

# Mountain Edge Council Meeting (October Minutes)

## Quick recap

The meeting began with administrative discussions about check request forms and meeting minutes, including corrections to previous meeting records and establishing a new process for feedback. The group reviewed various updates and action items related to events, including a successful Shadowland demo and planning for future activities, while also discussing archery sessions and practice locations. The conversation ended with discussions about upcoming events, club organization, and website updates, along with planning for future meetings and administrative tasks.

## Next steps

- Tyric to update the Council Library to show which meeting minutes have been approved and which have not.
- Tyric to share September and October minutes after the meeting.
- Layla to reach out to Dragon's Mist Seneschal via Facebook regarding the deposit for last winter's practice.
- Tyric to talk with Oswyne about different price options for winter fight practice locations.
- Oswyne to send Tyric a link to school district rental rates for potential winter fight practice locations.
- Tyric to post archery practice dates on the website with information for interested people to email the Chatelaine.
- Oswyne to count the inventory boxes and report the number.
- Layla to send Oswyne pictures of the bank statement for the quarterly report.
- Oswyne to complete the quarterly report within 2 days using the bank statement pictures.
- Esja to submit the check request form for new paints.
- Oswyne to review and organize the heraldry materials received.
- Elovel to review meeting minutes after Tyric's first pass.
- Elovel to prepare an estimate of archery budget needs.
- Oswyne to prepare the signer change document for the bank account.

## Summary

### Check Request Form Discussion

The meeting began with a discussion about Esja seeking a check request form. Oswyne sought clarification about the form, which Layla confirmed was the check request form accessible through the An Tir website. They discussed the budget of \$50 per group, emphasizing the need for proper

documentation for every check. Layla shared links to the Exchequer resource library, and the conversation ended with the group confirming they were ready to proceed with their discussion.

### **Meeting Minutes Review Process Update**

The meeting began with a discussion about reviewing and approving previous meeting minutes, focusing on July and September. Tyric acknowledged not posting the September minutes, and the group agreed to vote on them after reviewing corrections, including a title change to "Meeting Minutes" and a spelling correction for Oswyne's name. Elovel offered to assist with reviewing minutes, stepping in for Mergret who was absent. The group also discussed the need for a more efficient process for reviewing minutes, with Tyric planning to create a Google Doc for feedback. The conversation ended with Layla introducing the agenda and preparing to share her screen for the next items.

### **McMinnville Scottish Festival Demo and Library Updates**

The meeting covered several updates and action items. Tyric agreed to update the Council Library with information on approved meeting minutes and will share September and October minutes after the meeting. Layla mentioned reaching out to the Dragon's Mist Seneschal via Facebook due to lack of response to official emails regarding a winter deposit. Asny reported on the successful demo at the Highland games, highlighting the involvement of various groups and the interest shown by attendees. They also discussed the presence of the News Register, which wrote a story about the event, and Oswyne agreed to share a copy of the article. The conversation ended with a mention of a potential future event on October 28th in McMinnville, for which participants were encouraged to consider attending.

### **Success and Future Event Planning**

The group discussed their recent successful demo event, where they demonstrated historical fiber arts and archery skills. They received positive feedback from attendees, including a compliment from Domingo, the rapier defender about the event's organization. The team agreed to consider participating in future festivals and events, with Oswyne suggesting potential opportunities at the Heritage Center and Champoeg Park. Asny expressed interest in involving more people in next year's event to reduce the workload, and Layla suggested considering a one-day format instead of two days to simplify planning.

### **Quarterly Reports and Practice Planning**

The group discussed several topics including heraldry, quarterly reports, and winter practice locations. Oswyne reported finding and cleaning up heraldry items, including a Herald's Tabard, and

mentioned submitting a quarterly report for the Shire. Tyric shared his quarterly report, which included event reports for Mac MiniCon and the Scottish Festival, and discussed the need for a winter practice location. The group explored options for winter practice locations, including schools in Sheridan and Newberg, with Oswyne suggesting a \$5 per person fee to cover costs. They also discussed the possibility of using private schools or the Grange as alternative practice locations.

### **Archery Session Planning and Schedule**

The group discussed setting up archery sessions, with Elovel reporting she had conducted a trial run and tested equipment. They agreed to start sessions on April 6th and 20th, running from 4:30 PM to 6:30 PM, with new participants arriving earlier at 4:30 PM. Tyric offered to handle email communications and post details on their website, while Elovel emphasized the need for separate sessions for beginners and experienced shooters to maintain efficiency.

### **Event Planning and Logistics Update**

The group discussed upcoming events and logistics. Elovel confirmed she could set up equipment herself for the April 6th and 20th events, with help available for taking it down. Esja shared plans for a November foraging hike and requested help posting details online due to access issues. The group also discussed obtaining new paints for an event in McMinnville and located the check request form for purchasing them. Sabine mentioned she would try to attend the A&S event and bring SCA games.

### **SCA Club Planning Discussion**

The group discussed starting an SCA club at a school, with Wyvern interested in leading it. Sabine explained the approval process, which involves submitting a form to Bertolo, though she noted Bertolo's email is often backed up. Tyric and others offered to potentially help with the club once a month, but emphasized they cannot commit to attending every meeting. The group also briefly touched on website updates, with Tyric noting he fell behind on updating minutes.

### **Event Updates and Leadership Changes**

The group discussed several upcoming events, including a Defender event in April. Tyric announced he will step up as Summits Web Minister in December, with Oswyne offering to serve as the public face for the Mountain Edge Web Minister while learning WordPress. They also discussed the Acorn War, which is being rescheduled to the first weekend of October due to conflicts with other events, and Oswyne agreed to count inventory boxes as a first step in organizing them.

### **Budget Planning and Project Updates**

The meeting covered several items of old business, including inventory management, website updates, and token creation requirements. Tyric and Sabine discussed the need to review past budgets to prepare for the upcoming budget meeting in November, with Oswyne agreeing to locate and share relevant documents. The group decided to postpone discussions about scrolls for outgoing defenders until after Christmas, and agreed to address the Wyvern SCA Club project in January. The next meeting was scheduled for November 7th.