

Shire of Mountain Edge Council

Zoom Meeting Agenda

12/18/2023

Present: *Ulfgierr, Esja, Layla, *Cedric, *Asny, *Tyric, Tamar

Quorum met: Yes

Review Old Minutes: Ulfgierr motioned to accept the minutes, Layla seconded it.

Seneschal Report: Asny 's report.

Nov-Dec: New fighting site indoors at Newberg at the Chehelem Middle School every Thursday at 6pm. There is also room for Art and Science activities. We will start this up in January at the same time as the Heavy Fighting practice. We will advertise A social week (3rd week), advertise largess making (1st wk?),

Several of us in the Shire of ME wanted to attend 11th night, but did not due to weather conditions and train issues. However, we had 2 dedicated people from our shire attend: Morgan and Paul.

Year 2023

Several of our shire will be attending, giving service, and participating at 12th Night.

Lady Morgan Woodsende of Houghton (Shire of ME) will be autocrating Acorn War XXXI next year. Lady Layla of Mountainedge will be autocrating our April 20th Defenders.

We are having a discussion about a fundraiser on March 16th with music, art, and dancing, Asny will participate and autocrat, does anyone want to co-autocrat?

Exchequer Report: Ulfgierr Report

2024 Budget review and voted on: Asny made a motion to accept the 2024 officer annual shire budget. Tyric second it. All said "Aye".

\$342.59 is total profit for acorn wars.

Layla moved to approve the acorn war 2023 acorn war event, Tyric seconded. All "ayed"

No information on our bank statement. It has not yet arrived yet.

Equestrian tabard will need to be replaced. It got stolen.

\$37.50 check for acorn war activities Esja bought. Asny made a motion and Cedric seconded it. All said “aye”

Chatelaine’s Report: Morgan No report

Heralds Report: Maral No report

Armored Marshals Report: Cedric No practice until January 4th.

Minister of Arts & Sciences Report: Mergret Report

Scribal Report: Esja All but (1) charter has been turned in.
No update. Waiting on Charters.

Web ministers report: Tyric is overhauling the website

Family Activities Minister report: (Open Position)

Old Business: Update the Inventory –Asny and others

New Business: March Fundraiser-table for January meeting

Next Meeting: Monday at 6pm January 22nd

Meeting Adjourned: 6:36 pm