

Shire of Mountain Edge Council

Zoom Meeting Minutes

9/25/2023

Present: *Ulfgierr, Esja, Layla, *Cedric, Myvanway, *Asny, *Tyric, Tamar, Maral, Morgan

Quorum met: Yes

Review Old Minutes: August minutes, Maral accepts the minutes, Tyric seconded it

Officer Reports

Seneschal Report (Asny):

Report: **Event Presented: Acorn War XXX Sept 8-10 in Sheridan, Oregon.**

Let us welcome in our new Shire of Mtn Edge Defenders:

Art & Science: Oswyn (Michele), one of our newest members

Archery: Don the Archer from Adiantum

Throwing Weapons: Luther (2nd defender of shire- also is our Rapier)

Equestrian:

YAK was postponed until we get youth authorized, we are hoping by next Spring or Summer.

More report to share later.

Event Attended: Cornet in Grants Pass-

Shire of Mountain Edge and friends truly shined at this event. Amalric, Finn, Tyric, Myvanwy, Cedric, Paul, Bjorin, fought gallantly. Amalric and Finn fought in the semi finals and then finished the finals with Finn Grimm winning for next Prince of the Summits!

His Investiture will be Dec 8-10 in Klamath Falls, which Tyric and I will attend and help with Welcoming in Finn and Eduardo as our next Princes of Summits. Finn Grimm also was knighted at this event as well. It was a grand celebration!

Moving forward:

I would like to meet with each officer 1-2X this next year 2023-24, 15 min or more and discuss your dreams and concerns. So, if you can send me your availability either evenings after 3pm or weekends, I'll see when we can meet either phone or in person.

Quarterly and Budget Reports: First of all, our quarterly reports are due by October 15 of next month, sharing information that has happened in your office for the last three months. Mention Acorn War happenings for sure!

Second of all, Budget is due at the end of this year. I want to have everyone to be thinking about and creating their proposed budget to hand over to Ulfgeir, our exchequer (Daniel Ray), by one week before November's meeting (end of month). So, he can add to his report. Then if we need to adjust we will have one month and have it completed by the end of December 2023's meeting.

Question from Maral: Asking for actuals for the past couple of years to base it off of historical data from exchequer. Ulfgeirr said he could email past ones to the counsel. He will be sending out a snapshot.

Under which officers budget is expenditures? Chamberland or Seneschal.
Ulfgeirr to send spreadsheet of items belonging to Shire to Asny.
Layla suggests reaching out to the principality exchequer to decide how to fill the budget out for expenditures. Asny to reach out and ask who it goes under, or if it's just one time budget.
Making sure to get leg weights on pop up shade.

Exchequer Report (Ulfgeirr):

Report: Not a whole lot to report. Starting balance 8434.21, ending balance 8354.21. Only movement for last month was the sent \$80 NMR check (for which event?) that was cashed.

I did deposit the Acorn war money and checks on 9-12 for a deposit of 3740. I should have final Acorn war financials by the next meeting.

Events/Checks Requests-

Marshall's Report (Cedric):

Report: Moving to winter practice location, still up in the air. Looking at possibly Carlton or Newberg (Chehalem Valley Middle School). All reports from acorn wars came in. Finn is going to be our prince, but also our heavy armor defender. Has anyone asked Finn how that will work? Checking if Bato would be the new defender. Layla and Cedric checking in on this.

Heralds Report (Maral):

Report: We had heraldry at acorn wars. Kudos to Myvanwy. No disasters happened.

Family Activities Minister report (Sora):

Report: Position is open: Family Activities Minister. Chante Frisbe and Esja helped with Childrens activities. Instructions needed from Tamar on how to build the trebuchet. Coloring books for kids did happen though.

Minister of Arts & Sciences Report (Mergret) :

Report: (Not Present) We talked about different locations where we could have arts and science nights.

Arts and Science themed event suggested by Tamar. To be run my Lady Morgan. Thinking about February.

Scribal Officer Report (Esja): Report

Report: "Quivers and Quills" started up at Maral's place, where we do scribal and archery. 8 people showed. Next one will be Wednesday of this week.

Chatelaine's Report (Duke Almeric):

Report: (Not Present) position open

Morgan suggested doing a Social gathering Holiday Party near the end of year time period.

Web ministers report (Tyric):

Report: Overhauling some of the pages on the web site. The differences are behind the scenes. Changing format from older style to newer style. Post about acorn war and new princes and our upcoming new princes and sometime in the next three months, plans on doing an overhaul of the website to switch over to a more modern theme.

Options available on desktop were not available on Mobile such as acorn war and defenders tournament, so moving away from that to have them match. Building the site again fresh. Site may be down during that.

YAC officer [Youth Armored Combat] (Tyric):

Report: Tyric is hoping to be at fight practice and have new fighters show up, and get their armor finished. Both youth fighters showed up to acorn wars. Tyric will be there Thursday. Other baronies have had youth defenders, but not always be fighting. Could we have a bardic or arts and science? If we can't get youth armored combat fighters, looking into seeing if they can become a defender in other ways.

New Business: business

Upcoming Tasks and Due Date and Name:

Event: Acorn Wars

Acorn War Report:

Thanks to all who attended and volunteered for our past Acorn War XXX (30 year), Sept 8-10th! It was a great success!!!

I want to recognize my leaders who put in hours of service to make this happen:

Ulfgeirr, our exchequer and land help; Layla, our social media; Finn, Philip, Tyric for helping with site details behind the scenes; Finn, our war scenarios, Rashida, our archery defender, Luther, our Rapier defender; Mergret, Caia, and Philip who helped with A&S events; Lady Blue and her family, as merchantocrats; Maeva,

Tim, and Morgan as our Gate leads; Seonaid our Equestrian lead, Ainsley for organizing the bardic, Rhiona and Maral, our Gold Key help; A big thank you to all the marshals, laurels, pelicans, and populace who helped in other areas!!!

Also, a BIG thanks to Pryor, the owner of the site! Not only did he prepare the land and organize the event with me, he graciously shared, from his organic farm, flax with our spinning groups and wheat for bread making and sharing at The Blackhart's Abbey's Soup Kitchen, hosted by Layla. Thanks to all the soup makers! There was such a variety! Pryor and Oswyn made bread, Jeremy and Mergret shared home brewed cider and mead, as well as other delicious pickled tastes made by several creators. Thank you!

We are excited to welcome our new Shire of Mountain Edge Defenders: Archery, Equestrian, Throwing Weapons, and Art and Sciences.

New defenders

Type Mundane name SCA name

A&S. Michele Reschly. Oswyne Walston

Arch. Don Mendez, Don the Archer

Thr W. Nathan Streight L Luther

EQ. Matt Bodine - Earl Tam MacGrimm

HL Asny Brunsdottir

Seneschal of ME

Also, some of us met to discuss concerns about Acorn War time and place. Here are some details:

Timing: Most People would prefer it to be 2nd week of October, some suggested last week of Sept, one said we should keep the same weekend. These concerns are due to what other events are occurring in September and what the weather will be like. We are still in discussion.

Place: Some would like more trees, fires, water, softer ground. Some were happy with the site, but would like some changes made. Still in discussion.

Gate: There were some issues, but we will have trainings in the year to help people be on all the same page.

103 camping

66 day tripping

12 comp adults

43 youth

Total people not paid: 55

Adults in attendance: 181

224 people total in attendance

Old Business: business

On Hold Topics (Include what is needed to move out of hold):

Next Meeting: October 23, 2023 at 6pm

Meeting Adjourned Time: 7:04 PM