

Montengarde Council – July 19, 2017

Attendees

Stacey Bieberstein, Carrie Mooney, Ken Mullaney, Nicole Roth, Candace Collett, Jacqui Fidler, Korey Wiedemayer, Brad Quinn, Melissa Quinn, Simone Haywood, Steven Haywood, John C. Krommendijk, Paul Van Rooyen, Drifa, Brandi Hine, Jeffrey Moore, B.A. Tosczak, K. Saxberg, DeNae O'Brien

Call to Order and Review of Agenda

7:03pm

Approval of Minutes

All approved. None opposed

Baron and Baroness Report

Guten Tag

We are excited to announce our new champions: Quon Jien, Dragonslayer, and Henry of Bohemia, Dragonblinder. Dragonslayer was amazing, thanks to a great event team; Thank you Anya. Brangwayn went to Quad War and had lots of fun shooting people on the war field.

Did not go to An Tir Coronation due to the fires in BC.

The Baroness's Picnic and Warhorse are coming up this weekend, and we hope to see as many people out as possible. Also, AT War and Sergeantry Trials will be coming up soon, and we encourage as many people to come out to these events as possible.

We were able to hand out a couple of Golden Links at Dragonslayer, but we encourage people to send in recommendations for doing great stuff in the Barony. We have the Golden Link and Saint Ferdinand's Heart passed, and we are grandfathering in the Rose Petal. There are several awards currently under review at Laural level, which should be decided on soon. We will be working with the Wilma and Roya as well to update the website with the updated awards once we have the awards passed. Let us know about awards for now.

im Dienst

Peter & Brangwayn

Seneschal Report

Greetings,

It has been a rough month for many of us in many ways, and I want to remind everyone that not only am I here as your Seneschal, but as your friend, if you need someone to listen, I am here.

We do have much to rejoice as well!

Congratulations to our new Dragonslayer, Quan, and to our new Dragonblinder, Henry...you honour the Barony with your prowess! Thank you as well to all who competed, and availed themselves and their inspirations with honour and chivalry. Coming up we have Warhorse, and the Baroness's picnic at the Military Museum, I hope everyone can attend! Kudos to Skeld and Lorette for spearheading those functions!

In service,

Bou :)

Windwurm

Seneschal report -

going to hammer out details for insipiant package and also work on snoweaters

Exchequer report -

its lost in my emailing mess. I know I have it. We haven't requested money so amount should be the same.

Arts and science report- This month I got together with 4 members on a one on one basis to work on garb and some persona development.

Our A&S meeting was about sprucing up garb and creating new items for members to wear. We also lit a candle in memory of Lady Lianora and had a bit of a memorial to her.

Our monthly tavern/bardic hosted by our Chatelaine was a very good time and we discussed a bardic championship for next Snoweaters. I have started working on my entry! I have started working on ideas for next

A&S championship, as well as, working on prizes for competitors. Also, a largesse competition is in the works.

This month was a very rough month mundanely but the highlight was attending Coronation and enjoying the tua classes. I am excited to share the knowledge (handouts) that I learned there.

Chatelaine report-

- Still waiting for info from the City re: walking in the local parade.
- Still awaiting notes on Lion in Winter talk by Phillip.
- Actually held Snow Bringers Music Practice and Casual Pot Luck (SBMPCPL) on June 25. The A and S minister posted several pictures on Face Book.

Herald report - waiting on paper work for brad sparks to take over as herald

marshal report- no marshal but we held a rapier practice. Blue, skeld and Rodrigues? Sorry if I got the name wrong. Came down to marshal. Was a great time and a good turn-out.

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Freydis birthesdotter
212885
Sonya hunter
69 mt. rundle way west
Lethbridge Alberta
T1K 7J2

Exchequer

1. We have \$25,905.45 in the bank.
2. We have \$1535.00 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

3. A deposit was made for Dragon Slayer 2017 in the amount of \$1,515. I motion to send a 10% tribute to Kingdom in the amount of \$151.50. Motioned by Candice, seconded by Billy.

