

Montengarde Council – August 16, 2017

Attendees

DeNae O'Brien, Brandi Hine, Jenny Stellick, Simone Haywood, Steve Haywood, Ken Mullaney, Candace Collett, Jeffrey Moore, Megan, Carrie Mooney, Stacey Bieberstein, BA Toscak, Dan O, John C Krommendijk, Kristine Saxberg, Drifa

Call to Order and Review of Agenda

Meeting called to order 7:08pm

Approval of Minutes

Approved by Steve, second by Ken. None opposed

Baron and Baroness Report

Greetings,

It has been a fairly slow month. Unfortunately An Tir Coronation and AT War were both cancelled due to the forest fires in BC, however much fun was had at the Warhorse/Baronesses Picnic Demos. Thank you to Lorette and Skeld for their work arranging the demos, as well as the Military Museums for permitting us to use the space.

[Sergeantry Trials update]

Had a lot of fun. Thank you Angus for running the event. Nice, low key fun event. Congrats to Alric who tested for Warden. Work well done. If there is anyone interested in running, please approach us or a sergeant.

We would like to remind everyone that the SCA has a Zero-Tolerance policy on bullying, as per the new Anti-bullying policy which has been read into law in the Kingdom of Avacal. This includes spreading rumours, hearsay, or slander, which could harm the character of a member, or members, of the populace if it persists. The last thing we want to do is ruin someone's SCA experience. Think before you speak. And if you hear a rumour that concerns you about a member of the populace, bring it directly to Ourselves, the Baronial or Kingdom Seneschal, or the King & Queen.

Peter & Brangwayn
Freiherr & Freifrau

Seneschal Report

Greetings Montengarde,

It has been a busy month of camping, sun and fun... Dragonslayer and Sergeants' Trials are now behind us and we are looking forward to the Fall! I am currently prepping for my Q3 Branch Seneschal's report, it is due on September 7th. I am also looking for a deputy (s) who will be interested in taking over the office of Seneschal when I step down in March 2018.

In service,

Bóthilðr

Letter of recommendation for package to become a shire has been prepared for Windwyrn.

Windwyrn

No report was provided to Montengarde Chronicler

Exchequer (late)

1. We have \$25,905.45 in the bank.

2. We have \$1,535.00 in uncashed cheques. a. CHQ 010: Rehab Society of Calgary, Fight Hall March - April 2017 for \$765.00 b. CHQ 011: Abbeydale Community Association, Samhain 2017 Hall Deposit for \$500.00 c. CHQ 012: C. Mark Unger, Storage Space Rental April 1, 2017 – April 1, 2018 for \$120.00 d. CHQ 014: SCA Avacal, Summer Coronation 2017 NMR for \$150.00 *These numbers are up to date as of the July 2017 Exchequer Report

3. The new Financial Committee held its first meeting on July 26, 2017. The current Montengarde Financial Policy is being reviewed. Preliminary edits will be updates from Kingdom of An Tir financial policy to Kingdom of Avacal financial policy. The next meeting is scheduled for August tavern.

Had a very busy mundane life this past month so I have not had a chance to update the ledger with current finances. Wrote a letter of recommendation for exchequer of Windwyrn, as I believe he is a fantastic candidate.

Request for deputy(ies). Any cheques written tonight need to be completed asap as I am unable to stick around after council.

Financial committee meeting was well organized and productive.

Marshallate

August Report

Fight practices have been outside recently with the good weather and have been well attended. There have been a few new fighters coming out and

interest in others joining as well. I have had a request from a member to go through iron Key on Thursday, August 10th with the interest of getting into armour. At that time I will also be doing the requested inventory of the requisite pieces. No injuries or failures have been brought to my attention as of yet.

Rapier:

One demo took place in the last month, Baronesses Picnic.

Rapier marshal Paperwork has been sent, and accepted, by the kingdom rapier marshal.

Practices continue to happen once a week, and new people continue to show interest in learning rapier.

There have been no injuries, weapon, or armour failure at practice in the last month; that I have been made aware of.

Tonis
Capt. Rapier.

Archery:

Still waiting on a report from Osric at this time.

Siege, Equestrian, Cut & thrust:

No activity

Youth:

we had a class and trained up some Youth Marshals (Sr and Jr) and I know of at least one background check that is in progress so we should be able to start up youth practices again shortly.

Here endeth my report

Cheers,
Tighearnan O Cuinn

PS: I will not be at council this month as it falls on my birthday. Thanks.

Arts and Sciences (delinquent report)

I will not be able to attend this august council meeting as I have a prior engagement that is more pressing.

Montengarde A&S is status quo.....

