

Montengarde Council

January 21 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

Brian called the meeting at 7:02

Approval of Minutes

December minutes motion made by James Cyr. Seconded by Rebeka read. Motion passed to accept the December, 2014 minutes

Baron and Baroness Report

Via Email:

“Greeting Montengarde

Big month for Montengarde and Avacal and almost all of it happened this past weekend.

First off there is no way to we can say thank you enough. HL Kathryn was an amazing event steward and put together an amazing team. We owe all the success of this event to you and thank you all from the bottom of our hearts.

Congratulations to our newest Prince and Princess Gunther and Amethyst and to our new Avacal Champions Art and Science : Bronwyn and Rapier: Caiaphas. Yes this does mean that for the last reign of our Prince and Princess all champions are from Montengarde and we are so happy to see such great people work so hard and have their efforts recognized.

As everyone knows by now Avacal will be a kingdom. We are so excited for what this means to all of Avacal and look forward to roll our barony will play in our new kingdom.

We also were sad to learn that Cold Keep will not be making the journey with us. We know this decision was not made easily or without consideration of all factors.

There are many decisions to be made in the coming months as we learn what is needed and expected from us as a Barony, and as Baron and Baroness. We had several good conversations about what this decision means to our plans for the Minotaur chairs.

We want to thank everyone for their continued patience on this we know with the announcement many of you want to know what is next. Our promise to be open and willing to discuss our reign remains. Thank you to all who have come forward to have discussions. We hope to have many more.

Finally it was announced that the Baroness' of Avacal have added a target component to Sergeantry. Baroness Una announced the new rank of Warden will be open for people to challenge. The requirements will be posted soon. Baroness Una will be taking letters of intent for Montengarde until Beltane.

Special thanks to Blue who despite being sick was able to have the date forms for us to submit for calendar and James for stepping in and supporting us in Blue's absence. All forms were accepted on first choice except for Snow eaters who was excepted for their second choice.

In service

Kraig and Una Baron and Baroness Montengarde (future kingdom of Avacal)"

Avacal will be a kingdom! Cheers! All four champions of avacal live in Montengarde! Yay! Seargency has a new class of applicant. Target archers will be wardens - target archers bring in more members. Need to have a place and feel connected to the SCA. Not easy, qualifications may be different. The pdf. Will be put on the website. Applications accepted up until beltaine Cold keep will be leaving Avacal.

Seneshal Report

Via email:

"Greetings, Due to hacking cough, was not in attendance at what I heard was pretty good event (despite chandeliers). Passed on paperwork to a runner to bring to Baron & Baroness for Curia so hopefully those dates reservations went well.

Would like to ask officers for a bit of homework. Take a look at a barony in another kingdom for an example of how they do things differently. Broaden your horizons.

In Service,

Bjar the Blue"

Dates are in. homework for officers. take a look at another barony out of kingdom and see how their officers do their job. Broaden your horizons.

Exchequer

The current balance is **\$9,886.03**

1. One outstanding cheque to the Calgary Archery Center

YTD Financials

Bank TOTAL	\$9,886.03	Change	(\$280.00)
Activity Income	\$0.00	Donation	\$0.00
Activity Expense	\$0.00	Heavy Fighters	\$0.00
Bank Expense	\$0.00	Misc Expense	\$0.00
Officer Expense	\$0.00	News Letter	\$0.00
Event Income	\$0.00	Archery	\$0.00
Event Expense	\$280.00	Quad War	\$0.00
Food Expense	\$0.00		

Line Items

Chatelaine	\$171.36	Travel	\$267.75
Heavy	\$513.75	Largess	\$25.00
Archery	\$367.50	Kitchen	\$41.74
A&S	\$371.90	Equestrian	\$62.00
Chronicler	\$199.10	Youth officer	\$43.67
Scribe	\$99.40	Lethbridge	\$3,385.64
Herald	\$120.06	Lost and found	\$241.70
	\$		
Febtoberfest	-	Rapier	\$178.55

Money in the bank.

Made Zero money on the 12th night event. We may have lost a bit.
Status on new bank account? Not done yet. February 13 a goal date.
Q4 report sent in. Everything balances. Rewarranted at curia.

Marshallate

Heavy

- One armour failure in early Jan. Sir Ellias noted that that a new, uncarded fighter he was fighting was missing their on-hand (right) elbow protection.
 - No injuries
 - A second set of Heavy Armour is now loaned out. The first set is being slowly return piece by piece as the new fighter replaces gear with their own.
 - Sir Ellias and I performed an authorization and carded a new fighter. Paperwork given/submitted to Avacal List Mistress at 12th Night Event.
- Cut and thrust.

Marshalling youth marshal class held at 12th night.

Monday night practices moved to the second and fourth Mondays to avoid A&S conflicts.

Received eric poles at 12 night. We need to provide payment. Need to build a stand.

Submitted the dates to the practice hall, and awaiting an invoice for them.

Montengarde 12th Night:

- Heavy Squires tournament, a Cut & Thrust tournament, an Archery Tournament, and the Avacal Rapier Championship were held at this event.
- Awaiting MIC Reports. Reminder that a copy of all MIC reports must be provided to the Branch Knight Marshal AND the appropriate Principality Deputy.
- Principality Youth Marshal held a marshalling class and warranted new youth marshals.

Samhain:

- MIC Reports have been received.

Other business:

Quarterly report was submitted to the Earl Marshal before deadline.

I would like to thank the Windwyrn Marshal for being prompt and on time with all reports to date.

Schedule: In order to prevent conflicts with A&S nights, Monday night practices will continue to be held on a 2nd & 4th Monday schedule.

Eric poles: Received poles at 12th Night event. We will need to provide payment. Quartermaster has the poles. We will need to build some form of transportation for them. Also we will need to engineer indoor stands for them.

