

Montengarde Council – Wednesday February 17, 2016

Attendees

Kristine Saxberg, Elara Jack, Allie Percival, Jason Sallay, Candace Collett, James G. Cyr, Rebecka Read, Ian Racine, Anthony Rumpel, Ken Mullaney, Stacey Bieberstein, Jenny Stellick, B.A. Tosczak, Sean Cromack, Carrie Mooney, Murray Anderson, Brenda Gerritsma, Jeffrey Moore, John C. Krommendijk, Jacqui L. Fidler, Sarah Lynch, Dawn Linnemoller, Mark Ungar, Paul Van Rooyen, Chris Bermingham, Paul Cote, Brad Quinn, Henry Jakl

Call to Order and Review of Agenda

Call to order at 7:00pm By Kristine Saxberg

Approval of Minutes

Mark Ungar motions that the minutes be approved. Jeffrey Moore seconds this motion and none opposed.

Baron and Baroness Report

Great Event, considering that is two large events back to back for Montengarde we are truly in awe of the depth of talent this barony has.

I presume many read our Thank you from Facebook but allow me to say it again, Master Bennet and team you have done an amazing job. Thank you does not cover it.

Our council, you are the people that make this place run and ensure we can have these type of events that place us on the map not just in our kingdom but in the known world. Una and I are grateful for your time and talent.

Congratulations to Drifa our current A&S champion who was successful in her bid to represent the Kingdom A&S as their new Champion.

We had two important meetings at Kingdom Coronation, Nobel Estates and Curia. Our calendar was set until Dragonslayer of 2017 and thank you to our Deputy Seneschal who was there with our chronicler to support us and make sure we got the dates we needed.

There are two other pieces of business. Balancing the Calendar and decline of paid memberships.

With the calendar it was made clear that our crown wish is to make informed choices with our calendar and event policy. Our King and Queen are look forward not just to the next reign but beyond so Avacal can have a strong working event system. There will be changes and we hope that Montengarde will continue to work through these changes with the leadership and commitment demonstrated during our formation as a Kingdom.

Memberships have dropped and leveled out. It is not Dire but it is worth keeping in mind. It is important we continue to educate how membership supports our game and makes so much of it possible. Last summer we had more members than our friends in the Northern Barony for possibly the first time ever. We no longer have that but we are still strong and I hope those who can will continue to support us in this important way.

As everyone by now knows Una and I will be ending our reign January of 2017, Our next step will be with the help of our seneschal review a time line for official call for candidates, presentation and Question period (s), and polling to provide the King and Queen with as much information as they need. Our hope is to have this to the crown for approval before Crown and share as much as we have as soon as we have it.

Please anyone who has any questions about this process or being baron and baroness feel free to ask.

Yours in service

Kraig and Una Baron and Baroness Montengarde

Seneschal Repoort

Greetings!

It has been a bittersweet month,

Our dear Baron and Baroness have announced their plans to step down at 12th night next year, but on the bright side we are moving forward for the background checks that will enable our children's activities to resume!

We gained a new (slightly used) Baronial A&S Champion only to lose her to Kingdom this weekend!

While the Brentwood Co-op is a good location for our Council meetings I have been informed that we are only able to book it month to month as it is often used for employee training etc...so what I want to ask is:

- A) Do we want to continue looking for another venue?
- B) Is everyone open to being flexible with the date of our meetings?

Blue and I have not yet discussed a timeline for succession.

A reminder to please remember to make all emails regarding the business of the Barony are sent to the appropriate officer account, not the individual, so that there is a historical record of correspondence and is accessible to both the Seneschal and their Deputy.

In service,

Bóthæiðr

Exchequer

By Henry of Bohemia

Henry Jakl

1. We have \$19,380.33 in the bank with monies from Coronation still to be deposited.
2. Candice did all the paperwork including deposits January 20. Everything went amazingly well, she did a fantastic job.
3. I plan on stepping down in about 6 months and will be announcing the Vacancy.

