

Mountain Edge Shire
In Person and Zoom Meeting
8-19-24

In attendance: Oswyne, Asny, Tyric, Esja, Ulfgeirr, Morgan, Cedric, Eduardo, Tamar

Quorum met: yes

Minutes

Morgan moved to vote for the June Minutes, Tyric Seconded it. All approved.
July will be updated for a vote next meeting.

Seneschal Report: Seneschal Report:

1. We had another wonderful social at our Super Practice, thanks to all who helped bring and make food, as well as participate in Rapier and Heavy Fighting activities.
2. Governance Document:
 - a. Eduardo discussed updating wording of voting, section 2 to clarify officers, excluding deputies as they are appointed rather than voted.
 - b. Information from Jennifer came in asking if audit committee was the same as financial committee for #5. Last page under money concerns. Eduardo asked for clarification on how the audit committee is decided.
 - c. Under 'who may vote', do they need to be a paid member or not? No they do not need to be a paid member. Section 2 number 4 states who a member is. Eduardo requested clarification on this in case there is votes to absolve the shire or go to a baronial level to see if only paid members should vote, although in most cases, all agreed that all should have a vote, paid or not.
 - d. Maral gave a note about a format update. Using the same bullets.
 - e. Explanation needed for goldkey and web minister is a major or minor office because it says "with major officer". Best to remove from the major officer part so it only shows in the minor officer part.
 - f. What offices do we need to keep shire status? Exchequer, Seneschal, & one other major office. It doesn't have to be chatelaine so it needs to be updated to say one other major office.
3. Voting time:

First, I would like to appoint Eduardo be my temporary deputy until we can vote him in to fill my position as Seneschal effective at our October Shire of Mountain Edge biz meeting. Governance document number 7 talks about deputies being appointed.

Asny is submitting a vote to have Eduardo to be Senechal starting in October. Morgan seconded it. All approved.

Tyric has been appointed to be Cedric's deputy. Second voting, I would like to place a vote to have Tyric Magneson replace Cedric for the Heavy Marshall position, to be effective at our October our Shire of ME biz meeting. Morgan moved for Tyric to be heavy Marshall, Oswyne seconded it, and all approved.

I would like to recommend Oswyn to be Ulfgeir's exchequer deputy until we can vote for our Shire of Mountain Edge Exchequer in December's Business meeting.

Exchequer Report: Ulfgierr - Starting balance \$5113.18, ending balance \$5113.18

Marshall Report: Cedric- We have until the 3rd of november for the park. We will have to find another place after that. We are down a couple of our regular fighters, so it's a smaller practice. Morgan put a spreadsheet together for winter location possibilities. Oswyne added on school district ones. Morgan suggested joining a neighboring barony to split cost in an inside location. Possibly Dragon's mist at Sherwood Senior Center. We will have to vote on a location in September. Eduardo requested Morgan get a sub group together to discuss it with Dragon's Mist and come back with their decision for voting or discussion.

Rapier Report : Morgan reported We are having war scenarios and a tournamant at acorn War

Chatelaine Report: Morgan- No new activity & we are mostly gearing up for acorn wars. There is a kingdom meeting happening at crown. Pelican and Protege mixer at pensic, talked about things other kingdoms were doing. Newcomers acadamy program is pioneering the way. If you are interested in participating in it, to help bring it to the known world, looking for data for how it works. Let Morgan know and they will provide badges.

Heraldry Report: (Open Office) Paul submit a device and it's up for comment. Eduardo is doing stickers for inspiration.

Webminister Report: Tyric- updated the website to the latest version of wordpress. Tyric is now officially the summits deputy web minister. If you have suggestions let Tyric know.

Scribal Report: Charters have been printed & Sent out to get painted thanks to Asny. We also have charters in process here as well. Monday scribal night is still going on as well. Most awards on the list to be handed out have been completed & Painted. Submit recommendations for

awards. You can submit one for your officers. During a shire meeting or a super practice, Eduardo is willing to do a class on what the awards are for and how to recommend them.

Family Activities Report: (open office) Deputy Oswyne- We have one person signed up for A&S Defender & 2 judges signed up.

Art/Science Minister Report: not present

Old Business: Old Business

Acorn War Event Discussion: Morgan, New Biffy about \$430. Waiting for a contract. Financial committee has approved the new cost.

Equestrian event is for later on. Reimbursement will come back for the insurance.

Inventory Update:

September during and after Acorn War, I will be updating our inventory and stating which new defenders have which regalia. Table conversation

New Business:

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1. March Coronet –Asny will be the Event Steward; go over possible places.
2. Discuss a new location for a winter fighting and Art &Science practice
See Marshal section for discussion. Hold for vote next meeting.
3. Fundraising for place to play-table conversation

Next Meeting: Sept 16, 2024 from 6-7

Meeting end time: 7:20pm