

Shire of Mountain Edge Council
In Person at Oswyn's in McMinnville and

Zoom Meeting Agenda

3/18/2024

Present: *Ulfgierr, Esja, *Asny, Tyric, Oswyn, Maral, Duncan, Myvanwy, Earc, Morgan, Layla, Cedric, Tamar, Merget

Quorum met 3: Yes

Review Old Minutes: Morgan motioned to approve the previous meeting minutes, Oswyn Seconded, all approved

Seneschal Report: Asny's report:

1. Visted Event: Adiantum's Birthday Bash in Eugene, Tyric, Ainslee, Gryphon, Vesta, Boyn entered the Bardic Competition and Oswyn and others entered the Art & Science defenders. Ainslee won the Bardic Competition based on the story of Eduardo and his fight for Equality in Antir SCA.
2. Attended a Seneschal Class 101. Here is what I learned:

*Customary and BiLaws are two different things. Do we have a customary in our shire files? It is required. If we do not have one, we need to create one: What is it? Details on how we communicate, how we give away largess, awards, make decisions, etc. Review 3Mtns on website.

*Highly recommended Items should be stored at Exchequer or in a main storage bin, not spread out to several areas? Flood, Fires, Lost, damaged goods? Ulfgeirr voted to appoint Duncan as Chamberlan, Morgan seconded, all approved. Tyric to get officer form. We appointed Duncan as Chamberlan. Item/location of item/ when it came into service or due for repair, use this

information to create a living document. Asny to send the information to Duncan so Duncan can review the document.

*A shire only needs three main officers, hence the 3 in a quorum to be met: A seneschal, exchequer, and one marshal. Each holds an office for 2 years and can extend, but not recommended. Asny's 2 year is September 2024 and Ulfgeirr's is in January, 2025. Asny will look at extending their position by a year.

*Event Stewards and Seneschal's work together as a team. Budget, changes, Event Proposal, crier, insurance, porta potties, garbage, recruiting, contract needs to be communicated and signed by Seneschal. (if there is a performance clause in the contract- don't sign it.)

Also, before advertising events on social media, follow the chain of commands for communication about the event: Kingdom, Principality, then social media. Morgan will be the summit's social media officer.

*Can pre-sign up for events for 3 years on the Kingdom Calendar. Acorn War; Defenders. Requesting Sept 27 of 2025 for Acorn wars. Morgan Vote, Ulfgeirr seconded, all approved.

*When holding an office, you can enter it on your modern resume, you can share modern resume when applying for an office in the SCA.

*Youth-if someone doesn't have documents for a child who is not theirs, try not to turn them away, instead work with them to get the parent to text their ID (both sides), fill out a medical form with insurance info, keep on responsible adult and/or child, minor waiver kept by gate.

If there is a youth activity at an event or demo, there needs to be an adult with a "youth background check." They do not need to be present, but need to assign 2 volunteers that are not living in the same household to watch the table. If children are under 12, the parent needs to be in earshot and eyesight to table. It takes 3 months to complete a background check. If interested send Asny: SCA name, modern full name, membership ID and exp date, email.

3. Governance/Bi Laws go over (Tabled for next time)
4. Inventory combined onto exchequer's document, review (Tabled for next time)
5. Find the "Customary" document, look over 3 mtns customary to compare and update ours.

Exchequer Report: Ulfgeirr

Starting balance \$8506.76, ending balance \$8016.76. The Summits June investiture check was finally deposited!

We had a financial meeting at 5:30-6 on 3-18 to approve check requests.

Chatelaine's Report: Morgan Brown Newcomers academy- go out of your way to talk to and include them! Classes start with the chatelaine's before being open to the public. It is zoom classes for newcomers so that they can learn more about the SCA. The local chatelaines are asked to add their own history to it as well.

There is now badges for newcomers, and for people willing to be talked to by newcomers. Blue badge with seashells is the badge for newcomers if they want to wear them. Baldrics will be worn for people willing to speak to the newcomers. Chatelaine will have to approve who can wear them, and they will be returned at the end of the event.

\$270 to run a demo July 31-aug 3rd at Yamhill Country Fair. If you take a booth space, you must staff it from 10am to 9pm every day. If we have a booth, we can put other things on the schedule. We need volunteers, discuss more at the next meeting

Heralds Report: Maral

Tabled discussion to this meeting: Names in process: Raina (not sent, needing help with specifics), Michele (Oswyn-Hearaldry), Ulfgeirr, Esja, Hannah (Runi).

* Take note Maral and help where needed.

Armored Marshals Report: Cedric

No practice next week or this week. The following week will be super practice. Practice is asking when we will move back to the park for practice with nicer weather. We have until June.

Minister of Arts & Sciences Report: Mergret

Learned banner making to teach everyone.

Decide at meeting a date: April or May-Mergret to teach tanning and/or papermaking-vote on interest. Paper making in May.

Decide on date: July-Oswyn's to teach natural and indigo dying

Paul wants to be on the schedule for woodworking as well.

Scribal Report: Esja

Wednesday, March 13th a thick stack of charters were passed in at TP and some more were received by Tyric.

Next Scribal Painting night is Monday.

Paint Dates to highlight:

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

The website is looking good. If anyone has concerns or complaints, let Tyric know. Two others have access to update for events. The latest post is always at the front of the web page, and it states currently about not having practice next week, and the super practice.

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:

(none)

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;
Morgan has the check for Gate seed money.

Acorn War: Morgan is Event Coordinator: September 6-8, 2024;

Contract? Need to submit a deposit for The Yamhill County Fairgrounds in McMinnville.z

Final Price from the site is \$3300, more than quoted before. Gate supplies eliminated, site tokens eliminated, and printing cost reduced by using QR codes. Wifi will be placed at gate. Site fee is a blanket \$25 no matter if you are walk-in, or camping.

There will be equestrian. War before equestrian so that no one steps in horse poop. \$25 a night if they want to rent a stall for their horses if they want to rent a stall.

The budget proposal is officially in to be approved. Ulfgierr votes to approve, Myvanwy seconds. All approves.

Once complete, Asny will reach out to Pryor and let him know our decision about the place of the event.

New Business: (all tabled until next meeting)

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 the 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 Zoom, April 15th at 6p.m.

*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 Adjured: 7:13 pm