

## **Meeting summary for Mountain Edge Council Meeting (02/11/2025)**

### **Quick recap**

The team discussed various administrative and logistical matters, including visa updates, officer transitions, and upcoming events. They also addressed the need for site copy, printing materials, and gate seed money, and decided to postpone the 2025 instance of Acorn War to 2026. Additionally, they discussed the idea of reviving the St. Crispins event, the need for background checks, and the cost of renting rooms for a collegium.

### **Next steps**

- Eduardo to reach out to Seamus regarding event stewarding for the potential Summits University event.
- Morgan to assist Asny and Tamar with navigating the background check process for youth activities.
- Asny to clarify handicap accessibility and parking options for the Coronet event site.
- Tyric to email William Jeffrey and Peder about their outgoing tournament plans for Defender.
- Oswyne to organize exchequer documents and update signer information on accounts.
- Layla to assist Oswyne with understanding the check request process and quarterly reporting.
- Tyric to update the featured events on the shire website.

- Eduardo to update the shire on Seamus' response regarding the Summits University event.
  - Morgan to run the food portion if the Summits University/St. Crispin's event occurs.
  - Tyric and Asny to be site contacts if the Summits University event is held at the church.
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## **Summary**

### **Addressing Technical Difficulties and Agenda**

The meeting began with technical difficulties, including audio and video issues, which were eventually resolved. The team discussed the agenda for the meeting, which was shared in the chat but was too large to fit in the Zoom chat. The agenda was also shared in the Facebook chat. The team also discussed the use of an AI tool to transcribe the meeting. The meeting was scheduled to start at 6:02, and the team decided to move through the meeting quickly to accommodate another meeting at 7:00. The team also discussed the need for someone to take minutes, as the secretary was absent.

### **Officers' Reports and Meeting Corrections**

In the meeting, Eduardo led the discussion and ensured a quorum was met. Attendees were asked to introduce themselves, and the minutes from the previous meeting were approved with a minor correction. Tyric pointed out an error in his title, which was corrected. The meeting then proceeded to the officers' reports, with Eduardo preparing to discuss the Senator Shells report. However, the transcript ended before this report was discussed.

### **Eduardo's Visa Approval and Team Updates**

Eduardo announced that his visa for Canada had been approved in just 5 months, significantly earlier than expected. This means he and his family will be leaving much earlier than anticipated, around 77 days from the meeting date. Eduardo will close out the first quarter of the year and run the meeting with Layla in April before handing over his position to her. The team also welcomed a new member, Myvanwy, who introduced herself and her husband, Erk. The team discussed the challenges of the AI system recognizing names, particularly Myvanwy's.

### **Eduardo's Departure and Layla's Interest**

Eduardo discussed the upcoming paperwork for his departure from the council, with his last meeting scheduled for April. Layla expressed her willingness to take over Eduardo's role, but also opened the possibility for others to show interest. The team agreed to start the paperwork process without specifying a name, with the intention of finalizing the transition in the March or April meetings.

### **Promoting Cornet and Upcoming Events**

Eduardo commended Asny for her hard work in promoting the Coronet and ensuring the word gets out. He also mentioned that there were no negative emails regarding quarterly reports, suggesting that everyone had submitted their reports. Eduardo then discussed the success of the Alpine Scholar event and the upcoming camping season. In the officers' reports, Oswyne shared her progress in organizing boxes of items and updating the authorized check signers, which had not been changed for years. She also mentioned that she had been attending to a family emergency and would touch base with the principality regarding their audit. Eduardo reminded Oswyne to check in with the principality next month as we had reached out to the Principality Exchequer multiple times in advance.

### **Administrative Matters and Fight Practices**

The meeting revolved around various administrative and logistical matters. Eduardo clarified the status of three checks that had been written, including one for a refund, one for the fight practice site, and one for Morgan. Asny confirmed that she had mailed the refund check to the person and given the money for the fight practice site to the church. The team also discussed the need for a receipt for the third check. Oswyne had to leave the meeting to reboot her computer, but the team assured her that they wouldn't lose quorum without her. Mergret reported on her attendance at the Alpine arts event and her plans to work on pelts and elk hides. Tyric updated the team on the heavy fighter practices, mentioning that Cedric and Constantine had been attending regularly. The team also discussed the need to reach out to Dragons Mist about discontinuing use of their site, with Tyric offering to handle this task.

### **Mountain Edge Event and Licenses**

In the meeting, Tyric reported that he has updated the mountain edge page and has created an event for Defender. He also updated all upcoming meetings to the second Monday instead of the third. Tyric expressed interest in nonprofit licenses for their calendar app, but was unsure if it was for the mountain edge or the sca. Eduardo and Asny discussed the need to compensate certain individuals for the summit event, including the prince and princess, major officers, and champions. Asny also mentioned a potential issue with parking and accessibility for the event. Tyric plans to reach out to William Jeffrey and Paydre about their outgoing tournament. Lastly, Asny asked Layla for the dates of her absence, which she provided as April 6th through 18th.

### **Preparing for April and Acorn War**

The team discussed the need to prepare for the first week of April before Sunday, possibly in March, for any checks that need to be cut in advance. They also discussed the need for site copy, printing materials, and gate seed money. The team agreed to update the documentation and to communicate proactively about the quarterly report. They also discussed the decision to postpone the 2025 instance of Acorn War to 2026 due to various obligations and changes. The motion to delay Acorn War was seconded and passed with no nays.

## **Reviving St. Crispins and Summit University**

The team discussed the idea of reviving the St. Crispins event, potentially combining it with a Summit University. Eduardo suggested reaching out to Seamus, who had expressed interest in event stewarding. However, the team decided to focus on the upcoming Coronet event and give themselves the rest of the year off from new events. They also discussed the possibility of running a feast alongside the Summit University event, with HL offering to organize the food portion. Tyric and Asny were suggested as contacts for the site. The team agreed to keep each other updated on the progress of these discussions.

## **Background Checks and Event Logistics**

In the meeting, HL discussed their background check approval for youth and family activities and their reluctance to take on an office role. Asny and Eduardo sought HL's help in obtaining background checks, which HL agreed to assist with. The team also discussed the need for a parent or guardian to be in sight of children under 13 during events, and the cost of renting rooms for a collegium. The next meeting was scheduled for March 10th.

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