

Montengarde Council – December 16, 2015

Attendees

Paul Van Rooyen, Mark Unger, Jeffrey Moore, Carrie Mooney, Stacey Bieberstein, Candace Callett, Henry Jakl, Amy Cromack, Ken Mullaney, Allie Percival, Sarah Lynch, Murray J. Anderson, John C. Krommendijk, James G. Cyr, Jude Harrison, Kristine Saxberg, Elara Jack, B.A. Tosczak

Call to Order and Review of Agenda

Call to order at 7:01 by Kristine Saxberg

Approval of Minutes

James G. Cyr motions that the minutes be approved. Allie Percival seconds motion and none opposed.

Baron and Baroness Report

What an amazing Yule, we are very grateful to our hosts for a wonderful time and we hope everyone who braved the winter ravished roads felt it was as worth the trip as we did.

In a short time we will be enjoying our 12th night and we look forward to a great event. We have had several people show interest in A&S and Rapier championships. Please remember if you wish to compete we require a conversation prior to the event.

As we close out the year and move into holidays we wish you all the best for a warm safe season filled with epic stories and ridiculous fun.

Warmest regards,

Kraig and Una, Baron and Baroness Montengarde.

Seneschal Report

Looking to set up a date with Bjar during the holidays to discuss when the transfer of the office of Seneschal will occur.

1st Council meeting of 2016 will be on January 20th.

Not much more expected to change prior to 12th Night in 2016.

Happiest of Holidays to all and a Blessed Yule!

In Service,

Bóthæiðr

Exchequer

By Henry Jakl
Henry of Bohemia

1. Fight hall has new pass fees for Q1Q2, \$90 new, \$75 for anyone who had one last year
2. Outstanding Cheques: Anything we can do to get this cashed?

21-Oct-15 \$500.00 CHQ 98: SCA Community Association, 12th Night 2016 DD

14. Bank Service Charges (BE)	\$175.25	26. Travel (Gas, Tolls, Airfare) (TR)	\$0.00
16. Equipment Rental & Maintenance (ER)	\$0.00	1a. Fundraising Internal (FI)	\$0.00
18. Food Expense (FO)	\$2,208.53	1b. Fundraising External (FE)	\$0.00
19. General Supplies Office & Admin (GSO)	\$66.95	2a. Donation (DO)	\$1,563.30
19. General Supplies Activity (GSA)	\$1,325.89	3a. Activity Income (AI)	\$4,399.00
21. Occupancy & Site Charges (OSC)	\$11,996.92	3b. Event Income (EI)	\$18,487.25
22. Postage & Shipping, PO Box Rental (PO)	\$163.80	30a. Donation to SCA (NMS)	\$1,899.51
11. Total Gross Income	\$24,449.55	31. Total Expenses	\$17,836.85

We did very well this year in finances, 2015 starter at \$10,166.03 and finished at \$16,778.73

Money owing:

\$1975 for the fight hall still, it will be paid I the new year.

Money in Deposits:

\$975 Coronation 2016, Ramada Hotel

\$500 12th Night 2016, SCA Community Association

Prepaid:

\$2362.50 12th Night 2016, SCA Community Association

With these adjustments, we ended the year with: \$18,641.22

Fight hall summary:

YTD	Income	\$ 4,304.00	
	TOTAL Cost		\$ 3,915.00
	NET INCOME		\$ 389.00

Henry Jakl motions to raise fight practice fee to 6 dollars. Ken Mullaney seconds motion and none opposed.

Marshallate

No failures or injuries to report. A bill for the fight hall (\$1,835) from Noreen has been received and provided to the Exchequer. After reviewing estimated final cost of the hall with the Exchequer for the year it appears the Hall will be revenue positive for 2015. See the Exchequer for full details. I am now accepting 6 month prepayments for the hall. \$90 for 6 months. \$75 for those who prepaid previously. Any questions about this program please let me know.

Two suits of Iron Key remain on loan. One suit has been mostly returned, I expect all parts to be returned in January and deposit returned.

Donnan

Cut and Thrust

No injuries or failures to report.

Rapier

Practices still happening weekly.

No injuries or failures to report

Nothing further to report.

