

Montengarde Council – [Wednesday June 17th, 2015]

Attendees

Sean Cromack, Amy Cromack, Stacey Bieberstein, Carrie Mooney, B.A. Toszack, Jason Sallay, James Cyre, Devon Klemp, Dawn Lindmullar, Adrienne Beswick-Arthur, Jude Harrison, Shannon Ward, Murray J. Anderson, Brenda Garritsma, Allie Percival, Steve Haywood, Simone Haywood, Ken Mullaney, Henry Jakl, Paul Van Rooyen, C. Mark Unger, Jacqui Fidler, Elara Jack, John C. Krommendijk

Call to Order and Review of Agenda

Meeting called to ordered by B.A. Toszack at 7:00pm

Approval of Minutes

Minutes from April 2015 and May 2015 was approved by Ken Mullaney, second by James Cyr. All were in favour, minutes were passed.

Baron and Baroness Report

Greeting Montengarde

We have had a quiet month since our last meeting.

We want to continue to encourage all officers to look at finding deputies and we thank those who have stepped up to serve and support our council.

Right now we have a decision to be made about Montengarde and if we will be continuing as Baron and Baroness for another 3 years. We want to be as open as possible with our community and have had many great conversations on the matter. We thank you all for your support, your council and sage advice.

We will be speaking with our future King and Queen as ultimately the decision is theirs. There are 3 choices facing us. We stay for a second term, we step down, or Montengarde is the first to move to the new pending 4 year / 2 year system proposed at Crown. We (Una and I) feel that the third option is not ideal. We were selected under a 3 year rotation and changing the plan so close to decision time is not ideal.

We do not yet know what our answer will be. We commit to announcing at Dragon Slayer our intentions with the Crown's Approval. We welcome any feedback on this decision and thank everyone who has been kind enough to discuss this matter we are touched by how much you all love our Barony and care about the future.

Lastly, we remind everyone that Bids for 12 night Kingdom Coronation need to ready to be reviewed and approved by Their Majesties Avacal by Coronation. This is a Kingdom event and the final decision for

the bid does not rest with the Baron and Baroness. It may be required that you present to Curia as well so come prepared to Crown.

In service

Kraig and Una, Baron and Baroness Montengarde.

Seneschal Report

Greetings,

Continuing to receive minutes from Windwyrn council.

Received some twinkling of interest from at least one person to event steward for Samhain though still waiting to hear if it is change over or not.

Reviewed duties with deputy in training (who is not able to make it to June Council).

Sent in Quarterly Report and have not heard complaint that it has not been received yet.

In Service,

Bjar

We are happy to have Kristine Saxberg as the new deputy for Seneschal.

Exchequer

Date: June 13, 2015

By: Henry Jakl

Henry of Bohemia

1. I've done a large update on the Running Total Spread sheet. It will make work significantly easier, but there might be some mistakes and previous reports to the principality might now be slightly inconsistent where the expenses were listed. In previous reports I listed as one outstanding cheque # 66 for Beltain 2015 outstanding, it was actually cheque #74 for Dragon Slayer 2015.
2. New fight practice fees have been created. This is a trial program starting July 1 2015 until December 31 2015. A 6 month membership will cost \$125 and drop in fees indoors or outdoors will be \$5.

Option 3	# of days	Cost	Y. Cost	# Avg Att	\$ to Att	Y. People	Y. Gross
Hall	40	\$85	\$3,400	5	\$5	200	\$1,000
Outside	6	\$0	\$0	5	\$5	30	\$150
						Total	\$1,150
						PASS	\$3,000
						COST	\$3,400

	Est # People	Cost	6 m. Gross	NET	\$750
6 Months Pass	12	\$125	\$1,500		

3. Outstanding Cheques:

18-Feb-15	\$273.00	CHQ 73: Dragon Slayer 2015 Site Fee, City of Calgary
18-Feb-15	\$500.00	CHQ 74: Dragon Slayer 2015 Damage Deposit, City of Calgary

- The cheque book is MIA, looks like it was sent to the wrong address.
- I rejected all the documentation from Wyndwyrn, it will have to be redone before I issue cheques. They are wanting to be paid as soon as possible.
- Beltain 2015 Culinary appetizers cost \$192.12 and brought in \$141.40 with a deficit of \$50.72. Is there anything the council wants to do about this? Also, why was the donation put into the A&S line item and not into the Culinary line item?

Bank TOTAL	\$16,441.87	Change	\$6,275.84
Free Cash	\$10,678.35		

14. Bank Service Charges (BE)	\$79.89	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)	\$192.12	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)	\$5,817.65	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
Culinary	\$50.00	TOTAL	\$5,763.52

Marshallate

Heavy:

By: Donnan

One injury/failure reported by Sir Ellias Silver. I am waiting for paperwork, but have received a verbal report. There was a helm padding failure and one fighter received a minor cut. Once I have received the paperwork and spoken to the fighters I will provide more details.

After polling the fighter community and coordinating with the Exchequer, Seneschal & Baron we have released our prepay option. Below is the text sent to the Yahoo email group and the Facebook group.

