myvanwy is Ivan and Mina's Court Herald! "Whoohoo, so awesome!"

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

**Report:** Sora was not present. Looking for new Family Activities Minister currently.

Sora and Bunny worked with students to make trebuchet's at Wascher Elementary School's early Renn fair, May 12<sup>th</sup>.

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

**Current To do update:**

**Report:** Constanza has requested someone to take over Art & Science Minister. She may be willing to be deputy. I am still checking in with her on details. Who is interested?

Asny advertised on Shire Facebook Page.

**Upcoming to do:** Find a new Art & Science Minister for June/July, someone experienced to take over events at Acorn War. Amalric suggested his son, Gryphon as deputy.

## **Scribal Officer Report (Esja):**

**Report:** (not present)

She provided coloring sheets for our Wascher Elementary Demo Fair on May 12<sup>th</sup>.

- Scribal email, did Tyric and Asny update? No...they will work on together

- **Upcoming to do:** Get a scribal email set up for Esja.

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

**Report:** Amalric reported about the demo at Wascher Elementary. He thought it went well, although he said, "A school of kids is not the best place to recruit others". Asny, said, "It was not our intention to recruit, it was more of a give back to the community." Layla suggested us having an SCA sign on the tables for all to see, although with that said, Tyric did a terrific job having hand out cards with QR code for others to tap in and join. Asny said we did forget the signs that described who we are and what we do. Tyric suggested us having a sign up sheet so we could invite people to join us at practices, events.

**Upcoming to do:** ( Chatalaine)

Per Asny sharing:

Potential Demo end of August at Linfield College New Student Fair. Asny to find out how to have us participate. Amalric to take over details after she gets the okay. He is good with this.

Potential Demo at next Alien Parade. How do we get signed up to participate-Amalric get in touch with downtown association or McMennamins. Tyics ideas: Make a tartus float, with a doctor and then our medieval costumes, with cards to pass to out to recruit, May 2024, Amalric is good with this idea.

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

**Report:** He is looking into website analytics, to see who has been tapping into our site. He will see if we can do it for free.

**Upcoming to do:** scribal email for Esja

## **Old Business:**

**On Hold Topics:**

Figure out Lock for Shire goods in Maral's barn

## **Current event:**

**Event: Wascher Elementary School Demo**

**Report:** on May 12th 5-8, Event went well. Seneschal reported already.

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

**Place:** Site hills of McMinnville

Hawkshaven Artist Residency

20400 NW Baker Creek Rd, Mac-

**Date: June 16-18, set up on June 15 after 4pm.**

**Report:** Need several things to happen, including signing of checks, gathering volunteers, who will staying over on Thursday, what time will people arrive on Friday morning, schedule, pre reg, etc.

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

**Next planning meeting will be: June 5 at 5:30 p.m. at Layla's house.**

**NOTE: Maral says when picking up shire items from her house, " (You can come when I'm not here, just give enough advance notice so I can warn Mark and Duncan to expect you)**

### **Discussion:**

Some of us visited the site on Sunday April 30th at 4pm, Some camping areas were taken off the map, flat spots. Camp small, and be mindful of hills and bumps. Bring mosquito repellent and sunscreen.

Need help with gate and parking help, setting up tables, chairs, and sun tents, marking out camping and parking areas on Thursday after 5pm, June 15<sup>th</sup>.

When does 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.

-Who will be setting up archery on the sight and marshalling? Do they need our items?

Myvonwy said yes, we need to bring our items.

## **Upcoming Events:**

**Event: Acorn War**

**Report:** Acorn War planning meetings will continue every 2nd Wednesday of the month. Thanks to Layla for stepping in as social media promotion person. Leaders have been stepping up to help. Asny would like partners in each leadership role, Lead and Deputy. Let us know if there is an area that you want to be a volunteer Coordinator? (Share this again at next meeting.)

Note: We compromised with Pryor, the owner, to rent site for \$600 total. It will not be a donation.

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

Insurance needs to be looked into : Tyric is checking out

Share updated budget with exchequer...numbers were not correct, totals didn't change too much.

**New Business:**

**Next Meeting:** Thursday, June 29<sup>th</sup> at Blackhart's tent, Antir War Event 4pm.

**Meeting Adjourned Time: 7:30 PM**