

Shire of Mountain Edge Council

Zoom Agenda

August 28, 2023

Present: *Asny, Tyric, *Ulfgeirr, Esja, Sora, Mergret, *Maral, Adelheid, Morgan

Quorum met: 3 main officers

Review Old Minutes:

Ulfgeirr moved to accept the minutes, Tyric motioned to second.

Seneschal Report (Asny)

Report: Seneschal report for August 28,

Note from Seneschal of Summits, Updates to calendar going forward from 2024 on Vote on changes. Current date for Coronet conflicts with gulf war, needs change so royalty can attend gulf war.

March Defenders 4th week of March or 2nd/3rd week or 2nd week of April

Asny motioned to change the date to Second Week of April, Sora Seconded it (March Defenders)

Acorn War, 2nd wk of Sept or 2nd wk of Oct?

Tyric motioned to change the date to 2nd week of October, Maral Seconded it (Acorn Wars)

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. To be done next Monday when Tyric is headed up to shoot arrows.

Exchequer Report (Ulfgeirr):

July - Statement, Checks update

Starting balance \$5763.81, ending balance \$8434.21.

Movement this month was + \$3220 from Investiture deposited. - \$500 from June investiture site fee deposited. Checks were ordered and arrived! We now have 4 checkbooks so we should be good for a while 😊 that cost -\$49.50.

June Investiture

Income \$3220

Expenditure \$400 gate seed, \$1225 Portable Toilets, \$500 site fee, \$80 NMS check, \$35 yet to issue reimbursement to the Millers

Total = \$980

Just want to confirm we split this equally with the Summits? Ulfgeirr to check in with Layla or Myvanwy on this.

Marshall's Report (Cedric):

Report: No Report. Fight practice last Thursday, and next one is next Thursday.

Heralds Report (Maral):

Report: Doing online consultations and getting ready for acorn war. Booth with forms will be at acorn war.

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. (Thank you Note painted who should Esja give it to)

Collecting Bottle tops for the trebuchets. Morgan looking into helping with it.

Minister of Arts & Sciences Report (Mergret)

Report: 17 people went to acorn wards site, and the team harvested 3/4th of an acre of flax, harvested in their garb. They are working to make linen out of it. In 72 hours, it went viral, and an archeologist in Italy reached out to know more about it, as did BBC. An Oregon Author picked it up, and museums. Will be bringing it to acorn wars for people to play with.

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

Scribal Officer Report (Esja):

Report: Charters were received two weeks ago. We had one scribal night with 4 people painting. We will have another tomorrow, where we will paint half the time, and work on tokens the second half.

Open Scribal will be at acorn wars.

- Upcoming to do:

Chatelaine's Report (Duke Amalric):

Report: No Report. Looking if someone wants to take the position as Amalric moved to Eugene.

Upcoming to do: Badges for newcomers.

Web ministers report (Tyric):

Report: updated word press to the latest version. Regular updates to get acorn war up on the website and the event site on the kingdom calendar. Taking a serious look at switching over to a new theme and reworking how the site looks, might start working on it mid-winter. Unsure if site will be down or for how long during that time.

Upcoming to do:

YAC officer [Youth Armored Combat] (Tyric):

Report: Youth armored combat report, youth defender will be during the spring. We will have 6-7 months to drum up some youth fighters for defenders next April.

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:

Seed money needed \$200, 150 in fives; 50 in tens

Checks/reimbursement needed for Asny

Reimburse Asny for garbage bins to Recology \$287.76

Reimburse Asny for gatorade, water, pickles, , snack bags-volunteers/fighters

Check due 9/8 to Pryor Garnett -owner of site, rent \$600

Check due 9/7 for Mac Plumbing \$1767. 00 for biffy's

Reimbursement later for other leader needs

Pre Reg status

Volunteers needed -sign up: gate/parking, gold key, set up/take down

Who is camping thursday/attending soup kitchen?

What you need to know:

Fire:

No campfires or torches are allowed on site,, only in one designated area for evening activities

Bring a fireproof mat to lay under or rake up ground to dirt under propane stoves,

Have a bucket of water and/or extinguisher.

Water:

Bring own water for cooking and drinking. Water on site for emergencies and animals.

Waste: A trash container, recycling and gray water will be on site. It's an organic farm, be mindful.

Animals/Children: Dogs are welcome on leashes at all times, lots of wildlife in the area and a busy street, keep children and dogs close. Horses will be on site as well.

Terrain: Mostly flat, gradual hill coming down from parking, harvested wheat field,
Wear good shoes. Trails to walk on and around site and past onto rest of property.

Quiet Area: 11:00 p.m., please no drumming or loud voices past, owners live close.

Parking: Follow road signs, counterclockwise from entrance to gate, to drop off, to parking.

Site Grounds: Level ground mostly, organic wheat field has been harvested and mowed in some areas, where comfortable shoes, site is spread out.

Note: if camping Friday night, House Blackhart's Abbey Soup Kitchen will be serving at 7pm Friday, bring your brew to share and be judged populace vote.

Tokens - Tuesday

Upcoming Tasks and Due Date and Name:

New Business:

Next Meeting: Sept 24, 6 pm Shire meeting

Meeting Adjourned Time: 7pm