

Mountain Edge November 18th, 2024 Council Agenda

Attendees: Eduardo, Tyric, Myvanwe, Earc, Finn, Asney, Tamar, Ulfgieer, Oswyne, Layla, Mergret

Quorum meet: Yes

Agenda Overview

- 1 - Approval of minutes
- 2 - Officers Reports
- 3 - New Business
 - 2025 Budgets
 - 2025 Events
- 4 - Old Business
- 5 - Next Meeting

Approval of Minutes: <https://mountainedge.antir.org/mee.../mountain-edge-minutes/>

September 2024- Tyric motioned to approve September minutes with a subheader for acorn wars. Seconded by Asney. All approved.

October 2024-Layma moved to approve October minutes. Tyric Seconded. All approved.

Officers Reports:

Seneschal's Report:

Welcome

Encourage all to renew and/or sign up for a membership. There are multiple different membership levels. <https://www.sca.org/member-services/>

Our Membership Numbers to date.

- Beginning of 2024 – MTE 39 members Summits – 446
- End of April 2024 – MTE 36 members Summits – 447
- End of Sept. 2024 – MTE 38 members Summits – 481

Reminder quarterly reporting will be upon us soon. Use these meetings and your reports to build your Quarterly reporting.

Sent requests to meet with me about your office. If you didn't get one let me know. Thank you for those who have already replied.

Marshal - Tyric- Good amount of people showing up for a bit, then only one person showing up. Heavy has been very light. The last (3) fight practices no dragon mist heavy's showed up. Tyric will send out a reminder that fight practice is at Tuesday as most are still used to be being Thursdays. Numbers for quarterly report will be going through dragon's mist.

Rapier Marshal - no report. Tyric provided a patch to put on loaner gear.
Youth Combat - no youth fighters
Archery Marshall- Open

Arts and Sciences - Mergret- Quarterly report turned in. Hides ready to go for a class ready to teach. Asney said there was arts and sciences happening at the sherwood site.

Scribe - Esja-Weekly scribal, 2 new people showed up.

Herald- Good awards given to the people of the shire at the last event. Well done Mountain Edge.

Chatelaine - No report

Gold Key - No report

Family Activities – Open

Chamberlain - No report

Exchequer Ulfgierr

Starting Balance: \$6809.18, ending balance \$6887.33. Deposit of \$125, An Tir Equestrian reimbursement. Outgoing 46.85 for Morgan's rapier shipping. Quarterly report was turned in. We got the Paypal check in and I deposited it. \$2387.24. Make sure to put on the Agenda for February if we will continue the current place we are having fight practice. We will see how it goes, to see if we should continue with the place.

Web Minister- Tyric

Removed extra accounts that were potential security risks. If you want an extra account, let Tyric know so he can create the account. We may have two-factor authentication. Tyric will look into if we should enable this. People that are still administrators, Asney, Myvanwe, Layla, Eduardo, & a couple that are social media through summits. Myavnwe requested to be removed.

New Business

2025 Budgets: Last meeting we asked budgets get submitted by Nov 10th. They must be approved next month.

Upcoming Events – 2025

March Coronet **Heidi's (Asny) report on 2025 Budgets:**

March Coronet's Asny has 3 choices to discuss and vote on; Each are one day event on March 29th, 2025 with an option to have people individually pay for a night or two at Red Lion in

McMinnville for \$140 Q, more if 2 Q's. With a complimentary conference room on Sunday for a Moot meeting in the morning.

1. \$500 -McMinnville- First Baptist Church, Kitchen Use (Find Folks to make meals or Soup/Salad Potluck). Warm and inviting community. Several Rooms for classes, meetings, and indoor on carpet if raining or outdoor parking lot space for tournaments.
2. \$500- McMinnville- Sue Buel Elementary School, No Kitchen (Yes on Food Truck or Potluck); Large outdoor covered or uncovered Asphalt areas for tournament. As well as a cafeteria with seating or gym, to add own tables and chairs.
3. \$1500- Dayton - Stoller Family Estate (Winery), Coolers are acceptable with non alcoholic beverages and food; Cater service requested to include at least 50 pp: optional \$20 to cover a box lunch and appetizers before and after court with an open wine/beer bar for individual purchase.

My first choice would be Stoller, they are a good winery to get to know, as per my past work experience with them. Also, the family owns the Evergreen Aviation/Space Museum area; which includes the large oak grove and fields for potential Acorn War event in the future.

I've asked several people who have been event coordinators for Investitures, and they seem to say it is okay to break even or even dip below a little. I, however, don't expect either to happen. I have two projections for Stoller, one with less than 120 pp and one for over 150 pp. I estimate we could make \$600 or more profit with 120 pp. Also, if our pre-registration brings in over 75 pp, I will purchase 1-2 Handicap Biffy's as well.

If the shire would prefer to make more income, then my second and third choices would be FBC and then Sue Buel. Please add your first choice in the chat and I will tally them up and see what folks mostly want to do. Then we will vote on that choice as a shire and I will move forward with that budget and make a bid to Summits.

We decided, First Baptist Church is first choice, School second choice, & Stoller Winery third choice.

Defenders - \$60 Budget. Tyric, Event Stewart.

Acorn War - Looking for Event Stewart. \$2600 budget. Pryer said we can use his site.

Scottish Highland Games Demo - \$0

General Revels, Arts and Sciences, Scribal, etc. Church was \$25 a day. One Social a quarter. \$100 for that.

Voting for the budget will be next month.

Old Business

Inventory- In Process with Asny, revisit in January.

Lists

Storage Unit - Oswyne Volunteered Room & Maral is currently holding inventory for free as well. Discuss more once inventory list is complete.

Governance Document and Customary - A small group of people need to look through it and propose changes to us. If you are interested in being on this committee, reach out to Eduardo. We will get rolling after Coronet.

Audit - We will be doing an audit for when the exchequer changes. The Audit committee will be Eduardo, Layla, Asney, & Oswyne. They will meet in December. Ulfgierr will drive the date, so he can get things in place for them. He will work with the four of them to find a time to meet. December 20th-22nd is open. Potentially December 22nd.

Next Meeting Date: December 16th, 6pm