

Montengarde Council – January 18, 2017

Attendees

DeNae O'Brien, Jeffrey Moore, Jason Sallay, Shannon Ward, Ken Mullaney, Steve Haywood, Simone Haywood, John C. Krommendijk, Mark Unger, Korey Wiedemayer, Nicole Roth, Stacey Bieberstein, Carrie Mooney, Sean Cromack, Candace Collett, Daniel Ostapovich, Kristine Saxberg, Elara Jack, Brenda Gerritsma, Murray J. Anderson

Call to Order and Review of Agenda

Call to order by Kristine 7:04pm

Approval of Minutes

Mark Unger motions that the minutes be approved. DeNae O'Brien seconds motion and none opposed.

Baron and Baroness Report

Not much to report this time around almost all efforts have been on organizing and preparing for 12th night activities. Thankyou Peter and team for all your hard work.

The Baronial Chairs will be done and available for our Heirs at Estrella War. Henry will ensure payment is made and we have secured a spot back for them with Dave Tarry for \$50 if needed.

It has been a great pleasure to serve with this council. You are all excellent people and we are proud to have been your baron and baroness. We hope you all had fun we certainly did.

Cheers

Kraig and Una

9th Baron and Baroness Montengarde.

Seneschal Report

Greetings and Happy New Year!

It has been a quiet month, that has seen most of us furiously preparing for 12th Night in some way or another, be it sewing garb, perfecting our A&S entries, and even preparing to say thank you to Baron Kraig, and Baroness Una, for their years of exceptional service, while waiting eagerly to bid welcome to our new Baronial couple, Peter and Brangwyn.

I want to take this opportunity, to thank you...Baron Kraig, and Baroness Una for being the wonderful people that you are, and for making my first year as Baronial Seneschal a great experience! I appreciate the many times you have been there to answer my questions, calm my apprehensions and steer me in

the right direction if I was floundering. I feel as if I am a much better officer because you cared! Best wishes in your future aspirations and again, thank you!

I also want to take this opportunity to say how much I am looking forward to working with you, Peter and Brangwyn, and I will do whatever I can to make this transition as smooth as possible!

In service,

Bóthæiðr Sigarsdóttir

Exchequer

1. We have \$20,481.75 in the bank.
2. We have \$70.00 in uncashed cheques.
 - a. CHQ 162: Avacal College of Heralds, Award Registration x6
3. This gives us \$20,411.75 net. Which means our bank balance is up \$3,977.32 since January 2016.
4. Q4 report was submitted to the kingdom Exchequer and accepted on Jan. 11/17.
5. Windwyrms are requesting a cheque for \$50.00 for site tokens for Snow Eaters 2017. When asked why they were requesting funds prior to submitting an event bid, the Exchequer advised that the tokens will be labor intensive and they want to get a head start.

