

## **Montengarde Council – February 15, 2017**

### **Attendees**

Kristine Saxberg, Daniel Ostapovich, Jason Sallay, Kerry Holmes, Simone Haywood, Steve Haywood, Paul Van Rooyen, Carrie Mooney, Stacey Bieberstein, Mark Unger, Candace Collett, John C. Krommendijk, Brad Quinn, Ken Mullaney, Nicole Roth, Brandi Hine, DeNae O'Brien

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

Meeting called to order 7:06pm

### **Approval of Minutes**

Carrie Mooney motions that minutes be approved, motion second by Paul. None opposed

### **Baron and Baroness Report**

Guten Tag!

Almost one month in and nothing is currently on fire. 12th Night went incredibly well, and the change over went very smooth. We will be going to Crown in Earl Grey this weekend, and plans are pending for Skald the Hall. We encourage anyone who is able to make it to plan to go to Skald the Hall (just outside of Saskatoon), to support this brand new event being put on by the Barony of Myrgan Wood March 4. We would like to thank everyone for their support throughout the transition. Danke.

Peter & Brangwayn

### **Seneschal Report**

Greetings!

I want to welcome TE's, Peter and Brangwayn to their first Council meeting as Montengarde's Baron and Baroness!

February has been a quiet month so far, I have signed up with the Kingdom Seneschal to take part in a 3 month "ride along" program to see how the job of Kingdom Seneschal is run. I will be attending Crown Tournament this weekend and will be attending Curia.

In service,

Bóthæiðr

Wyndworm received cheque for site tokens. Annual report submitted.

## **Exchequer**

1. We have \$19,818.55 in the bank.
2. We have \$725.00 in uncashed cheques.
  - a. CHQ 162: Avacal College of Heralds, Award Registration x6 for \$70.00.
  - b. CHQ 163: SCA Avacal, Snow Eaters 2016 NMR
  - c. CHQ 164: The Rehab Society of Calgary, Nov. - Dec. 2016 Fight Hall
  - d. CHQ 169: J.D. Linnemoller, 12th Night 2017 A&S Prizes
  - e. CHQ 170: SCA Avacal, 12th Night 2017 NMR

Started using new ledger. Shouldn't be waiting until council to give money after an event. Within 5 business days. 10 days to MNS.

Deposit only bank cards?

## **Marshallate**

Practice Hall

Cheque was provided to hall to pay for Nov-Dec 2016.

Will provide finally tally of passes sold at meeting. (10 passes sold=\$850)

I have a proposal for making Practice more open to all members.

- Heavy

No injuries to report.

One suit of Iron Key still on loan. One new suit out on loan.

One additional fighter armoured up for the first time, considering loaner kit.

One 16 y/o and parent attended practice, requesting a loaner set next practice.

Cleaned up Iron Key, removed some junk found some things we were unaware of such as mask testers and rapier punch tester.

As per Kingdom Earl Marshal, off head helmet inspections are taking place

Requesting \$120 for purchase of new totes for Iron Key. (totes are \$20 each, 4 totes). Second by Brad, none opposed.

12th Night Report was CC'd to me. 4 helm failures. 2 repaired and fought. 1 did not fight. 1 failed during fight (chinstrap) and stopped fighting. One thrusting tip came off. Fight continued without the tip.

Practice on Sunday after the event went really well.

Iron key does not have a helmet gauge. Will look into it and will bring in those numbers to the next council.

## **Rapier**

One event held in the last month, paperwork has been sent up the kingdom rapier marshal - no major issues.

No injuries, armour, or weapons failures to report.

I have gone through the locker at the hall to check in the condition of the fencing loaner gear. I have

taken the fabric punch test out to fix it, as it has been damaged. Two masks have been removed from the loaner gear. One, after careful examination by several marshals, has been determined to be completely unsafe, does not conform to the rules, and can not be repaired in any way to make it conform to the rules (mesh and padding cut off original). A second mask has been temporarily removed from loaner gear to see if it can be repaired.

