

Shire of Mountain Edge Council

Zoom Agenda

July 24, 2023

Present: *Cedric, *Asny, Tyric, *Amalric, *Ulfgeirr, Esja, Sora, Layla, Myvanwy, Mergret, Maral

Quorum met: 4 main officers

Review Old Minutes:

Sora moved to accept the minutes, Amalric motioned to second.

Seneschal Report (Asny)

Report:

I completed my quarterly report this month. I hope everyone has done theirs as well. If not, they are due now, around the 15th is best so Summits can get their reports to Kingdom level.

We had a good number of us attend Antir West War and July Coronation. Thanks to all who took the time and effort to make these events a success! At AWW, Myvanwy got the fighting award, AOA. At June Investiture, was great to see Baron Finn Grimm getting put on Vigil for Knighthood, to occur September Coronet.

A group of us are gearing up to go to Pennsic's 50th Year, others are going to Long and Short of it, Autumn War.

Also, as of last meeting, we voted Mergret to become our shire Minister of Art & Sciences. I have enjoyed looking at her personal email. She has great interests in plants, berries, farming, and textiles, among many other talents.

Tyric and Oswyn have started making Acorn War tokens. They are so beautiful! Thanks to those two with their efforts. Larger ones are being made for the royals.

Thanks to Sora for helping with chords.

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.

Exchequer Report (Ulfgeirr):

June Statement starting balance \$7609.15, ending balance \$5763.81. \$3220 deposited in early July which will show up on the next bank statement. NMR check sent but I'm still waiting for 2x check requests from Myvanwy to get the final numbers from investiture so we can cut the summits their profit sharing check. I did order checks we should hopefully see them soon as we are down to our last one.

Quarterly report completed

Q: What was June Investiture's profit? I won't know until I get the check requests and then take out the summits take

Marshall's Report (Cedric):

Report: Cedric submitted the quarterly report and two authorizations. No practice until the Thursday after the Long and Short of it.

Heralds Report (Maral):

Report: Quarterly Report sent. Helping Raina with a name consult. Myvanwy is teaching an introduction to doing court heraldry class at 3 different events coming up. Their majesty will also be team teaching the class as well. New Herald opportunities.SS

Family Activities Minister report (Sora):

Report: , Position is open: Family Activities Minister. Sending a Thank you note for a contribution to the Shire for the generous gift.

Minister of Arts & Sciences Report (Mergret)

Report: Constanza will be helping at Acorn wars, still trying to figure out if its with A & S or classes. Working on processing flax.

Upcoming to do: Get email set up for incoming A & S position.

Scribal Officer Report (Esja):

Report: Prince Ivan said he would sent out charters priority mail as he didn't have them at the event. I have sent him my address on July 17th and we are waiting for them. We did paint some thank you cards for the time being. Will reach out by end of week if it does not arrive. We may work on finger braiding items for acorn wars until we get charters to paint.

- **Upcoming to do:**

Chatelaine's Report (Duke Amalric):

Report: I've approached a number of people at three different groups Fight Practices that I attended in the last month. No solid interest or reach-outs from those folks. Canterbury Ren Faire has someone interested from McMinnville. Keeping an eye open for new comer badges. We may need a new Chatelaine as Duke Amalric is moving. He is willing to stay on until we find another.

Upcoming to do: Badges for newcomers.

Web ministers report (Tyric):

Report: Reached out to summits to update the officer list for Mountain Edge.

Get email set up for incoming A & S position.

Updating the Acorn war website. Esja has a scribal email address as well. Considering a major overhaul of the website but not until after Acorn Wars.

Upcoming to do:

Old Business:

On Hold Topics:

Figure out Lock for Shire goods in Maral's barn

Current event:

Event:

Place: Date:

Report:

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. Zoom meeting was July 12th at 6pm Monday. We got a lot accomplished. Pre Registration, Volunteer Link, and Schedule set up.

-Insurance arrived and Prior, The owner okay'd it! Yay!!!

-Activity postings are being posted on Acorn War FB, Website, Summits Discussion Grp and Principality FB, etc.

-Discuss updates to Acorn Wars budget

Budget update garbage containers \$287.76, 3 yd closed lid. Myvanwe motioned for the garbage budget change. Sora seconded it.

Purchasing pop-up tents for the shire? Asny checking into possibly doing this. Tables as well.

Upcoming Tasks and Due Date and Name:

New Business:

Next Meeting: 6 pm Shire meeting

Meeting Adjourned Time: 7:20 pm