

Montengarde Council – Wednesday November 18th, 2015

Attendees

Mark Unger, Bjorn Sandberg Lynch, Jason Sallay, Carrie Mooney, Stacey Bieberstein, Henry Jakl, Amy Cromack, Ken Mallaney, Allie Percival, Jeffrey Moore, Shannon Ward, James G. Cyr, John C. Krommendijk, Kristine Saxberg, Sean Cromack, Candace Collett, Elara Jack, B.A. Tosczak, Chris Bermingham, Murray Anderson

Call to Order and Review of Agenda

Call to order at 7:02pm by Kristine Saxberg

Approval of Minutes

Allie Percival motions to accept Jeffrey Moore seconds and none opposed.

Baron and Baroness Report

Greetings Fair Council!

This past month was busy, Kraig and I attended the Tir Righ Coronet in sunny Lake Country BC, where we had the pleasure of watching former Montengarde Baron Thorwulf become victorious and win the day. We also attended our very fine event Samhain, where we had the pleasure of listening to some of Montengarde's finest bards vie for the championship. Congratulations to HL Arnaut de Najac on being our newest Bardic Champion, and a huge thank you to Alice Percy for her past year as champion.

We look forward to upcoming events, and are happy to see the team for the next Montengarde 12th Night working hard already.

Warmest Regards,
Una and Kraig, Baroness & Baron Montengarde

Seneschal Report

Currently following up with Windwyrn on final Snow Eater's details. Need to sit down with to better plan out trade over. Not much more expected to change prior to 12th Night in 2016. Notice to renew post office box.

In Service,
Bjar

Exchequer

By Henry Jakl
Henry of Bohemia

1. I am waiting for a bill for the Rehabilitation Society of Calgary, January to June.
2. There is a new super duper ledger I will begin using Q1 2016
3. No cheques will be written after today
4. No PO Box bill?
5. Outstanding Cheques:

21-Oct-15	\$105.00	CHQ 95: Wayne Stark, Basket Hilts
21-Oct-15	\$500.00	CHQ 98: SCA Community Association, 12th Night 2016 DD
7-Nov-15	\$580.00	CHQ 100: Mount Pleasant Hall Rental, Samhain 2015

1. Bank TOTAL	\$15,284.51	Change	\$3,933.48
5. FCF TOTAL	\$14,099.51		
14.1 Free Cash	\$8,290.99	3. Uncashed Cheques	\$1,185.00

14. Bank Service Charges (BE)	\$170.95	26. Travel (Gas, Tolls, Airfare) (TR)	\$0.00
16. Equipment Rental & Maintenance (ER)	\$0.00	1a. Fundraising Internal (FI)	\$0.00
18. Food Expense (FO)	\$1,404.48	1b. Fundraising External (FE)	\$0.00
19. General Supplies Office & Admin (GSO)	\$0.00	2a. Donation (DO)	\$1,411.40
19. General Supplies Activity (GSA)	\$1,267.81	3a. Activity Income (AI)	\$3,934.00
21. Occupancy & Site Charges (OSC)	\$10,671.92	3b. Event Income (EI)	\$13,827.75
22. Postage & Shipping, PO Box Rental (PO)	\$0.00	30a. Donation to SCA (NMS)	\$1,724.51
11. Total Gross Income	\$19,173.15	31. Total Expenses	\$15,239.67

		Non Dedicated	\$ 8,290.99
Chatelaine	\$ 171.36	Baronial Expenses	\$ 267.75
Heavy	\$ 408.75	Largess	\$ 25.00
Archery	\$ 367.50	Kitchen	\$ 41.74
A&S	\$ 513.30	Equestrian	\$ 62.00
Chronicler	\$ 199.10	Youth officer	\$ 43.67
Scribe	\$ 99.40	Lethbridge	\$ 2,868.64
Herald	\$ 70.06	Lost and found	\$ 241.70
Febtoberfest	\$ -	Rapier	\$ 228.55
Quartermaster	\$ 150.00		\$ -

Marshallate

Heavy

No failures or injuries to report. Pol has received his cheque for the basket hilts. I have spoken with Noreen for practice hall amounts and confirmed the amount owed. Requesting a check for \$1,835 to cover Jan-Jun of 2015. We had our local Samhain event for Nov 7.

