

Mountain Edge Shire
In Person and Zoom Meeting Agenda
10/21/24

In attendance: Asny, Tyric, Ulfgeirr, Morgan, Eduardo, Layla, Todd and Novella, Myvanwy, Duncan, Mergret, Finn, Oswyne

Quorum met: 4

September 2024 Minutes, *tabled for November to approve Sept minutes.*

_____ moves to approve September's minutes. _____ seconded it. ____ approved.

Seneschal Report:

I want to welcome Viscounti Eduardo Lucrezia into The Shire of Mountain Edge as Seneschal Officer. Huzzah!!! Eduardo has been a past Summits Prince and has a Laurel. To respect his title, let's address him in meetings as Eduardo and at events in court or around royals "Your Excellency!"

Tonight, we will take turns as we address the agenda.

First of all, I'd like to say thank-you to all shire members and officers who have taken their time to attend monthly meetings, write reports, coordinate and volunteer at events, as well as invite newcomers. I am proud to say since I started as Seneschal, I have brought in over 10 new people to either to play and be a member and/or take a role in an officer position. Also, as Seneschal, I have made new connections with several people within and without our shire and am thankful for their friendship and work partners.

Lastly, looking back the last 2 years, I introduced or encouraged social gatherings both art & science, archery, and sharing food and drink at local pubs . I want to encourage us all to think about how we can take the next step to be active, either in a main or deputy officer position, coordinating and/or attending an event. If I could give you a morsel of advice, it would be to do projects together, in partners or groups. If you need help or have an interest in something, please ask Eduardo, HL Asny Brunsdottir, or our Chatelaine, Morgan.

Now to business , I have four points to share and Eduardo has one point.

First of all, Thank-you to those who completed and posted their Quarterly reports on time. If you have not reported, please do so ASAP. Please cc' all reports to Seneschal.

Second, NEWS in the Shire: I want to say the Equestrian Event went very well. We had 19 people who attended, and 5 who did the defender course, 2 Equestrians who played for Defendership: Dutchess Miranda and Sebdann ingen Shinaig. Sebdann won and is now our current defender of our Shire of Mountain Edge, Huzzah!!! Also, Tyric Magenson won Adiantum's Bardic Championship and Kathleen mentored Asny on her first scroll, which was given to Baron Brynjarr and Baroness Isis of Adiantum.

Third, we have two Great Officer positions to vote into:

1. New Exchequer to begin training as Exchequer Deputy in October and taking Main Exchequer on January 1, 2025. Who wants to make a motion to vote Oswyne to be Exchequer Deputy starting today and Exchequer, to begin on January 1st, 2025. (separate or put votes together?).

Myvanwy motions to have Oswyne , Michele Reichly, as the Exchequer deputy starting after today's meeting and moving into Exchequer January 1, 2025. Layla seconded it.

All approved.

1. Next: New Heavy Marshall to begin position, after meeting: Tyric Magenson.

(First before we vote, I want to thank Cedric Helmbreaker for his many years of service, almost 10 years. We are so appreciative of your many reports, dedication to heavy practices, events, and meetings. Anyone else want to share? "His wife is amazing!" says Eduardo!)

Eduardo motions to have Tyric Magenson, Matt Reinker, become the next Heavy Marshall. Oswyne seconded it.

All approved.

Fourth, make note: Please send Eduardo and Daniel your proposed budget before next November meeting. Suggested time would be: November 9th or 10th (include Acorn War budget and March Cornet Budget). Then Daniel, our exchequer can add it to 2025 proposed budget to discuss at our Nov 18th meeting.

Eduardo reports: Layla is our new deputy seneschal.

Exchequer Report:

Starting Balance: \$4349.18

Ending Balance: \$6809.18

Acorn War Details:

Still waiting on Paypal funds to arrive. I emailed the epay deputy for an update. The quarterly report is updated other than those funds. I will reach out to Summits exchequer if he wants a pending report or if I should wait as I'm not sure on the exact amount because of the paypal fees. It should be \$2340 minus fees. Eduardo suggests for him to reach out to him if he doesn't hear back by October 22 or 23rd. We need to get these funds back and deposited before next meeting.

Other Exchequer Info:

-Annual Budget requests are due November 10th, to be added into pre annual budget report for 2025. March Cornet, April Defender, Acorn War, Other events with a budget due as well.

-*Ulfgeirr will meet with Oswyne to go over how to do Quarterly Reports.

Marshall Report: Cedric not here. Morgan shared, Tuesday practice at 6pm-9pm in Sherwood, Marjory Senior Center. A few challenges, but we are working on. We have a quiet area for Art and Science. We have site until May 2025. A check request was given to Ulfgeirr and now we need to get check signed for half of payment to send to Dragon Miist. \$807 and change is our cost.

Seneschal Eduardo: Dragon's mist met with the Marjory Sn CTR and it went well. We have access to different spaces. A contract will be worked out. Outside and Inside place. Clause in contract to end early if we need to.

Think of a name instead of Fight Practice. Morgan suggested: "Practice and Revels" or Tyric suggested "Rumpus and Revels".

We have two keys. Tyric can hold the key in our shire.

There was a vote to okay the site October 6th on a phone call. Ulfgeirr, Morgan, Tyric, and Asny all agreed for the event and payment to occur with Dragon Mist. Morgan made a motion to approve site and expenses and Tyric second it. All said aye!. Quorum met of 3.

