

Montengarde Council – December 14, 2016

Attendees

B.A Toszak, Brandi Hine, Timothy Hills, Paul VanRooyen, Stacey Bieberstein, Carrie Mooney, Mark Unger, Amy Cromack, Candace Collett, Simone Haywood, Steven Haywood, Jenny Stellick, Ken Mullaney, Rebecka Read, J. Dawn Limenduler, Sarah Lynch, Jeffrey Moore, DeNae O'Brien, Elara Jack, Kristine Saxberg

Call to Order and Review of Agenda

Call to order at 7:00pm by Kristine

Approval of Minutes

Timothy Hills motions the last months minutes be approved. Jeffrey Moore seconds the motion and none opposed

Baron and Baroness Report

Greetings and Happy Holidays

It has been an eventful month and much is being done

We found out that it was required to change venues for 12th night and word cannot express how impressed and thankful to Peter and his team for working to quickly find solutions and get the event up and running

It is pleasing to see and hear how many people have voiced support of this situation and been understanding of the changes and decisions that had to be made.

Kraig attended Yule and had an excellent time. We were able to recognize two people who have been generous of their time and gifts Sir Fergus and Viscountess Evja . A special thank you to Falki for creating the horn for us to award.

Keep warm,

In Service

Kraig and Una Baron and Baroness Montengarde.

Seneschal Report

Season's Greetings Montengarde!

Thanks to all who could make it this evening! It has been a busy month so far, as is usual, both in terms of SCA and mundane life. This past month, we have seen our venue change for 12th night due to factors out of our control. I would like to thank Peter and his team for handling this with expertise and seamlessly switching sites at what is really the last minute! My Q4 Seneschal's report has been sent in, and this month saw me attend an event in Northshield, and Yule in Borealis this past weekend. I would like to thank everyone on Council for their service this past year and look forward to seeing you and many new faces as well in 2017!

In service,

Bóthæiðr Sigarsdóttir

Exchequer

1. We have \$25,360.58 in the bank.
2. We have \$2,438.98 in uncashed cheques.
 - a. CHQ 144: Abbeydale Community Association, Samhain 2016 Hall Rental for \$1,050.00
 - b. CHQ 153: SCA Inc. - Avacal, Snow Eaters 2016 Profit Share for \$8.11
 - c. CHQ 156: SCA Inc. - Avacal, Samhain 2016 Profit Share for \$215.87
 - d. CHQ 157: Rehab Society of Calgary, September-October 2016 Fight Hall Rental + 1 Night for Baronial Meet and Greet for \$765.00
 - e. CHQ 159: The City of Airdrie Town & Country Centre, Booking Deposit for 12th Night 2017 for \$400.00.
3. I am issuing a cheque for \$15.00 representing the remainder of the NMR for Snow Eaters 2016.

YEARLY SUMMARY 2016

YEARLY SUMMARY 2016			
PRIMARY_ACCOUNT_2a			
	1. Balance from bank statement at end of period	\$ 25,360.58	MUST EQUAL BANK BALANCE
	3. Checks not cleared on statement	\$ 2,438.98	
	5. Ending LEDGER or REGISTER Balance	\$ 22,921.60	
BALANCE_3			
	I. ASSETS a) Undeposited and Non-Interest Bearing Cash	\$ 16,434.43	
INCOME_4			
	5 Interest Earned	\$ -	
		Office & Admin.	Activity Related
	14. Bank Service Charges	\$ 35.75	-
	16. Equipment Rental & Maintenance	-	\$ 1,863.75
	18. Food	-	\$ 2,343.23
	19. General Supplies	\$ 87.08	\$ 865.77
	21. Occupancy & Site Charges	-	\$ 11,188.61
	22. Postage & Shipping, PO Box Rental	-	-
	23. Printing & Publications	-	\$ 79.55
	25. Telephone	-	-
	26. Travel (Gas, Tolls, Airfare)	\$ 127.97	-

TRANSFER_IN_9			
	WITHIN THE KINGDOM	\$ -	
	OUTSIDE THE KINGDOM	\$ 172.80	
TRANSFER_OUT_10			
	WITHIN THE KINGDOM	\$ 2,322.37	
	B) OUTSIDE THE KINGDOM	\$ -	
INCOME_DTL_11A	1a. FUNDRAISING INCOME (INTERNAL)	\$ 639.50	
	1b. FUNDRAISING INCOME (EXTERNAL)	\$ -	
	2. DIRECT CONTRIBUTIONS		
	a) Donations received without consideration (receiving nothing in return)	\$ 226.55	
	b) Stale checks from prior reporting period	\$ -	
	3a. INCOME FROM DEMOS AND ACTIVITY FEES	\$ 5,035.00	
	Fight	\$ -	
	Tavern	\$ -	
	Other	\$ -	
INCOME_DTL_11B	3b. ADJUSTED GROSS EVENT INCOME	\$ 19,927.40	
EXPENSE_DTL_12A	12. ADVERTISING (NON-SCA)	\$ -	
	13. BAD DEBTS	\$ -	

