

## 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 15<sup>th</sup> 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.**

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**\$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 12<sup>th</sup> 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 12<sup>th</sup> meeting to gather details to share.

## **New Business:**

**Next Meeting:** Monday, July 24<sup>th</sup> at 6 p.m.

**Meeting Adjourned Time:** 4:54 PM