

## **Montengarde Council – August 19, 2015**

### **Attendees**

Kristine Saxberg, John Krommendijk, B.A. Tosczak, Shannon Ward, Ken Mullaney, Dawn Lindmuller, Amy Cromack, Henry Jakl, Carrie Mooney, Stacey Bieberstein, Jason Sallay, Mark Unger, Korey Wiedemayer, Brad Quinn, Jude Harrison, Anthony Rumpel, Derek France, Steve Haywood, Simone Haywood, Murray Anderson, Brenda Gerritsma, Elara Jack

### **Call to Order and Review of Agenda**

Meeting called to order by B.A. Tosczak at 7:00pm

### **Approval of Minutes**

Ken Mullaney motioned that July 2015 minutes be approved and was second by Derek France. Motion carried.

### **Baron and Baroness Report**

Greetings,

This past month we attended Silver Wolf, AT War, and Sergeants Trials, all events were excellent!

Congratulations to Montengarde's newest Yeoman, Wilma the Still, and our sincere gratitude to those candidates that went through trials this past weekend and are continuing their journeys - it is no easy feat.

Non Taurus Est!

Una and Kraig, Baroness and Baron Montengarde

### **Seneschal Report**

Begin Report

Proposals for several events have been coming through (details at council during Event Updates)

Received reports from Windwyrms seneschal & copy of their council minutes.

Reminder that officers have quarterly reports due soon. If you don't know when it is due or what is required, contact your Kingdom counterpart.

If you haven't see your officer website, then take a look. It has been set up to allow for easy modification and update by the officers. See Henry for how to do so.

In Service,

Bjar, Seneschal Montengarde

## Exchequer

By Henry Jakl  
Henry of Bohemia

1. Please cash your cheques!
2. Outstanding Cheques:

CHQ 74: Dragon Slayer 2015 Damage Deposit, City of Calgary  
CHQ 78: NMS Snow Eaters 2014, 12th Night 2015, Beltain 2015  
CHQ 80: Tina Johnston, Beltain 2015 Appetizers  
CHQ 81: Christa Bedwin, Beltain 2015 Appetizers  
CHQ 83: James Prescott, Beltain 2015 Appetizers  
CHQ 87: Dragonslayer 2015, Donation for CAC for site

<b>1. Bank TOTAL</b>	<b>\$20,659.81</b>	<b>Change</b>	<b>\$9,309.45</b>
<b>5. FCF TOTAL</b>	<b>\$19,475.48</b>		
<b>14.1 Free Cash</b>	<b>\$13,561.96</b>	<b>3. Uncashed Cheques</b>	<b>\$1,184.33</b>

14. Bank Service Charges (BE)	<b>\$85.74</b>	26. Travel (Gas, Tolls, Airfare) (TR)	<b>\$0.00</b>
16. Equipment Rental & Maintenance (ER)	<b>\$0.00</b>	1a. Fundraising Internal (FI)	<b>\$0.00</b>
18. Food Expense (FO)	<b>\$204.48</b>	1b. Fundraising External (FE)	<b>\$0.00</b>
19. General Supplies Office & Admin (GSO)	<b>\$700.00</b>	2a. Donation (DO)	<b>\$1,411.40</b>
19. General Supplies Activity (GSA)	<b>\$1,044.06</b>	3a. Activity Income (AI)	<b>\$3,727.00</b>
21. Occupancy & Site Charges (OSC)	<b>\$6,809.42</b>	3b. Event Income (EI)	<b>\$13,764.75</b>
22. Postage & Shipping, PO Box Rental (PO)	<b>\$0.00</b>	29. Donation to SCA (NMS)	<b>\$750.00</b>

<b>Chatelaine</b>	\$ 171.36	<b>Travel</b>	\$ 267.75
<b>Heavy</b>	\$ 513.75	<b>Largess</b>	\$ 25.00
<b>Archery</b>	\$ 367.50	<b>Kitchen</b>	\$ 41.74
<b>A&amp;S</b>	\$ 513.30	<b>Equestrian</b>	\$ 62.00
<b>Chronicler</b>	\$ 199.10	<b>Youth officer</b>	\$ 43.67
<b>Scribe</b>	\$ 99.40	<b>Lethbridge</b>	\$ 2,868.64
<b>Herald</b>	\$ 70.06	<b>Lost and found</b>	\$ 241.70
<b>Febtoberfest</b>	\$ -	<b>Rapier</b>	\$ 228.55
<b>Quartermaster</b>	\$ 150.00		\$ -
<b>Culinary</b>	\$ 50.00	<b>TOTAL</b>	<b>\$ 5,913.52</b>

## Marshallate

Knight Marshal Report

New Avacal Book of Combat(s) for all disciplines have been released.

Please review these and make sure you are aware of any changes from An Tir rule sets.

Q3 Knight Marshal Reports are due Sep 1. Requesting all deputies have reports to me by this weekend if at all possible.

A total of 8 people signed up for the prepayment option for the hall. I have submitted to the hall our usage. I have calculated, based on our usage, that we would owe \$1,835 for the period of Jan 1 to Jun 30.

Heavy  
No failures or injuries to report.

