

**Montengarde Council – November 15, 2017**

**Attendees**

Paul Van Rooyen, Brandi Hine, Carrie Mooney, Stacey Bieberstein., Jeffrey Moore, Mark Unger, John Krommendijk, Jenny Stellick, Brad Quinn, Justin (call in from Cranbrook), Nicole Roth, Kaytlyn Kolankowski

**Call to Order and Review of Agenda**

Called to order at 6:59pm

**Approval of Minutes**

Motioned by Mark, Second by Paul, none opposed

**Baron and Baroness Report**

Guten tag

Firstly, we apologize for our absence; we are out of the country.

We had a great event at Samhain with lots of awards being given out. We want to thank Henry and Una and their teams for the hard work that went into making the Event a great success. Also, Congratulations to Countess Karina, who is our new Bardic Champion; we look forward to working with her over the next year.

Brangwayn went to Sigelhundas Anniversary and had a great time. We also had a great showing at Ghoul's Night Out, however we need to find a way to draw out more fighters over the four days to take strain off those fighters who are out for the bulk of the nights. Perhaps if we set aside part of this year's Honourarium from the Park to designate towards prizes/thank-yous for fighters or volunteers who put in the most hours over the course of the weekend? (Just a suggestion to get the juices flowing).

We have also spoken more with two members of the group located in Cranbrook. They are interested in working with us to become an incipient shire. Bou will have more for discussion on this topic. We are in support of this idea, however it may be worthwhile to take them through the Canton route to start.

Danke  
Peter & Brangwayn

Attached for review: B&B 2018 Budget  
Baron & Baroness 2018  
Budget

<b>Item</b>	<b>Budget Amount</b>	<b>Actual Amount Used</b>
-------------	----------------------	---------------------------

Travel	\$300
Awards	
Medallions/Necklaces	\$300
Scribal Supplies	\$50
Baronial Regalia	\$50
New Circlets	\$1,000

### **Seneschal Report**

Greetings Montengarde!

This was a busy month, with the Ghoul’s Night Out demo and Samhain happening. Kudos to Skeld and Lorette for their hard work on organizing and running the demo, and a huge thank you to all who participated! I would also like to thank Henry, Una and their teams for another great Samhain, and give congratulations to Countess Karina for stepping up as our new Wild Rose of Montengarde!

In service

Bóthilðr

### **2018 Budget for the Office of Seneschal**

Photocopies, office supplies- \$50.00

-----

**Total**                                  \$50.00

### **Exchequer Report**

1. We have \$26,242.65 in the bank.
2. We have \$903.71 in uncashed cheques. CHQ 010: Rehab Society of Calgary, Fight Hall March - April 2017 \*A note has been sent to Brad Quinn requesting that he follow-up with the Rehab Society of Calgary CHQ 034: Murray Anderson, Website Renewal \*A note has been sent to Murray asking that he cash this Any new cheques that will be written must be cashed, if at all possible, before December 31, 2017 in order to provide the most accurate numbers for the Q4 report.
3. Final Report for Sargent Trials 2017 has been submitted to Kingdom.
4. Final Report for Samhain has not yet been submitted, but there is an estimated profit of \$200.00.
5. Windwyrms has submitted (2) cheque requests – \$109.47 representing a 10% tribute to Kingdom for the profit they made at Snow Eaters 2017, and \$20.00 for site tokens as they went over their original budget. Both were approved in their November meeting minutes.

6. Windwyrn has not yet opened their new bank account, but they now have the necessary information in their latest meeting minutes to bring to the bank. I have asked that they finalize this before December 31, 2017 so that our numbers will be up to date for our Q4 reporting.

7. I will need copies of all of the offer budgets by the beginning of next week so I can begin preparing the 2018 Baronial budget, which will be reviewed and approved by the Financial Committee.

8. The Financial Committee met on November 9 to discuss the remaining edits to the existing Financial Policy. We are very close to finalizations. The deadline for the new Financial Policy and Baronial budget is December 31, 2017, so that both can be submitted to Kingdom with the Q4 report

Questions/comments: Mark comments that Windwyrn should wait until their bank account is open so they can issue their own cheques.

### **Marshallet Report**

Heavy:

No injuries or failures to report. Snoweaters was good, if a bit blustery and cool.

Budget is coming, pending historical information from Montengarde Exchequer

Rapier:

No accidents, incidents, injuries, armour or weapon failures that I have been made aware of in the last month.

Snow eaters; Rapier activities went well, if not cold. Paperwork has been sent up to kingdom with no issues.

For the Exchequer; re budget;

The office of rapier marshal currently has \$238.55 as a line item. I foresee a need of only \$50 within the budget for next year (misc costs, tape, tips, upkeep of current gear). As all major purchases must be approved through other committees and council, I see no reason why the line item : budget is currently so high.

Tonis

Capt of Rapier

Archery:

As of now I have not received a report from archery though I have also not heard of any failures or injuries

Youth:

No injuries or failures. Interest is still good on the alternating week practices.

Cheers,  
Tighearnan

Questions/comments: Mark is looking for an MIC for youth fighting at 12<sup>th</sup> night

### **A&S Report**

Greetings, from Sigfuss Thorwulfsson, A&S officer of the Barony of Montengarde!

Our current A&S activities are many and varied, currently we have:

**Bi-Monthly A&S Night** hosted by Their Excellencies, Peter and Bronwyn of Montengarde.

Weekly Largesse Making at fight practices.

