

Mountain Edge January 20th, 2025 Council Agenda

Confirm Zoom Meeting Notes have been turned on

Attendees: Michelle, Matt, Heidi, Daniel, Esja, Tamar

Quorum meet: Yes

Agenda Overview

1) Approval of minutes : Morgan moved to approve the minutes, Asney seconded. All approved.
December minutes can be found here: [Shire Council Meeting 2024.12.16 \(antir.org\)](https://antir.org/Shire-Council-Meeting-2024.12.16)

2) Officers Reports

Seneschal's Report

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
- End of Dec. 2024 – MTE 36 members Summits – 478

Quarterly Report Submitted

State of the Shire

Exchequer's Report

Review of Books at Change Over complete. Oswyn has what is needed for the role. Waiting on principality exchequer for audit support. We will check in again in a couple of weeks.

Checking on the cheques

Arts and Sciences Report

We did a foraging hike in January.

Marshal's Report

Sherwood site – Reach out to DM and see when they would like to discontinue. Until we have youth, we may not have a youth marshal.

Rapiar Report-

Rapiar is happening and has more attendance than marshal. Gregorio teaches every second Tuesday. A punch test kit & maintenance kit is available.

Scribal Report

Going to reach out for charters, Morgan will reach out as well

Chatelaine Report

Looking at who runs the OMSI demo so we can jump on that. Scotage heritage festival demo as well, we'd like to do at October 4th and 5^h. Attendance at a demo has been difficult. It needs the

proper attention to make a good demo. May conflict with Rose & Throne. We can table for next meeting. Asney volunteered to be deputy Chatelaine.

Web ministers Report

The website has updated to the latest version of wordpress. The kingdom royals have been updated as well as summits royals. Defender page is updated. Tyric is officially the summits webminister as well. This council meeting up through June, events created. Coronet Event is also on calendar. Looking for deputy Web minister. Tyric will be added to be able to post on facebook.

3) Old Business

Still working on inventory (After Coronet)

Still working towards Governance and Customary (After Coronet)

4)Events

- Coronet Report

preparation for Summits Spring Coronet March 29th, I have accomplished the following.

- I have submitted an application to the First Baptist Church for the use of several rooms and spaces for outdoor and indoor tournaments. This has been accepted and a contract letter created, waiting for signatures.
- I have submitted the EIF to the Kingdom. This has been accepted and put on the Kingdom Calendar.
- I have submitted Crier Copy to be published in the Crier.
- I have updated the Kingdom Event page.
- Morgan helped me create a Facebook Event.
- Morgan helped me set up PayPal and credit card usage at door info email letter, in process.
- I sent a formal invitation to the King and Queen of An Tir. They cannot attend at this time, but look forward to seeing us at other Events.
- Godwynn will be doing lists,
- Anton will be MIC for Cut and Thrust, Sword of the Mountain champion tournament.
- Fergus will be MIC for Heavy Coronet Tournament
- Maeva will be lead at gate
- Red Lion in McMinnville will be giving a room discount \$140 with taxes for single or double beds. Also we will hold Moot in their donated conference room Sunday March 30th 8:30-11:30 a.m. and light breakfast will be provided.

My next steps are thus:

- Contact and recruit the following volunteers
- - Someone to be Gate Captain with card training

- Marshals for Heavy and Rapier
- Food Handler Lead and others
- Optional: Volunteers for Arts & Sciences classes and casual Bardic entertainment, youth lead for activities, our defender will help
- Contact court and heralds
- Mt Edge Defender
 - In preparation for Mountain Edge Defender in April, I have accomplished the following.
 - I have submitted an application to the City of Yamhill for the use of their park on April 19th. This has been accepted and placed on the City Calendar.
 - I have submitted the EIF to the Kingdom. This has been accepted and put on the Kingdom Calendar.
 - I have submitted Crier Copy to be published in the Crier.
 - I have updated the Kingdom Event page
 - I have updated the Mountain Edge Defender page with similar information.
 - I have sent a formal invitation to the Prince and Princess of the Summits to attend. Ivan has accepted and plans to be there.
 - I sent a formal invitation to the King and Queen of An Tir. Do to a family gathering, they had to decline.
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 - My next steps are thus:
 - Contact and recruit the following volunteers
 - Someone to run the Lists.
 - Someone to run Gate
 - Marshals for Heavy and Rapier
 - Volunteers for Arts & Sciences demo. I think Eduardo is already planning on doing outdoor cooking.
 - Send messages to our current Defenders to let them know they need to come up with a Tournament format.
 - Probably more that I can't think of at the moment.
- Acorn War -
 - No event steward currently
 - A site is available if we want it
 - Potentially not doing another outdoor event, if we would rather switch it to the feast event. We voted to skip acorn war as we are overbooked, but we may reach out to more people.
- St. Crispin's Day – Griffin University and Feast

5) New Business

- Number of Defenders – 8
 - Youth
 - Heavy
 - Equestrian
 - Rapier

Arts and Sciences
Archery
Thrown Weapons
Bardic

6) Future Meetings

Move meetings from Third Monday of the month to the second Monday of the month.

Oswyn motioned to approve, Morgan seconded, All approved

Meeting end time: 7:36 pm