

Mountain Edge Council Minutes - Nov. 10th, 2025

In Attendance: Layla, Asny, Tyric, Elovel

Meeting summary

The meeting began with attendance discussions and scheduling conflicts, including budget access challenges due to missing email access. The group confirmed a quorum but faced difficulties proceeding with budget discussions and equipment purchases without all members present, leading to discussions about proper procedures for proposals and reimbursement. The conversation ended with updates on upcoming events and meetings, including the winter investiture event and art, science, social event scheduling concerns, along with discussions about fight practice locations and communication challenges.

Next steps

- Elovel: Provide ballpark estimate for archery equipment costs for budget planning
- Elovel and Layla: Complete property loan agreement for the bow stand Elovel made for Mountain Edge to use
- Tyric: Reach out to contact at Patton Middle School about using facility for fight practice starting in January
- Tyric: Order insurance for fight practice venue
- Tyric: Work with Oswyne to get people to cover web minister duties after stepping up as Summit's Web Minister
- Asny: Follow up with Summit's Seneschal about contacting Briar Oak regarding Acorn War date
- Layla: Check for any response from Dragon's Mist
- Tyric: Update all 2025 meeting minutes to show "approved" status
- Asny: Cancel December Art, Science, Social meeting
- Asny: Decide whether to keep or cancel November 24th Art, Science, Social meeting
- Asny: Sign up for January Art, Science, Social meeting
- Tyric: Prepare and set up for December council meeting while Layla is back east for memorial service

Summary

Meeting Attendance and Event Updates

The meeting began with Tyric, Elovel, and Asny present, discussing attendance and scheduling conflicts. The group awaited Layla's arrival as the meeting progressed.

Budget Access and Quorum Challenges

The meeting discussed the need for a quorum, which was confirmed with Chatelaine, a Seneschal, and a Heavy Marshal present. However, Merget and Oswyne were absent, and Oswyne might join later if needed. The group discussed accessing last year's budget to review financial plans, but Layla was locked out of her email due to a new computer setup, complicating the process. Elovel suggested contacting Oswyne to obtain the budget via phone, as Oswyne might have access. Despite having a quorum, the group acknowledged they couldn't proceed with budget discussions effectively without all members present.

Budgeting and Equipment Procurement

Elovel discussed budgeting for archery equipment, including targets and bow stands, and sought guidance on the process for purchasing items outside the regular budget. Asny explained that a proposal to the council would be needed for items exceeding the budget, followed by a check request form for reimbursement. Layla emphasized the importance of including all anticipated expenses in the budget for a complete financial picture. Elovel mentioned challenges in finding and pricing some equipment, and Layla suggested calling suppliers before making long drives to check availability. They also discussed creating a property loan agreement for items Elovel had made for the Shire's use. The conversation ended with a brief discussion about the timing of an upcoming art, science, social event, with concerns raised about scheduling it close to Thanksgiving.

Meeting Scheduling and Location Challenges

Asny discussed the scheduling of upcoming A&S meetings, deciding to cancel the December meeting and potentially the next two due to holiday conflicts. Tyric explored options for a new location for fight practice, considering a nearby school but facing challenges with insurance and permissions. Additionally, Tyric announced his new role as the Summit's Web Minister and stepping down from his position. Asny addressed issues with coordinating the Acorn War event, highlighting communication difficulties with Briar Oak. Layla offered to review emails and investigate further to resolve scheduling conflicts.

Winter Investiture Event Planning

The group approved the meeting minutes for September and October. Asny inquired about the format of the minutes, and Layla confirmed that the current format is acceptable. Elové asked about packaging and selling her food items at the winter investiture event, and Asny advised selling individual growler bottles for her drink and boxes of candy. They also discussed the process for a silent auction.

The next meeting is scheduled to be on Monday, December 8th.