YIS,

HL Tonis van Hoorn

Cadet to Master William Bennett

Capt. of Rapier, Montengarde

Archery

No injury incidents to report. Complaint from Calgary archery center about cleanliness has been dealt with. Finally a push for more royal rounds by Henry of Bohemia. I will continue to monitor our relationship with the CAC.

Youth

As per Kingdom Seneschal and Kingdom Youth Marshal, as there are currently no youth marshals with Society recognized background checks we cannot hold any youth activities including youth practice or tournaments. Please see prior announcements from the Kingdom Seneschal.

Equestrian

No activity to report.

Arts and Sciences

December Report Montengarde 2015 Report A&S Officer Montengarde

Montengarde continues to have regular arts and sciences evenings, culinary group meetings, Polyphonia and dance every month.

New News: There was a bardic evening held at Lady Lianora's house where there were 5 participants and lovely music was made. The bards are hoping to hold a bard meeting once per month and next one is January 10th. Come out and support them and our bardic community.

Several of our A & S people, taught classes at Yule. They were : Alice Percy – Medieval Cosmetics, Caterina – Renaissance Jam session /musical improvisation, Drifa- Viking Trichinopoly, Henry – History and Myths of Tea, Sorcha de Lenche taught Opus Anglicanum Embroidery.

Sorcha De Lenche /Sarah Lynch

Family Activities

For those of you not on the Yahoo! Groups mailing list, as your Family Activities Officer, I am saddened and disheartened by this development. However, I hope that all of you will understand when I say that I do not feel safe sending so much delicate personal information across international borders, and will not be submitting to a foreign Intellicorp background check.

I have an RCMP Vulnerable Sector check completed as part of my employment as a teacher, which can be produced immediately or directed to the SCA offices in California at a moment's notice if circumstances change. In the meantime, however, please be advised that all formal organized Youth Activities - including Youth Combat, sadly - are to be discontinued until further notice.

This doesn't mean that children are no longer welcome at our events! Everything will continue as normal in that respect. Please also note that this does NOT mean that our rules regarding safety and supervision of children under 12 no longer apply - they are enshrined in Kingdom law. This decision simply means that we can't plan anything specific for them to do, and we can't have anyone whose job it is to coordinate activities.

This also means that I am not able to continue my function as the Family Activities Officer until further notice, potentially permanently, while legal matters are discussed and decided. It has been an honor and a privilege, and I'd like to thank everyone for the support you have shown me over the past year. I am heartbroken and deeply sorry.

Yours in service,

Alice Percy

Office position is temporarily closed till further notice.

Chatelaine

New fighters are coming practice, met up with the owner of Pair-a-dice gaming store. Garnering new interest everywhere!

YIS Skald

Lost and Found

So: Stuff was lost, stuff was found (3 camp chairs from Dragonslayer in particular); mark your stuff!!!

Please review the past L&F lists to see if you are missing items :)

YIS,
Master Tygar of Skagen

Quartermaster

Nothing to report

Herald

Plans are being worked on to create a great sound to 12th night. And papers are being shuffled to prepare for next year.

Next month will be from the proper account I am waiting a response about the login for the proper email. As I have miss placed my sheet with info.

Blaith Red
Montengarde Herald

Webminister

By Henry Jakl
Henry of Bohemia

1. Nothing to report
2. The website is going, not much feedback.
3. I still need all the officers to go over their page on the website and provide feedback and changed.
4. 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

It was a challenge getting all of the reports submitted for council. Reminder that council is every third Wednesday and reminder goes out Thursday before and reports are due Monday at 9am. Also announced that reports reported the night before council will not make it into the minutes for that month.

Windwurm:

Arts and Science

A&S MEETING!! YAY!! 7pm Thursday 10 December. In Magrath, AB. 160 S 1st West. It will be a music night. Bring your voices! We will be learning "Worms of the Earth" & "The Wedded Rose"

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

Marshallate

I got my quarterly reports in for archery, rapier and heavy. Nothing else to report

Your Full Name: Kathaleen House

Your SCA Name: Alikina

Events/New/Old/Other Business

- Express to send letters about the problem with the youth activities to help.
- Things are going well for 12th night. The prelim of the menu as been handed out.
- Coronation is going well. Dead line for hotel reservation is December 31st for the cheaper rate.

James G. Cyr motions that meeting be adjourned at 7:50.