4. The new Financial Committee will hold its first meeting early, before tavern on Wednesday July 26, 2017. At this time, we will be discussing the current Financial Policy, identifying areas that need to be amended, and signing off to provide a copy of Kingdom as we are required, due to the formation of our new Financial Committee.

5. At this time, I request an accurate inventory count of the baronial items being held in the current storage facility from the Quartermaster. To date, this is what I've received that has been noted therein: a. Baronial Pavillion i. 20 poles ii. 2 piece ridge pole iii. 2 x 2 piece uprights iv. 1 stake bag containing 23 stakes v. 1 roof vi. 4 walls vii. 1 canvas carpet viii. 1 rope bag (uncounted ropes) b. Misc. Tote i. 3 metal sleeves ii. 2 finials iii. 3 bundles of rope iv. 5 bungee cords v. 1 hammer vi. 1 wire cutter vii. 1 light (Inventory list from all officer assets including regalia needed by August council).

6. I ask at this time that all officers who hold baronial property bring a list of those assets to me by next council. I am trying to determine if there is enough space in the current storage facility to hold all of the baronial items, or if we will need to source an alternate space as a way to consolidate everything we have into 1 shared space.

7. Currently we are working with the attached copy of a "Property Sign-Out Sheet" to be used whenever individuals wish to utilize baronial property.

8. I propose the following process for signing-out assets from our current storage facility: a. The Lender – the individual(s) at the storage facility b. The Borrower – the individual(s) who require the asset(s) c. The Quartermaster – the individual who holds the office if the Quartermaster d. The Borrower obtains permission to use the baronial asset(s) during council before the event/activity is to take place. i. In the case of an Officer needing to use an asset in order to execute the function of their office, permission need not be granted unless the asset is something different than they normally use within their office. e. The Quartermaster will provide the Borrower with a copy of the Property Sign-Out Sheet which the Borrower will take to the Lender when they collect the agreed upon asset(s). At this time, the Borrower will provide the Quartermaster with their contact information (legal name, e-mail address and telephone number). f. The Quartermaster will notify the Lender that permission has been granted to the Borrower via e-mail only. Facebook messages, texts, etc. are not permitted to provide notification due to the need for consistent traceability between the Borrower, the Quartermaster and the Lender. The Quartermaster will copy the Lender on this correspondence so they are aware that the Lender has been notified. g. The Borrower will make arrangements with the Lender as to when they are permitted to come collect the asset(s) in question, and the

Lender will make their best efforts to accommodate the needs of the Borrower based on the given timeframe. h. The Borrower and the Lender will complete the Property Sign-Out Sheet in its entirety ensuring all information is filled-in. i. The Borrower will provide a copy of the Property Sign-Out Sheet to the Quartermaster and is required to keep a copy for themselves to present when returning the asset(s). i. It is recommended that the Borrower send an electronic copy to the Quartermaster (via PDF or smartphone picture) and keep the physical copy for themselves. j. After the event has occurred, the Borrower will make arrangements with the Lender to return the asset(s). The Lender will make their best efforts to work with the Borrower to ensure the asset(s) are returned in a timely fashion. The Lender will notify the Quartermaster of the agreed upon day the asset(s) will be returned. i. No more than 7 days should go by without communication by the Borrower to the Lender to make arrangements for the return of the asset(s). ii. The Quartermaster will follow-up with the Borrower 7 days after the event if they have not heard of any arrangements from the Borrower for the return of asset(s) to the Lender. iii. Any issues or concerns by either Party involved are to be brought to the Baronial Seneschal and Exchequer. k. The Borrower and the Lender will review the condition of the returned asset(s) and complete the applicable portion of the Property Sign-Out Sheet concurrently. i. Normal wear and tear is expected on borrowed assets. ii. If either Party has any issue that contradicts the other, they are both to contact the Baronial Seneschal and Exchequer with their concerns. l. The Borrower will provide the Quartermaster with a copy of the completed Property SignOut Sheet who will keep it for a minimum of 1 year after the date of filing.

Borrower agreement: principle of taking out items and bringing them back is all good. Financial committee to go over the wording for the rest of the policy and will look into SCA inc. insurance. Records saved online, but actual documentation will be paper.

