

June Shire of Mountain Edge Council Zoom Meeting Minutes

6/17/2024

Present: *Ulfgierr, Esja, *Cedric, *Asny, *Tyric, Morgan, Eduardo, Finn, Oswynne

Quorum met: Yes

Review Old Minutes: Morgan motioned to accept the minutes, Eduardo seconded it.

Seneschal Report: Asny's report:

In June, we have been and are gearing up for June Investiture, where we will be saying goodbye to our Summits Prince Finn and Prince Eduardo and welcoming Summits Incoming Alpine Coronet: Amalric and Z. Esja, Morgan, Kathleen, and I have been completing scribal work for June's Court, Tyric and Morgan have been sewing costumes for the Tanists, Morgan and others are making largess, Morgan and friends are cooking meals, and.....etc.

Then several of us will be attending Antir West War in July and then gearing up for our upcoming event in September, Acorn War XXXI (31st year). We are in need of several volunteers. I will be the Volunteer coordinator, so please let me know if there is an area you want to help.

Also, we have several officer openings to fill. Did you all get to see the wording ? I have not posted until people are okay with the set up.

1. Exchequer is due January 2025
2. Seneschal is due September 2024,

We have a potential person to be announced July 1st.

3. Herald is due July 1st, 2024

4. Children, Youth and Family is due Aug 1, 2024
5. Heavy Marshal, Junior or Senior, Aug 1, 2024
6. Deputies needed: Seneschal, Exchequer, Herald, Heavy Marshal, Webminister, Chatelaine, Scribe, are due ASAP. It's a great place to learn and decide if you want to fill the role at some point.

Projects to complete:

- 1, Updating and Summits Seneschal to approve our Governing Document
(same as Customary) Does it need to be renamed to Customary?
2. Updating Inventory
3. Advertise Officer Positions

Exchequer Report: Ulfgierr

Starting balance \$8496.78, ending balance 5343.18.

Movement was AW site fee check, Chatelaine budget for business cards, MEDT NMR, and MEDT reimbursement to Cedric. Need to get check signed for Morgan for AW insurance and need to deposit check from Asny.

Chatelaine's Report: Morgan

No new business this month, I've been wearing my newcomers badge at events I attend. So far have not had any newcomers to talk to. Working on some video content as Principality SMO and I will likely want to film a bit with locals if possible, so if you're interested, let me know and I'll get you a model release form.

Heralds Report: Maral (Not here)

Armored Marshals Report: Cedric

Paul and Morgan both got their authorization for Junior Marshall for Heavy. Cedric will not be at practice this week. The 27th is the next practice. It is a super practice, with a social aspect to it for arts and science. No practice on the fourth.

Marshal Rapier Report: Morgan

Attended Practice on the 30th. Requesting a budget to request for loaner gear for everything two people need for rapier. This includes a backup piece if something breaks. Budget total is \$1411.49. On hold to think about it until next meeting.

Minister of Arts & Sciences Report: Mergret (Not here)

Scribal Report: Esja

Introduction to Calligraphy Class taught by Kathleene coming up Monday, July 22nd from 5-7pm.

Summits Investiture Scribal Competition this Saturday at 9am.

Weekly Scribal moved to Lafayette, Monday 5-7.

Don't forget to continue to submit award recognition!

Web ministers report: Tyric

Updated the acorn war portions of the website with latest updates from the kingdom calendar.

Family Activities Minister report: (Open Position)

Old Business: None

New Business: Acorn Wars- Acorn War Staff meeting next Wednesday at 8 pm. Updates for Acorn war budget: Standard insurance costs \$25 more than budgeted for, but equestrian cost \$100 less than budgeted for. So we are up \$75. Request sent to kingdom Exchequer to get a return for the equestrian insurance. Really wants a castle for the war scenario. Stromgard rents it out for \$300. That includes delivery and trailer. Looking to see if we can save money by having Morgan pick it up. We might want to have some extra Porta Potties for the other side of the camping area because the only bathrooms on site are on the Lewis pavilion. Amity PPT is \$125 each for the biffy units with a \$50 delivery and pickup fee, but free if we get more than two units. We are working on getting the paypal approved. Adiantum is bringing the siege weapons.

Next Meeting: July 15th, 6pm

Next adjourned: 7:07pm