

Shire of Mountain Edge Council

In Person Meeting Minutes

June 29, 2023

Present: *Cedric, Myvanwy, *Asny, Tyric, *Amalric, *Ulfgeirr, Esja, Tamar, Nico

Quorum met: 4 main officers

Review Old Minutes: Amalric motioned to accept the minutes for May 2023

Tyric second it.

Seneschal Report (Asny)

Report: *June Investiture was a success!* There was a **Final Court** for Prince Weylen and Princess Lin Dis and **Welcomed Court** in the New Prince Ivan and Princess Mina of the Summits. Summits archery didn't occur due to unsafe site spot. A new Summits Defender was introduced: Viscount Durin Oldenmoor. **Jerry was a hospitable owner**, who was helpful, kind, and a joy to work with. **Thanks to Myvanwy and Earc** taking the lead and **Other main volunteers:** Ulfgeirr as exchequer, Esja as gate help with Maave and Tessina; Traffic control mostly our shire: Layla, Cedric, Tyric, Asny, Kimberly, Amalric, Z, Ulfgeirr, (Mundane names: Michele, Kimberly, Jordan, Raina, Ian), Tamar, ect.

Still to do:

- Maral's lock was looked at. Next time we need to pull it apart to find out what kind of battery and how to set the passcode.
- Waiting for Insurance for Acorn War; also Esja's email in process
- Quarterly Reports are due July 15th for all officers, official and unofficial.

Exchequer Report (Ulfgeirr):

Current To do update: Bank Statement: starting balance for May: 7609.15, ending balance 7609.16, Other financials in process: June Investiture 179 total attendees. 155 adults, 24 youth/children 16 Nonmembers, 18 comps. Income from gate was \$2820 with \$80 to be sent to the principality for the NMS leaving us with \$2740. Checks written: \$1225 for portable toilets and \$500 for site rental. Leaving profit at \$1015. We have at least one check request still to come and then we will share the profit with the principality.

\$100 to buy new checks Myvanwe motioned, Tyric seconded. All agreed.

Marshall's Report (Cedric):

Report: practices happening on Thursdays in Yamhill at 6pm, excluding the week at an-tir west war. Tyric is a youth Marshall. He will be helping at July Coronation.

Heralds Report (Maral):

Report: not present.

Family Activities Minister report (Sora):

Report: not present, Position is open: Family Activities Minister. Asny has approached a few people, no luck yet. However, she did get Michele and Sora to set up activities for Acorn War.

Minister of Arts & Sciences Report

Asny's report: Art & Science Minister position is open. Mergret has written a resume in a cover letter format. Asny will give a brief review, available for others to read.

Others to invite to speak up about position. Michele also showed interest, but I suggested she wait to be a members in the shire for at least a year.

Amalric Motioned for Mergret to be the minister of Arts & Science. Ulfgeirr second. Unanimous vote "yes" for Mergret.

Upcoming to do: Ask Constanza if she will be A & S's deputy and help guide for Acorn War.

Get email set up for incoming A & S position.

Scribal Officer Report (Esja):

Report: 4 charters submitted. All have been submitted. 8 more requested to be brought to Corination for pickup.

- **Upcoming to do:** Scribal email is in process for Esja.

Chatelaine's Report (Duke Amalric):

Report: No new people activities this last month. 2 new people badges Amalric has. In need of 1 more. New people: Ian, Raina, Michelle

Upcoming to do: Badges for new comers.

Web ministers report (Tyrice):

Report: Tyrice updated the officer's page. Also, he has been posting minutes, helping with flyers, etc.

Upcoming to do: scribal email for Esja is in process. Reach out to summits to update the officer list for Mountain Edge.

Old Business:

On Hold Topics:

Figure out Lock for Shire goods in Maral's barn

Current event:

Event: June Investiture: report by Myvanwy

Place: Site was in hills of McMinnville

Hawkshaven Artist Residency

20400 NW Baker Creek Rd, Mac-

Date: June 16-18.

Report: Mvaynwy talked about positive feedback on investiture site. Looking to have 2 channels on the radio for next years event.

Upcoming Tasks and Due Date and Name:

Upcoming Events:

Event: Acorn War

Report: Acorn War planning meetings will continue every 2nd Wednesday of the month. Next zoom meeting: July 12th at 6pm Monday.

-Tyrlic, and I worked to get info to Finn and Philip so they could get out the **Volunteer Google Form** before AWW. Success!!! Layla helped post it on facebook. Leaders have been stepping up to help and Asny has been making personal connections.

-Anton has shared a creative war advertisement and it has been posted.

-We still need to make sure volunteer posting, anton's posting, and leader postings are put on Acorn War FB, Website, Summits Discussion Grp and Principality FB, etc.

-Recent visit to site was mid June. Seonaid, our equestrian and Rashida, our archer both attended and gave input on schedule ideas and where activities will be placed.

-Discussed updates to Acron Wars budget

Upcoming Tasks and Due Date and Name:

-Waiting on insurance.

-Asny will contact leaders before July 12th meeting to gather details to share.

New Business:

Next Meeting: Monday, July 24th at 6 p.m.

Meeting Adjourned Time: 4:54 PM