

Montengarde Council – July 15, 2015

Attendees

Kristine Saxberg, John C. Krommendijk, Murray J. Anderson, Brenda Girritsma,Carolynn Skretting, Shannon Ward, Dawn Lindmuller, James G. Cyr, Rebecka Read, Allie Percival-Wrightman, Amy Cromack, Sean Cromack, Ken Mullaney, Tawny Tersmette, Adrienne Beswick-Arthur, Devon Kempf, Chris Bermingham, Stacey Bieberstein, Jason Sallay, Carrie Mooney, Jude Harrison, B.A. Tosczak, Mark Unger, Craig Robertson, Elara Jack

Call to Order and Review of Agenda

Call to order 7:00pm by B.A. Tosczak

Approval of Minutes

Murray J. Anderson and second by James G. Cyr, all in favour. June minutes have been passed.

Baron and Baroness Report

Greetings,

This past month was very busy, we attended Coronation and Dragonslayer. Congratulations to Their Majesties Albrecht and Nasheeta on their Coronation.

Congratulations also to our newest Baronial champions, our Dragonblinder Osric and Dragonslayer Kathryn, and to the newest award recipients for Montengarde, Seeta and Blaith for receiving a Golden Link, Sigfuss for his Rose Petal, and Millicent for becoming a Child of the Minotaur.

We look forward to another year as Baron and Baroness, as Montengarde becomes the first Barony to follow the new Kingdom law of 4 and 2 year terms for Baronial couples.

Their Majesties have determined that Montengarde will host February Coronation; however, Montengarde 12th Night will not be an automatic Kingdom level event. This change means we may decide to host 12th Night and Coronation without penalty for having too many events in a year.

We remind everyone to please be aware of their membership expiry dates, and that all officers are required to hold a current membership.

We look forward to seeing you all next at Silverwolf and then at AT War.

Non Taurus Est!

Una and Kraig, Baroness and Baron Montengarde

Seneschal Report

Begin Report

Letter from Kingdom Seneschal:

No worries my friend.

1. Coronation has moved from January to February. Montengarde will still run Coronation.
2. IF Montengarde wants to hold its traditional 12th night event it may do so without any repercussion to the possibility of having too many events on the calendar for 2015 / 2016.

Cheers!

Kirk

Again a reminder to officers to confirm new quarterly reporting deadlines with your Kingdom Officer.

In Service,
Bjar

Exchequer

Henry Jakl
Henry of Bohemia

1. On a completely unrelated note, I will not be at council meeting as I am in Las Vegas.
2. Outstanding Cheques:

CHQ 73: Dragon Slayer 2015 Site Fee, City of Calgary
CHQ 74: Dragon Slayer 2015 Damage Deposit, City of Calgary
CHQ 78: NMS Snow Eaters 2014, 12th Night 2015, Beltain 2015
CHQ 80: Tina Johnston, Beltain 2015 Appetizers
CHQ 81: Christa Bedwin, Beltain 2015 Appetizers
CHQ 83: James Prescott, Beltain 2015 Appetizers

3. Trying to get Windwurm on my system of reporting. It is proving to be a bit challenging because we control the funds.

Bank TOTAL	\$15,785.09	Change	\$5,619.06
Free Cash	\$9,871.57	3. Uncashed Cheques	\$1,119.30

14. Bank Service Charges (BE)

\$82.54

26. Travel (Gas, Tolls, Airfare) (TR)

\$0.00

16. Equipment Rental & Maintenance (ER)	\$0.00	1a. Fundraising Internal (FI)	\$0.00
18. Food Expense (FO)	\$204.48	1b. Fundraising External (FE)	\$0.00
19. General Supplies Office & Admin (GSO)	\$700.00	2a. Donation (DO)	\$1,291.40
19. General Supplies Activity (GSA)	\$898.90	3a. Activity Income (AI)	\$2,078.00
21. Occupancy & Site Charges (OSC)	\$6,459.42	3b. Event Income (EI)	\$11,250.00
22. Postage & Shipping, PO Box Rental (PO)	\$0.00	29. Donation to SCA (NMS)	\$655.00

Chatelaine	\$171.36	Travel	\$267.75
Heavy	\$513.75	Largess	\$25.00
Archery	\$367.50	Kitchen	\$41.74
A&S	\$513.30	Equestrian	\$62.00
Chronicler	\$199.10	Youth officer	\$43.67
Scribe	\$99.40	Lethbridge	\$2,868.64
Herald	\$70.06	Lost and found	\$241.70
Febtoberfest	\$ -	Rapier	\$228.55
Quartermaster	\$ 150.00		\$0.00
Culinary	\$50.00	TOTAL	\$5,913.52

Marshallate

Greetings,

My apologies for my tardiness.