A&S Culinary is still progressing with various things going on, the most recent coming up is "The Return Of Anything But Bown Night " starting August 21 , 2017.

Polyphony still takes place on occasion, nothing is regular.

A&S nights have stalled for now as summer is upon us, and to many of our barony are on holidays or caught up with summer family fun.

Y.I.S. Sigfuss Thorwulfsson / Korey Wiedemayer #224922
08/31/2017

August 28th A&S night will be held at her Excellency's house. Starting in September, will be held every 2 weeks.

Chatelaine

Greetings,
We had 2 demos this month

Warhorses

Some feedback

Having a set schedule

Formal food vendor

For an inaugural event, I thought it was really good - I have no idea what went into the organizing, but it felt VERY smooth and well-thought-out.

Better signage

A sunshade or bleachers for people to be in to watch

Panels for the horses that could be rented/loaned or donated.

Overall we got positive feedback from participants and volunteers.

This year was chaotic not just as it was our first time doing this demo, as well one other group dropped out at the last minute so the prearranged schedule could not be followed.

Plans are already in place to do this again next year. The 3rd weekend in July is a good weekend

for this event according to our equestrian participants.
We had 26 volunteers.

Calgary city police played our horse games, which was entertaining.

Baroness's picnic hosted at Military Museum

We had 38 participants at the picnic. HE Peter won the Archery and Rapier tournaments, and we had a few people interested in thrown weapons and archery. There was a bit of a fight practice for heavy.

Future demos:

Rehab demo

Happening August 25 from 2-7. Need volunteers of all kinds to help celebrate Bridgeland days. As a suggestion for a solid item, a new Baronial table, as the current one is a bit run down. *Is there anything that the Rehab centre needs that we can help with? Meghan is going to check in and keep in touch. We would like to give back to the center that has been so wonderful to us. Rehab center would like to give 3 or 4 nights free rental as an option. To be discussed in council.*

More formal invitation will be sent out to our populous to show support as the Rehab centre has been a part of our group for over 17 years. Weaving is a great activity. Wilma has offered to bring her loom to demonstrate.

Meghan is a summer student at the Rehab center: Rehab society has no government funding, got a grant from Calgary foundation to host a celebration of the community to celebrate Canada's 150th. Everyone who rents the space is a huge part of our community at the rehab centre. When closing ceremonies end, there will be a live band to help celebrate. All free.

Ghoul's Night Out

Honorarium is to remain the same as last year at \$800. It will be October 26-29 2017. We will need to have the baronial pavilion and a few other period tents to display at Heritage park. As well we will need fighters, artisans, dancers and singers. This demo is to provide entertainment for children aged 4-10 primarily.

*Skeld proposes we do Ghouls night out. Second by Her Excellency and Wilma
- Heritage park won best Halloween event last year (YAY us)*

- any access to storage needs to be before the 15th of Oct as both Tonis and Billy are out of country until November.

Calgary Expo suggestions:

Committee is coming together to plan it out, we will be presenting an case a to make it an Avacal

demo. Formally, Saskatoon and Edmonton expos are staying within their baronies. May change next year. Montengarde would like to have the kingdom's assistance.

Baroness's picnic 2018 maybe for weekend after Expo May 5 2018 so that any interested parties have an event to go to fairly soon after Expo. Or tavern right after to keep the SCA fresh in mind.

Can we create a buddy/tour system needed at picnic/tavern to help guide new comers.

We had 2 newcomers who we found through the website who came out to the demos on the weekend. Several other contacts through the website as well.

Honorariums from demos: in the past these have gone to general funds, do we want to allocate specific amounts to different line items? *Will be discussed at financial committee.*

My term as Chatelaine is coming up soon, and I will be stepping down as Chatelaine effective November 1, 2017. The position should be advertised for candidates. Strong internal candidate.

YIS Skald

30th of Aug expo meeting 7pm before crown curia. Organizational meeting to put a plan put forward to plan for curia.

Tournament at expo: do we want to keep the big prize on the table. Current majesty (Elias) has offered to run the tournament. Demo fighting (entertainment), not tourney fighting. Donate to Military museum or something. This has been tabled until Aug 30th.

Lost and Found

Stuff was Lost, stuff was Found- please mark your stuff!!!

We still have a few items from June Coronation through Warhorse and Baroness' Picnic; please claim at Council, Tavern, or arrange with us for a handoff.

Yours in Service,
Master Tygar of Skagen, Officer
Lady Dauphina, Deputy

Demi was found.

Quartermaster

Sorry for the late submission to Chronicler.

