

## Shire Council Meeting 2024.12.16

### Agenda Overview

- 1 - November Minutes
- 2 - Officers Reports
- 3 - Old Business
  - 2025 Budgets
  - 2025 Events
  - Governance Document and Customary
  - Review of Books for Exchequer Changeover
- 4 - New Business
- 5 - Next Meeting

Note: Confirm Zoom AI recording at start of meeting

**Roll:** Please post your SCA name and Officer Title (if any) in the chat

- **SENESCHAL:** VISCONTI EDUARDO LUCREZIA
- Layla of Mountain Edge - Deputy Seneschal
- **EXCHEQUER:** LORD ULFGEIRR BJORNSON
- **MARSHAL & WEB MINISTER:** TYRIC MAGNASON
- **SCRIBE:** LADY ESJA KETTLINGR
- Deputy A&S: Oswyne Walston
- Populace
  - Ansy Bruinsdottir
  - Tamar the Serene
  - Sora the Brokenhearted
- Quorum met?
  - Yes

### Notes

#### 1 - Approval of November Minutes

- <https://mountainedge.antir.org/wp-content/uploads/2024/12/ME-Council-Minutes-Nov-2024.pdf>
- Spelling correction in approval of October minutes: Layla, Ansey, Myvanwy
- Moved to approve: Asny
- Seconded: Tyric
- Passed unanimously

## **2 - Officers Reports**

- **SENESCHAL:** VISCONTI EDUARDO LUCREZIA
  - Present: Deputy Layla of Mountain Edge filling in
  - Report
    - Awarded at 11th Night
      - Ulfgeirr and Paul received Service Grails for their service to the Shire and Principality
      - Kathleen Allen received an Argent Quill for her scribal work
      - Esja and Asny received A&S Grails for their scribal work
      - Layla received the Joy of the Summits
      - Many received Silvery Barberries, Gryphon's Paws, and/or Throne's Favors
    - New Prince & Princess of the Summits: Ivan and Mina
  - Upcoming to do:
    - Quarterly reports due in Jan
    - Meet with Officers 1-on-1
      - Please reach out if you haven't already to schedule this
- **CHATELAINE:** LADY MORGAN WOODSENDE OF HOGHTON
  - Not present
  - Nothing to report
- **EXCHEQUER:** LORD ULFGEIRR BJORNSON
  - Report:
    - November starting balance: \$6,887.33
    - November closing balance: \$9,274.57

- PayPal check from Acorn War deposited
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- Events/Checks Requests
  - Awaiting updated cheque request from Morgan (Acorn War RV rental)
    - Ulfgeirr to follow up on existing email chain
- Upcoming to do:
  - Meet with Oswyne on 12/22
  - Will work on Year End report once Dec bank statement received
- **MARSHAL: TYRIC MAGNASON**
  - Report:
    - Heavy:
      - Last month's fight practice has been almost no heavy fighters - only 2 of the last 6 practices
      - Considering revisiting Carlton site for winter practice
    - Rapier: No practice till 1/7
      - Off for Xmas Eve and NYE
    - Contract for new site not yet signed
      - Eduardo pursuing
    - Archery: No progress on marshal authorization
  - Upcoming to do:
    -
- **MINISTER OF THE ARTS & SCIENCES: LADY MERGRET DYER**
  - Report: Merget not present
    - Oswyne: Classes prep still in-development - may shift to spring for A&S classes
  - Upcoming to do:
    -
- **SCRIBE: LADY ESJA KETTLINGR**
  - Report:
    - Ivan & Mina's scribal group is up, looking for
    - Monday night paintings on hold
    - Interested in doing a combined practice/A&S
  - Upcoming to do:
    -

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- **SHIRE WEB MINISTER:** THL TYRIC MAGNASON
  - Report:
    - Been in discussion with Summits Web Minister
      - Will be giving them a login to review our setup
      - Tyric to get access to Summits page for review
  - 
  - Upcoming to do:
    - Install new wordpress version soon
    - Review website for any necessary changes
    - Update calendar function

### **3 - Old Business**

- 2025 Budgets
  - Note on Shire balance: Macha's contribution
  - Reviewed budget
  - Vote on approval
    - Moved: Layla
    - Seconded: Oswyne
    - Passed? Unanimously
  - Updated
    - Coronet: Add expense for splitting Coronet profit with Principality
    - Moved: Layla
    - Seconded: Eduardo
    - Passed? Unanimously
- 2025 Events
  - Coronet
    - Need for any pre-funding?
      - None at this time
    - Report:
      - **March 29 (28-30th), 2025**
      - **An update on March Coronet Bid**
        - Accepted by Summits officers and Alpine Highnesses.

