

Montengarde Council – January 20th, 2016

Attendees

John C. Krommendijk, Candace Collett, Henry Jakl, Jason Sallay, Mark Unger, Paul Van Rooyen, Allie Percival, Sarah Lynch, D. Linduller, Ken Mullaney, Rebecka Read, Brad Quinn, Sean Cromack, Amy Cromack, Stacey Bieberstein, Kristine Saxberg, Elara Jack, Jeffrey Moore, B.A Tosczak, Murray Anderson, Brenda Gerritsma

Call to Order and Review of Agenda

Call to order by Elara Jack at 7:00pm

Approval of Minutes

Allie Percival motions that last meeting minutes be approved. Sarah Lynch seconds the motion and none opposed.

Baron and Baroness Report

Greetings to you all!

This past month was very quiet as all of Avacal spent their time with family and friends enjoying the end of year festivities. We had no events to attend within our Kingdom, and so enjoyed a bit of down time at home.

Coming up very soon is Our 12th Night event, we are looking forward to this with great anticipation. We are hoping to receive bids for Dragonslayer and Samhain for 2016, if anyone is interested or knows of folks wanting to run an event, please bring your bids to council so we can start planning our next year.

Warmest Regards,
Una and Kraig, Baroness and Baron Montengarde

Seneschal Report

January 2016 Seneschal Report

It has been fairly quiet since the last meeting, however there are a few things of note.

- 4th quarter report and Domesday have been submitted to Kingdom.
- The location we have used for our previous Council meetings is no longer an option. While we are meeting today in an interim space, and will continue to book at here until another location is found, we are entertaining ideas as to a permanent home.
- My membership has been paid up and Blue and I will be discussing a timeline for succession.

- Please 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 did very well this year in finances, 2015 starter at \$10,166.03 and finished at \$16,434.43
2. Money owing:

\$1975 for the fight hall still, it will be paid in the New Year.

Money in Deposits:

\$975 Coronation 2016, Ramada Hotel

\$500 12th Night 2016, SCA Community Association

Prepaid:

\$2362.50 12th Night 2016, SCA Community Association

With these adjustments, we ended the year with: \$20,271.93

3. Year-end report was sent in and the Kingdom seems to be happy. Candice did a great job doing the report all on her own.
4. There is a new ledger, even better than the last one!

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
		Fund Raising	
	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
	OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST
TRANSFER_OUT_10	WITHIN THE KINGDOM	\$ 1,409.51	REQUIRES LIST
	B) OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST
INCOME_DTL_11A	1a. FUNDRAISING INCOME (INTERNAL)	\$ -	REQUIRES LIST
	1b. FUNDRAISING INCOME (EXTERNAL)	\$ -	REQUIRES LIST
	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
		Fight	
		Tavern	
		Other	
INCOME_DTL_11B	3b. ADJUSTED GROSS EVENT INCOME	\$ 18,417.25	REQUIRES LIST
EXPENSE_DTL_12A	12. ADVERTISING (NON-SCA)	\$ -	REQUIRES LIST
	13. BAD DEBTS	\$ -	REQUIRES LIST
	17. FEES & HONORARIA	\$ -	REQUIRES LIST
EXPENSE_DTL_12B	20. Insurance (NON-SCA)	\$ -	REQUIRES LIST
	29. Transfer out to SCA, Inc.	\$ 490.00	REQUIRES LIST
FUNDS_14	1. General Fund	\$ 10,967.99	
	Chatelaine	\$ 171.36	
	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	
	Youth officer	\$ 43.67	
	Lethbridge	\$ 2,526.56	
	Lost and found	\$ 241.70	
	Rapier	\$ 228.55	

Marshallate

No failures or injuries to report.

A bill for the fight hall (\$1,835) for Jan-Jun 2015 from Noreen has been received and provided to the Exchequer. Requesting a check from the Exchequer. Once this is complete I will contact Noreen for the bill for Jul-Dec 2015.

Three suits of Iron Key are on loan. One suit has been mostly returned. Sales of hall passes have gone very well. So far 16 Passes have been sold and I will continue to sell passes until the end of January 2016.

Term is coming up and is willing to take on another term.

Donnan

Archery

No major incidents to report. Henry of Bohemia is still pushing for more royal rounds. He has also set up a separate crossbow practice at Jim Bows as the archery center does not allow crossbows. These are being done as time permits rather than a weekly basis.

Cut and Thrust

No injuries or failures to report.

Again, very little activity or inquiries this month.

A quick discussion was had on what equipment the armoured fighters use and can be used for C&T.

Master William Bennett

Rapier

No injuries to report,

Nothing new to report.

Tonis van Hoorn
Cadet to Master William Bennett
Captain of Rapier, Montengarde

Youth

Still on hold pending BoD.

Equestrian

No activity to report.

Arts and Sciences

Montengarde A & S is keeping things up, status quo.

Everyone is getting ready for the 12th Night A& S competition and garb contest.

Culinary meeting was had.

Monthly bardic second meeting was held and people are interested in continuing.

Sorcha De Lenche /Sarah Lynch #208693 exp. 02/29/16

Family Activities

The BoD met, and have apparently found a company in Canada who they are looking at for security checks. They hope to have an update for us in the next few weeks. Until they say otherwise, everything is still suspended.

Alice

Chatelaine

Several contacts to the email from newcomers and out of kingdom transplants. Invites sent to newcomers from other events. New fighters at practice and some keep coming back.

Skeld

Lost and Found

Greetings!

Please mark your stuff! More stuff was found and returned than lost this month, but we still have quite a bit! I will have the L&F with me at Council, 12th Night and Tavern, so come and have a look, and please bring me any found items so that they can be added to the pile and the lists!

YIS,
Master Tygar of Skagen

Quartermaster

Still seeking alternate storage facilities or storage methods.

We need to determine a method to transport outdoor Eric poles
We need to determine what is being done with respect to indoor Eric poles.

Nothing new to report.

Herald

Greetings,

There is nothing that occurred in the last month to report. Currently planning and recruiting for the upcoming 12th night.

As for the feast for coronation 28 tickets have been registered (including the 10 comps). With a few saying they will bring the funds to 12th night our last day for purchase. Notices have gone up as a reminder this was done on Sunday January 17.

Blaith Red
Montengarde Herald

Webminister

By Henry of Bohemia
Henry Jakl

1. Nothing to report
2. The website is going, not much feedback.
3. I still need all the officers to go over their page on the website and provide feedback and change.
4. 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
5. I did a number of software updates to the website, all software and plugins are up to date
6. I added a few more banner
7. Tip of the hat to Bjorn for adding content to the website for 12th Night!

Chronicler

Everyone got their reports in on time.

Starting to print out and distribute Windwyrms minutes to distribute out at meetings.

Windwyrn:

Marshallate

Nothing to report for archery, rapier, heavy

Events/New/Old/Other Business

- 12th Night is coming together and thanks to everyone for helping and planning. Just getting through last minute stuff. There are 3 people competing for Baronial A&S Champion. There are also 2 single entries.
- Coronation unapproved schedule has been made. May not have the feast due to low numbers. Jeffrey Moore motions that there is a 250 dollar float for coronation. Second by Allie Percival and none opposed.
- Looking for new council meeting location
- Looking at Demos for 2016.
- Looking for Bids for Dragonslayer 2016
- Beltane is no longer happening for 2016.
- Opening a discussion of Windwyrn becoming a Shire with their Majesties.

Elara Jack Motions for meeting be adjourned at 8:00pm