

Montengarde Council – April 19, 2017

Attendees

Simone Haywood, Steven Haywood, Jason Sallay, Stacey Bieberstein, Carrie Mooney, Derek France, John C. Krommedijk, Ken Mullaney, Jenny Stellick, Kory Wiedemayer, Brad Quinn, Melissa Quinn, Candace Collett, Amy Cromack, Jeffrey Moore, DeNae O'Brien, Elara Jack, Henry Jakl, Paul Van Rooyen, B.A. Toszak, Kristine Saxberg, Sonya Hunter (via Skype)

Call to Order and Review of Agenda

Call to order 7:01pm by Kristine

Approval of Minutes

Candace motions and DeNae seconds none opposed.

Baron and Baroness Report

Guten Tag

We are excited about the coming event season. Winter War was a blast, and we are looking forward to the events coming up. Next up are Silver Arrow, the Parade of Wonders, and Spring Grande TUA. Contact Brangwayn if you have specific questions about the Parade of Wonders, as she is the primary contact.

Danke

Peter & Brangwayn

Frieherr & Freifrau

Seneschal Report

This has been a very busy month for me personally, having had to pack and move to a new apartment, so this report is going to be brief.

New bank account has been opened, thank you to our Exchequer for spearheading the effort to get that done.

Attended Winter War, and was privileged to see the elevation of Baroness Una to the Order of the Pelican! Vivat Mistress Una!

As well, our very on Tonis van Hoorn was put on vigil for the Order of Defense! He will be elevated at Silver Arrow this weekend! Vivat Tonis!

Looking forward to the Parade of Wonders at the end of the month!

In service,

Bóthæiðr

Exchequer

Candace motions that Jeffrey Moore, Carrie Moonie, Paul Van Rooyen be apart of the financial committee to start immediately. Amy seconds motion and none opposed. First meeting to be decided when.

See Report at the end of the Minutes

Marshallate

Practice Hall

I will need a check to pay for the hall for Jan-Feb 2017.

Proposal to invite more people to practice has been well received.

New Bins have been purchased, I am requesting to be reimbursed.

- Heavy

No Failures, 1 injury. Sprained wrist due to a fighter punch blocking a two-handed sword strike.

4 Iron key out, with one more to go out shortly.

For winter war reauthorized one combat archer, and authorized one fighter.

In preparation for being MIC, Varrus and I signed off on Sr. Marshal for Eldrick

Archery

No equipment failures or injuries. Oseric has expressed interest in the Capt. of Archers post. I will be contacting their excellencies soon about this.

Rapier

No injuries or armour failures to report. During the last practice before Winter War several RBG bands failed and were taken out of use. One fighter was reauthorized the last practice.

Youth

Youth practice's happening, albeit infrequently. One new youth fighter turning 6 in the next month.

Equestrian

No activity to report.

Arts and Sciences

Status Quo regular meetings. There is going to be a culinary sample at newcomer May council. Still looking for an officer.

Chatelaine

New Business cards have arrived. The Parade of Wonders will be happening on April 28, 2017, with Bronwyn leading us. We also will have a new banner thanks to Derek France.

May tavern is newcomers tavern.

New email is fully operational.

A few new contacts online and new people at practice.

Lost and Found

Stuff was lost, stuff was found; please mark your stuff! And as a courtesy, if Lost and Found items get picked up after we leave or when we cannot attend an Event, could we be brought into the loop with a message to Dauphina, please? Jacqui Lynn Fidler on FB or call or text 403-399-8789. Many thanks!

This past Tavern was a success for Montengarde as many generous gentles bid on last year's items; we raised \$141.50, which is earmarked for Ken (Cennet) and Joan Reader after their accident. Just waiting on a response from them when they decide how they wish to receive it :) Many thanks to our fearless Auctioneers, Skald and Mistress Margaret- we couldn't have done it without you!

Yours in Service;

Master Tygar of Skagen

Lady Dauphina del Lago- Deputy

Quartermaster

Nothing to report.

Herald

I need the password for access to the Montengarde herald email address.

The web site has not been updated as of 4 pm today to reflect the change in officers for Heraldry.

I have not received any messages on my personal email or FB for heraldic consultations. I did last month and the month before ask for my personal details to be published until we could get the email issue sorted.

The THUA in Red Deer on Saturday May 6 will have a heraldry stream for education of the populace. See the Kingdom Events page for more info. I will be unable to attend due to modern conflict. There may be an opportunity for a personal consult there as well. HE Beothuk will be teaching as well as up for general mayhem.

Attended the Kingdom Heraldry Meeting. All is going well. Looking for new faces that want to learn how to do book and voice heraldry and take officer positions. The Herald At Large is fun position with very little reporting.

