

Shire of Mountain Edge Council

Zoom Meeting Agenda

11/27/2023

Present: *Ulfgierr, Esja, Layla, *Cedric, *Asny, *Tyrice, Tamar, Maral, Morgan, Oswyn

Quorum met: Yes

Review Old Minutes: Morgan motioned to accept the minutes, Asny seconded it.

Seneschal Report: Asny 's report. Some of us attended this past weekend at Tanist's Finn and Eduardo's home, where we did largess and retinue prep. Tyrice and others went to War Practice in Canby at Three Mountain Event, with a strong Summits following.

Several of us are going to 11th Night Investiture, December 8-10th in Kalamath Falls for the stepping down of Prince Ivan and Princess Mina to the stepping up of Tanis Finn and Tanis Eduardo.

Asny ike to make a motion to have Layla take Seneschal Deputy spot. Morgan seconded. All agreed.

Most of the rest of my report is related to areas we will discuss below in Chatelaine, Exchequer, and Art and Science.

Exchequer Report: Ulfgierr Report

Several checks sent out but nothing cashed in October. Starting balance 9104.40, ending balance 9104.40

Budget review. Looking at if we need to replace regalia and how much we will need for that. Adding money for the regalia. Note added to figure out where to place it in the budget. Note also added to check where gold key will be placed.

Chatelaine's Report: (Open Position) Report: Heidi will made a motion to add Morgan in as Chatelaine. Tyrice seconds. All vote to approve. Much excitement. Yay.

Morgan will discuss our upcoming social gathering, along with Asny as backup organizer.

-Social gathering at McMennamin's Grand Lodge in Forest Grove –this Friday Dec 1st 6-8p.m.: no costumes at event unless folks want to. The budget will be used for appetizers. \$50 for chatela and \$50 from general fund. Asny motioned. Layla seconded. All approved.

Morgan would like to start posting regularly, to get non-members to come out to fighter practice but also have non-fighters there like arts and sciences to encourage more to come out. Third Thursday, newcomers at fighter practice.

Morgan is in talks with Linfield about doing a demo with them. History and art department and library. Looking at a February weekend.

Dec 7th Card Making at Morgan's house. Cancel and keep going at Scribal meet ups on Mondays.

Place: check in at the front desk

Heralds Report: Maral

No Report.

Armored Marshals Report: Cedric

New practice spot in newberg at Chahalem Valley middle school that is heated with lights. There is practice this week. No practice next week as everyone is getting ready for investiture. The facebook group shows where the actual practice is occurring. 403 West Foothills drive. It's also on the web site. There is plenty of tables we can use as long as we move them back when we are done. The Seats are small.

Minister of Arts & Sciences Report: Mergret Report

First Discussion:

Maral/Asny : Newberg Middle Sch- Thursday nights 6-8:30p.m. during Heavy Fighting practice A&S activities can be advertised as public. who can come? Who has ideas? Who has other night they want to organize something in December or January? Open ended projects? Largess and scribal projects?

Second Discussion:

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

Third Discussion:

Dec TBA: Cooking projects w/ Bardic at Maral's house in McMinnville (private)-Dates Dec 11 or Dec 23 or January?
Jan TBA -Papermaking at Mergret's house in Willamina (private)-Date? Jan 6 /7or 20-21? Sat or Sun Day?

Wait to discuss dates for following in Dec/January.

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 All but (1) charter has been turned in.

F&E Summits Reign- Scribal Touchbase meeting was yesterday, but has been postponed to a later date as the admin was unable to attend. We are practicing drawing thank you cards while waiting for more charters for the new Reign. (Newberg MS on Dec 7?)

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

Add Morgan on for email, etc. Chatelaine

Was looking at using 2024 theme for the web page as it is more focused. Waiting until after this meeting, as updating the site will make the site go down. If anyone wants to post content, speak with Tyric.

Family Activities Minister report: (Open Position) Report

Tamar, Asny, and others want to get background checked so we can do activities with children under 18. Maybe we can add on Shanta (possible recruitment for position), and Constanza.

Old Business:

Acorn War News: Morgan and Asny

Places discussion-Evergreen cost too much. Looking into the fairgrounds next. Will get back to everyone later. Maybe Evergreen in 2025 for a larger event.

September 6-8 is the Acorn Wars date.

*Asny will Update old files on inventory before next meeting.

New Business:

ME Winter Social-December 1st. See discussion under Chatelaine.

Budget (see discussion under Exchequer)

Fundraising: Asny's idea for March 16 or June 1st. Sexy Viking calendar.

Music Performances and dancing with a soup event.

Raise funds for Archery supplies and Gold Key Tent.

Largess exchange coming up.

Next Meeting: Monday, December 18, 6pm.

Meeting Adjourned: 7:21 pm