

Montengarde Council – November 16, 2016

Attendees

Jeffrey Moore, Kathleen Robertson, Ken Mullaney, Steve Haywood, Simone Haywood, Ian Racine, Jenny Stellick, Rebecka Read, John C. Krommendijk, Mark Unger, Paul Van Rooyen, Stacey Bieberstein, Carrie Mooney, Amy Cromack, Henry Jakl, Candace Collett, Jason Sallay, Daniel Ostapovich, Kristine Saxberg, Elara Jack, Brenda Gerritsma, Murray J. Anderson, DeNae O'Brien

Call to Order and Review of Agenda

Call to order at 7:07pm by Kristine

Approval of Minutes

John Krommendijk motions that last month's minutes be approved. DeNae O'Brien seconds the motion and none opposed.

Baron and Baroness Report

Happy Greetings to you all!

This past month was great! We attended Windwyrms' Festival of the Snoweaters and had a wonderful time, and then Samhain which was a huge success, thanks to Elara and her whole team for their efforts in making it such a fun time. Congratulations to Montengarde's newest Bardic Champion Bothaeidr Sigarsdottir, and thank you to Arnaut de Najac our newest Wild Rose.

We have Heirs!! Congratulations to Peter and Brangwayn, we look forward to Twelfth Night when we can witness our King place Our Barony into your capable hands.

Non Taurus Est!

Una and Kraig

Baroness and Baron Montengarde

Heir Baron and Baroness Report

We are excited to finally be able to publicly announce that we have been named as the next Baron and Baroness. We have already received numerous offers of support and assistance in advance of 12th Night, and we appreciate them all. It will be an exciting time ahead, and we are looking forward to it eagerly.

Peter and Bronwang

Seneschal Report

It has been a very busy and exciting (and tiring!) month! I attended the Festival of the Snow Eaters, in Windwyrn, where TRM's revealed to the Populace that the next Baron and Baroness for Montengarde would be Peter and Bronwyn! I would like to congratulate them and say that I am looking forward to working with them in the days to come! Also, a huge thank you to all the couples who put their names forward for the position! That same weekend, Skeld also ran the demo at Heritage Park for Ghouls Night Out. I attended on the Thursday, Friday and Sunday. Thank you to Skeld, and to all who attended and made for a great demo! This past month also saw us put on the First Annual Turkey Tavern! Many thanks to Renea (Constantina) for organizing and to all who contributed for a very successful dinner that raised \$150 for the Barony! I also attended Samhain where I saw many worthy folks receive awards both from their Excellencies, and Their Majesties; I had the honor and privilege of both receiving a Golden Link from TE's and becoming the Bardic Champion for the Barony! Many thanks to Elara, Dawn, Kathleen (and her amazing kitchen crew, the Montengarde Cooks group) for a wonderful, successful event and feast! All in all, a very successful month! Well done everyone! :D

In service,

Bóthæiðr Sigarsdóttir

Exchequer

1. We have \$18,057.76 in the bank.
2. We have \$1,405.00 in uncashed cheques.
 - a. CHQ 144: Abbeydale Community Association, Samhain 2016 Hall Rental
 - b. CHQ 151: Rehab Society of Calgary, 2016 Fight Hall Rental
 - c. CHQ 154: SCA Inc. - Avacal, Samhain 2016 NMR
 - d. CHQ 155: SCA Inc. - Avacal, Snow Eaters 2016 NMR
3. Windwyrn has submitted \$8.11 as profit sharing for Snow Eaters 2016. Motion to approve a cheque to SCA Inc. – Avacal for this amount as tithes to the Kingdom account. Rebecka Read seconds the motion and none opposed.
4. Samhain 2016 produced a total net profit of \$2,177.57. Motion to approve a cheque to SCA Inc. – Avacal for \$217.76 for profit sharing to the Kingdom account. Mark Unger seconds the motion and none opposed.