	17. FEES & HONORARIA	\$ -	
EXPENSE_DTL_12B	20. Insurance (NON-SCA)	\$ -	
	29. DONATIONS TO SCA, Inc. SUBSIDIARIES AND OTHER	\$ -	
FUNDS_14	1. General Fund	\$ 17,482.31	
	Chatelaine	\$ 243.36	
	Heavy	\$ 408.75	
	Archery	\$ 367.50	
	A&S	\$ 513.30	
	Chronicler	\$ 199.10	
	Scribe	\$ 99.40	
	Herald	\$ 70.06	
	Febtoberfest	\$ -	
	Quartermaster	\$ 150.00	
	Culinary	\$ 50.00	
	Baronial Expenses	\$ 267.75	
	Largess	\$ 25.00	
	Kitchen	\$ 41.74	
	Equestrian	\$ 62.00	

Marshallate

- Practice Hall

Cheque has been provided to hall.

Low attendance in Dec.

Will be gauging demand, however tentatively planning on not opening hall for Thursdays Dec 22 & 29.

Selling of Jan-Jun 2017 passes at \$85. However no purchasers as yet, though there is interest.

- Heavy

No failures or injuries to report, event or practice.

One suit of Iron Key are on still on loan. One suit returned and deposit returned.

In near future need to look at cleaning out Iron Key.

Rapier

No injuries or armour failures that I am aware of. There was a question regarding paperwork for the ghouls night out demo from last month. It was included with my report to the Kingdom Rapier Marshal last month as well.

Archery

No injuries to report, no equipment failures. Tonis and Henry running a new format for scoring. Seeing success with the new format and will be continuing.

Youth

Fergus had requested the youth loaner gear from Montengarde be brought to coronation. Once completed he returned it with additional gear for Montengard youth. Many thanks! No activity this month for youth combat.

Equestrian

No activity to report.

Arts and Sciences

Status Quo:

Montengarde A & S has been continuing status quo.

Polyphonia, Culinary and A and S evenings are ongoing.

The Montengarde A and S Champion competition is coming up at 12th Night.

If you want to be the next Emerald Rose, contact myself or Drifa. There is specific competition info available on the Montengarde website linked from the 12th Night event website.

There will be a documentation workshop on December 18th to help any competitors that want feedback or advice. The information has been posted on Facebook.

Drifa has organized a small display/challenge at Twelfth Night in January that anyone from our Kingdom is invited to participate in. This is a DESIGN challenge for a medallion for an A and S champion of montengarde.

I am resigning as of December 14, 2016 from A&S officer position. Drifa has resigned from being A&S deputy officer, so I have no deputy to replace me and no one has contacted me to state interest.

December is the last council I will attend and be responsible for reports.

Chatelaine

Huge number of newcomers at tavern last month.

Nationally some exposure as the Rick Mercer Report did a segment on the SCA.

No new demos planned until the new year.

Still seeking Family Activities deputy

YIS Skald

Lost and Found

Stuff was lost and stuff was found. Please mark your stuff.

Quartermaster

Nothing to report

Herald

Hey,

Sorry this is late. I have nothing to Report but Peter will have some things to discuss. I may or may not be there as lately my back has hated the cold. Blaith has stepped down and Wilma has stepped up as herald officer.

Blaith

Peter is working on renaming existing and creating some new ones. Peter motions for a cheque of \$70.00 for 6 awards and one badge to be submitted to college of heralds. Jenny seconds motion and none opposed.

Webminister

1. Website is patched and up to date.
2. The pages for 12th Night are up and very well done.

3. Content is still wanted on:

- 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
- f. Officers

Chronicler

Nothing to report got most of the reports in.

Events/New/Old/Other Business

- 12th night has a cheque coming for ramada. Still working with the hotel for lunch and dinner. Working on schedule.
- Windwurm needs to get the montengarde seneschal to help them set their dates for 2017.

Sarah Lynch motions that the meeting be adjourned. Meeting adjourned at 7:37pm