

Montengarde Council – July 20, 2016

Attendees

Murray J. Anderson, Sarah Lynch, Allie Percival, Jeffrey Moore, Candace Collett, John C. Krommendijk, Paul van Rooyen, Stacey Bieberstein, Carrie Mooney, Mark Unger, Brad Quinn, Suzanne Jacquest, Kristine Saxberg, Elara Jack, DeNae O'Brien, J.D. Linnemoller, B.A. Toszczak

Call to Order and Review of Agenda

Call to order 7:02

Approval of Minutes

Mark Unger motions that the minutes from last month be approved. Murray J. Anderson seconds motion and none opposed.

Baron and Baroness Report

Thankyou to Paul van Rooyen and Henry Jakl for running Dragonslayer and congratulations to our new champions.

Seneschal Report

Greetings!

I attended Dragonslayer this past weekend, and despite the soggy start on the Friday, it was an excellent event, and a good time was had by all!

Congratulations to our newest champions Brad Quinn and Adrienne 'Rhona' Arthur.

At the request of TE's, Kraig and Una, I have secured locations for the Baronial selection process: We have the Calgary Rehabilitation Society Hall for August 15th, from 7pm to 10pm in order for the populace to meet the candidate couples.
Address: 7 11 St NE, Calgary, AB T2E 4Z2.

As well, we have the Sentry Box (private room) (free of charge) for the polling, Sept 3rd from 10 am to 6 pm.

(This room has its own separate entrance, restroom, tables and chairs and is very close to a C-Train station, buses and has ample parking.)

Address: 1835 10 Ave SW, Calgary, AB T3C 0K2

In service,

Bóthæiðr Sigarsdóttir

Exchequer

Candace Collett

Asa Nordoster

1. We have \$18,630.73.
2. Henry has stepped down as Exchequer of Montengarde. I will be stepping up as of July 19, 2016, with approval by the council.
3. Quarter 2 was submitted and approved by the Kingdom Exchequer.
4. Waiting on deposits from Coronation and Dragonslayer.
5. Henry has contacted the bank about making the new account. The person who he spoke with is going to call him to confirm once everything has been finalized.

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

- Practice Hall

Check for Mar/Apr 2016 received.

Practices are outside mostly.

Need a check for May/June 2016 in the amount of \$340

- Heavy

No failures or injuries to report.

Two suits of Iron Key are on still on loan.

Cut and Thrust

There was a C&T tournament at Coronation. No injuries, no issues.

Thus ends the report.

Rapier

One armour failure at coronation

Archery

Regular archery practice on Friday with a supplementary practice on Tuesday. Attendance is down due to the number of events on the weekends.

No injuries and no equipment failures to report.

Colin Kwan

Youth

No activity to report. Eldrick the Insane has passed his background check and has mentioned interest in running youth combat.

Equestrian

No activity to report.

Arts and Sciences

Status Quo:

Montengarde A & S is keeping things up, status quo with some extra fun things that have happened. Polyphonia and A and S evenings are ongoing.

Past:

In June there was a Heraldry TUA held at Montengarde Tavern.

New:

Our A&S Champion Drifa has been very involved in ensuring that A&S is represented and that new opportunities are happening. She has currently posted on the Montengarde Arts and Sciences Facebook, a list of potential THUA classes for the populace and has asked for people to indicate their interest so she can arrange them. Ideas vary from bone carving, silk painting and turban wrapping. Check it out and get involved.

Caiphus has been hard at work on the AT War site tokens with the help of members of the A&S community. Excellent work Caiphus and thank you for your generous offer of preparing the site tokens. Culinary is finished until September.

Our fair Baroness has made a call out for Largess from Montengarde to be passed on their majesties. Please contact her to let her know you are interested in helping out.

Upcoming: August 29 (rare 5th Monday) Drifa is hoping to host a TUA class/discussion on "so you want to enter an A&S competition"

For Samhain in Montengarde (November 5, 2016), Drifa will be hosting a competition for the A&S community as your current Emerald Rose.) It will be an Apprentices Tournament - much like the Squires and Cadets Tournaments we've seen on the field!

Baron James is offering to train someone as protégé during the Montengarde 12th Night feast preparation. The aim is to prepare more s in the running of a feast for an event.

Wyndworm has not responded to request for report for A and S.
Sorcha De Lenche /Sarah Lynch #208693 exp. 03/31/2017

Family Activities

I had two activities planned for Dragonslayer - a super soaker fight and an all-ages game of Assassin - but unfortunately I was unable to run either due to last-minute cancellations and squelchy, cooler weather. I lost my own ride last minute! It sounds like it was a beautiful day in the end and congratulations to our new champions.

There was good interest in Assassin in the weeks leading up to the event so I may contact the event stewards and try to run it at Quad or Sergeantry instead.

My term as Family Activities Coordinator is up in September, at which time I will be stepping down. I have made several calls for a deputy or a replacement, but there haven't been any nibbles so far. If you're interested, please let me know. It really is a very rewarding and creative office with plenty of potential for growth as we get more and more kids here in Montengarde and across Avacal.

Alice Percy

Chatelaine

Greetings!

Outdoor practices are attracting interest from passersbys.

We have a request from the Hussar Library to do a demo for their closing down party on August 9th, need volunteers of all types.

4 new emails from interested people,

Renewed interest from Heritage Park for Ghouls Night out which this year will be over 4 consecutive days October 27- 30 2016. Discussion tabled till next meeting.

Lost and Found

Stuff was lost, stuff was found; please mark your stuff!!! If anyone was able to collect L&F from Dragonslayer or any other gathering, please report it on the Montengarde and Avacal email and FB groups- Many thanks :)

YIS,

Master Tygar of Skagen

Lady Dauphina del lago, Deputy

Quartermaster

Still on the lookout for a storage space. Nothing else to report.

Herald

As I was away most of the month I have nothing to report.

Also please note I will not be at Council due to work. See everyone soon.

Thank you,

Blaith Red

Webminister

Henry Jakl
Henry of Bohemia

1. Website is patched and up to date. The hacking attempts have stopped for now
2. I am very happy to announce all four Baronial couples have created profiles on the website with almost no help from me.
3. Content is still wanted on:
 - 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
- f. Officers

Chronicler

Reports made it in. Nothing else to report.

Windwurm

We had some interested but when asked again no one can get a hold of them. Only activity needing marshals will be in October for our event were holding. Other than that we don't do any fighting or rapier or archery currently

Events/New/Old/Other Business

- Coronation broke even at the end of the event. There was 155 adult, 35 children that attended the event. The owner is not concerned about the noise complaints. We are welcome back in the future.
- Dragonslayer lost about \$480 dollars for the event due to low attendance. The weather held and the event was very enjoyable. The owner of the site is welcoming us back.
- Samhain event planning is underway. Will be looking for volunteers to help set up and take down. Feast planning is underway and working on the menu.
- Bid submission for summer coronation has been extended.
- Received one bid for 12th night so far and this starts the 30 days for any other bids to be submitted.
- Excepting bids for September Crown.

Jeffrey Moore motions to adjourn the meeting at 7:44pm.