

Shire of Mountain Edge Council Zoom Meeting Agenda

2/26/2024

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

Quorum met: yes

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

Seneschal Report: Asny's report:

1. Visted Events: Ursulmas tournaments with Art & Sciences demo's located in Bellevue, WA; Summits Arts and Science and Bardic competitions hosted by Terra Pomeria in Albany, OR; and our Shire's Super Practice at the Chehalem Valley Mid School in Newberg, where we had a heavy fighter tournament, rapier practice, and art & science activities.
2. Working on updating the governance and inventory documents, to have completed by next meeting.
 - a. Read and share Comments on Governance Document to update and have it looked over by Summits Seneschal.
 - b. Read and share commits on Shire of ME's inventory, past and present. Table for next month. We will send old and new via email.

Exchequer Report: Ulfgierr

-Governance Financial Document update every 2 years, discuss and complete by next meeting.

Starting balance \$8560.26, ending balance \$8506.76. \$80 deposit, \$35 fee for stopping the missing check and \$98.50 check to Asny for winter social reimbursement both cleared.

Chatelaine's Report: Morgan Brown not present, She sent her report:

Chatelaine report February 24

I've submitted myself as regional education deputy for the Summits. This means soon I will get to take some of the training classes and help organize more training in the region! More updates on this as I am given schedules.

The newcomer's badge is pictured here! I am humbly requesting those with skill and desire to help me make some of these either as pinnable patches or on an armband that we can keep at gate and gold key to give to newcomers at our events. If you see someone wearing one, go out of your way to talk to and include them!

If you're interested in helping with a demo this year please contact me at the Chatelaine email or via Facebook . Contact the ME seneschal for Morgan's contact.

Heralds Report: Maral: (not present) Please have one on one meetings to discuss.

All names: Raina (not sent, needing help with specifics), Michele (Oswyn), Ulfgeirr, Esja, Hannah(Runi),

Asny asks, what people in our shire have outstanding heraldry they are waiting on for? Take note Maral and help where needed.

Armored Marshals Report: Cedric

Who won in our Shire of ME Tournament at Super Practice? Duke Amalric was allowed to win since it was his birthday.

Minister of Arts & Sciences Report: Mergret

We had a super practice and people made wire rings. Garb was brought for distribution.

April or May-Mergret's to teach tanning and/or papermaking

July-Oswyn's to teach natural and indigo dying

Scribal Report: Esja

We've been meeting weekly, and have completed multiple charters.

Paint Dates to highlight:

This Wednesday 2/28/24 at Asny's house 5 p.m. (message me in FB if you want address

–Heidi Reinker) Private meet up

Monday. 3 / 4/ 24 at Esja's house (message her in FB:) Private meet up

Monday 3/11 and 3/25 at Duncan and Maral's house (message him on FB:) Private meet

Thursday 3/28 Super Practice- PUBLIC paint and other art & science activities

Web ministers report: Tyric

Website is still a work in progress, good feedback on having the meeting on the front page. Deciding on format of calendar. Layla and Morgan have access to the website to create posts to appear on the website. Working on setting Morgan's email up for chatelaine.

Family Activities Minister report: (Open Position)

Morgan will be having a puppet show at the April 20 ME Defender –she has her background ck

Old Business:

Shire Inventory old and new merge. Discuss at next meeting. Asny will post both on the shire email. Please review before next meeting.

Events:

Defender Tournaments:, Layla is Event Coordinator: April 20th, 2024, time 10-5 p.m. (9am set up) and place: Beulah Park in Yamhill, OR;

Acorn War: Morgan is Event Coordinator: September 6-8, 2024; there is no contract yet, working on getting it for the Yamhill County Fairgrounds in McMinnville, Morgan hopes to have this completed before next meeting. Once complete, Asny will reach out to Pryor and let him know our decision about the place of the event.

New Business:

Governance Document to update:

Wording update: "contact the Webminister to make arrangements in compliance with Kingdom rules." Place in 4 contact information. After the parenthetical statement (Minor officers may not). Delete existing sentence and replace it with that sentence.

Put budget votes on the web site two weeks before the meeting for voting.

"Variances from the budget may be approved by majority vote"- added after the parenthetical statement.

The Event Report has the before budget vs the after cost of the event, so we want to remove updating the budget as you go.

Look on the website for the Governing Document. Asny will submit a draft on the discussion of the governing document.

Next Meeting: Monday, March 18th 6-7p.m. meet in person. Will decide where and post on the website later.

*NOTE: Due to people being gone in April, Please all signers present to sign checks for April Defenders and Ulfgeirr will bring Green crate with all gate parts, etc. Asny or Layla will hold on to for event.

Meeting Adjourned: Feb 26, 7:36 PM