

## **Montengarde Council – June 15, 2016**

### **Attendees**

Mark Unger, Stacey Bieberstein, Sean Cromack, Paul Van Rooyen, Steven Haywood, Rebecka Read, Ken Mullaney, John C. Krommendijk, James G. Cyr, B.A. Tosczak, J.D. Linnemoller, Sarah Lynch, Jeffrey Moore, Candace Collett, Jason Sallay, Henry Jakl, Daniel Ostapovich, Kristine Saxberg, Elara Jack

### **Call to Order and Review of Agenda**

Call to order by Kristine Saxberg at 7:02pm

### **Approval of Minutes**

Jeffrey Moore motions for last month's minutes to be approved. Rebecka Read seconds the motions and none opposed

### **Baron and Baroness Report**

Greetings,

Crown curia saw some changes that will impact Montengarde.

There will be an adjustment to the baronial term limit of 2 years from 4. An informal review with the crown will be done at 2 years and the plan is still to have a polling at 4 years should the couple wish to stay to the 6 year maximum.

We are working with the Tavern team and the Kingdom Seneschal to bring tavern to a point it can be advertised on our websites and remain an important social outlet for the Barony.

It is time to review and restructure the financial committee so our replacements have a solid foundation. We will be removing members who no longer wish to serve. There is some discussion that needs to happen around champions with respect to which events they are able to have their site fee comped.

Today marks the official start of the 90 day search for our new Baronial leaders. We have a 90 day mandate to accept paper work and have the barony's feed back to the Crown. Deadline for submissions is July 15th and at Dragonslayer July 16, the candidates will be introduced to Avacal. Henry and I have set up an information post linked on the main page of the website that will house information on the process as it proceeds.

Lastly, we want to thank all of our council for the continued level of support and excellence you bring. We are very lucky to have such a great volunteer minded group who loves the barony as much as we do.

In service

Kraig and Una Baron and Baroness Montengarde.

## **Seneschal Report**

Greetings!

I attended CaterpillarCrown, and despite the infestation of biblical proportions, it was very well attended and a good time was had by all! Congratulations to our new heirs, their Royal Highnesses, Arnsbjorn and Inga! The Q2 Branch Seneschal report was submitted on time to Kingdom Seneschal.

In service,

Bóthæiðr Sigarsdóttir

## **Exchequer**

1. We have \$19,118.78.
2. I am stepping up as interim Kingdom Exchequer effective immediately. This position will last 2-3 months. Candace will continue to serve as deputy and I will continue to serve as Exchequer. A variance is being granted by Roxanne, Kingdom Seneschal for this.

	<b>YEARLY SUMMARY</b>	<b>2016</b>	
<b>PRIMARY_ACCOUNT_2a</b>			
	1. Balance from bank statement at end of period	\$ 16,934.43	<b>MUST EQUAL BANK BALANCE</b>
	3. Checks not cleared on statement	\$ 500.00	REQUIRES LIST
	5. Ending LEDGER or REGISTER Balance	\$ 16,434.43	
<b>BALANCE_3</b>			
	I. ASSETS a) Undeposited and Non-Interest Bearing Cash	\$ 10,166.03	
<b>INCOME_4</b>			
	5 Interest Earned	\$ -	
		<b>Office &amp; Admin.</b>	<b>Activity Related</b>
			<b>Fund Raising</b>
	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)	-	-
<b>TRANSFER_IN_9</b>			
	WITHIN THE KINGDOM	\$ -	REQUIRES LIST
	OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST
<b>TRANSFER_OUT_10</b>			
	WITHIN THE KINGDOM	\$ 1,409.51	REQUIRES LIST
	B) OUTSIDE THE KINGDOM	\$ -	REQUIRES LIST
<b>INCOME_DTL_11A</b>			
	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	\$ -	
<b>INCOME_DTL_11B</b>			
	3b. ADJUSTED GROSS EVENT INCOME	\$ 18,417.25	REQUIRES LIST
<b>EXPENSE_DTL_12A</b>			
	12. ADVERTISING (NON-SCA)	\$ -	REQUIRES LIST
	13. BAD DEBTS	\$ -	REQUIRES LIST
	17. FEES & HONORARIA	\$ -	REQUIRES LIST
<b>EXPENSE_DTL_12B</b>			
	20. Insurance (NON-SCA)	\$ -	REQUIRES LIST
	29. Transfer out to SCA, Inc.	\$ 490.00	REQUIRES LIST
<b>FUNDS_14</b>			
	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:

We have the bill for Mar/Apr, need a cheque.

We are outside when the weather is nice.

Heavy:

No failures or injuries to report.

## **Archery**

No injuries and no equipment malfunctions. Tuesday and Friday practices are being held on a regular basis. New book of target and thrown weapons has been posted for everyone to review.

## **Cut and Thrust**

No activity, no issues, no injuries.

At Crown, we had a nice practice and intro to the required gear.

Baron Reme is running a C&T tournament at Coronation.

## **Rapier**

No injuries to report

No armour or weapon failures that I have been made aware of.

## **Youth**

No activity to report.

## **Equestrian**

No activity to report.

