

Shire of Mountain Edge Council

Zoom Meeting Agenda

10/23/2023

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

Quorum met: Yes

Review Old Minutes: Heidi Motion to accept the minutes, Cedric seconded it.

Seneschal Report: Asny This last month we went to TP's Martimas event to see Ayla get her Pelican status and Oswyn (our newest shire member) received TP's Art & Science Defender status; several of us went to out of town heavy fighting practices, there has been an unofficial Archery & A&S practice: Quivers and Quills, Monday nights at Duncan and Maral's, to continue weekly or bi-monthly depending, tba. We will state it is unofficial. Tyric will get in touch with the marshals to review the archery.

Moving forward, I got confirmation from their Excellencies, Eduardo and Finn about having a social gathering at The Grand Lodge in Forest Grove the weekend of Dec 1 or 2.

Also, I've started gathering Art & Science ideas for the next 6 months. Private & Public Invites
*Private means by invitation within our Shire members *Public means open to anyone interested (member or not) and

Advertised ; Asny to talk to Paul to get specifics n it.

Decided Calendar Dates for Spring Defender, April 20th 2024 and Acorn War, September 6-8th, 2024; We have the Garnette farm as a backup spot. This is the only date he can do because of fall planting. We will look at a later event in October 2025 if we find a secure spot.

Lastly, I'd like all officers and members to look at the 2024 budget, and if you want to make changes, to let Ulfgeirr (Daniel), Exchequer know 1-2 weeks before our November meeting. He will draft a budget and share at our meeting in Nov and will vote on it to approve or make changes to approve in December.

Exchequer Report: Ulfgeirr Report

Starting balance 8354.21, ending balance 9104.4

AW money deposited and multiple checks for AW processed this month.

I turned in my quarterly report

Vote to approve reimbursement to Morgan for Cash Box , file folder, biffy lights. \$70.89

Tyric Motioned to approve the purchase for the shire. Cedric second it. All approved.

Chatelaine's Report: (Open Position) Report

Heralds Report: Maral quarterly report turned in.

Armored Marshals Report: Cedric Until we get the spot I Newberg opened up, we are not having practice because it gets too dark too early in the park. Quarterly report turned in, and acorn war report turned in.

Minister of Arts & Sciences Report: Mergret Report

*In progress-Newberg Middle Sch- Thursday nights Heavy Fighting practice and with rooms for A&S activities. (public)

Nov 5th: 2-4pm Roman Ring Finds at Mergret's house in Willamina. (private)

Dec TBA: Cooking projects at Maral's house in McMinnville (private)

Jan TBA –Papermaking at Mergret's house in Willamina (private)

Feb TBA-Cooking at Your Excellency's Eduardo & Finn's house (private)

-Oswyn's -open end projects (private) 1X mo

March TBA –Indigo Dying- Oswyn's house in McMinnville (private)

-Asny's -open end projects (private) 1X mo

April TBA – Tanning at Mergret's house in Willamina (private)

Oswyn's -open end projects (private) 1x mo

Scribal Report: Esja Two charters turned in. Report turned in.

Web ministers report: Quarterly report has been submitted. Here are some of the highlights from the report.

- Wordpress is currently at 6.3.1
- Planning a major overhaul of the site to switch from a customized theme to the more modern TwentyTwentyThree theme. This is to take advantage of the development tools provided by the latest version of Wordpress. This may require downtime as the site is updated. This overhaul will probably take place in November.
- Created the first draft of a Newcomers page for potential new members. Will probably be published with the new site.
- Updated the Acorn War pages to report the results of the event and promise a return next year.
- Updated the Officers page. Changed the vacant positions so that they are no longer visible.
- Updated the Defenders page with our new Defenders.

- Preparing to update the Meetings page as our Fight Practice may be changing to a Winter location.

Family Activities Minister report: (Open Position) Report

Old Business: business

Acorn War- Share completed budget and any other details.

Paperwork is complete, along with NMR check for kingdom, which is in process.

Check requests are complete, checks written, signed, and ready to be forwarded.

I am in the process of looking at a possible new site at Evergreen Museum park and Morgan, the autocrat, will be looking at a Boyscout camp in Willamina.

Decided Date: September 6-8th, 2024; We have the Garnette farm as a backup spot. This is the only date he can do because of fall planting. We will look at a later event in October 2025 if we find a secure spot.

*Inventory update

New Business: business

Social visits, see Seneschal's report

Next Meeting: Monday, November 27th, 6pm.

Meeting Adjourned: 6:55 pm