**Polyphonia ( Singing ):** Every Wednesday (except Tavern Nights) from 7:00 PM to 10:00 PM

Hosted by: Althea Tambourri

**A&S "Fight Night"** A&S activities at weekly fight practice when there is interest.

**Monthly Cooking Group:** Normally Third Monday evenings from 7:00 PM to 9:30 PM

hosted by: Caiaphus and Frances

**A&S Activities:** A&S Display at Ghouls Night Out Demo, and a Bardic Championship Tournament was held at Montengarde Samhain, our new champion is Countess Karina.

In short everything is status quo.....

In Service,  
L. Sigfuss Thorwulfsson  
A&S Officer– Barony of Montengarde

### **2018 Budget Request for Arts and Sciences Officer**

Contest/Tourney Prizes -	\$150.00
Office Supplies	- \$ 50.00
(tape/markers/photocopying)	
Total	- \$200.00

### **Chatelaine Report**

Hello from the newest officer of Montengarde!

#### **Demo Report:**

From Skald: Ghoul's night out occurred from October 26-29 2017.

We had 33 distinct volunteers come out for this demo over the 4 days.

Recommendations for the future:

The baronial pavilion needs new pegs, 10 large and 20 small ones as there were not enough to fill all the slots on the pavilion

We should have 4 combatants of each style to keep fighters from becoming too tired.

The dancing and fighting are well received as are art displays and demonstrations.

We have not received any feedback yet from Heritage park.

YIS

Skald

**Activities:**

- We had one new person attend Samhain, but he unfortunately had to leave before court. I have followed up with him, he says enjoyed the experience and looks forward to the next event.
- As a result of Ghoul's Night, we have had one new interested party reach out thus far.

**Budget Request:**

- Based on the demo activity in last year and general operating costs, I am proposing a budget request of \$500 for the upcoming year. The justification of the number breaks down as follows:
- \$50 per demo at the anticipation of 6 demo's (not including expo)
- \$100 for business cards and promotional/marketing materials
- \$100 for incidentals, including materials for youth activities at events, anticipating potential overages at a larger demo (Ghoul's or Skirmish) etc.

**Expo Update** – No meeting planned until the new year, mostly due to the upcoming holidays and to give people time to work on their tasks.

**Shire of Windwurm**

Chatelaine's Report

October 31, 2017

- Cooked feast for Snow Eaters in October. I believe it was a success. The feast was profitable. Was happy to have new member, Carol, as kitchen help. She seemed really interested in the group.
- Next Tavern/bardic will be Nov 26. Date was selected as a result of FB survey. We will consume the leftovers.

Questions/comments: forward request for pegs to exchequer, expo budget will be submitted by skeld (including Baroness's Picnic).

**Lost and Found Report**

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

If anyone has Lost and Found from recent Events, please let us know!

YIS,  
Master Tygar of Skagen  
Lady Dauphina del lago (Deputy)

- Fighter pants, rattan sword, tabard, black knee

### **Quartermaster Report**

Empty office, nothing to report

### **Herald Report**

Hello Council,

We are continuing to work on submitted names.

I was again present for the monthly heraldry meeting as well as at the Gouls Nights Out. We ran a very small consulting table and worked on about 4 submissions and consulted with the members from the area known as Aeresguard.

Also the quarterly Montengarde Heraldry report has been updated and readied for submissions.

And we also participated at Singlehundous event with two courses and some consultations.

YIS

Wilma

### **Webminister**

**Office:** Webminister

**Officer:** Nicole Roth / Roya

**Date:** November 2017

- ❖ As the renewal of the website approaches at month's end I have researched the most cost-wise options. Our current host prices are very competitive with only a slight price variation across the board (+/- ~\$20) for what we need. I would recommend remaining with the current host for this reason as well as proven reliability. Also, depending on the length of the renewal the cost will be approximately ~\$360 CAD (24 Months) or ~\$510 CAD (36 Months). My recommendation is for the longer renewal as prices are bound to only increase.
- ❖ The website is up to date

Questions/Comments: emergency committee meeting needs to be completed before Nov 27<sup>th</sup> with the comparable prices held at Tavern Nov 22

### **Family and Youth Report**

**OFFICE:** Youth and Family Activities

**DATE:** November 15, 2017

**BY:** Candace Collett

Asa Nordoster

I have been speaking with the event steward for 12<sup>th</sup> Night 2018. We have plans to do the jousting game in the erik space while it is not being used for regular fighting. I will also have a YAFA display and a corner with books and toys.

#### Budget for 2018

\$50 for printing (passport books, etc.)

\$50 for misc. arts and crafts supplies

#### **Chronicler Report**

Thank you for getting your reports in. My apologies for not making it last month. Migraine mixed with concussion was not a good mixture for driving/functioning. Thanks to Wilma for covering.

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

12<sup>th</sup> night progress: event copy has been accepted. Requests sent via email to branch officers regarding an info table for their offices

- Arrangements with Candace to get cheques for feast and the event.

**New business:** new poles and pegs needed for pavilion. To be brought up at financial meeting

Request for minutes to be posted earlier

Next meeting December 13<sup>th</sup>: reports due December 6

Cranbrook: up to minimum memberships to become a shire. Eager to get organized and set up

Bids for DragonSlayer: Skeld would like to as long as we can still use the Military Museum. Needs to speak to Kara at the Military Museum first. Outside only facilities.

Motion to end meeting: 7:27 by Brandi, Brad and Paul (tied for hands being thrown up)