

Mountain Edge Shire
In Person and Zoom Meeting
9-16-24

In attendance: Oswyne, Asny, Tyric, Esja, Ulfgeirr, Morgan, Cedric, Eduardo, Layla, Maral, Sora

Quorum met: yes

Minutes

Morgan moved to approve July's minutes. Eduardo seconded it. All approved.

Cedric moved to approve last month's minutes. Morgan Seconded it. All approved.

Seneschal Report: Seneschal Report:

Acorn War was a great success!!! A BIG thank-you to Morgan, our event steward, Ulfgeirr our Exchequer, Mergret/Oswyn who not only taught classes, but also organized Defender and the spin straw into gold competition. Thanks to Esja and Margarite who taught classes, along with the other teachers. Thanks to all gate, parking, moving hay, set up/clean up volunteers.

I will wait to have Morgan share her report and we can talk more then about what went well and what we can work on. Maybe discuss if anyone wants to be event steward for next year?

Quarterly reports are due October 15th, aim for Oct 1, for July, Aug, and Sept events and happenings.

I want to go over and get confirmation on changes for the governance document and inventory, but I will add that to old business.

Asny is motioning to have Eduardo as the new Senechal, starting October 21st. Morgan first it. Cedric seconded it. All approved.

Exchequer Report: Starting Balance \$5113.18, ending balance \$4349.18. Outgoing was the AW gate seed (\$200), cleaning and key deposits (\$450) and the rapier drop test and maintenance kit (\$114).

Checks and cash deposited (\$3125) paypal gate sheets and prereg list sent to paypal deputy so they can balance things on their end and then they will send the check for that money to us. Pre Reg was \$1525 and Paypal at gate was \$815 so we should be getting \$2340 minus the paypal fees which they will account for.

We need to get a check request to pay for the RV fees for the event. People camping paid the fees, we just need to send that money to the site.

NMR sent (\$360)

2 refund requests were sent so once I get check requests, I will make those out minus paypal fees.

Gate sheets and waivers have been emailed in. I asked if the prereg export from Castorum worked or if I need to fill something else out.

Rapier drop test kit and maintenance kit came out to \$160.85 vs budget of \$114. \$46.85 over.

Eduardo motioned to vote for the shipping cost. Tyric seconded it. All approved.

Emailed the council the new Defenders property agreements which have their info for next year.

Just got the Equestrian Insurance assistance check from the Kingdom. I need to deposit it. I also need more info on the event we are moving the equestrian defenders to so I check in with Summits Exchequer on how to record all of that. \$125 is on that check. Table discussion to discuss how to move amounts from one event to another on budgets.

Marshall Report: Cedric. We need to get the MIC report from acorn war. Kendric, Bohemonde & Duncan. For practice, the schedule next week is the last time we can use the park. Morgan posted something on the dragon mist practice, and a couple of people said they'd be willing to support that. There meeting, however, is on Wednesday and Morgan will learn more at that point. We will have to cancel practices after next week until spring, unless we find a winter site. Tyric is taking over next month.

Rapier Report : Morgan got the maintenance kit. The ransom tournament got the loaner kit. There is a sword, mask, set of gloves, hood, & gorget. It will be tagged as Shire property. Looking for a replacement for a Rapier martial.

Chatelaine Report: Morgan- I've secured us a demo! We will be doing a demo at the Scottish Heritage Festival at the fairgrounds on Sunday, October 6th. Time still TBD but I am looking for heavy and rapier fighters and anyone with Scottish or Celtic garb to come and interact and perhaps show off some of your art? I'd love it if Oswyne brought the rabbits, and maybe we did a fiber arts demo adjacent? I'll pop up my day shade for folks to hang under. It will be a great event! More details as they come will be posted but if you're interested in coming please let me know asap.

Tyric, Asny can go

I will be moving in a few months to Monmouth and I am seeking a replacement. I'll keep holding the office until someone steps up. She will continue to help.

Heraldry Report: (Maral looking for a replacement) Maral is trying to get access to their Herald Email. It has been escalated up to kingdom level. In the meantime, Maral has been doing herald stuff online, on the commentary level on the heraldry discord.

Webminister Report: Tyric- The website and heraldry are updated on the site.

Scribal Report: Scribal was at acorn war. Some charters were taken to work on. If we want to work on some largesse on our Monday meetups we can, as we are caught up on charters at this time. Jene Snow, Kingdom charters

Family Activities Report: (open office)

Art/Science Minister Report: not present

Chamberlin- Duncan

Old Business: Old Business

1. **Acorn War Event Discussion:** Morgan's report: Acorn war was great! We had interest from the public which tells me it would be a great demo spot. People liked it being in town, the classes, the indoor area. The water station was well used. Coffee & Water stations were well used. People liked porta pottys close to camping. People liked paypal. People liked court being short and starting on time. Soup Kitchen and Potluck were well attended. People liked the foodcart. People liked having the QR code for site copies. Coolest site tokens ever!

Improvements: Some didn't like the dirt in the arena. Construction in archery space made it limited. The big trucks driving through was loud. The air conditioners breaking in the main building.

Eduardo asked feedback on the porta potties. Morgan said they were used because camping was farther away from the flush potties. There was 36 non-members.

Court Report

Oswyne got their AoA

Asny Brunsdottir	Fellowship of the Ladybug
Tyric Magnason	Fellowship of the Ladybug
Naible Martyn	Order of The Silver Spoon of The Summits

Gawain le Brewere	Grail of the Summits - Friend of the Summits
Mergret Dyer	Grail of the Summits - A&S
Paul of Beckenham	Order of the Gryphon's Talon
Tyric Magnason	Order of the Silver Chime
Godwynn Reynard	Order of the Heart of the Summits
Tamsen	Shire Archery Defender
Randulf Greenwall	Shire Thrown Weapons Defender
Sabine of Mountain Edge	Shire Youth Defender
Claire le Deyare	Shire A&S Defender
Seamus the Shameless	Shire Bardic Defender

2. Equestrian Mountain Edge Defender Event- Saturday, October 12th: 9am-8pm, with small court or moot and potluck in the evening. Who can make it? Let's support our equestrian.
3. **Inventory document Asny made : share** on zoom screen and okay and/or add...
4. **Governance Document: Asny will share on zoom screen: Each** officer can find their section and give thumbs up for info or comment. Let's finalize words and move on to vote next month.

New Business:

New Business

1. March Coronet –Asny will be the Event Steward; Places looked into:
 - a. Champoeg Park will allow 10 spots to be rented 6 months before event, so end Oct 21st. This will give us RV, cabins spots, as well as a group site for tournament, and a covered area in case it rains and we need to move activities under cover.
 - b. Camp Yamhill was a great spot West of Carlton, but they only have Friday and Saturdays available in 2025
 - c. 4h Camp near Salem, still waiting to hear, has cabins
 - d. Yamhill County Fair Grounds, day event and invite folks to stay in a local hotel.\
 - e. Possibly same site as last year or TP's Bar Gemel's spot, still need to inquire.
 - f. Other:

Acorn War:

Where do we want to have it next year and who wants to take it on next year?
Remember, we can all work together and invite another group to help.

Next Meeting: October 21st at 6pm

Meeting end time: 7:26pm