=====

Marshall Windwyrn <windwyrnbranchmarshal@gmail.com>

I have No Activity to report for Armoured, archery and Rapier

Quarterlys and yearly reports have been submitted.

Your Full Name: Kathaleen House
Your SCA Name: Alickina
Your email address: windwyrbranchmarshal@gmail.com
Your Street Address: 1010 18th st N
City: Lethbridge
Province: AB
Postal Code: T1H 3H3
Phone Number: 4033813723

Membership Number: 160805
Membership Expiry Date: 05/31/2015

Awaiting report from rodrigo

Youth:

- No injuries or failures.
- I am now officially a Youth Jr. Marshal and am listed on the website. Will be working towards my Sr.

Equestrian:

- Nothing to report

Cut and Thrust:

Events:

Archery

One event in local barony. 12th Night archery was held at the Calgary Archery Centre. 3 sets of loaner gear went out and were returned promptly after the tournament was finished. Approximately 40 archers were at the archery range shooting. No injuries to report.

Future clinics for Montengarde archers are being planned and suggestions are taken.

Thank you Quon Jien

- Have an application to be Deputy Archery Marshal from Ysenda d. Appelyerd

Arts and Sciences

All of the normal activities every second Mondays have been going on. Wednesdays Polyphonia. Last month, culinary group did not meet. Thank you Catetc for running the judging at 12th night. Also had

lots of bardic organized by Bearis. Competition with period and non documented pieces. Went well and everyone enjoyed it.

Dancing happened at 12 night.

Stuff sent out to the webmaster to update the site.

Windwyrn has nothing to report

Family activities

Via email: "I am terribly sorry this is a little bit late, my big event this month was yesterday so I had to see how that went down before I could make my report!

Twelfth Night Investiture was a great event for family activities. Carrie kindly gave us the entire Okanagan West room for most of the day, which was very popular with both the families of Montengarde and visiting families with children. There were a number of crafts, games, books, and activities set up in there for unstructured play, while still allowing for a large area of quiet space for parents with very small children to relax. I would estimate that around a dozen children made regular use of the space yesterday. Thank you to everyone who offered me assistance and provided materials for the kids."

Chiurgeon

Via Email: "From the Board of Directors:

President – Chirurgeon activities have been evaluated by a committee, and there was good participation from chirurgeons from across the Known World. The insurance will not cover Chirurgeonate activities. Chirurgeon will be removed as a warranted office. First aid activities are still encouraged. The Board directed the President to recommend Corpora language to accomplish this change. The badge and regalia will continue to serve as it has."

I am still absorbing this news and cannot comment further."

Chatelaine

Did get a quarterly from Windwyrn. New people showing up. Need more SCA flyers.

Not much to say, gold key has belts, gold key was at 12th night and was used. No newcomer table set up, unfortunately.

Demo request. May 30th. Cub o rama camp at the end of the year. Theme – medieval. Want heavy and rapier stations, a knighting ceremony for the youth. Lunch provided. May have an archery range.

Did get an email after the event wanting to know about fighting.

Lost and found

Brought the lost and found bin to counsel. As of 4:17 today the tote has been commandeered at hotel so do not have list of items. Many claimed and identified. Outstanding lost items to be added and the list posted.

Quartermaster

has the new eric poles. Need bins or storage solutions. Thanks to the quartermaster for dealing with the eric posts and ropes at the event last weekend.

Webminister

Chronicler

Herald

Working towards devices and names to submit for baronial awards. Attended principality herald meeting. Changing up reporting. Reporting on heraldic display. Avacal and baronies reporting well to black lion. Decorations at the hall were great. Warrants updated, Q4 have been done. Known world heraldic symposium conflicts with Avacal Coronation.

Events/New/Old/Other business

12th night Principality Investiture

Hosted by Montengarde. It was an awesome. Post event report passed around to counsel. Outstanding issues - the hotel owes us cheque for difference between amount we gave and the amount we spent \$416.30. Mystery charges at the restaurant which are being resolved. Hotel loves us. Banquet manager got a thank you letter, passed it around to the staff. They appreciated us. Will work with us again.

Martial reports outstanding (henry)

On the FB event page seeking feedback. What worked and what didn't so we could go forward. Feast need to work out more effective way of getting prereg. 24 people didn't show up. We ate the cost. That affected our bottom line. Sold about 10 so offset our losses a little bit. Prepaid feast processes done in Locach, which could offset the expense. The meal was good, people were excited about seconds. The quality of the food was good for a period feast. Doubled the estimated room nights, got 91 room nights. They are motivated to keep our business going forward.

Hiccup was outside alcohol. Can mitigate by getting a license. Hotel concerned about their liability.

Discussion on feast seats and preselling the tickets, looking at ways of tracking and who can manage the funds. The difference of 24 people not showing up was \$800, which is a lot of money. Cafeteria

lady made \$1000 in business in one night and was working by herself on the Friday night. Banquet lady said between rooms, liquor, catering, \$50,000 for the weekend. Going forward, the more lead time we have planning the better it works, as this may now be our Winter coronation. Thank you for doing something different, and for taking feedback. Announced we are now accepting bids for 12th night coronation in 2016!!

Beltaine April 11, 2015

Need a \$500 deposit for the hall. After we get Baron Kraig's feedback the event copy will go to calendar. Going to ask folks to run things. MIC for heavy is Kirk, Donnan is doing youth, going to ask someone to run archery and rapier. Hoping to have some THUA classes as well as arts and sciences championship.

DRAGONSLAYER

Site booked. Any bids?

Samhaine

Snoweaters

October 10, 2015

Motion To Adjourn

Meeting adjourned 8:12

pm.