

Montengarde Council – April 20, 2016

Attendees

Paul Van Rooyen, Stacey Bieberstein, Mark Unger, Craig Robertson, Ken Mullaney, John Krommendijk, James G. Cyr, Amy Cromack, Sean Cromack, Sarah Lynch, Dawn Linnemoller, Elara Jack, Kristine Saxberg, Henry Jakl

Call to Order and Review of Agenda

Call to order at 7:18pm by Kristine

Approval of Minutes

Sarah Lynch motions that the March minutes be approved. Craig Robertson seconds motion and none opposed.

Baron and Baroness Report

Well it has not been a busy month for us Event attendance wise we were not able to attend the summit but we were happy to hear others of our council did make it.

The big news right now is we have been given the go ahead to move Dragonslayer off of the weekend of the 9th to the weekend end of the 15th by the crown. This comes on the news that Master William's bid for Coronation was approved and it would mean hosting two back to back events.

We have conditionally approved a Bid for Dragonslayer, that bid was submitted by Tonis and Henry who worked very hard to accommodate the time change. The condition is that the council have a chance to review and recommend any changes.

We will be discussing the timing of our official call for candidates with the Crown soon.

We are looking for Bids for both Samhain and 12th night.

In service

Kraig and Una Baron and Baroness Montengarde.

Seneschal Report

Greetings!

It has been a hectic month on a personal level, therefore a fairly quiet month on the Seneschal front. Regrettably, I was unable to attend the Exchequer's Symposium due to a looming essay deadline at school, and was unable to deliver the totes from the now defunct Shire of Rhuddglen to Mistress Roxanne. I am looking for anyone travelling to Spring Champions at the end of this month who would be

willing to deliver some or all of them to her there. I edited the Seneschal's page on the website to reflect Master Bjar stepping down and my stepping up. Windwyrn is hoping to Skype into our next Council meeting, I confirmed with Co-op that public Wi-Fi is available in the store, so this is a possibility; I would like to take into account the opinions of the Council before giving them a final answer.

In service,

Bóthæiður Sigarsdóttir

Exchequer

Henry Jakl
Henry of Bohemia

1. We have \$19,196.80
2. Candace did all the paperwork for the last month as well as Q1.
3. New quarterly reports are coming with minor changes
4. Candace and I went to the Exchequer meeting in Seven Persons

Marshallate

Noreen has received the cheque for Jan-Feb 2016 for \$425. Noreen's feedback was that she was very pleased with the new planed schedule (every two months).

On Thursday Mar 24 I noted prior to starting practice damage to the rehab floor. I pointed this out to Sir Kirk and we looked at it. Kirk's guess was something heavy dropped on the floor shattering the laminate. It's a mark about twice the size of a toonie. Next week Noreen contacted me asking if our group knew anything about the damage. I informed her of what I knew. We will watch out for any damage to the floor caused by our group or note any damages when we arrive and report them to me and I will inform Noreen.

Two suits of Iron Key are on still on loan.

I am unavailable Thursdays currently and will be returning on Thursday May 19. My Deputies have the keys and are managing the hall.

Donnan

Archery:

No failures or injuries to report. Fridays still regular practice with a smaller practice on Tuesdays. Crossbow practice at Jim Bows at Henry's discretion. Waiting on who the new Royal archer is to see who I send my quarterly reports to.

Cut and Thrust

There will be C&T classes at the Spring TUA. No local activity.

Rapier

Rapier practice continues to be well attended
No armour or weapon failures, and no injuries to report.

YIS,
Tonis

Youth

There has been interest mentioned for people coming forward as youth Deputies. I am working to support them.

Equestrian/Siege

No activity to report.

Arts and Sciences

April Report Montengarde 2016 Report A&S Officer Montengarde

Montengarde A & S is keeping things up, status quo. Dawn/Drifa will continue to hold the position of Baronial A and S Champion and Kingdom Champion. A and S continue to meet on regular Monday scheduled evenings.

Monthly bardic meeting did not happen this month.

Wyndworm has not responded to request for report for A and S.
Sorcha De Lenche /Sarah Lynch #208693 exp. 03/31/2017

Family Activities

Nothing to report; in Japan! :) See everyone in May!