YEARLY SUMMARY		2016		
PRIMARY_ACCOUNT_2a	1. Balance from bank statement at end of period	\$ 16,934.43	MUST EQUAL BANK BALANCE	
	3. Checks not cleared on statement	\$ 500.00	REQUIRES LIST	
	5. Ending LEDGER or REGISTER Balance	\$ 16,434.43		
BALANCE_3	I. ASSETS a) Undeposited and Non-Interest Bearing Cash	\$ 10,166.03		
INCOME_4	5 Interest Earned	\$ -		
			Office & Admin.	Activity Related
	14. Bank Service Charges	\$ 179.55	-	-
	16. Equipment Rental & Maintenance	-	-	-
	18. Food	-	\$ 2,208.53	-
	19. General Supplies	\$ 66.95	\$ 680.73	-
	21. Occupancy & Site Charges	-	\$ 12,912.08	-
	22. Postage & Shipping, PO Box Rental	\$ 163.80	-	-
	23. Printing & Publications	-	-	-
	25. Telephone	-	-	-
	26. Travel (Gas, Tolls, Airfare)	-	-	-
TRANSFER_IN_9	WITHIN THE KINGDOM	\$ -	REQUIRES LIST	TRI-IK
	OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST	TRI-OK
TRANSFER_OUT_10	WITHIN THE KINGDOM	\$ 1,409.51	REQUIRES LIST	NMS
	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 nothing in return)	\$ 1,563.30		DO
	b) Stale checks from prior reporting period	\$ -		DO-SCHQ
	3a. INCOME FROM DEMOS AND ACTIVITY FEES	\$ 4,399.00	REQUIRES LIST	AI
	Fight	\$ -		
	Tavern	\$ -		
	Other	\$ -		
INCOME_DTL_11B	3b. ADJUSTED GROSS EVENT INCOME	\$ 18,417.25	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
EXPENSE_DTL_12B	20. Insurance (NON-SCA)	\$ -	REQUIRES LIST	INS
	29. Transfer out to SCA, Inc.	\$ 490.00	REQUIRES LIST	TRO-SCA
FUNDS_14	1. General Fund	\$ 10,967.99		
	Chatelaine	\$ 171.36		
	Heavy	\$ 408.75		
	Archery	\$ 367.50		
	A&S	\$ 513.30		
	Chronidler	\$ 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		
	Youth officer	\$ 43.67		
	Lethbridge	\$ 2,526.56		
	Lost and found	\$ 241.70		
	Rapier	\$ 228.55		

Marshallate

No failures or injuries to report.

The check for the fight hall (\$1,835) for Jan-Jun 2015 has been received by Noreen. A bill for Jul-Dec 2015 has been received from Noreen. The total is \$1275. I am requesting a cheque from the Exchequer for this amount to pay for the hall.

One suit of Iron Key has been returned and the deposit returned. Two suits of Iron Key are on still on loan.

Sales of hall passes have gone very well. 16 Passes have been sold. Sales are closed.

Is carrying on as Marshallete for another 2 years and Brad Quinn has stepped up as the deputy.

Donnan

Archery:

No injuries to report. No equipment failures to report. Archery tournament held at recent event had no reported incidents by either MIC or the Calgary Archery Center.

Cut and Thrust

Hola.

No activity. Reme (Kingdom officer) and I are planning training and info sessions for spring with outdoor weather.

There is a concern with ensuring a split between rapier and C&T.

Rapier

No injuries, armour, or weapon failures to report.

Nothing new to report.

Jonkheer Tonis van Hoorn

Capt. of Rapier

Youth

Will cover the Seneschal announcement and what it means for youth combat.

Fergus has to write the youth combat handbook. Details still to come on exactly what it means.

Kirk will be getting the background check.

They are looking at not making a background check a requirement for holding youth jr/sr marshal.

Must have a Sr. youth and a person with a background check present for youth combat but does not have to be the same person.

Equestrian

No activity to report.

Arts and Sciences

Montengarde A&S is keeping things up, status quo. The 12th Night Arts and Sciences Competition was a success and the new Champion was Drifa. The Winter Coronation Arts and Sciences Competition for Kingdom Champion was a resounding success. Our Kingdom A and S winner was... Drifa, Congratulations!!!! Since Drifa can only be one Champion, discussions are being held between the Baron and Baroness regarding the position and how or if it will be filled. I will continue to support the A and S community and will be responsible for arranging the upcoming A and S competitions.

