

Montengarde Council – October 18, 2017

Attendees: Kristine Saxberg, Kirk Burney, Jenny Stellick, John Krommendijk, Simone Haywood-Brazel, Stacey Bieberstein, Candace Collett, Amelia Nystrom, Brandi Hine, Paul Van Rooyen, Jeffrey Moore, Mark Unger, Daniel Ostapovich, Brad Quinn, Melissa Quinn, Nicole Roth, Carrie Mooney, Amy Christiansen-Cromack

Meeting Called to Order at 7:02 and Review of Agenda

review of minutes.

Approval of Minutes

Motion acceptance of the minutes Jeffrey Moore and seconded by Paul Van Rooyen.

Baron and Baroness Report

Guten Tag

We have had an event-light month, not being able to make it to events due to life. I (Peter) went up to the Edmonton Expo and spent Saturday helping out at the booth. It was lots of fun, with a great response from the attendees. By the sounds of it, and the Chatelaine can confirm, we may have already had a couple new people come out as a result. NO more incipient shire they have left the nest.

Coming up Brangwayn will be travelling to Sigelhundas Anniversary, and then Samhain will be coming up shortly. We will also have the Ghoul's Night Out demo coming up at the end of the month, which we encourage everyone to come help out at, even if only for one or two nights.

A reminder that if you are intending to vie for Bardic Champion at Samhain, please contact us in advance to declare your intent.

Danke.

Peter & Brangwayn

Questions: none

Seneschal Report

October 2017 Seneschal's Report

Greetings Montengarde!

It has been a somewhat quiet month, with the transition between summer camping season and indoor event season having been made.

With that said, we have many festivities ahead, first and foremost being Festival of the Snoweaters this coming weekend in Windwyrn. It is at this event we will get to see an Incipient Shire under the wing of our own Barony, fly free and become a full Shire in their own right! I urge you to attend if you can to celebrate this great occasion!

Also, if you haven't volunteered to help at Samhain, or Twelfth Night, please contact the autocrats and do what you can to help! It is in pulling the load together that it is made lighter!

I also want to remind everyone that with major events coming up, both Kingdom and Baronial, that it is a great time to submit award recommendations!

Lastly, if you are a Baronial Officer with no current deputy, I would like to hear what you have done in the past month, or what you are planning to do, to acquire one (or two!).

In service,

Bóthilðr

questions: None

Exchequer Report

1. We have \$27,165.33 in the bank.

2. We have \$5,649.52 in uncashed cheques. CHQ 010: Rehab Society of Calgary, Fight Hall March - April 2017 CHQ 011: Abbeydale Community Association, Samhain 2017 Hall Deposit CHQ 023: SCA Avacal, Award S3wubmissions (x4) CHQ 026: SCA Avacal, Sargent Trials 2017 NMR CHQ 027: Sonya Hunter, Snow Eaters 2017 Misc. Expenses CHQ 028: Grace Huszar, Snow Eaters 2017 Feast CHQ 029: Shaughnessy Community Association, Snow Eaters 2017 Hall Deposit CHQ 031: Sanatec Environmental, Dragon Slayer 2017 Porta Potties CHQ 032: City of Airdrie, 12th Night 2018 Hall Deposit CHQ 033: Jeffrey Moore, Updated Photos for Baronial Photo Album CHQ 034: Murray Anderson, Website Renewal CHQ 035: Stewart Hair, Sargent Trials 2017 Site Fee CHQ 036: Nutbrown Brothers Trenching Ltd., Sargent Trials 2017 Biffy Cleaning Fee CHQ 037: Abbeydale Community Association, Samhain 2017 Hall Rental

3. I HAVE A DEPUTY!!!! For those who do not know her, her name is Amelia and she will be helping me over the next few months to determine if being an Exchequer is right for her. She sat with me during preparation of our Q3 report, which has been submitted and accepted by the Kingdom Exchequer.

4. I would like all officers to provide a budget for 2018 so that I can prepare the Barony's 2018 budget. Budgets are due by November council and will be reviewed by the Financial Committee. If anyone has any questions, requires historical data on their office, or would like help in preparation, please do not hesitate to contact me at your convenience.

5. Edits to the existing Financial Policy are underway by the Financial Committee. 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.

6. working with WW to set up their accounts and then writer a check for their moneys in our account.

Questions:

what is the outstanding checks? Snoweaters, Samhain cheques, Rehab march/april seems to be unwashed.

Marshall Report

Fight practices have been moved inside because of light and weather full time now. around 5 kids showing up at practice.

No injuries or failures have been brought to my attention in any of the disciplines.