YEARLY SUMMARY		2017	
PRIMARY_ACCOUNT_2a			
	1. Balance from bank statement at end of period	\$ 20,481.75	MUST EQUAL BANK BALANCE
	3. Checks not cleared on statement	\$ 70.00	REQUIRES LIST
	5. Ending LEDGER or REGISTER Balance	\$ 20,411.75	
BALANCE_3	1. ASSETS a) Undeposited and Non-Interest Bearing Cash	\$ 16,434.43	
INCOME_4	5 Interest Earned	\$ -	
		Office & Admin	Activity Related
	14. Bank Service Charges	\$ 40.60	-
	16. Equipment Rental & Maintenance	-	\$ 1,863.75
	18. Food	-	\$ 2,343.23
	19. General Supplies	\$ 87.08	\$ 865.77
	21. Occupancy & Site Charges	-	\$ 13,623.61
	22. Postage & Shipping, PO Box Rental	-	-
	23. Printing & Publications	-	\$ 79.55
	25. Telephone	-	-
	26. Travel (Gas, Tolls, Airfare)	\$ 127.97	-
			Fund Raising
TRANSFER_IN_9	WITHIN THE KINGDOM	\$ -	REQUIRES LIST
	OUTSIDE THE KINGDOM	\$ 172.80	REQUIRES LIST
TRANSFER_OUT_10	WITHIN THE KINGDOM	\$ 2,322.37	REQUIRES LIST
	B) OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST
INCOME_DTL_11A	1a. FUNDRAISING INCOME (INTERNAL)	\$ 639.50	REQUIRES LIST
	1b. FUNDRAISING INCOME (EXTERNAL)	\$ -	REQUIRES LIST
	2. DIRECT CONTRIBUTIONS		
	a) Donations received without consideration (receiving not	\$ 226.55	DO
	b) Stale checks from prior reporting period	\$ -	DO-SCHQ
	3a. INCOME FROM DEMOS AND ACTIVITY FEES	\$ 5,035.00	REQUIRES LIST
		Fight	
		\$ -	
		Tavern	
		\$ -	
		Other	
		\$ -	
INCOME_DTL_11B	3b. ADJUSTED GROSS EVENT INCOME	\$ 19,927.40	REQUIRES LIST
EXPENSE_DTL_12A	12. ADVERTISING (NON-SCA)	\$ -	REQUIRES LIST
	13. BAD DEBTS	\$ -	REQUIRES LIST
	17. FEES & HONORARIA	\$ 70.00	REQUIRES LIST
EXPENSE_DTL_12B	20. Insurance (NON-SCA)	\$ -	REQUIRES LIST
	29. DONATIONS TO SCA, Inc. SUBSIDIARIES AND OTHER	\$ -	REQUIRES LIST
FUNDS_14	1. General Fund	\$ 14,972.46	
	Chatelaine	\$ 243.36	
	Heavy	\$ 408.75	
	Archery	\$ 367.50	\$ 20,411.75
	A&S	\$ 513.30	
	Chronicles	\$ 199.10	

Marshallate

Practice Hall

Need a Cheque to pay for hall for Nov-Dec 2016.

Attendance was low and cancelled a couple of sessions in Dec. Jan so far has been well attended.

Selling of Jan-Jun 2017 passes at \$85. Will provide a tally at council.

- Heavy

No failures or injuries to report, event or practice.

One suit of Iron Key still on loan. In near future need to look at cleaning up Iron Key.

Rapier

No injuries or weapon/armour failures that I am aware of.

Archery

No injuries or equipment failures to report. Attendance is a bit low due to weather and just after the holiday season.

Youth

Although I have made space and time available, no activity this month for youth combat. I am MIC and will be running the youth combat at the upcoming 12th Night event.

Equestrian

No activity to report.

Arts and Sciences

No current officer

Chatelaine

Good day,

A few new emails from interested parties. Have acquired a Deputy Chatelaine (Brandy Hine), and got her an email for official purposes.

Teaching an Intro the SCA class at 12th Night.

No demos planned at this time.

-Skald

Lost and Found

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

We won't have L&F at 12th Night but WILL gather it throughout the Event and after the dust clears...if you are missing a specific item, or find that you accidentally ended up with Mystery Garb, A&S projects, children, etc., please let us know! All items (children will hopefully have been claimed) will be on display at Jan Tavern, and this is a Reminder that March is the Traditional L&F Auction. The previous year's unclaimed items will be on the auction block, so please bring your coins! Auctioneer (team) requested...volunteers?

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

Quartermaster

Nothing to report.

Herald

8-12 hours on the internal letter and 4hrs at heraldry table that was located at Yule and we had 30 plus submission. So if anyone would like a consultation on device and name please contact Jenny Stellick through facebook. To a voice heralds the reports will be printed and handed to the court herald.

Webminister

- ❖ WordPress is up to date
- ❖ Need to update PHP in the next few weeks
- ❖ Menu needs a trim / restructuring
- ❖ Layout update / simplification
- ❖ Added deputy-chatelaine email address as per request

Chronicler

Nothing to report and thankyou for all the reports.

Events/New/Old/Other Business

- Ready for 12th this weekend. Looking to have a fight practice on the Sunday.
- Think about submitting a bid for Dragon Slayer

- Summer Coronation is at Emerson Bridge. Contacted the company for porta potties.
- 3 Month opportunity to learn seneschal. If interested contact the kingdom seneschal.

Jeffrey Moore motions that the meeting be adjourned. Adjourned at 7:53pm.