

## **Montengarde Council – Wednesday March 16, 2016**

### **Attendees**

Jason Salley, James G. Cyr, Murray J. Anderson, Jeffrey Moore, Rebecka Red, Ken Mullaney, JohnC. Krommendijk, Henry Jakl, Candace Collett, Stacey Bieberstein, Sean Cromack, Amy Cromack, B.A. Toziak, Elara Jack, Kristine Saxberg, Sarah Lynch, Dawn Linnemoller

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

Call to order at 7:02 by Kristine Saxberg

### **Approval of Minutes**

James G. Cyr motions that the previous minutes be approve. Jeff Moore seconds the motion and none opposed.

### **Baron and Baroness Report**

Greetings,

Winter war is upon us and we look forward to seeing all of you out and having fun.

We are continuing to prepare a timeline to present to the crown for the selection of our replacements. As always if you have any questions we are here.

We are fast approaching crunch time for Dragonslayer site and bid selection. This year will be a challenge as we do not have our traditional site. We encourage anyone who has an idea to step forward. We would like to keep this a camping event if possible.

Congratulations to Bothaeior Sigarsdottir who will be Montengarde's next seneschal pending the completion of paper work. We want to thank Master Blue for all his ongoing work as our Seneschal and advisor.

That is all for now

Kraig and Una, Baron and Baroness Montengarde.

### **Seneschal Report**

Greetings!

A few items to report this month,

The Seneschal's Q1 report was sent in a day ahead of the deadline. While the number of memberships in the Barony is up by two since January, 2016, for a total of 121, we still have 17 less members than

Borealis. We did have a very successful demo at Queen Elizabeth School on February 22<sup>nd</sup>. I think working towards booking more demos and finding more opportunities to interact with the public will go a long way towards bridging that gap. I look forward to everyone's ideas on this subject!

In service,

Bóthæiðr

### **Exchequer**

1. We have \$19,689.33
2. Candice did all the paperwork for the last month. Everything went amazingly well, and did a fantastic job.
3. Not much else to report, things are pretty quiet.
4. I will be making an official announcement for the Exchequer office vacancy this week.

YEARLY SUMMARY		2016	
PRIMARY_ACCOUNT_2a			
	1. Balance from bank statement at end of period	\$ 21,455.60	MUST EQUAL BANK BALANCE
	3. Checks not cleared on statement	\$ 1,766.27	REQUIRES LIST
	5. Ending LEDGER or REGISTER Balance	\$ 19,689.33	
BALANCE_3			
	I. ASSETS a) Undeposited and Non-Interest Bearing Cash	\$ 16,434.43	
INCOME_4			
	5 Interest Earned	\$ -	
		<b>Office &amp; Admin.</b>	<b>Activity Related</b>
			<b>Fund Raising</b>
	14. Bank Service Charges	\$ 6.95	-
	16. Equipment Rental & Maintenance	-	-
	18. Food	-	\$ 1,289.50
	19. General Supplies	\$ 87.08	\$ 148.32
	21. Occupancy & Site Charges	-	\$ 4,832.11
	22. Postage & Shipping, PO Box Rental	-	-
	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	\$ 1,646.14	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)	\$ -	DO
	b) Stale checks from prior reporting period	\$ -	DO-SCHQ
	3a. INCOME FROM DEMOS AND ACTIVITY FEES	\$ 1,750.00	REQUIRES LIST
	Fight	\$ -	
	Tavern	\$ -	
	Other	\$ -	
INCOME_DTL_11B			
	3b. ADJUSTED GROSS EVENT INCOME	\$ 10,115.00	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. DONATIONS TO SCA, Inc. SUBSIDIARIES AND OTHER	\$ -	REQUIRES LIST
FUNDS_14			
	1. General Fund	\$ 14,378.02	
	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	\$ 2,371.43	
	Lost and found	\$ 241.70	
	Rapier	\$ 228.55	

## **Marshallate**

No failures or injuries to report.

Noreen has received the cheque for Jul-Dec 2015. I have submitted our usage for Jan-Feb 2016 and Noreen has provide me a bill for \$425. I am requesting a cheque from the Exchequer for this amount to pay for the hall.

Two suits of Iron Key are on still on loan.

I will be on a course from Thursday Apr 7 and until Thursday May 12 from 6:30-8:30pm. That's 6 weeks which I will be unavailable to open the hall or attend. I will be looking to my deputies open my hall during this time.

One small addendum to my report, Montengardes quarterly knight marshal reports were submitted on time. Thank you to all the deputies for getting their reports to me.

Authorized a new person in heavy.

## **Archery**

No failures or injuries reported for archery. A separate archery practice was held at Jim Bows for crossbows that was successful. Further practices for crossbows may be held at the discretion of our Deputy Henry of Bohemia.

Captain of Archers Mont.  
Quon Jien

## **Cut and Thrust**

No armour or weapon failures to report. No injuries to report.  
Some new authorizations in rapier and RBG completed. Several new fighters out and interested

Jonkheer Tonis van Hoorn, OWS  
Captain of Rapier, Montengarde

## **Rapier**

No armour or weapon failures to report. No injuries to report.  
Some new authorizations in rapier and RBG completed. Several new fighters out and interested

Jonkheer Tonis van Hoorn, OWS  
Captain of Rapier, Montengarde

## **Youth**

No Activity to report.

There is interest in Youth Combat. I am looking for a youth deputy.

## **Equestrian**

No activity to report

## **Arts and Sciences**

Montengarde A & S is keeping things up, status quo.

Something to look forward to: a non-period A and S competition which does not need to be based upon a historical item, but can be an SCA-ism and will be judged purely on skill, aesthetics and appropriateness to SCA. 1 page write up max.

Monthly bardic third meeting was held with a musical instrument theme. Was less attended than others with only 3 people. Vocal meetings may be a better plan for future meetings.

## **Family Activities**

Nothing to report! :)

Allie

## **Chatelaine**

Did a demo for Queen Elizabeth School for their kindergarden class. Thanks to Amelia and Kristin for Helping out. Planning a newcomers Tavern for April or May. Brooks Medieval fair... Any interest in getting a booth?

New folks coming out to Fight practice and Archery.

## **Lost and Found**

Greetings!

Thank you for reminders - very helpful!

Not much to report besides the usual Stuff was Lost, Stuff was Found; mark your Stuff!, except:  
- we are having the Auction at March Tavern of last year's unclaimed items- please bring your gold!

Many thanks!

YIS,

Master Tygar of Skagen  
Lady Dauphina del Iago

### **Quartermaster**

Nothing to report

### **Herald**

Order of rose petal, emerald rose and wild rose will never pass. Looking for suggestions on change of name so name can be changed.

### **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

### **Chronicler**

Nothing to report. All report but one made it in before council.

### **Windwurm:**

I will be speaking with the Windwurm Seneschal about the future of the Marshallate and reporting.

=====

There is nothing to report for Archery, rapier or heavy. This is my final report. Quarterly has been submitted.

Your Full Name: Kathaleen House

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

- Tabard available at winter war for purchase
- Not going forward with baronial page in 50<sup>th</sup> anniversary pamphlet.
- For anyone running gate you can keep copies of gate sheets but can't keep any copies of waivers, electronic or paper. All waivers must go to Hamish MacCarrig directly.
- Exchequer symposium happening April 8-10 in Seven Persons.

- Coronation is being added in on July long weekend. The August Coronation will be a crown with coronation in November. More dates will be set to 2018 at the June Crown curia.
- Moving Dragonslayer to weekend of July 15<sup>th</sup>.

Ken Mullaney motions that meeting be adjourned at 7:49 pm.