Donnan

Archery:

No problems to report. Pushing for archery's to do more royal rounds in the new year. No incidents to report from last event.

Cut and Thrust

Hola ...

No failures, no issues and no activity.

Rapier

No injuries, nothing new to report

YiS

Tonis van Hoorn

Capt. Of Rapier

Youth

No injuries or failures to report.

Attendance is steady at 2-3 youth fighters every practice

Equestrian

No activity to report

Arts and Sciences

Montengarde continues to have regular arts and sciences evenings twice a month on the 1st and 3rd Monday evenings. They are hosted by Caterina and sometimes other members.

The culinary group also continues to meet once per month, generally on the arts and sciences evening.

The most recent theme for the culinary group was foods from the Silk Road.

Polyphonia continues to meet on Wednesday evenings at Althea and Bjar's home for singing of period songs. They are working on songs for the November Tavern, Yule and 12th Night.

Master Thorvald continues to teach dance at taverns and Althea teaches when he is not present. The Barony is preparing for the up and coming 12th Night event where the new Arts and Sciences champion will be chosen in January. A single entry bardic performance will be held by the newest Montengarde Bardic Champion at 12th Night. There will also be a competition and runway display of garb from the Silk Road with a small prize in each of the categories, beginner, intermediate and advanced depending upon the participation.

The Bardic competition had 3 people vying. Lady Lianora, Arnaut de Najac and Caterina Etcetera. Arnaut de Najac was the winner and has succeeded from Alice Percy. A great big thank you goes out to all those who supported the competition and were excellent audience members during the competition from our late and current Bardic champions.

At Samhain there was a fishbowl sharing with 5 participants who discussed their unfinished projects. There was also a round table discussion hosted by Drifa and attended by members of the Arts and Sciences as well as the Bardic community. Drifa will report on this when she gets back. I strongly suggest that any people that are part of the Arts and Sciences community, even peripherally, should take part in the next discussion that is hosted.

- We discussed having Teaching Circle Talks as a way to share knowledge and foster more of a sense of community in the A&S and Bardic community.
- We discussed how the A&S and Bardic community can support each other because they are strongly related.
- Alternate formats for competitions and championships were also discussed.
- More needs to be discussed and agreed upon in the future as there was not enough time and much good discussion was had.

Sorcha de Lenche

Family Activities

At Samhain, we had a wonderful children's area. The hall serves as a playschool during the day, so we were able to use a number of those facilities. In general, I think the kids enjoyed themselves. Thanks to all the parents who brought in toys for everyone to use!

Unfortunately, there was one notable issue to report. There was a mild physical altercation between at least two children while neither child's parents nor a designated supervisor were in the room. This altercation resulted in one of the children vomiting on the floor because he was so upset and the parent of another, unrelated child being left to comfort the child and clean it up. This parent did not know the children well, had no contact or medical information for the child, and could not tell me where the parents were. He was not a designated supervisor.

These are families who are known to me and I am now keeping a running tally of incidents. I will be discussing potential consequences for future issues with the Seneschal. I appreciate that it's not desirable to have to sit downstairs all day with your kids during an event, but it is essential that all parents have an established childcare plan before showing up at any SCA event.

I would like to strongly recommend that parents of kids under 14 in Montengarde work together to discuss their childcare needs and potential solutions for these problems. All I'm asking is that your child is with an adult who knows your kid's name, your real name and SCA name, has contact information for you that will work during the event, knows any pertinent medical information, and has the ability to care

for your child's physical well-being while you are doing something else. How that happens is up to you guys.