Candace makes the motion to begin on a trial of 6 months sign in /sign out to track who has what and when. Second by Sigfus. Non opposed.

Marshallate

Heavy fighting

Fight practices have been moved outside for the summer, weather permitting, and have been fairly well attended. Two practices were cancelled due to conflicts with being in the packing windows for events. No injuries or failures to report

Dragonslayer Heavy tournament was a success despite the heat. 10 fighters fought in the tournament with no injuries and 1 equipment failure

Rapier

Rapier practices continue to be held once a week, and seem to be growing in attendance as of late.

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

One event has happened in the last month, Dragonslayer. The rapier tournament was small with only seven fighters, but fun was had by all. My rapier mic report has been sent up to kingdom, and the event MiC. No issues that I have been made aware of from the report.

Tonis.

Archery

No injuries or equipment failures to report

Cut & Thrust, Equestrian

No activity

Youth Combat

Youth combat is on hold for the moment until we get somebody in Montengarde with a background check. Sir Fergus will be in on Thursday the 20th of July to hold a youth practice and to train new youth marshals if any want to volunteer.

Also, I would like to put forth some new business about a possible secondary outdoor practice in a park once or twice a month to expand our name and presence a bit.

Will be going through Iron key with a fine tooth comb. Will work on getting crap thrown out and fixing what needs/can be fixed.

6 month fight practice available for sale until the end of July.

Thank you,
Tighearnán Ó Cuinn

Arts and Sciences

July A&S Report for Montengarde
Montengarde Officer : Korey Wiedemayer

Montengarde A&S is status quo.....
A&S Culinary is still progressing, Polyphony still takes place regularly.
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.

The A&S Display/ Show and shine for the upcoming Baronesses picnic happening July 23rd,

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

Her Excellency will be offering her house as arts and science nights (weekly) once she organizes her house from her move.

Chatelaine

Greetings!

Business cards have been found! So the haste to acquire new ones is off. Thought new ones are still needed soon. There has been a suggestion from the Kingdom seneshal that we may want to get the same design as other branches, They use an image of Kviger I am working with Bernice Daniels to find the best price and working in tandem with the other groups

2 demos this month Warhorse on July 22nd (fighters and archers needed as well), and the Baroness' Picnic on July 23rd (Brad organizing heavy, Paul rapier, schedule will be posted later to night. 1-3 kids activities will be showcased by Candace), volunteers will be needed to help both of these events run. Brandi Hine is organizing the picnic and myself and Lori Smith are running Warhorse. Both Demos will be at the Military Museum. For those who wish camping overnight should be allowed.

Family activities items. These are 4 large bins and an bag. They have not been used in almost 3 years and take up a lot of space. Can we store them at the Baronial storeroom? or sell them

off?

We have also been approached by the Calgary Rehab society to help them with their Canada 150 celebration. They would like us to run a demo at the Rehab centre on August 25th 2017 (3pm -7pm). This demo should include fighting as well as the other activities like spinning. If we can include activities that disabled people can participate in that would be an advantage. They would like us to set up a period tent for display, along with a table. Also as part of the compensation package they are offering to purchase a permanent thing that can be reused for future demos, ideas on what we need?

We have been approached by Shayne Henkelman at the Calgary Comic and Entertainment Expo to help out at the 2018 and onwards Expo's

So what is expected?

To add to the atmosphere of the expo. We need to be running activities for all 4 days of the Expo. We will have to be having almost constant activity at our encampment

These activities include (but are not limited to:)

A heavy Tournament

A rapier Tournament

A+S and heraldic displays/demonstrations

a Small encampment

a booth in Halls D+E

Participation in the Parade of Wonders

Space for equestrian activities (potentially)

2 panels directed towards adults

2 panels directed towards children

What we get:

\$1000 stipend

water to drink

a free booth inside the expo if we want it

Lots of passes to see the expo for Volunteers

Really nice prizes for the winners of the Tournaments (potentially)

A massive amount of exposure for recruitment

24 hour security for our encampment

Access to expo facilities for printing off schedules etc.