There have been a couple of newcomers coming out to see and try out both heavy and rapier.

Youth is now being taught every second week and there have been 5 different youth fighters attending. With an older youth attending last practice it's now been made aware that we do not have anything for older youth as far as loaner gear goes. Kidney belts are needed of a longer

A request has been made to move the October 26th fight practice to heritage park as part of our Ghouls Night out demo and with council and with their excellencies approval I would like to do that.

Iron key has a need for arms, a larger set as well as a smaller set. The cost appears to be \$85.00 to \$150 a pair. We looked at two of the sets, they are just missing arms. During discussion Kirk suggestion was to ask for spares in the Barony as well as then put out tenders with in the barony to be made.

Roxanne suggests gathering second hand weapons and gold key that will be for the influx of new people post expo.

Nothing else at this time.

YIS

Tighearnan

October Council report;

No armour or weapon failures.

No injuries that I have been made aware of, over the last month.

Tonis

Capt. Of Rapier

A&S Officer

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

In short everything is status quo.....

In Service,

L. Sigfuss Thorwulfsson

A&S Officer– Barony of Montengarde

Questions: nope

Chatelaine Report

Greetings!

No demos since last report,

Upcoming Demo Ghoul's Night out

4 days of SCA awesome goodness! October 26-29

We will set up the baronial pavilion, I would like 1 or two other tents to make the encampment look more full. We will need fighters, dancers, singers, performers, artisans, crowd workers and educators. We need people all nights, parking is in the staff lot behind Gasoline Alley.

As with prior years we will have a rotation of armoured, rapier, dance, and other activities on the eric, and art displays in the tents. No one under the age of 16 may volunteer, anyone bringing children will have to pay for admission. I would like to propose that any children helping at the encampment have their admissions refunded by the Baroney. There will be no youth combat or archery at this demo.

Fire person needed, you get a radio as well as tend the fire. you need to be responsible if there is a lost kid call.

We will need to do at least a marking of our area on Sunday October 22 so they can get the lights aimed and set up. Volunteer orientation is Wednesday October 18 (I will take this in and rush to this meeting)

New people at practice and at taverns. 8 newcomers at September Tavern. TY to everyone who came out to help introduce themselves.

The Calgary Expo meeting happened October 11, 2017

I am stepping down as Chatelaine effective November 1, 2017

YIS

Skald

Motion: Skeld motions that the Barony cover the cost of youth members who which to attend. the cost to be determined

discussion: the cost is \$6.95 per kid per night.

Skeld motion

dan seconded.

how many kids may be expected to attend?

currently have volunteers more is better.

Lost and Found Report

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

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

Quartermaster Report

Empty office, nothing to report

Herald Report

Hello Council,

Baronial submissions went in and we are just waiting to see if they have been received.

I was again present for the monthly heraldry meeting. Much joy was had.

I am available for consultations in person as well as on line.

Samhain there will be a consulting table.

YIS

Wilma

Webminister Report

Office: Webminister

Officer: Nicole Roth / Roya

Date: September 18, 2017

- ❖ Still looking into finding the Barony a deal on webhosting. currently \$300 to \$500 for 3ish years.
- ❖ Website is up to date
- ❖ Thank you to all who tag me in your posts, it makes my job much easier =)
- ❖ Please remember to never save your log in info on a publicly shared computer / should you lose your login info email or message me

❖ Checks her email twice a week.

Family Activities Report

there will be some sort of activity at Gouls. there will be a Yafa panel
pass port activity will be at gate.
sign up for the mentorship program. Please.
Yafa questions whole sca vs Kingdom. long distance possible but not expected.

Chronicler Report

Reports came in, some on time, some not. Please remember to contact me if you are unable to reach the deadline. Minutes from September council were posted on Sunday. I apologize for the late posting. I had to take my computer in to get fixed.

Events/New/Old/Other Business

OLD BUISNESS

Samhaine:

recap

henry has stuff going gate youth bardic and s.

feast is in hand there will be a test kitchen this weekend.

we have a cheque reacquisition in with exchequer. archery centre is booked.

NEW BUSINESS

12th night.

A bit behind

eif is done but the event copy is not all of champions have ben contacted excepting bardic.

kirk is doing the feast he is awesome. looking for more team leads. officers are going to be contacted. deputies are on the line too.

There is a candidate for deputy seneshal

Mwood officers all have a medallion. Bernice does all of them. It aids in identification by new person seeking aid.

craig has done research. looking at the heraldry on the medallion.

pictures can be added for identification. Contact Roya with the photo for addition.

Tirnan motioned to close and we all agreed.