YEARLY SUMMARY 2016

1. Balance from bank statement at end of period	\$ 18,057.76	MUST EQUAL BANK BALANCE	
3. Checks not cleared on statement	\$ 1,405.00		
5. Ending LEDGER or REGISTER Balance	\$ 16,652.76		
I. ASSETS a) Undeposited and Non-Interest Bearing Cash	\$ 16,434.43		
5 Interest Earned	\$ -		
	Office & Admin.	Activity Related	Fund Raising
14. Bank Service Charges	\$ 31.45	-	-
16. Equipment Rental & Maintenance	-	\$ 1,863.75	-
18. Food	-	\$ 2,939.50	-
			\$
19. General Supplies	\$ 87.08	\$ 1,084.07	600.00
21. Occupancy & Site Charges	-	\$ 10,723.61	-
22. Postage & Shipping, PO Box Rental	-	-	-
23. Printing & Publications	-	\$ 79.55	-
25. Telephone	-	-	-
26. Travel (Gas, Tolls, Airfare)	\$ 127.97	-	-
WITHIN THE KINGDOM	\$ -		
OUTSIDE THE KINGDOM	\$ 172.80		
WITHIN THE KINGDOM	\$ 2,098.39		
B) OUTSIDE THE KINGDOM	\$ -		
1a. FUNDRAISING INCOME (INTERNAL)	\$ 548.50		
1b. FUNDRAISING INCOME (EXTERNAL)	\$ -		

2. DIRECT CONTRIBUTIONS			
a) Donations received without consideration (receiving nothing in return)	\$ -		
b) Stale checks from prior reporting period	\$ -		
3a. INCOME FROM DEMOS AND ACTIVITY FEES	\$ 4,095.00		
Fight	\$ -		
Tavern	\$ -		
Other	\$ -		
3b. ADJUSTED GROSS EVENT INCOME	\$ 15,037.40		
12. ADVERTISING (NON-SCA)	\$ -		
13. BAD DEBTS	\$ -		
17. FEES & HONORARIA	\$ -		
20. Insurance (NON-SCA)	\$ -		
29. DONATIONS TO SCA, Inc. SUBSIDIARIES AND OTHER	\$ -		
1. General Fund	\$ 12,085.73		
Chatelaine	\$ 243.36		
Heavy	\$ 408.75		
Archery	\$ 367.50		
A&S	\$ 513.30		
Chronicler	\$ 199.10		
Scribe	\$ 99.40		
Herald	\$ 70.06		
Febtoberfest	\$ -		
Quartermaster	\$ 150.00		
Culinary	\$ 50.00		
Baronial Expenses	\$ 267.75		
Largess	\$ 25.00		
Kitchen	\$ 41.74		
Equestrian	\$ 62.00		
Youth officer	\$ 43.67		
Lethbridge	\$ 1,503.65		
Lost and found	\$ 293.20		
Rapier	\$ 228.55		

Marshallate

- Practice Hall

Need a cheque to pay for Sep/Oct. See Cheque Req. Jason Sallay motions \$765.00 for meet candidates and for the fight hall. Denae O'Brien seconds motion and none opposed.

-MIC

Event stewarts are suppose to make sure there is a MIC. There is no requirement for Marshal or champion to run events. Usually the champions hosts tournmant. The MIC needs senior marshallet in that field and can not compete in tourney. The MIC reports are not required to go to the branch marshal. The reports go to the deputy of the kingdom. You have two weeks to submit the report.

- Heavy

No failures or injuries to report, event or practice.
Two suits of Iron Key are on still on loan.

Archery

No injuries to report. One Equipment failure. Archer's personal bow failed and removed from use.

Rapier

No injuries or armour failures that I am aware of. One weapon failure, during fighting at ghouls night out, a tip came off. It was caught before any blow was stuck, re tipped and checked.

Youth

Practices are being held, there is attendance averaging 3 youth fighters per night.