Proposals:

Due to the scale of this demo I would like to suggest that we make it a Avacal demo more than a Montengarde Demo. I would also like to see us send a group of people to help out with the Saskatoon and Edmonton Expos to help out and learn what works and what doesn't. The Calgary Expo is one of the top 5 entertainment expos in North America with an attendance of 100,000 people over 4 days.

Martial tournaments:

We want pomp and circumstance so the suggestion is to have smaller "qualifying tournaments" on Thursday and Friday and a large "Grand Tournament" on Saturday/Sunday for the Heavies. We should have a similar thing for the rapier fighters with a final "Grand Tournament" on Saturday/Sunday. Having a flow to the fights may make for a better narrative and then finals may be a way to keep the audience coming back to cheer on their fighters as the weekend goes on. These should be "Crown style" tournaments with full pageantry. These tournaments will be held in front of the Coke stage, this area will be shared with the Sons of Fenrir.

Also add bardic and A&S tournaments.

Panels:

As stated above we are expected to host at least 4 over 4 days. Initial ideas are "Intro the SCA and how to get involved" "Hitting on your friends: SCA combat" " Spin class: an intro to making things Medieval" "Dressed to kill: Cosplaying with armor " We can submit as many as we want, and Ken will review them and select the ones he likes. So we should solicit instructors who are willing to teach. Any panel involving cosplay will likely be a hit. The expo will provide us with their programming volunteers to deal with setup, crowd control and access to the rooms. All we need to do is show up, and teach.

The Encampment:

This should consist of the Baronial pavilion with several other period tents. We can have a separate schedule of when things will be happening. Whether that will be fighting, spinning, forging, etc we

should have something going on while the expo is open. We can have a posted schedule at the encampment to let the public know what is happening when. If we are to be doing anything that could be dangerous it must be blocked off so the public can't get hurt. (i.e a kid can't run up and grab a chunk of hot iron)

Timeline:

September 16-17, 2017 Saskatoon expo

The SCA will be doing a demo at that expo, including an encampment (indoors there) Amya (Teri Block) is running point.

September 22-24 2017

Edmonton Expo Adelhid (Nerissa Hymers) is running point on the SCA demo there.

February 14, 2018

Deadline for us to have submissions for panels, as well as dimensions for tents and a layout of the encampment prepared and sent to the Expo

April 16, 2018

Deadline for any printing requests from the expo

FAQ:

What are the dates of the expo? April 26-29 2018

When can we set up? Starting Wednesday April 25

Where do we have to tear down? After show close on April 29.

Where will be located? We will have the space in front of the Coke stage where the Sons of Fenrir have been in past years. (They will be relocated over by Weadickville)

Can we camp? Unknown, Shayne is looking into it

Can we have fires? self contained fire that we must get a permit for, costs of said permits will be born by the Expo

Can we shoot archery? No, target and combat archery are no goes.

Can we have TUA classes? Likely impractical

Can we have a feast? No. We can however prepare food, and give it away freely. If we are charging it creates a lot of paperwork and the stampede will want a cut. If we are giving away samples there is no need for permits or safety or food handling. However a full list of ingredients should be on hand.

Can expo attendees get in armor and fight? No, for liability reasons we cannot equip expo attendees.

Can we carry weapons? Outside the Halls we can have real swords, daggers etc. Bows and crossbows can be carried and on display, but not loaded. For publicity we can enter the Halls with our weapons, but these are to be strictly controlled.

Can we handout flyers/business cards? Yes but only at our encampment and at the booth.

I can act as General coordinator, Brandi Hine has volunteered to organize the panels, we will need someone to organize the encampment, and an organizer for the martial tournaments.

The future? Assuming all goes well we will be back for many more expos!

YIS Skald

To be added to Sept curia to spread the word for all baronies to get society wide support.

Motioned by Skeld, second by Dauphina, none opposed.

Line item for chatelaine: access needed.

Lost and Found

For July 2017 Council:

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

Again, there have been many Events this past month with a lot of L&F items; thanks to the many gentles who have been posting the pictures and/or descriptions on FB, and to those who have kept these items safe! It would be expeditious if pics could have comments (and physical hand-offs could be labelled) with the date and Event where lost or found... pretty please? We will (hopefully) bring the current L&F to Council and Tavern; any gentles holding items may bring them to Taverns, Councils, some Events, or arrange a private meeting.