Unfortunately, I am losing my storage for the Family Activity stuff at the end of November. Currently, it's all in my parents' garage, but they no longer have the space to keep it. I am therefore looking for alternative storage options, perhaps with another council member or some kind soul with a large basement. The items include a child jousting set, a few outside games, pool noodles, hula hoops, books, a wooden castle, and several boxes of craft supplies. If you have a lot of storage space and find yourself regularly bringing toys and other things to events for your kids anyway, I'd sure appreciate your help.

Thanks all!

Alice Percy

Chatelaine

New members came out to Samhain and several passers by expressed interest. New fighters at practice doing well and coming back. Attended Windwyrn council and discussed how to increase their membership.

YIS Skald

Lost and Found

Greetings!

Many items turned up after Samhain, and that list has been posted in our Yahoo! Groups emails and on Facebook. Many gentles have responded, but there are still many items not spoken for. Please review the list; all of the Samhain Lost and Found will be at Council and at Tavern. In short: stuff was lost, stuff was found; mark your stuff!

Yours in Service,
Master Tygar of Skagen

Quartermaster

Still searching for new storage space. Haven't found the right space and still on deciding factor if it will happen.

Herald

Nothing to Report

Webminister

By Henry Jakl
Henry of Bohemia

1. The website is going, not much feedback.
2. I still need all the officers to go over their page on the website and provide feedback and changed.
3. NO MORE FORWARDING OF E-MAILS
4. Montengarde 12th Night 2016 website page is up, excellent job Sorcha de Lenche and Alice Percy
5. I need someone to go over and update:
 - a. Orders page and add pictures or more information
 - b. Tavern page
 - c. Champions page
 - d. Activities page including sub-pages
 - e. Events page and creation of sub-pages for each event

Chronicler

Everyone got their reports in except for one person. A reminder to all deputies under the marshal to please get your reports in to him when the reminders are sent out before council. This will allow the marshal to get his report in on time.

Windwurm:

Marshal

There was a heavy tournament Oct 10 at the festival of the Snoweaters. I have not been able to track down a copy of the MIC report yet. For further information

Rapier

There was a Rapier tournament Oct 10 at the festival of the Snoweaters. I have not been able to track down a copy of the MIC report yet. The info I have been able to get from Montengarde's report last month. "One rapier tournament held at the Incipient Shire of Windwurm, an accolade tournament - 9 participants, three marshals. Thanks to Bailth the Red and Pol the Blackfist for stepping up to help marshal. Montengardes very own Don Bjar the Blue was the victor"

Archery

There was an Archery tournament Oct 10 at the festival of the snoweaters. I have the MIC report. There was 6 participants. 3 marshals. Father yid was the victor. It was noted that the archery butts need some work to firm them up before they are used again.

Full Name: Kathaleen House

SCA Name: Alikina

Arts and Science

There was no regular A&S in October. However, there was an A&S Competition held at the Festival of the Snow Eaters. This was run by L. Yurko of the Seawolves (last year's champion). The overall winner of the competition was Violenta Maria Constanca de Miera & Windwyrms' new A&S Champion is Ingamar of Ravens'heim.

L. Ingamar of Ravens'heim

(mka: Rosanna Francis)

Events/New/Old/Other Business

- Samhain went well and was only off schedule a bit during the event. One incident that EMS responded to. Would like to say thank you to all members who responded quickly. Just waiting for the cheque to clear for the hall. Feast went well and there was excellent help in the kitchen which made the process go smooth.

- The planning for 12th Night is well on its way. TUA classes are being planned and the call out for instructors has happened. After crown information will be sent out. Feast is still being planned. Culinary group held a silk road themed meeting to help plan the feast menu.

-Coronation website will be launched soon and still looking for a couple of team leads to help out with some activities. The deposit cheque for the hotel has been given.

-It has been decided to not use c-can storage.

-Working on a plan for childcare policies.

Elara Jack motions that meeting be adjourned at 8:16pm.