

July Shire of Mountain Edge Council Zoom Meeting Agenda

7/29/2024

Present: *Ulfgierr, Esja, *Cedric, *Asny, *Tyric, Oswyne, Bunny, Layla, Eduardo, Finn, Mergret, Myvanwy, Watson, Morgan.

Quorum met: Yes

Review Old Minutes: No one motioned to accept the minutes, No one seconded it. June's minutes will be looked at in August. Myvanwy motioned that we append the minutes until August, and Morgan seconded it

Seneschal Report: Asny's report:

Attended University at 3Mtns last weekend. I took the following classes:

Improving communication and conflict resolution, You are a Seneschal, now what, Ask a Peer, Largess Tips and tricks, Being an officer in the SCA

If you want to learn anything, I can meet via zoom, in person, or on phone.

Thanks to Morgan and Cedric for having a Super Practice 1x a month at fighters practice. Also, Eduardo and Finn who brought hotdogs and makings, as well as those who brought lots of watermelon

Requested we look over governance document.

Looking into other ways to publicize the super practice and working on ways to invite people from other areas to join. We are looking for a new place for super practice for winter. We will come up with sites we might be able to use in August. In August we will do a vote for Seneschal, Marshall, and Exchequer.

Exchequer Report: Ulfgierr

Starting balance \$5343.18. Deposit of \$45 from a gift from Prior via Heidi, check sent out for \$275 for AW insurance. Ending balance of \$5113.18

Chatelaine's Report: Morgan, from her QTR report:

Recruitment and Newcomer Outreach

We have not had much outreach, but we did have several folks approach us at the park during Mountain Edge Defenders! Some of our business cards were given out and more remain available as needed.

Welcoming and Hospitality am working on the Mountain Edge History class and will hopefully have something for the website by the end of this year.

Heralds Report: Maral (Not here), She has stepped down and we are now looking for a replacement. -Asny

Armored Marshals Report: Cedric. He is looking for a replacement after Acorn War, wanting to train someone at AW event. If people don't say they will be at practice, we may cancel. But if those want to show, Cedric will show. Looking for a new site for the winter months.

Marshal Rapier Report: Morgan, I am working with Boehmonde to create a buy-in tourney at Acorn War specifically to benefit the purchase of loaner gear for the Shire. If I exceed my first goal of one kit, I will start working on a second kit. Any additional funds raised can be held for repairs and replacements as needed by the Shire. Morgan is requesting \$114 for the repair and maintenance kit and drop tester. Morgan requested a vote. Cedric motioned to vote. Myvanwy seconded to vote. Asny said yes. Tyric Seconded. All agreed. Morgan will send check request to Ulfgeir.

Minister of Arts & Sciences Report: Mergret Collecting classes and teachers for Mountain's Edge Acorn War in September (so far 10 classes). Finding a source for long stemmed wheat stalks for Acorn War for "Straw into Gold" contest and the "Throwing an object made from items found on site" contest. Taken many classes at AnTir West War and other events to hopefully teach others new skills. Got connections to people at events who are skilled in their craft and will utilize them for teaching myself and others those skills. Took on a Deputy, Oswyn. Butchered rabbits and saved their skins in the freezer to teach a tanning class this Autumn. I have been tanning skins since I was a child. I think I have enough at this point to teach 14 people.

Scribal Report: Esja

Introduction to Calligraphy Class taught by Kathleen with 5 participants.

Charters are moving a long great.

Web ministers report: Tyric: from QTR report

- Wordpress is currently running at 6.5.5
- All Plugins are updated to the latest version
- Recent Officer changes have been updated on the website.

There has not been a lot of changes on the website this quarter, after the recent update we have taken the quarter to get used to the new changes.

We will dig into it more in the coming months.

Family Activities Minister report: (Open Position)

Upcoming Events:

Acorn War- Morgan

Staff meetings have been going on. Attend staff meeting if you want more details about Acorn Wars. Budget requests for Biffys need to be solidified for \$250. This covers two Biffys. Asny moved to vote on this budget. Myvanwy seconded it. All agreed.

Next meeting is in three weeks. Equestrian has been moved out of Acorn War and will be moved to it's own event in October, led by Shinade at a Tera Pomera site.

Old Business:

New Business:

Next Meeting: Monday, Aug 19th at 5:15pm-7pm at Asny's house as a Potluck. We will sign checks at 5:45. There will also be a zoom link for those that can't join.

Next adjourned: 6:58 pm