

Shire of Mountain Edge Council Zoom Meeting Agenda

1/22/2024

Present: *Ulfgierr, Esja, Layla, *Cedric, *Asny, *Tyric, Tamar, Morgan, Mergret, Myvanwe, Sora

Quorum met: Yes

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

Seneschal Report: Asny: Got my quarterly report in by the 15th. Tyric, Asny, and their young adult kids went to 12th Night, watched the new King Ulfgar and Queen Juahara being crowned, played and sang in an amazing bardic! Getting ready for upcoming Ursulmas in Washington this weekend, and submits art & sciences competition on Feb 10th.

Future meeting: Jan 22, Feb 26, Mar 18, April 29, May 20, June 24

Note for when signers and exchequer are gone before our Defender Tournament:

Exchequer Report: Ulfgierr

Year end report finished, need to get bank statement signatures from Asny to send along with my report. Dec starting and ending balance was \$8560.26. June Investiture profit check was lost by the post office so I had to get that check cancelled and reissued. Bank fee for cancellation was \$35 so I called together a financial meeting with Asny and Layla helped get Cedric and we voted to approve the expense on 1-19-2024. I deposited the AW Recology reimbursement check, taken out of the equipment part of the report. Asny gave me and dropped checks off for signatures for the social day food and for the new check to go out for the JI profit share.

Chatelaine's Report: Morgan

No updates from Linnfield, may not be able to pursue that this year for a demo. I am registering for training and would love to do a demo before the year is out, open to ideas?

Every 3rd Thursday is the ME SuperPractice - heavy, rapier, a&s and social. Come out in garb and support! If you are approached, try to answer questions and give them a flyer/invite to the facebook group, or if I am not busy send them to me.

General rules: Try to answer whatever they came to talk to you about. Ask them questions on what interested them. Try not to pass anyone off to a new person - they picked you to talk to! More training on handling newcomers if requested, DM me.

Heralds Report: Maral (No Report)

Armored Marshals Report: Cedric

Report sent in. For practice tomorrow, because of the ice storm, Cedric will be busy and will not be at the practice, Tyric will need to cover.

Minister of Arts & Sciences Report: Mergret

Report sent in. Because of people being sick, and the weather, we didn't hold anything. There's a list of artisans coming in, that Mergret will be talking with others about.

The public open projects A&S will be at the Newberg Practice, we will advertise, but that during the winter and spring months you will not be able to make it. There is a list of artisan studio demos coming up in and will be advertised in a private group, meeting, more to come at next meeting or sooner. Mergret, oswyn, Eduardo, Morgan and others.

Scribal Report: Esja

Waiting on Charters. We painted bookmarks while waiting.

Web ministers report: Tyric

The website is under construction. It will be until the end of the month.

Family Activities Minister report: (Open Position)

At Summits A&S and Bardic Morgan is teaching a class on building puppets for kids.

Old Business: Inventory-Asny still in process

Asny will set up a Gate Meeting training in late February: round robin- Q&A , discuss best practices; 2 weeks before each event- invite gate people to discuss details.

New Business:

Defenders Tournament- Layla's report: April 20th, Event request form turned in. Once it's live on the kingdom calendar, facebook events and web page will be updated. Discussed some details on the event and next steps.

Volunteers needed; Gates, lists, marshals,

Myvanwy gone 3/26-4/18; Ulfgeirr and Esja gone 4/15-4/18; Need to get gate box and items as well as checks signed before March 26 or on 4/19.

Shire Fundraiser : Asny's report: for Pop tents, Archery Equipment, and if we get extra funds: Defender equipment to be repaired or replaced. FBC –Will look into-Saturday May 4th at 5p.m. Tyric/Asny and friends will perform celtic music; Ceili dancing; soup and bread; 50/50 raffle drawing.

Kate O'Guinn will be loaning the shire a 15x20 pavilion for Gold Key.

Acorn War – A site has been found, waiting to see if they will move the previous event so that we can use it. It's the Yamhill County Fair Grounds. The date for Acorn Wars is secured. It is on the kingdom calendar for the first week of September. Gate captain found, but other captains are needed.

Next Meeting: Feb 26

Meeting End Time: 7:05 PM