Layla showed a concern about duplicate reporting when both Dragon Mist sign and Shire signs in. Tyric and Eduardo will find out. It was suggested to add to summits quarterly, that Mountain edge does have heavy practice, but we are with Dragons Mist reporting.

Rapier Report : Morgan purchased a Kit and Tyric has a patch for rapier, and cut and thrust. No authorizations this quarter, but Cedric may be getting close. Morgan's goal is to get a senior Rapier. Target Marshall authorization next month. Half way through youth renewal. Put together a group for women and non-binary combat archery, monthly practice, 3rd Sundays noon-4 , Baroness ____ in Aumsville for Dec, Jan, Feb. There will be classes and time to be authorized.

*one rapier sword is located at Duncan's, need to get to Morgan.

Chatelaine Report: Morgan-

Great Demo at Scottish Highland Games on Oct 6th at the Yamhill County Fair Grounds. All walked past our demo. The display brought people in to watch and collect business cards. One person from Facebook joined our group. Schedule to do again with a partner barony and do two days (TP and Adiantum, etc). We need to keep Facebook and Website updated so when they go to look for information, each location is consistent with each other. For example, where we practice, next event.

It's suggested by Morgan we add a Demo Stewardship component to Acorn War . It could Triple Gate members. For example, the event could add a market on the outside to bring in visitors.

Webminister Report: Tyric- The website and heraldry are updated on the site. Defender updated, as well as officers. Noticed Security disruptions. He will Take off unused people.

Scribal Report: Esja not here. Monday's are available to do art at her home in Lafayette.

Family Activities Report: (open office)

Art/Science Minister Report: Mergret: Tyric won bardic at Adiantum

Acorn War, 5-8 instructors.

Art & Science evening and possible weekend site for classes in Sheridan with Mergret and other artisans. Free of charge.

Working toward a Marshall for equestrian

Chamberlin- Duncan needs an email set up

*need to help work on inventory with Asny and Eduardo, set a date to meet, set up this week.

Old Business:

1. **Inventory document Asny made.** We need to merge or replace this with old one. Duncan, Asny, and Eduardo will work on this. Set a time to meet.
Discussion: **Asny wants to look at getting a 10X10 storage unit**, that we can put several loose items into: Children games/coloring, Signs, Tents, coffee maker, some gate items, racks, hangers, etc. Possibly adding more to keep all together or keep some at Marals: Archery, Gold Key (needs to be inside temperature set)
So, then we can have five areas for said items: Exchequer items, Seneschal items (largess, and flling, forms, binder), Maral/Duncan's, Rapier, and Storage Unit.

I found an old 2017 inventory list that showed we having several rapier items. I am on a search to see if they made it from Macha's to Sora's to Duncan/Maral's.

2. **Governance Document:** For tonight, can we have each officer say items they have on their belonging. Eduardo and said the committee will work on creating a Customary Document and Governance Document. Work in progress. Audit section was discussed for details: Asny can share.

New Business

1. **March Coronet** –Asny will be the Event Steward, looking for a deputy. I have looked at over ten places, a spread sheet has been made. I had hoped to have a place to vote on tonight, but cannot due to still on the search. I can share some potential areas:
 - a. McMinnville Senior Center and also Wortman Park near by.
1-2 day event Saturday March Coronet; Sunday Moot and possible Shire Defender event (instead of having another event 3 weeks later), Hotels near
Pros: Snr center has a living room, for warming up, a kitchen for cooking small meals, a dining hall for court and activities, potentially other rooms for classes and/or meeting space. There is an outdoor patio for tournament, parking good.
Cons:

Next to Wortman Park, if raining, could be in under the trees; covered area to include 150 pp, with potential tents added around to accommodate rain.

Sr Center: 100 pp max in dining hall (aiming for 150), \$2500 rental, plus deposit.

Wortman Park: 100 pp \$800 in park, over 100 pp \$1600 or reserve the covered area and less if not using whole park.

*Or other scenario: less money in Sr center if we do most parts within park, with just the living room space and one conference room for meetings/classes. No meals planned.

b. Camp TaLoali (same spot as Bargemels in east of Silverton, in TP land. The seneschal has agreed to let us use the camp and they have the date open.

Pros: it has cabins, and indoor dining hall, kitchen for meals, outdoors for tournament (possible indoors)

Cons: not including cabins, could be about \$5000 for the weekend. Still looking into pricing and will talk with summits for potential help if we decide to go this way.

c. Other areas: Evergreen (too much), Turner space is a possibility.

Thoughts? Other areas to recommend?

Also, do we want to add on our Rapier and Heavy Defender the Sunday after March Coronet, March 30, after moot; beginning at noon. **Vote now to do?**

Need to talk to principality...about adding defender to march coronet, Eduardo thinks it will take too many people. Discuss before next meeting.

Combine heavy and defenders at acorn war?

2. **Acorn War XXXII** Asny has a suggestion about Equestrian, Combat vs Art and Science. Table to next month. We do need a budget made up and someone to step forward to coordinate. Budget Due Nov 10,
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.

Layla and others would like a full sheet showing the Agenda a week or two before Meeting, and post on FB and Website. Eduardo and Tyric will work on.

Next Meeting: November 18th, at 6pm

Meeting end time: 7:00 pm