YIS
Wilma the Still

MKA Jenny Stellick

Webminister

- ❖ WordPress / PHP is up to date
- ❖ Thanks to everyone who checked the site for accuracy
- ❖ If you're having permission problems / can't make posts, please contact me.
- ❖ There have been some repetitive login attempts from different IP addresses so the security has been ramped up. Please make sure you're not saving any login info on a computer that isn't yours.

Officer: Nicole Roth / Roya

Chronicler

Please get your reports in.

Windwurm

See attached minutes from their meeting on April 4th, 2017

A spring regional practice has been scheduled for May 26, 2016. Things are progressing as far as I am aware.

Events/New/Old/Other Business

- Called for volunteers for coronation. Working on schedule and so planning is being done.
- Melissa has put forward a bid. It is accepted pending that the tent fee gets reduced or a flat rate. Steve motions and Ken seconds, all in favour none opposed.
- Sargent trials Ken has put forward a bid to be held at quad site. Jason motions to put this bid through. Jenny seconds the motion, all in favour none opposed.
- Henry is putting forward a bid for Samhain. Jason motions to accept the bid, Jeffrey seconds notion, all in favour, none opposed.
- Jenny and Elara will scan in papers that needs to be scanned into archives.

DeNae motions to adjourn meeting at 8:15pm



Barony of Montengarde

OFFICE Exchequer

DATE April 19, 2017

BY Candace Collett

Asa Nordoster

1. WE HAVE A NEW BANK ACCOUNT!!!!
2. We have \$25,153.00 in the bank.
3. We have \$1,472.82 in uncashed cheques.
 - a. CHQ 001: Sonya Hunter, Spring Practice 2017 May Pole Ribbons for \$100.00
 - b. CHQ 002: Shaughnessy Community Association, Spring Practice 2017 Hall Deposit for \$500.00
 - c. CHQ 003: Henry Jakl, New Baronial Thrones - \$650.00 USD x \$1.3428 conversion rate
4. Our appointment with First Calgary Financial went smoothly. The old MSCA account was closed and all of the funds plus \$60.98 in interest was deposited into the new SCA Montengarde account. Signatories on the new account are as follows:
 - a. Steve Haywood, Baron of Montengarde
 - b. Kristine Saxberg, Branch Seneschal
 - c. Candace Collett, Branch Exchequer
 - d. Henry Jakl, Kingdom Exchequer
 - e. John Krommendijk, "Drop Dead"**We will have to pay \$12.00 per month in bank fees.
5. I have confirmed with the Kingdom Exchequer, who has confirmed with SCA Inc., that when Windwyrn wants to use their dedicated funds they are to supply the appropriate paperwork (cheques request, event bid, etc.) and record the request approval in their minutes. If their paperwork is in order, the request does not violate any Society or Kingdom rules. The Montengarde Financial Committee is to record this in their meeting minutes and then issue their cheques accordingly. The Montengarde council nor the Montengarde Financial Committee does not get to vote on this as the funds belong to Windwyrn.
6. As per Kingdom Financial Policy, the Montengarde Financial Committee is to consist of the Baron/Baroness, the Seneschal, the Exchequer, and (2) other members of the community. I would like to know if anyone wants to be on the Financial Committee so we can vote them in and finalize the remaining members. The Financial Committee will hold its own meeting separate of the monthly Montengarde council to discuss financial matters which we can then bring to council for further insight.