Equestrian

No Activity to report

Arts and Sciences

Status Quo:

Montengarde A & S is keeping things up, status quo Polyphonia, Culinary and A and S evenings are ongoing. We have a new bardic Champion of Montengarde, Bóthæiðr. One of the Wyndworm people decided to compete as well. Also, Drifa hosted a very successful

competition an all belted apprentices tournament as well as a display of local scribal and heraldic arts. A TUA class on Egyptian Faience was attended the day after Samhain. At Winter Coronation the original prize tourney is cancelled. Autocrat is offering display space. The Montengarde A and S Champion competition is coming up at 12th Night. If you want to be the next Emerald Rose, contact myself or Drifa. There is specific competition info available on the Montengarde website linked from the 12th Night event website. There will be a documentation workshop on December 18th to help any competitors that want feedback or advice. The information has been posted on facebook. I am still looking for a replacement officer. Drifa is also stepping down, so I have no deputy to replace me and no one has contacted me to state interest. Drifa has made a call out for prizes for A and S tournaments/competitions/displays

Chatelaine

Ghoul's Night out a success!!! Everything went fairly smoothly and here is hoping we can be back next year

TV spot went well with positive reactions from members and people who saw us at the site.

Lots of Volunteers with the highest participation on Thursday night, lowest on Sunday
Comments for future years

- 1) We do have the option of storing items used only for Ghoul's Night out at Heritage Park.
- 2) Heritage park does have space for us to dry out canvas tents should we need to after the demo.
- 3) We may want to explore renting pavilions or seeing if heritage park can provide them to reduce wear and tear on the Baronial Pavilion
- 4) Lighting, using propane torches beside the eriks to compliment the lights
- 5) Knowing we cannot reserve the date for an event, is there a way to try and keep the last weekend of October so we don't run into overlap with events in Bitter End or Windwyrm

Additional expenses of \$37.66 for Jenni Stellick as she paid for Propane for the Heater

Samhain

Lots of newcomers!!! Several who came out after seeing us at Ghoul's Night out.

Family Activities:

Looking for Volunteers to take over this post. Nothing to report

YIS Skald

Lost and Found

Stuff was Lost, Stuff was Found; Mark your Stuff!!!

Many items went astray, but eventually found their way home! Thanks to all who helped their journey back to their owners :)

Elara has the L&F from Samhain, which will be transferred to us at Council; any other outstanding items should be brought to Tavern and/or posted. Let us know via email or messenger please!

Yours in Service,
Master Tygar, Lost and Found Officer
Lady Dauphina, Deputy

Quartermaster

Nothing to Report

Herald

Quarterly report was submitted. Received one application.

Webminister

1. Final Report by Henry of Bohemia
2. Website is patched and up to date.
3. Content is still wanted on:
 - 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
 - f. Officers

Chronicler

Thankyou everyone for your reports. Due to unexpected work schedule and may not be able to make it to Wednesday night meetings. My deputy has offered to take the minutes and I would train her in the position and allows her a trial period.

Windwurm

MIC Reports submitted
Event went well, no issues

At Snow Eaters there was a defender competition, a Laurel's New Works display and a Largess competition.

Events/New/Old/Other Business

- Samhain was a huge success. We had a total of 163 adults and 29 youth and Children. We made \$2158.67 so thankyou everyone who made it to the event. The hall was happy to have us again and welcomes us back. The only complaint the hall had was the open liquor that was spotted outside and people going to their vehicles to get alcohol and coming back in. This best way I can think of solving this problem is better advertising of no outside alcohol and I realized that was something I didn't advertise well. Other than that the event ran well and I am sure everyone enjoyed it. Kitchen was busy and no injuries and everyone had fun. There were no disasters just the zucchini was a bit of trouble. One trouble was lack of volunteers to help with dishes.
- The person that Peter was dealing with for 12th Night hall is out till the end of the week. He will try and get it confirmed. The archery range in Airdrie is willing to have us.

Paul Van Rooyen motions to close meeting at 8:11pm