All reports except for Cut and thrust have been received and forwarded.

I have renewed my membership.

Dragonslayer was excellent. I have as yet to receive copies of the MIC report. I am not aware of any injuries or failures that occurred at the event (yet, if any).

Two suits of youth armour category 1, were donated to Monentgarde by Borealis, many thanks for them for doing so.

Eric Poles were used for the first time.

So far 6 people have signed up for the hall fee's. I am expecting more this month.

No injuries or failures to report for Heavy at practice this month.

Regards,

Donnan

Windwurm:

Nothing to report for Heavy , rapier or archery this month.

My Membership has expired. as soon as the sca online form becomes available again I will be purchasing another one.

Kathaleen House
Alikina

Archery:

July 15, 2015
Montengarde Archery Report

Another safe, fun month for archery. No injuries to report and no weapon failures.

This month, we saw Sheldon (Arnolt Brekswerd) elevated to Master rank.

We also had the Dragon Blinder tournament this past weekend. Osric Fletcher is our new Champion of Archery. We had 21 archers compete for the prize tournament and 13 vie for champion. The winners of all 4 categories were all from Montengarde. (Beginner: Edla, Intermediate: Yngvarr, Advanced: Ellias, Champion: Osric).

Osric will also be receiving a key to the archery equipment locker at the Calgary Archery Centre and he will hopefully be taking on an instructional role to help our newer archers.

Additionally, each year the Calgary Archery Centre provides Montengarde with a bow and arrows to reward a new archer who has made an effort to become a part of our community and who has taken a keen interest and shown potential as an archer. This year, our own Tiernan (Brad) was the recipient of this generous gift.

Yours in Service,
Quon Jien (Colin), Captain of Archers
Ysenda del Appelyerd (Tawny), Deputy Captain of Archers

Cut and Thrust

Don Rodrigo stepped down as Cut and Thrust deputy and Mark Unger stepped up as the current deputy.

No Injuries or anything to reports

Rapier

No injuries or Armour failures that I have been made aware of.

HL Pol of the Black Fist

Arts and Sciences

Practice continues every second Monday. No injuries reported. Culinary groups still meets regularly had 11-12 people at last meet up.

Good attendance at TUA classes at Dragonslayer and instructors said all their classes went well.

Family Activities

So this month was Dragonslayer. We had a great turnout in terms of the number of kids there, I don't have a final count based on the minor waiver sheet but I would estimate at least a dozen. The super soaker fight went down really well and some of the kids enjoyed the crafts and colouring sheets I brought along. Unfortunately, the hunker-down sets I was hoping for never materialized, but the kids seemed to have their own stuff for the most part. A few children were very cold and very scared during our storm, but thanks to the many blankets and generosity of the populace they were warmed up and fed.

I received some feedback from a lady with two kids under two who was there by herself that she wished there was a better space and more toys/games/support/etc. available for younger kids. I am wondering whether or not it would be worth it to invest in some toys for the barony, or whether we should just let things stand as they are, encouraging parents to bring toys and games to be shared. I am still learning what is appreciated and desired by the families in Montengarde, so any feedback is as always greatly appreciated.

As usual, I received more than one inquiry about whether or not parents were allowed to leave their kids without supervision or under the supervision of another parent. All children under 12 must be within sight and hearing of a parent or designated guardian at all times, anywhere on site. There were several children in the clubhouse during the storm who were very upset because they had no idea where their parents were; this is not a situation I would like to repeat again, ever.

Comments, questions, concerns and feedback always gratefully welcomed.