We are adding a new 'prepay' option. This will be \$125 and will cover all practices in a 6 month period. The first intake is open now, and will cover the period of July 2015 until December 2015. The second period will be from January 2016 until June 2016. You may pay for up to two periods at a time. I will be accepting payments in the month before a period.

Please note, the drop in fee will remain at \$5 for all official practices, indoors or out for, those who do not wish to prepay. Please also note that due to lack of attendance, Monday night practices are canceled until further notice.

One suit of Iron key is still out on loan. Fighter is slowly returning pieces as they acquire their own. Pol has put aside 3 Baskets for making loaner swords, still need to co-ordinate payment and pickup.

No Youth or Equestrian to report this month.

Montengarde Marshallate reported on time for New Q2 Kingdom deadline.

Windwurm:

Nothing to report for heavy combat or Rapier

Archery: We had an archery practice May 31, 2015 Attendance for practice was 2 people. There has been no injuries.

Quarterlies have been submitted

Archery:

This month Montengarde's archery captains were excited to offer another clinic. The Royal Round Scoring Clinic on June 5th was about 30 minutes long and introduced the basics of shooting, scoring, and submitting Royal Round scores. We had about 10 people attend. While this class was predominantly aimed at beginner archers, we were happy to have many advanced archers in attendance as well. Since the clinic, many shooters have shot and/or submitted their first Royal Round scores!

Additionally, we are happy to be seeing a lot of cross-disciplinary interest. We have quite a few new shooters joining us from the heavy and rapier communities.

This month, we had to purchase a new bow string for one of our loaner bows (\$9). This equipment sees a lot of use and we expect more small repairs will have to be done this year.

No injuries to report.

Ysenda and Quon (Tawny and Colin)

Cut and Thrust

Nothing to Report

Rapier

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

hL Pol of the Black Fist

Montengarde Captain of Rapier.

Arts and Sciences

A&S report,
By Bronwyn the Everpresent

A&S meetings: 1st & 3rd Mondays @ Caterina Ect.

- Many people attending. Last meeting some work on largesse and sewing happening.

Polyphonia- Every Wednesday (except Tavern)

Culinary Group: Last meetings theme. Recreate something that you previously made that worked/did not work.

Dragonslayer THUA:

- Intermediate Tailoring- Caterina ect.

- Chainmail- Tim of Sherwood

-Introduction to SCA bardic- Skeld the Peacemaker. NO COST. min. 1 max N/A. A primer of bardiquette, styles, and basic campfire bardic.

Minimal bloodshed in the creation of awesomeness.

Also Dawn Linnenmollar has accepted the position of being A&S Deputy. Still looking for someone to take over officer position.

Family Activities

Working with Dragonslayer team to design family activities; would appreciate anyone's knowledge or materials to help make this event a success for our younger members. Looking for period games and activity suggestions that have worked in the past.

Alice

Chirurgion

Nothing to report

Chronicler

Elara Jack has accepted position of being the Deputy.

Chatelaine

We were contacted for a demo in July through a PR firm, however due to the nature of the client requirements, and the type of the event, I forwarded the contact information for the Dragon's own, as well as Artur to do magic.

Got feedback about the Cub-o-rama demo as well. Parents of kids who's friends were at the camp mentioned that the kids who were there had a blast, have gotten their kids really excited about medieval stuff. I gave them a card and more info, so they may show up.

Still looking for a deputy, who can replace me soon. I will post details online soon, by council or shortly after.

Peter von Setzingen

Lost and Found

Hi all,

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

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

Otherwise all is normal.

Tygar

Quartermaster

New Erich poles have been made for outdoors. Looking for a base to be able to convert poles to be used inside. The wooden ones are still in consider to be used but some say that the wood is swollen and changed shape. May look into new indoor poles and will be discussed at a later time.

Herald

Everything is good

Getting things ready for Dragonslayer and helping a lot at Coronation.

Webminister

Looking to leave position. Web needs to be replaced and updated weekly. Thinks that there should be more links made. Thinking that the webpage should be moved towards more word press. Will post that he is looking for someone.

Events/New/Old/Other Business

Samhain event bid has been presented by Shannon Ward. More detail needs be worked out and returned at next council for final bid selection.

12th night bid has been presented by C. Mark Unger. Discussion Ensued for bid and more information will be presented at next council before making it way to the Kingdom.

With respect to the signing authority on the MSCA (Mountain Society for Creative Anachronism) bank account, counsel wished to remove Paul Cote and Sandra Blatchford signing authorities from First Calgary Bank Account. James Cyr motioned and Second by C. Mark Unger. All in favour, motion carried.

With respect to the signing authority on the MSCA (Mountain Society for Creative Anachronism) bank account, counsel wished to add signers Amy Cromack and Henry Jakl to First Calgary Bank Account. James Cyr motioned and second by Jacqui Fidlal. All in favour, motion carried.

Need paper work from Wyndworm for next council and also lots of thoughts need to be presented on our sponsorship to Wyndworm. A discussion will be on table at next council meeting.

Shannon Ward motions that meeting to be adjourned, none apposed.

Meeting Adjourned at 8:45pm