- Also, FBC site has accepted our requests to have tournament inside if raining, in parking lot if not
- **Next steps for moving forward**
- 1. Zoom Meeting dates 6-7pm, 1X a month on Monday's,
  - Jan 13, Feb 10, Mar 10, Mar 17, 27th (2-3X in March)
  - Note: Asny and Tyric will be in Hawaii March 21-27.
- 2. Paperwork for insurance
  - FBC is checking to see if general insurance is acceptable,
  - We will find out in January if we need to purchase insurance to have their name on it.
- 3. Paperwork for the Crier will send out this week
- 4. Website updates
  - Kingdom events page
  - Then Shire website and Facebook group
- 5. FBC Contract
  - Will be signed in early January
  - Application has been filled out, signed, and accepted
- 6. Paperwork for event form, will send out this week
- 7. Discuss how to do food, \$10 fee for lunch fixins, and purchase paper products for lunch/dinner
  - If funding overage, get desserts for dinner
  - Asny suggests to have Lunch Team
    - Make lunch-sandwiches and have chips, fee to purchase
    - Pre-reg for this, have flexibility for onsite purchases
  - Other ideas to discuss
    - Tyric: Bake cookies all day
- **Coronet Team positions:**
  - **Who can help?** Layla, Cedric, Andy, Maeva, Myvanwy, Earc, Daniel, Esja, Runi, Asny, Tyric,

- Mergret, Eduardo, Finn, Morgan, Paul, Oswyn, Bunny, Duncan, Maral, Kathleen, Eiric, Coralyn,
- TP Barony ask (partially have already); Other areas south.
  - Event Stewart Asny
    - Co Stewart:
  - Marshal
    - Heavy: Fergus
    - Cut & Thrust: ?
  - Pre Reg/PayPal: Morgan
  - Gate
    - Lead: Ulfgeirr
    - Second: Maeva
    - Training by?
  - Kitchen
    - Oswyn for lunch
    - Vesta?
    - Mergret?
  - Herald
    - Coronet: ?
    - Cut & Thrust: ?
  - Set up
    - Duncan help with bribing items down with Ulfgeirr
    - Tyric: Set up Eric
  - Clean up: all hands on deck following court
    - Will also work on getting a captain for this
  - Website - Tyric
  - Advertise on social media - Layla?
  - TP as barony partner ? Double check
  - Gold Key - Bunny?
  - Red Lion Hotel in McMinnville
    - Spoke to Mary T, General Manager

- Mary P, Director of Sales, will contact me with the link to send out for folks to click on to order rooms at \$140 Single or Double (special group rate)
  - Conference room is reserved for Moot on Sunday, 8:30am - 11:30am
    - To do: check with Principality, they usually cover moot breakfast
    - Confirmed we can bring
- ME Defenders
  - Event Steward: Tyric
  - Progress to be started immediately
  - Check with City of Yamhill - will go in Thursday
  - Once confirmed date available (4/19), will submit event details to Kingdom once confirmed
- Governance Document and Customary
  - Has anyone reached out to Eduardo expressing interest in assisting with this?
    - Just Asny
    - To Do: Post in discussion group, to meet in Feb/March - Layla to do this week
- Review of Books for Exchequer Changeover
  - Do we have a clear understanding of this process?
    - Yes
  - Has anyone contacted the Summits Exchequer to initiate this?
    - Sindri says they do not need to be involved in the process
    - Internal only?
    - Eduardo to follow up again with Principality, CC everyone
- On Hold Topics:
  - Inventory: Will revisit in January
  - Storage Unit: Requires Inventory to be completed
  - For Feb 2025: Ensure we discontinue Sherwood site in March (we'll switch back to Yamhill in March)
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#### **4 - New Business**

- Acorn War planning to start soon: To discuss next month

#### **5 - Next Meeting**

- 1/20/2025 at 6pm

**MEETING ADJOURNED: 7:30pm**