Stores being used during the last month:

Pavilion tent being used at Sergeants Trials

Also I would like to tender my Resignation as Montengarde's Quartermaster. It has been an interesting and educational 4 years. September 1st

Thank You

Sgt Oenghus O'Mullaney

Former Quartermaster Montengarde MKA: Ken Mullaney

Metal pole at top of uprights was damaged due to take down crew and wind. Choices, bend the rod, or replace the ready rod. Motion to spend appropriate amount of money \$50-120 to replace. Candace motioned that we get an estimate first before amount is given. Dawn checked online, starting price at \$10. No motion needed. Ken to fix the rod.

Herald (delinquent report)

Hello Council,

just to keep you posted the names "Order of the Flower of Montengarde" and the "Order of the Sable Drum" as well as the Badge for the Sergeantry of Montengarde have been passed. Now the "Order of the Dragon of Montengarde" and "Order of the Embowed Cedar" were also returned but have no fear we are continuing to work on it.

As to new awards to submit I am asking council to approve the funds to submit 4 new award names.

I am asking council for a cheque for \$40 made out to SCA - Avacal for the submission of four award names for Montengarde.

I was again present for the monthly heraldry meeting as well as issuing the Sergeant heraldry test wearing my Serrgeant's hat but worth the mention here.

Also the quarterly Montengarde Heraldry report has been submitted.

YIS

Wilma

If anyone wants names or devices passed, please submit to me.

Webminister

Office: Webminister
Officer: Nicole Roth / Roya

Date: August 10th 2017

- ❖ Should you lose your login info and access is time sensitive please email me at my personal email address nicole.roth@telus.net and if it isn't please use webmaster@montengarde.org
- ❖ Please don't forget to tag me should you post something relevant to either the Barony or the Kingdom on Facebook so I can put it on the website as well (thanks, Kristine!)
- ❖ There is now a Lost and Found section on the website
- ❖ Everything is up to date

Family Activities (late)

Thank you everyone for accepting me at your Youth and Family Activities Coordinator. I'm really looking forward to doing some good work for this office. We ran activities at the Baroness' Picnic by setting up jousting game. It was well received by the populace, and ran smoothly overall. Planning for an activity for September Crown.

OFFICE Youth and Family Activities Coordinator
DATE August 16, 2017 BY Candace Collett Asa Nordoster

Did a beta test at Dragonslayer with passport books. Would like to plan a 1 hour activity for Crown. Still brain storming.

Chronicler

It's been a busy month mundanely and the summer flew by. I attended Brooks Medieval Faire, although it was not tied to the SCA, there were a lot of our merchants there, and it was nice to see them helping each other out by directing people to each other's tents for items. Many mundanes were interested in joining a medieval group but didn't know where to start. I had spoken to quite a few and we may have some of them come to our tavern next week. I know there was an event this weekend, but if there is no conflict next year, is it possible to have SCA representation out next year?

Please remember to get your reports in to me the Wednesday before council (1 week) by 9pm. If an extension is needed, please ask me, don't dictate. As of Thursday morning, I was still missing 6 reports and as of Monday morning, I was still missing 2. Multiple reminders were left on the group Facebook page. Please set reminders on your calendars.

Events/New/Old/Other Business

Sergeants' Trials post event report: biffies not pumped as grounds were wet. Waiting on bill from them, expected by next month. Attendance: 87 paying adults, 7 youth, 11 children, 7

comps. Expected 100 paid adults, a little below. \$2490, does not include expenses. \$250 of that is float.

-rough expenses: \$1500 on event bid, but will come in under. Only 6 bags of garbage (\$1/bag, \$10 to open dump) budgeted \$100 for example.

- *timeline with kingdom level event. Within 30 days, we get 30%, within 60 days 10%, 90 days nothing. Stated in event policy handbook*

Samhain: no further update

12th night: Billy

- Expenses: \$4987.15
- Rental includes kitchen from 8am until midnight, main hall 8am until 1am, small hall 11am until 11pm, entrance. Commercial dishwasher. Gas stoves
- Initially approached Kirk, however he may be out of town. Backup plan is needed. Kristine and Candace possible plan B
- One whole wall for merchants
- Liquor: needed under insurance. We run bar.
- No one planned for gate
- Need to let them know tomorrow, Aug 17th
- Estimate 150 adults attendance \$20 site fee. 17 < free. Feast \$20
- Hall fee \$2017.50
- His Excellency sent it to financial committee, but they never received it. Deposit \$504 that can be sent in even after next council. Remaining amount due Friday January 12.
- Motioned by Ken to use the Airdrie Town and Country Hall for 12th Night 2018. Second by DeNae. Contract to be under SCA Montengarde.

Anyone who wants to put in bid, they will have to use this hall. Competing bid but using this space will be announced.

No new business

Call to End Meeting:

Motion to end meeting by Ken 8:12pm