Something to look forward to: a non-period A and S competition which does not need to be based upon a historical item, but can be an SCA-ism and will be judged purely on skill, aesthetics and appropriateness to SCA. 1 page write up max.

We will be taking part in Winter War, the fighters will not be alone. A&S Challenges & A&S Siege challenge

1) Make an item that would be used in Wales during the SCA time period: Please label-What is it? What period is it from? and any other useful information. Display on the A&S tables.

2) Siege- On the day of the event go to the A&S area and receive instructions for the siege trial

Bard Wars! Bardic challenge can be done individually or in groups.

- 1) Write and present a Filk
- 2) Do a performance piece
- 3) Make a Vegetable instrument

More information to be updated by Kataryna Tkach

Family Activities

I'm pleased to report that my BackCheck has gone through, so as far as I know, that means we can return to normal in terms of Family Activities in Montengarde again!

I believe the rules are that non-checked volunteers are fine, with the usual two-deep rule, as long as the family activities are being organized or coordinated by a person with a completed BackCheck. I'm not

sure whether or not our Youth Deputy has completed one yet or not, but as soon as that's done, we should also be good to go to restart Youth Combat!

With permission of the Council and Their Excellencies, I would like to resume my role as Family Activities Coordinator as a deputy under the Chatelaine, as I believe was the original intent, until my term ends in October 2017.

Hooray!

Alice Percy

Chatelaine

We have made contact with Olds about reappearing at their medieval days in June. Contact from a kindergarten class, for a future learning session. Cards handed out at Coronation, The Windwyrn Chatelaine is stepping down, no word on a successor yet.

YIS
Skeld

Lost and Found

Stuff was lost, stuff was found; please mark your stuff!

We have MANY items in L&F- please check FB or Yahoo groups for lists!

We have posted to Avacal and Montengarde and are fielding queries and reports of items, and have arranged some returns.

We will have items from: Samhain, 12th Night and Coronation, plus some items from Bitter End from last year's events -at Council and Tavern.

YIS
Master Tygar of Skagen
Deputy L&F Officer Lady Dauphina del Iago

Quartermaster

Nothing to report

Herald

Nothing new to report now that all has died down we will work at getting the rest of the orders finished and submitted. Plan for this is to be done in 2 months.

Blaith Red
Rebecka Read

Webminister

By Henry of Bohemia

Henry Jakl

1. The website is going, not much feedback.
2. I still need all the officers to go over their page on the website and provide feedback and changed.
3. 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
4. I did a number of software updates to the website, all software and plugins are up to date
5. Submitted my report to the Kingdom Webminister, this is a report done every 6 months, Raul will be providing feedback sometime in the next 1-2 weeks
6. Updated the champions page, thanks Baron Kraig for pointing out I had an out of date champion in his standard diplomatic and helpful way.
7. I have been given control of the Montengarde Facebook page and will be working on getting admin access to all of the social media accounts.

Chronicler

Everyone got their reports in. Nothing more to report.

Windwurm:

Marshallate

I have no activity to report for archery, heavy or rapier.

As of March 1, 2016 I will be stepping down as Branch Marshal.

Your Full Name: Kathaleen House

Your SCA Name: Alikina

Arts and Science

Nothing to Report

Events/New/Old/Other Business

- 12th Night went well. 170 People through the door. Kitchen was great. May consider using the hall again for future events. Just need more garbage cans.
- Coronation went well. Lots of volunteers which helped the event go well. There were 211 paid Adults, 29 children and 37 non members that came.
- Good feed back on the new gate system that has been used at event. Elara Jack will be putting together information packet and training people on the system.
- Dates set till summer 2017: Samhain November 5, 2016, 12th Night January 21, 2017, and Dragonslayer July 7, 2017
- Elias proposes Montengarde tabard for wars. Thinking of making 20 for a start and having the barony supply them and costing 25 dollars to anyone who wishes to possibly purchase. Mark Ungar proposes 600 dollars for 30 in two batches. Rebecka Read seconds motion and none opposed.
- Will check with other baronies and check with event stewart if 3 baronies can go together to purchase a page for the 50th Anniversary Booklet. Will be further discussed at next council.

Mark Ungar motions for meeting to be adjourned at 8:16pm