Allie

Chatelaine

Greetings!

Handing out cards to new archers and fighters. New comers tavern this month, and tavern is free!
Pillage the Village wants us but settled their Day on June 4th, 2016 which conflicts with Crown. Do we want to commit to fighters and dancers?

No word as of yet from brooks faire.

YIS
Skald

Lost and Found

Stuff was lost, stuff was found; please mark your stuff!!!

Last Tavern we held the Annual

Lost and Found Auction. All L&F past and present were displayed on tables, allowing folks to claim any lost items BEFORE the Auction. Several items were claimed overall, but a MULTITUDE of items remain. Sigh. Check your stuff, please!

Our wonderful Auctioneers were Blue and (I've forgotten the name of his enthusiastic helper- Vladimir? Sometimes I think my MIND should be on the Lost list...), and through their efforts we raised:

\$51.50 -Lost and Found Line Item

\$25 -Baronial Travel Fund!!! (The item up for bid was the requisite single sock, which somehow found it's way BACK into the L&F!?!)

A big Huzzah to all who bid and aided in our Auction!!!

YIS,

Master Tygar of Skagen
Lady Dauphina del lago, Deputy

Quartermaster

Nothing new to report.

No requests for equipment to be used.

Indoor Eric poles still with Master William Bennett.

Curved shield press currently at Sir Varrus' shop.

Still seeking alternate storage options.

Oenghus

Herald

Hello,

Thanks to the A&S community I am taking some of their suggestions and conflict checking them to help find a replacement for the rose order issue. These will be sent to Montengarde heralds and then the top choices will be brought to the Baron and Baroness. Any other name considerations should be in to me by April 30th. Other than that Kingdom level positions are open currently.

Thank you

Rebecka Read (Blaiith Red)

Webminister

Henry Jakl

Henry of Bohemia

1. The website is going, not much feedback.
2. I still need all the officers to go over their page on the website and provide feedback and changed.
3. I need someone to go over and update:

- a. Orders page and add pictures or more information
 - b. Tavern page
 - c. Champions page
 - d. Activities page including sub-pages
 - e. Events page and creation of sub-pages for each event
4. I did a number of software updates to the website, all software and plugins are up to date
 5. The calendar has been updated for most of the year

Chronicler

Everyone got their reports in on time. I even got one sent in all the way from Japan. Pat on the back to our great Youth Activities Officer who is enjoying her vacation.

I am no longer going to print out minutes for council for they are posted on the Montengarde website.

Windwurm:

I am in contact with the Senechal. As far as I am aware there have been no martial activities over the past month and there is nothing to report.

I have received an email from the Windwurm folks in regards to Snoweaters:

I am in need of marshals to run archery, rapier and heavy tourneys. This would be for our Festival of the Snow Eaters 2016, October 28-30. We also need list mistresses. We can supply some prizes, ericks, and one marshal pole. Tourneys can run 10 am to 5 pm on the Saturday. We leave it in your capable hands to determine schedules, we ask only that there is no overlap. Winners to be announced at court. Please respond as soon as possible.

Yours in service,
L. Ingamar of Ravenheim
(Rosanna Francis)

Events/New/Old/Other Business

- Dragonslayer bid has been submitted by Paul Van Rooyen and Henry Jakl. Bid has been approved by council. Sarah Lynch motions to approve the budget with the change of gate fee being 18 and over. Second by James G. Cyr and none opposed. Jason Sallay amends the previous motion and motions to the budget dollar amount of \$2155 and Sarah Lynch seconds motion and none opposed.
- Montengarde has received the bid for Coronation to happen at Emerson Bridge just outside of Brooks. Elara Jack motions that the budget be approved \$2780 fronted by Barony of Montengarde. Craig Robertson seconds the motion and none opposed.
- Looking for bids for Samhain November 5th 2016 and 12th Night January 21st 2017.

- James G. Cyr will be stepping down as President of MSCA at June Council. After June Council he will no longer be able to sign cheques. Henry Jakl is looking into possibly opening a SCA bank account.
- Next council will be on Monday 16th at 7pm and none opposed.

Paul Van Rooyen motions to adjourn meeting at 8:31pm.