

# Meeting summary for Mountain Edge Council

## Meeting (04/14/2025)

### Quick recap

The meeting covered various administrative matters, including location updates, financial reports, and event planning. Discussions were held on topics such as the Jewish holiday of Passover, upcoming events like the Defenders Tournament and Spring Coronet, and organizational changes within the group. The conversation ended with decisions on equipment storage, future event planning, and farewells to departing members.

### Next steps

- Tyric to edit and republish the March meeting minutes, incorporating comments from others.
- Oswyne to get bank statements signed by Eduardo at Defenders event.
- Oswyne to double-check with Principality Exchequer about including lunch proceeds in Coronet event financial report.
- Tyric to reach out to the Kingdom Web Minister about the broken link issue on the Kingdom website.
- Eduardo to make introductions for potential Griffin University event planning.
- Tyric, Margaret, and Oswyne to coordinate moving Mountain Edge archery equipment and other items to Oswyne's property.
- Oswyne to store Gold Key items in her garage.

### Summary

#### Florence Favorites and Meeting Agenda

In the meeting, Eduardo and Oswyne discussed their current location, which was Spain. They also talked about their favorite places in Florence, including the Duomo, the Baptistry, and the Santa Maria Crochet church. Oswyne mentioned that she recently returned from an eye doctor appointment, which made it difficult for her to read the meeting's agenda. Eduardo confirmed that they had a quorum for the meeting, despite the absence of two officers. The meeting also included a discussion about dinner, which consisted of macaroni and cheese, matzo ball soup, and roasted vegetables.

#### Passover: Jewish Holiday and Exodus

Eduardo, Oswyne, and Tyric discussed the Jewish holiday of Passover, which celebrates the Exodus from Egypt. They clarified that Passover starts at dusk of the day before and lasts for

two days. Oswyne asked about the significance of Passover, to which Eduardo explained it commemorates the Jews' escape from slavery in Egypt. Tyric added that it refers to the plague where the firstborn of the Egyptians were spared. They also briefly discussed the plagues mentioned in the Torah, including the singular frog. The team also mentioned their colleagues' locations, with Ulfwier and Esja in Thailand, and Layla in Europe.

## Transition and Shire Updates Discussed

The meeting began with Eduardo leading the discussion, ensuring a quorum was met. The agenda was reviewed, and the minutes from the previous meeting were approved with the understanding that all references to "Central Mountains" should be changed to "Mountains Edge". Tyric agreed to edit the minutes and make them available for further comments. In the officers' report, Eduardo discussed the transition of the new central office, the potential shadowing of Asny, and the state of the shire, which was reported to be going well. The conversation ended with a reminder about the upcoming Coronet discussion.

## Quarterly Reports and Financial Updates

Eduardo reminded the team that quarterly reports are due soon and should be copied to him. Oswyne mentioned that she needs the Seneschal to sign off on the bank statements before she can submit the quarterly report. Eduardo also noted that he missed signing the paperwork at Coronet. Oswyne reported that she has put the numbers in for quarter one and they seem to work. There was a discussion about the financial report from Coronet, with a 50-50 split between them and summits. Oswyne suggested that they should include the lunch proceeds in the report to get more money back. Eduardo asked Oswyne to double-check with the Principality exchequer on this matter. Oswyne also mentioned that she sent out an email to the powers that be regarding the finances, but hasn't received any feedback yet. Eduardo reassured her that everyone is busy during the recording season. Oswyne reported that they made a profit of around 1,600 for their part of the event.

## Administrative Matters and Upcoming Events

The group discusses various administrative matters. Oswyne reports on the ongoing review of financial books, which will be completed at Bar Gamels. Eduardo and Oswyne note that paperwork for Oswyne's changeover is pending, and they plan to follow up on it. Tyric mentions that heavy weapons practices may move back to Beulah Park on Thursdays in May. The group also discusses marshal arrangements for an upcoming event, with Eduardo and Finn confirming their availability. Tyric reports on website updates and mentions he may become Kingdom Web Minister in October, with Oswyne volunteering to take over as local Web Minister.

## Spring Coronet and Sword of the Mountain Event

Tyric and Eduardo discussed new business, with Tyric mentioning some points to discuss. Eduardo then moved on to the main topic, a report from Asny. Asny presented a detailed report on the Spring Coronet and Sword of the Mountain event, including the number of attendees, volunteers, and the winners of the tournaments. She also discussed the event's expenses and

income, and how the profit would be split. Asny highlighted what worked well during the event, such as the communication and expectations of each lead, and the lack of injuries. She also mentioned some areas that did not work so well, such as the crowdedness and the uneven playground.

## Event Challenges and Tournament Progress

Eduardo discussed the challenges and successes of a recent event, including the need for a larger venue to accommodate more attendees and the issue of homeless individuals on site. He also mentioned the upcoming Defenders Tournament, which is progressing well with tournament formats, marshals, and list runners in place. Oswyne and Tyric were present but had technical difficulties, and Eduardo offered to send Oswyne an email regarding the financial situation of a previous event. The council was also considering organizing a discussion about forestry hikes.

## Eduardo Announces Event Setup and Storage

Eduardo announces that the gate for an upcoming event opens at 10 AM, and requests that people arrive between 9 and 9:30 AM to help with setup, including tea and coffee. The group discusses storing Mountain Edge equipment at Oswyne's place due to the loss of their current storage site, and they vote to approve this decision. Eduardo also mentions that Seamus is interested in using a site for a Griffin University event, though the date is not yet set. The meeting concludes with a reminder of upcoming meeting dates and a heartfelt farewell to Eduardo and Finn, who are leaving the shire.