Thanks! :D

Allie (Alice Percy)

Chirurgion

Kingdom has decided to close this officer position.

Chatelaine

Several people came out to Dragonslayer to see what was going on. They were attended to, and seemed quite interested. Gold key was available and used.

I have received a June report and a quarterly report from Windwyrn Chatelaine.

End of Report

Peter von Setzingen
Chatelaine

Lost and Found

Hi all,

Still ringing some stuff out from the deluge but.....

Stuff was lost, Stuff was found, Mark your stuff.

I will have Lost and Found with me at Tavern this month as usual.

In a couple of days I shall post the newly lost list from Dragonslayer some of which is already being claimed.

Otherwise all is normal.

Tygar

Quartermaster

A big thankyou to Jim Gerlinsky from Myrgan Wood for making the erich poles that were used at Dragonslayer. A reminder to everyone to avoid laying them on the ground especially in wet grass for they will rust.

Herald

For heraldry this month there has been no book heraldry done at this time due to it having been busy preparing for other events. Hopefully schedules will work out for August or at the latest September. Voice heraldry was done at Dragon Blinder/Slayer, Hidden Treasures. Wilma took over arranging most of the heraldry. We had Wilma, Sigfuss, Oungus, Thorunn, Mordici, Caiphus, and Veruss lend their voices to the baronial event. And our own Blue heralded their majesties court. This month I hope to meet and hear from voice heralds to find out what they would like to have and to sit down and plan with Blue a Baronial heraldry kit.

Blaith Red
Montengarde Herald

Webminister

Henry of Bohemia
Henry Jakl

1. As many of you know, there is a new website up and running. I have done my best to populate it as much as possible from the old website (thank you Baron James). More content is needed and we can do this over time. Each officer has their own login to the website and they can edit their page as well as create news items. Elara and Rhona have both edited a number of pages already and can tell you how easy it was, and thank you both for doing that. Any page that was under construction, such as Arts and Science is not present until there is content.
2. I have setup a master Google Drive account, Montengarde is on the Cloud, we have joined the XXI century. Each officer now has a special login to the Google Drive, it is the same as their e-mail password (more on this later). This is to make sure we do not loose historical data and the people that need access to it have access to it. In a very pleasant surprise while setting up everything, I discovered the Chronicler account had one setup and we have Chronicler minutes going back to 2001 when Baron Kraig was Seneschal and newsletters going back 2008 with a few from 2003! I will show every officer how to use the new system as soon as possible. A number of officers are already using the Google Drive and I am tuning it to make it as easy as possible.
3. This all said, anyone who has electronic information officer reports and other information, please let me and the officer know and send it to the official Montengarde email account.
4. In the very near future, all officers will begin to use the official Montengarde email account for all business. The reason for this is so a new officer has a historical email archive for the office making the job significantly easier. We have unlimited space for emails, so we might as well use it. There will be two ways to access the email.
 - a. As webmail that you can access anywhere at www.montengarde.org/webmail
 - b. I will give you instructions on how to setup the account on your computer, tablet or phone. It is super easy
5. There is going to be more information and tutorials over the next few meetings as we settle into the system.
6. A variance has been granted to me from the Kingdom Exchequer allowing me to perform the web minister duties for one year if required.

Chronicler

Everyone agreed to having the not approved minutes posted on website prior to next meeting.

Events/New/Old/Other Business

- Good amount of people showed to Dragonslayer and we made money YAY! Thanks to Archery club once again for everything.
- Discussion of Shannon Ward's proposal for Samhain. James G. Cyr motioned to approve the hall deposit of around \$1050, second by Mark Unger and motion was carried.
- Paperwork is done and is in from Snoweaters. Rebecka Read has volunteer to help out this years and be used as guidance for this year's Snoweaters event.
- Requesting the dates of 12th Night be moved a week previous.
- February Coronation will be held in Calgary and a few hotels and halls are in discussion to use for event.
- Changing travel fund to a kind officer fund for Baronial Travel. Will be discussed at a later date.
- Discussion of Emergency procedures for any emergency that would rise at an event.

B. A. Toszack motions that meeting to be adjourned, none apposed.

Meeting Adjourned at 8:32pm