

Montengarde Council – May 20th 2015

Attendeessi

Sean Cromack, Amy Cromack, Rebecka Read, Ken Mullany, Steve Haywood, Simone Haywood, Jason Sallay, Wayne Stark, Allie Percival, Korey Wiedermayer, James Cyr, Jude Harrison, Matt Faubert, Adrienne Beswick-Arthur, Devon Kemp, Dawn Lindmuller, Stacey Bieberstein, Carrie Mooney, Kristine Saxberg, Brian Tosczaq, Anthony Rempel, Tim Hills, Ken Mullaney,

Call to Order and Review of Agenda

Call to order. Brian Tosczaq called the meeting to order at 7 pm.

Approval of Minutes

Minutes of April 22 reviewed electronically. Hard copies not available. Motion by James Cyr to table the review of April and May 2015 minutes to the June meeting. Motion seconded: by Rebecka read. Motion carried.

Baron and Baroness Report

Thank everone for running counsel last month. Great time at crown. Looking forward to coronation, congrats to Albie and Nasheeta. Looking for official bids for Samhain and 12 night.

Seneschal Report

First, according to my records, there are several officers have reached (or will be soon) their two year term very shortly including seneschal, exchechequer (sept), arts, chatelaine (aug), web minister, chiurgeon, quarter master, and lost & found. If these officers want to stick around for another year, please let me know. If they have found a deputy that is being trained up, please let me know. If they are looking for help finding a deputy, what can we do to help them?

Second, Windwyrms seneschal has reported and posted the minutes from their last meeting to their email list.

Next month, Council should be returning back to its normal location for the duration of the year.

In Service,

Bjar the Blue

Exchequer

Exchequer on sojourn. No cheques required. Current balance \$16,176.14

Marshallate

Heavy - No Injuries or failures to report.

One suit of heavy armour has been completely returned - only one suit is still out from Iron Key.

No youth or equestrian to report this month.

Eric poles were paid for at Avacal Crown. Need to have "feet" manufactured for them for indoor use. Cost estimate requested. Materials no problem, getting someone to make them is another. Need "feet" by Samhain. Painting and finishing should be done outside. A foreman should be found for the project, hopefully by next counsel.

Proposal to institute a 6 month fee option for fight practice (July-Dec/Jan-Jun periods) \$100 per six month option, \$200 for the year is. Counsel asked Knight Marshall to put it on paper and bring it to financial committee by this weekend. FB survey proposed to gauge support.

Request for funds to manufacture 3 rattan swords for Iron Key. Approximately up to \$150 requested from the line item. MOTION by Jason to spend up to \$150 from his line item to manufacture 3 rattan swords. Motion Seconded by James Cyr. Motion carried.

Reminder that Q2, March 1 - June 1 reports are due on June 1. All deputies please report to me by Friday May 29 so that I can compile the report.

Windwurm: Nothing to report for rapier or heavy combat

Archery:

We had an archery practice April 19, 2015. We had 2 people attend. There were no injuries.

Cut and Thrust

Nothing to report

Rapier

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

Captain of Rapier

HL Pol of Black Fist

Archery

Archery report: April 22 - May 20, 2015

No injuries to report.

This month we had a couple of new archers out. Two of our newer archers decided to purchase their own equipment.

In the coming month, we are looking forward to holding another "Captains' Clinic" to introduce novice archers to Royal Round scoring. Otherwise, business as usual.

Quon Jien &
Ysenda d. Appelyerd

Arts and Sciences

Looking for a deputy, or a replacement. Will post online. Seeking classes at dragonslayer. Congrats to our new champion.

Family Activities

Nothing to report. Things planned for dragonslayer

Chirurgion

Nothing to report

Chatelaine

Having trouble getting volunteers out for two demos this month. Will update at council.

Still getting newcomer interest, and had 2 new people at tavern last month that contacted through e-mail before.

Also, looking for a deputy to take over for me in August. I have one or two people in mind to approach before posting.

Peter von Setzingen

Lost and Found

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

Line item tabled until ecquecker bakc

Herald

Not much to report. Hearing about banner making. Having a silent heraldry classes at THUA in October 26 – 28. Last night had principality heraldry meeting. Montengarde had 5 names passed going to Laurel. Beat Borealis! Yay. Order of rose petal, emerald rose, wild rose back to the drawing board. Conflicts with Roses (former Queens). Ongoing communication with Laurel. Quick heralds meeting at tavern planned, to help out with coronation and looking down the road.

The work the Heralds are doing is greatly appreciated by all, and we all understand how hard the heralds are working so our Barony can hand out awards after we go Kingdom.

Webminister

Cannot make it. Nothing to report. Dragonslayer event stewart in contact with

Chronicler

Thank you for the leave of absence. Seeking a deputy. Will post for a replacement.

Events/New/Old/Other Business

Post beltaine? Paperwork done. \$141.40 to go to unknown. Please advise where to donate this money (came from appetizers). Suggested this go to the A&S line item. NMS was \$12.00. that's fantastic.

Deposit cheque came back, so we are good there.

Estimated profit. \$775.00 cheque needed.

Dragonslayer

30th anniversary as a Barony. Rhona – smoothly. Paper work is in. site and FB page up. Brian at the archery range, Brian has started the book. Beef with fixing, not sure what kind. \$20 per adult, \$10 for kids.

Bid for Samhain?

Deadline for this bid is September. Paperwork must be in to calendar by then. Discussion ensued

12 night

Carrie – start the clock on bids. Looking at competing bids next counsel.

New business.

Thanked those who don't have to be here. Thank you for showing up.

Meeting adjourned by Sean Cromack 7:58 pm.