## **Arts and Sciences**

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

Monthly bardic is not going to be continued on a regular basis but may return intermittently in the summer.

Drifa has been very involved and ensuring that A and S is represented and that new opportunities are happening.

There was an offer of a naalbinding class at Tavern, however there were no participants - a report will still be submitted to the TUA minister. There was a 'rare fifth Monday A&S practice, where block-

printing was offered as a TUA class. The report to the TUA minister will be sent ASAP as well. A few of the regular A&S practices were cancelled due to holidays by the regular host. A&S was represented at Crown(apiller) where Drifa flew both the Emerald Rose & Kingdom A&S banners at the A&S tent - She hosted a supply swap challenge and a display/competition. (Albeit in her role as KA&S, vs Emerald Rose). Culinary is still going strong but will be finishing up June 13th until September for a summer break. The theme is a basically 'come as you are' theme/unthemed with many people burnt out from back-to-back events.

Upcoming: A&S activities are a Work-in-planning-progress for Dragonslayer. Drifa has also worked with the Myrgan Wood champion to host an A&S event at Coronation.)

The culinary group and A&S community are excited about the elevation of another laurel, and are planning things for vigil. Caterina Excetera, congratulations!

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

## **Family Activities**

Hi there!

I'm starting to plan activities for Dragonslayer. So far, if the weather is good, we will be having a super soaker fight as we did last year. If I can get folks to bring period games, we will have some outdoor-friendly games for the kids. I don't currently have a pavilion or any tables or chairs, but if someone can bring this and if weather allows, I will have a craft or even just a quiet shaded area near the eric where kids can relax and be within eye and earshot of parents who are fighting.

I'm not sure whether or not I'll be able to attend Coronation, but if I can, I will see if anyone is interested in bringing down games and having a super soaker fight then as well.

Alice Percy

## **Chatelaine**

New people coming out to Archery and fight practices, No word from Brooks medieval Faire yet. Have send follow up email, but no response.

Busy time for events coming up, hope to have a few newcomers out for Dragonslayer.

YIS

Skald

## **Lost and Found**

Stuff was lost, stuff was found; please mark your stuff!!!

Please let us know if you have lost or found anything, and if the latter, please bring the items to Tavern or Council or make other arrangements.

YIS,

Master Tygar of Skagen

Lady Dauphina del Iago, Deputy

### **Quartermaster**

Pavilion is currently with Renea Baker and will be taken by her to Coronation, from there it will be picked up by Tonis and taken to Dragonslayer.

Outside Eric poles are going to be picked up and used at both Coronation and Dragonslayer.

Direction signs will also be traveling with the outside Eric poles.

Still seeking alternative storage solutions.

Oenghus  
Ken Mullaney.

### **Herald**

Greetings,

We are still working on Order Names and will present and ask for a cheque in July or August. There is nothing else to report at this time.

In Service,  
Blaith Red

### **Webminister**

1. The website is going, not much feedback.
2. I still need all the officers to go over their page on the website and provide feedback and changed.
3. 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
4. I did a number of software updates to the website, all software and plugins are up to date

5. Website has been under attack for the last few weeks, I am keeping an eye on it and mitigating by making sure patches are installed ASAP

### **Chronicler**

Nothing to report. Everyone got their reports in.

### **Windwurm:**

Nothing to Report

### **Events/New/Old/Other Business**

- Dragonslayer 2016 event update

Emerson Bridge Campground, July 15 - 17

Site opens at 4:00 pm Friday July 15, closes at 12:00 pm July 17.

I will be requesting cheques up this tavern for the site fees (\$1200) and float (\$200).

All other fees will be have to reimburse at a following Council. As of the writing of this email porta-pottie rentals and cost have not been confirmed, as the previously quote cost did not include delver and pick-up to Emerson bridge, and I continue to shop around and wait for responses (this information could change by the time Council happens).

Archery, Rapier, and Armoured champions have been contacted and are running their related tournaments.

I have been in contact with the Youth Marshal of Avacal to organize a Youth Combat practice / tournament. The response was favorable. Time and space has been allowed for this activity.

Bardic: There has been no response from bardic beyond the original interest. As bardic is not one of the primary activities at this event an informal gathering; similar to what has happened in the past, is acceptable to me and no scheduled time or designated space is currently allot.

A&S: With the A&S Champion being unavailable at the time of the event, there has been difficulty in finding someone to run anything for A&S. I am still in communication with the A&S Champion to possibly do a less formal A&S activity run by someone else. Currently there is no time or space allotted..

With both Bardic and A&S I have requested a response date of plans for June 20th. I have requested this date as I plan to have the schedule planned out and sent to Their Excellencies for approval on June 22.

In service to our dream,  
Tonis van Hoorn and Henry of Bohemia

- Coronation schedule will be out over the weekend. Porta-potties have been ordered.
- Have a bid approved for Samhain. Mark Unger motions that budget of \$3 365.00 be approved for Samhain 2016. James G. Cyr seconds the motion and none opposed.
- Kingdom is looking for bids for Winter Coronations in November and Winter Crown in February.
- Need to replace Montengarde Baronial thrones. Looking for bids.

Jeffrey Moore motions for meeting to be adjourned at 7:56pm.