As a courtesy, IF Lost and Found items get picked up after we leave or when we cannot attend an Event, could we be brought into the loop with a message to Dauphina, please? Jacqui Lynn Fidlar on FB or call or text [403-399-8789](tel:403-399-8789) before 11 pm; many thanks!

Yours in Service;
Master Tygar of Skagen
Lady Dauphina del Lago- Deput

Send itemized list to webminister for lost and found to be posted on the website.

Quartermaster

Let's see Avacal Coronation, Quad War, and Dragon Slayer are all behind us. To date I believe that everything is back in storage. No equipment failures, no breakage, no damage. Looking forward to possible getting my garage emptied out during the next two weeks (prior to Avacal-Tir Righ war).

In Service to the Game
Sgt Oenghus

Herald

Dear council,

It is quite possible I am not there. Here's hoping.

We are still working on Montengarde awards.

I have been unable to access the Montengarde website/email and am in contact the web mistress and furnish beer to increase my learning curve. It is still on going.

I have done 2 proto consultations. They continue.

I represented Montengarde on the monthly kingdom Herald meeting, we have a new boss Herald. I also spoke for their Excellencies of Montengarde at Dragonslayer, Improvements will be made. Master Blue assisted a new herald, Robert of Knott, through Baronial court. Well done and welcome Robert.

A reminder if you are interested in Heraldry whether it is voice or book please contact me and I will arrange a possible mentor and discussions.

If you have a device that has been returned you only have a short time (A YEAR) to resubmit. I would like to work with you on your device.

YIS,
Wilma

Webminister

- ❖ Please bear in mind that if it isn't posted on the website it isn't considered official. Also, posts are often overlooked or lost due to the nature of Facebook. Please get into the habit of making a post on the website first and then posting on Facebook as well, it'll be a lot less confusing for people. Also, make sure to apply the appropriate tags (e.g.: Tavern, Events, etc.) so your posts are easier to find.

- ❖ 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
- ❖ Another wave of ransomware is on a rampage. Please do not, under any circumstances, download any attachments you've received from an unknown sender. Also, make sure your computer is patched / up to date and if you do not have an anti-malware program yet please get one. (<http://download.cnet.com/> has several good ones to chose from)
- ❖ Send media, videos, images or anything barony related send so it can be posted.

Office: Webminister

Officer: Nicole Roth / Roya

Date: July 12th 2017

Chronicler

Thank you for getting your reports in on time, or contacting me prior to the deadline for an extension. The new deadline worked very well. I only had to chase down 1 report instead of 3 or 4 😊 Eðla þunnkárr

Seneschal put forth a vote to the report deadline change: Motioned by Carrie that its administrative decision upon the Chronicler not a council issue. Second by Brad.

Events/New/Old/Other Business

Dragonslayer: 65A, 7Y, 8 comp. 57 paid. \$1425. 18 nms (\$90). Expenses \$1544. No injuries that were reported. Site super clean when leaving.

Sergentry Trials: going along smoothly. Contact Quad war steward to see if there was any left overs (toiletries and such).

Samhain: hall and archery centre have been booked from 9-noon.

No bids for 12th night as of yet (reminder will be reposted): Council will choose event location.

2 whispers for Dragonslayer 2018

Other business:

-Carry over from New Business last month - Baronial Travel Circlet bid (line item for baronial regalia/baronial expenses. \$267). Requesting bids, need estimates for pricing. Held until September council. 20+ years old and don't represent the current barony and us as Avacal.

Baronial pavilion needs updating/fixed.

His majesty made and donated archery butts (2 completed, possibly a third)

AT War wants to know if they can borrow 8 poles. Motioned by Carrie, Seconded by Skeld. None opposed

New harassment/bullying policy needs to be posted at gate.

Candace stepping up as Youth Activity Officer. Approved by kingdom, and kingdom level officers

Call to End Meeting:

Brad motions to end 8:39pm