

Shire of Mountain Edge Council

Zoom Meeting Minutes

5/20/2024

Present: Asny, Tyric, Ulfgeirr, Layla, Cedric, Mergret, Sora, Tamar, Morgan, Bunny, Duncan Paul, Princes Finn and Eduardo

Quorum met: yes

Review Old Minutes: Morgan was 1st to approve minutes, and Ulfgeirr second it.

Seneschal Report: Asny's report: We are getting ready for Adiantum's upcoming event: Egels! Several of us are going. If you need any details, send me a message or you can find details on the Summit and Antir webpages and facebook.

June Investiture is June 21-23 in Cordaval, Corvalis. Amalric and Z will be the new incoming Princes of the Summits. We hope we can get as many folks as we can to attend to help.

Who got a chance to look at our Bi-Laws? Can we vote on the amendments made?

We have three positions opening for Seneschal in September and Exchequer in December, Family Activities Minister. So, if you have an interest, talk to me privately. I hope to give you a report in the next month. I'd like them to be our deputies from June –December, in order to cross train.

Exchequer Report: Ulfgeirr

Starting Balance 8016.76, Ending balance 8496.78

\$950 MEDT deposited, 2 checks that were sent out had been cashed, The \$200 gate seed money and the \$269.98 for the popup tents.

MEDT NMS sent in.

Attended Paypal training.

Prereg with Paypal for Acorn War, accept payments onsite at gate.

1. Vote to include pay pal into our financial policy
2. People who will take pre reg and card payments at gate-1 person on duty for paying,
3. 2 different gate sheets, kingdom provides another form; card reader-borrow from kingdom- no cost, reader and tablet mailed to us; can create on our own device
4. Fee- 2.2 % pre reg and .30 per transaction, 2.7% at the door; logged into
5. Training-45 minutes (seneschal)-background info
6. All money goes to kingdom, then they send it back to us, then we send back fees to them. It keeps track of all who has been prereged.

Layla made 1st move to approve, Ulfgeirr 2nd it and all said yes.

Minister of Arts & Sciences Report: Mergret:

Art & Science Event accomplished: at Oswyn's House: Shibori dyeing from 8th century; with Weld and Indigo, it is a Japanese manual resist dyeing technique, which produces patterns on fabric . To view the event, check out pictures on The ME Shire face book.

Tanning event in the future at Mergret's.

Scribal Report: Esja not present

Next scribal event is on Wednesday, May 22nd at 5:30, Kathleeen's home in Newberg. She will do a calligraphy class, 8 max. If you need a calligraphy pen, let me know. \$. fee due or a pen and ink, who is interested?

Summits Scribe from TP, Adrienne attended our scribal night on May 13th. She enjoyed meeting us. Also, Asny went to her house to get some first hand scribal training for the upcoming reign.

Chatelaine's Report: Morgan - scrapping demo for county fair, too much time. See how we like the site for Acorn War and try to do next year. She will be deciding the highland games to see if we can do a demo in October. She looked at Farmer's Market, 11-6pm Thursdays-IS there anyone that can man one of these booths? Open for other ideas. She ordered 500 business cards and will pass out at our next Thursday practice.

Chatelaine Badges received to help others become Deputy Chatelaine's, speaking with newcomers. Training for New Comers: New series begins in July. Go to Antir, click on newcomer, and see classes listed. Discussion followed.

Kingdom Chatelaine said folks who are promoting events or even speaking to news reporters. Kingdom requests to prevent promos if not a social media officer, Senechal, or chatelaine,

Heralds Report: Maral: No report;

Armored Marshals Report: Cedric- no practice this week, none next week. Move to outdoor space in Yamhill, they will find out and let us know.

Rapier Marshal: Morgan-Jr. Rapier Marshall (deputy to Cedric), request a budget for loaner geer-share next time (small and bigger sets).

Web ministers report: Tyric- wants to create a Newcomers page into website and wants to have links for newcomer classes.

Gold Key Lead: Bunny, no report.

Family Activities Minister report: (Open Position)

Chamberlaine: Duncan –Inventory to work on with Asny

Old Business:

Defender's Tournament-Kingdom waivers are needed. Ulfgeirr said he will be sending these this week.

Events:

Acorn War: Morgan is Event Coordinator, Deputy is Leah (newcomer)

150 camping spots (pre reg only for camping-checks and paypal)

Cooking in camp-200 sq feet person space; no driving onto grass

Theme: What are we going into war for? Common Enemy: Squirrel King-every round -a new one will be elected a general

Mid July will make Pre Reg live (suggested by Kingdom)

Discussion followed.

She needs a merchant coordinator, Gate credit card, gate running, parking coordinator, Senior Marshal for Archery-Duncan is working on this.

New Business:

Largess War-any amount of anything -Antir West War

Summits Mist War

Adjourned: 7:13 pm

Next meeting: June 17 at 6 p.m.