Jonkheer Tonis

## **Archery**

No incidents, attendance was up. No commentary on the Friday night Fish shoot prior to 12<sup>th</sup> night.

## **Youth**

Ran Youth at 12th Night as MIC. Event went well 4 fighters. One shield, belonging to me, had the handle become detached during combat while being used by Fergus. Event paperwork was submitted for this.

## **Equestrian**

No activity to report

## **Arts and Sciences**

A&S, Culinary, and Polyphonia practices happening regularly. No current officer in this position.

## **Chatelaine**

Greetings,

A huge number of newcomers attended the "Intro to the SCA" class at 12th night. As well as a lot of people coming out for the first time.

CCEE: I spoke to Mary- Anne Whelan about getting a booth. Costs as a Non profit range from \$350+GST for a small booth with 2 passes to \$5995.00+GST for a larger one. prior numbers reflect a mid sized booth.

If we want to be on the wait list we can apply, we would require to have a phone # and address to go on file. There is no guarantee that we will be allowed in this year or next or the year after etc. It will depend on if groups ahead of us cancel. Money will be due 30 days after we are approved as an exhibitor. If we want to run a panel or fight demos those will have to be negotiated with the programming team.

YIS

Skald

Wyndworm report to be added.

POW registration needed by this week. No weapons, shields are allowed, not even foam weapons are allowed (will be confiscated). April 28, 10-11:45am on Stephen Avenue. Everyone is on board for POW, banner needed to state who we are.

Prices for a banner to be brought to next council.

Kristine to be point of contact for CCEE.

Skald to create facebook event

### **Lost and Found**

Stuff was Lost, Stuff was Found; Mark your Stuff!!!

Please have a look at the items from the last few events, and remember next month is the 'Constable's Auction' as it was previously known :)

Yours in Service,  
Master Tygar, Lost and Found Officer  
Lady Dauphina, Deputy

### **Quartermaster**

Nothing to report.

### **Herald**

Wilma to submit. Awards cheque made out to the wrong name, copy of void cheque given to exchequer

### **Webminister**

- ❖ WordPress / PHP is up to date
- ❖ New layout has been deployed
- ❖ Calendar is underutilized
- ❖ Content needs to be checked for accuracy / relevance
  - If possible, officers to check their pages and update as necessary or email me with the info so I can update it

Twitter and facebook links added to website (webminister has access to twitter account)

### **Chronicler**

Received most of the reports just missing three. Please make sure you send your reports by 9am Monday before council.

### **Windwyrn:**

Spoke with the group at 12th Night. They are looking trying to get a regional practice running this spring. Also spoke with Wernar about this. I hope this comes together and will assist where possible.

### **Events/New/Old/Other Business**

12<sup>th</sup> Night: 206 people attended, 19 youth. \$1548.13 profit. 10% pushed forward to Avacal Kingdom (motion to send \$154.81 second by Paul. None opposed).

June Coronation: potential site for equestrian, closest to site is owned by University of Alberta. Skald volunteered to run gate. Site and biffies are booked.

Bids open for Dragon Slayer, initial bids by next council.

At curia, date setting for 2018.

### **OLD:**

- Storage. Rent space from Paul and William (\$120 a year) in their garage. Amount of space to be determined, still discussing arrangements. Draft of storage lease has been distributed, a couple hours before council. Prior to next council, hopefully a lease agreement will be in place.

### **NEW:**

- Proposal how we can make fight practice more inclusive. Would like to reach out to Monetengarde to make all feel more welcome to come. \$6 or a pass for marshal activities, encourage all to come out to visit or work on other projects at no cost/or by donation. Inclusiveness of all communities in Montengarde. Children under the age of 18 are NOT paying (change of policy?) Encourage spectators instead of making them feel pressured to pay to be there.
  - Parents to be there to sign waivers and to supervise.

Motion to end meeting by Jason at 7:58pm

Avacal sippy cups (\$20 acrylic, long island iced tea) at Winter War for Kingdom travel fund. EVERYONE will be ID and given a bracelet to abide by law.