YEARLY SUMMARY

2017

PRIMARY_ACCOUNT_2a				MUST MATCH	
1. Balance from bank statement at end of period	\$ 25,153.00	MUST EQUAL BANK BALANCE		\$ 3,268.43	Change in Net Worth
3. Checks not cleared on statement	\$ 1,472.82	REQUIRES LIST		\$ 3,268.43	Net Income
5. Ending LEDGER or REGISTER Balance	\$ 23,680.18			\$ -	Error
BALANCE_3				\$ 5,986.64	Total Gross Income (11)
I. ASSETS a) Undeposited and Non-Interest Bearing Cash	\$ 20,411.75			\$ 2,718.21	Total Expenses (31)
INCOME_4				\$ 3,268.43	Net Income
5 Interest Earned	\$ 60.98				
		Office & Admi	Activity Related	Fund Raising	
14. Bank Service Charges	\$ 101.95	-	-		
16. Equipment Rental & Maintenance	-	-	-		
18. Food	-	-	-		
19. General Supplies	\$ 872.82	\$ 213.44	-		
21. Occupancy & Site Charges	-	\$ 1,335.00	-		
22. Postage & Shipping, PO Box Rental	-	-	-		
23. Printing & Publications	-	-	-		
25. Telephone	-	-	-		
26. Travel (Gas, Tolls, Airfare)	-	-	-	\$ 2,523.21	
TRANSFER_IN_9					
WITHIN THE KINGDOM	\$ -	REQUIRES LIST	TRI-IK		
	NMR \$ -				
	Profit Sharing \$ -				
OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST	TRI-OK		
TRANSFER_OUT_10					
WITHIN THE KINGDOM	\$ 195.00	REQUIRES LIST	TRO-IK	This includes, NMR, Heraldic Submissions, Profit Sharing	
B) OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST	TRO-OK		
INCOME_DTL_11A					
1a. FUNDRAISING INCOME (INTERNAL)	\$ -	REQUIRES LIST	FI		
1b. FUNDRAISING INCOME (EXTERNAL)	\$ -	REQUIRES LIST	FE		
2. DIRECT CONTRIBUTIONS					
a) Donations received without consideration (receiving not	\$ 55.66		DO		
b) Stale checks from prior reporting period	\$ -		DO-SCHQ		
3a. INCOME FROM DEMOS AND ACTIVITY FEES	\$ 1,195.00	REQUIRES LIST	AI	You can use the 3 categories or make your own	
	Herald \$ -				
	Fight Practice \$ -				
	Other \$ -				
INCOME_DTL_11B					
3b. ADJUSTED GROSS EVENT INCOME	\$ 4,675.00	REQUIRES LIST	EI		
EXPENSE_DTL_12A					
12. ADVERTISING (NON-SCA)	\$ -	REQUIRES LIST	ADV		
13. BAD DEBTS	\$ -	REQUIRES LIST	BAD		
17. FEES & HONORARIA	\$ -	REQUIRES LIST	FH-OA, FH-AR, FI Should match total after entering list		
EXPENSE_DTL_12B					
20. Insurance (NON-SCA)	\$ -	REQUIRES LIST	INS		
29. DONATIONS TO SCA, Inc. SUBSIDIARIES AND OTHER	\$ -	REQUIRES LIST	DO-SCA		
FUNDS_14					
TOTAL	\$ 23,680.18				
1 General Funds	\$ 18,275.23				
2 Chatelaine	\$ 243.36				
3 Heavy	\$ 394.41				
4 Archery	\$ 367.50				
5 A&S	\$ 443.30				
6 Chronicler	\$ 199.10				
7 Scribe	\$ 99.40				
8 Herald	\$ 70.06				
Febtoberfest	\$ -				
Quartermaster	\$ 150.00				
Culinary	\$ 50.00				
Baronial Expenses	\$ 267.75				
Largess	\$ 25.00				
Kitchen	\$ 41.74				
Equestrian	\$ 62.00				
Youth officer	\$ 43.67				
Lethbridge	\$ 1,725.91				
Lost and found	\$ 293.20				
Rapier	\$ 158.55				
Fight Practice	\$ 770.00				
NEWSLETTER_15					
Gross Income	\$ -				

Windwurm Council Meeting

April 4, 2017

Attending: Sonya, Grace, Dawn, Connie, Glenn, Juanita, Michel, Teresa, Frank

Call to Order: 7:03

Reading of last minutes: yes

Matters arising from last minutes: none

Approved? yes

Officers Reports:

A&S: We had a very productive heraldry/ A&S night in March with 7 people in attendance and much enthusiasm all around the table.

Date for next A&S night set for April 25th (Tuesday) 6:30pm- 8:15.

Booking teachers for May Regional Practice and Social is going well and there is some pre-booked registrations for offered classes.

My family has paid for another year of membership.

I am planning on entering Sergertry Trials for 2018 and am starting a study group for those in the area that are interested.

Chatelaine: Still awaiting response from City re walking in the local parade.

Still awaiting notes on Lion in Winter talk by Phillip and have contacted others regarding possible history nights. Will discuss at next meeting.

Hope to hold music practice and casual pot luck this Sunday.

Exchequer: Current Balance: 2310.91. Checks for Ribbons and Hall sent April 3

Herald: (position currently available) - had a combined heralds/arts and science night. Was very fun and was great to see so much talent being done.

Seneschal: Seneschal report- went to a meeting of windy castle renaissance faire. They are looking to see if anyone is interested in helping out. Think it would be a great way to get our name out there

Will be very similar to Brooke's medieval fair

Also got to talk to Marko from LMC told him we would like to mend bridges and do a pot luck or something together. He extended an invite to their fight practice at the UofL (will read his invite at council)

Ordered ribbons for maypole. Should be arriving soon *crosses fingers*

Old Business:

Taverns: will be moved to 2nd Sunday of the Month

Regional Practice: Discussed tentative schedule for classes, Lunch. Will send request for schedule from Marshals

New Business:

Windy Castle Medieval Faire: presentation for July 29 &30. Great presentation. Individuals can assist with volunteering. More discussion next meeting.

Discussion:

Next Meeting: May 2, 7pm Library

Meeting Adjourned: 8:08