

# Montengarde Council

---

**February 18 2015**

## **Attendees**

Amy Cromack, Sean Cromack, Jude Harrison, John Krommendijk, Simone Haywood, Steven Haywood, B.A. Tosczak, Ken Mullaney, James Cyr, Stacey Bieberstein, Brenda Gerritsma, Murray Anderson, Mark Unger, Allie Marie Percival-Wightman, Carrie Mooney, Carolyn Skretting Sallay, Jason Sallay, Paul Van Rooyen, Ken Wildwind, Henry Jakl, Mark Unger, Craig Robertson

## **Call to Order and review of agenda**

B.A. Tosczak called the meeting to order at 7:10 and called for new business.

## **Approval of Minutes**

Motion to accept January 2015 minutes

## **Baron and Baroness Report**

Via Email:

“Good day,

The last month has been very quiet as we had no events to attend. We did hear some great news that Montengarde's official membership has grown to 143, huzzah!

Looking forward to Montengarde's upcoming tavern, and Winter War in Borealis.

Warmest Regards,

Una and Kraig, Baroness and Baron Montengarde

## **Seneshal Report**

Via email: Greetings,

The AT War coordinator has sent out links to AT War information sites. Will be forwarding these to major lists. Aside of that, rather quiet. No new applicants for deputy seneschal. No new emergencies across the desk either.

In Service

Bjar the Blue

## Herald

Heralds have been busy with two meetings this month working on order names for awards we will be submitting 11 order names to the college of heralds:

Order of the Rose Petal  
Order of the Emerald Rose  
Order of the Dragon of Montengarde  
Order of the Brass Minotaur  
Order of the Light and the Labyrinth  
Order of the Wild Rose  
Order of the Golden Link  
Order of the Horns of the Minotaur  
Order of the Torse of the Minotaur  
Order of the Heart of the Minotaur  
Order of the (need to add after discussion on child)

This is being done due to a request to have all / most of the names passed as being owed by Montengarde. Due to this I request a cheque be written to the Avacal College of heralds for \$110.00. Along with this the book heralds of Montengarde have decided to hold monthly meetings to discuss and aid in heraldry.

The principality heralds have offered to come to Montengarde one day, for a day to help the populist, I am hoping to do this in the summer and possibly in conjunction with the fighters of Montengarde as a weekend day regional practice. Last night I attended the principality heralds meeting (sorry will have to report that at council will send a summary to you right after the meeting). Montengarde is currently working on two returns and a member of the populist is working with Viscountess Sab on their own return.

Voice heraldry saw some action in January with Skeld the Peacemaker and Peter Von Setzingen doing royal courts and Viores (will produce proper spelling at council) doing baronial court. I will also soon be polling our voice heralds to find out what they need or if there is any tools or fields they want to explore before Beltane. Blaith

## Exchequer

The current balance is **\$17,148.73**

Outstanding Cheques:

CHQ 66: Beltain 2015 Deposit

CHQ 68: NMS 12th Night 2015, Samhain 2014, Sargeantry 2014

CHQ 68 was received on Feb 02 2015 by Elonda Blue Haven but has not been cashed.

No update on bank accounts.

YTD Financials

<b>Bank TOTAL</b>	<b>\$17,148.73</b>	<b>Change</b>	<b>\$6,982.70</b>
-------------------	--------------------	---------------	-------------------

<b>Activity Income</b>	\$550.00	<b>Donation</b>	\$145.00
<b>Activity Expense</b>	\$0.00	<b>Heavy Fighters</b>	\$0.00
<b>Bank Expense</b>	\$2.65	<b>Misc Expense</b>	\$0.00
<b>Officer Expense</b>	\$0.00	<b>News Letter</b>	\$0.00
<b>Event Income</b>	\$8,990.00	<b>Archery</b>	\$0.00
<b>Event Expense</b>	\$2,699.65	<b>Quad War</b>	\$0.00
<b>Food Expense</b>	\$0.00		

### Line Items

<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>	\$371.90	<b>Equestrian</b>	\$62.00
<b>Chronicler</b>	\$199.10	<b>Youth officer</b>	\$43.67
<b>Scribe</b>	\$99.40	<b>Lethbridge</b>	\$2,885.64
<b>Herald</b>	\$120.06	<b>Lost and found</b>	\$241.70
	\$		
<b>Febtoberfest</b>	-	<b>Rapier</b>	\$178.55
<b>Culinary</b>	\$50.00		

### Marshallate

**Heavy**

**Cut and thrust**

**Youth combat**

**Rapier**

No injuries or weapon failures that I have been made aware of. Looking at reducing excessive Steel Key, by selling of equipment or donating to another group.

Archery

## Arts and Sciences

Family activities

## Chiurgeon

Greetings,

As Chirurgeon, I have no report for the council this month. Still waiting to hear what will become of the Chirugeonate from a soon to be Principality of Avacal standpoint. Caitlin from Windwyrms will have a proposal she would like to present to the Council.

## Chatelaine

Greetings. Nothing to Report. End report. Peter von Setzingen

Lost and found

Quartermaster

Webminister

Chronicler

Events/New/Old/Other business

New business

Beltane April 11, 2015

DRAGONSLAYER

Motion To Adjourn

Meeting adjourned 8:22 pm.