Youth  
Some new youth fighters in the last month. We have approximately 10-12 youth fighters in the barony. No injuries or failures to report. Always re-evaluating armour to ensure the safety of our ever-growing youth. I now have my Sr. youth Marshal status.

Equestrian/Siege  
No activity to report

Regards,  
Donnan Sionnach  
Knight Marshal Montengarde

## **Cut and Thrust**

Master William Bennett has stepped up as deputy for Cut & Thrust.

We have no C&T activity regularly scheduled at this point. I will be instituting a once a month C&T 'thing' ... maybe practice, maybe info session

William

## **Rapier**

No injuries or armour failures at practices that, I have been aware of. Injury to a local fighter occur at A/T War, needing to acquire new report forms, to file injury report. This will be my last report as have to unfortunately resign my post as Captain of Rapier as I'm taking up another office position for another group.

Pol of the Black Fist  
(Wayne Stark)

- Marshal Note: Seeking new Rapier Deputy

## **Archery**

No incidents, no injuries to report. Just a totally normal month at the range.

## **Arts and Sciences**

August 2015

Report A&S Officer Montengarde

Montengarde continues to have regular arts and sciences evenings twice a month on the 1st and 3rd Monday evenings. They are hosted by Caterina and sometimes other members.

The culinary group also continues to meet once per month, generally on the arts and sciences evening. This month a special culinary potluck has been arranged for the tavern, to send off some members who are moving away, Tina and Bronwyn. Any members of the shire that want to participate should contact Allie Marie on Facebook.

Polyphonia continues to meet on Wednesday evenings at Althea and Bjar's home for singing of period songs. They are working on songs for Samhain and the Heritage Park Demo.

Master Thorvald continues to teach dance at taverns and Althea teaches when he is not present.

Sarah Linch

## **Family Activities**

Nothing to report in terms of activities, but I am looking into developing a parent's handbook for making the most of SCA events in Montengarde. This will include our rules about supervision, any emergency procedures we agree upon, and hopefully a detachable page which they can write contact, medical and emergency information on.

I would love any advice or consultation on the booklet and that I will wait for the council to determine any emergency procedures before including them.

Alice Percy

## **Chatelaine**

Hi

No activity in this past month.

Still looking for a replacement, and have posted again to the forums.

Received Monthly report from Windwyrn Chatelaine (follows after signature).

Sie im Dienst  
Peter von Setzungen  
Chatelaine  
Yeoman of Montengarde

## **Lost and Found**

The L&F from Dragonslayer has been posted; please call (403)274-0547 to discuss Please claim your stuff or bring any other L&F items to Council or Tavern; Tygar will have the L&F at both events.  
Mark your stuff!

## **Quartermaster**

Sledge hammer and baronial hammers missing from Dragonslayer.

## **Herald**

Busy between events and Sargentry so nothing to report.

## **Webminister**

By Henry Jakl  
Henry of Bohemia

1. The website is going, not much feedback
2. I will be stopping of all forwarding of emails at the end of the month, I will be providing everyone information on how to access email on the web or on your desktop/phone
3. All officers have a Google drive setup, everyone is required to use this service for their office
4. I still need all the officers to go over their page on the website and provide feedback and changed.
5. 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

## **Chronicler**

Posting minutes on the website is going well. Please make sure to inform the chronicler of officer changes so that I know who to receive reports from.

# Windwurm

## Chatelaine:

Greetings.

For the month of July the group met a potential member, (single father with daughter). Nothing else to report.

Carole-Lee Krysak  
Finna Ingasdottir  
Incipient Shire of Windwurm (Lethbridge)

## A&S:

Activities: We met at Violente's home on July 14 & the group worked on items for our upcoming event in October - 9 people in attendance. The following 2 Tuesdays were sewing nights at Violente's home.

L. Ingamar of Ravens'heim (mka: Rosanna Francis)

## Heavy & Rapier:

There is nothing to report for Heavy, rapier or this month. My membership has been renewed.

## Archery:

Just a reminder that we try to go shooting at the archery range at least once a week. Usually Saturdays or Sundays. Day and time can change due to the range being booked.

Your Full Name: Kathaleen House  
Your SCA Name: Alikina

## Events/New/Old/Other Business

- 850 dollars is needed for hall rental from 8am to 1am for Samhain and will be discussed at next meeting. A 500 dollar damage deposit is needed to hold hall, Murray Anderson motions for the 500 dollar deposit to be made. Derek France seconds motion and all is in favor, motion was carried.
- Looking for bids for 12<sup>th</sup> night 2016.

- Budget for February Coronation was discussed and is being handed over to Their Majesties for approval. Coronation is to be held at the downtown Ramada.
- For 2016 scheduling Montengarde needs to decide if we will host Betain or Samhain.
- Spring TUA bid was proposed. There was much discussion on budget, location and date.
- Brenda Gerritsma has agreed to be point person for emergency procedures being made up for events.
- Baron and Baroness has asked for changing the travel fund to baronial discretionary fund. Motioned by James G. Cyr that the travel fund be made into a fund. Was second by Murray Anderson. All in favor and motion was passed.

B.A. Tosczak adjourns meeting 8:18pm.