

## **Montengarde Council – [October 21, 2015]**

### **Attendees**

Paul van Rooyen, Brad Quinn, Jason Sallay, Amy Cromack, Mark Unger, Carrie Mooney, Stacey Bieberstein, Henry Jakl, Sean Cromack, Ken Mullaney, Rebecka Read, Sarah Lynch, Allie Percival, Kari Davison, Shannon Ward, James G. Cyr, John C. Krommendijk, Kristine Saxberg, B.A. Tosczak, Elara Jack, Jeffrey Moore

### **Call to Order and Review of Agenda**

Call to order at 7:02pm by Kristine Saxberg.

### **Approval of Minutes**

Allie Percival motions that last month's minutes be approved. Ken Mullaney seconds the motion, none opposed.

### **Baron and Baroness Report**

Greetings,

We had a busy time this past month, Una attended Vinfest and Festival of the Snow Eaters, and Kraig and Una attended Myrgan Wood's 36th Anniversary celebration. All events were fun, it was nice to see so many folks having a good time and largesse from Montengarde's artisans was handed out to the Event Stewards and Feast Stewards.

This next month will see us headed to Tir Righ's Coronet tournament, we'll be sure to send Avacal's best wishes to An Tir. We are also anticipating our own Samhain event, and can't wait to hear the bards vie to become Montengarde's next Champion. Thank you very much to Allie for being such a great Champion in her past year, a reminder to all that if they want to vie for this year's championship we would like to talk to them before the event. Please contact us at [excellencies@montengarde.org](mailto:excellencies@montengarde.org) and we can arrange a meeting or phone call.

Non Taurus Est!

Una and Kraig, Baroness and Baron of Montengarde

### **Seneschal Report**

Greetings,

Deputy will be running this council. We discussed the expectation at council and possible techniques. Part of the training process. Aiming to have her write up the report next month.

Windwurm Update

Snow Eater event funds have been picked up and are being handed off to Exchequer.

There will be officer change overs for the windwyrn seneschal and exchequer shortly. At last count, there was a seneschal, exchequer, knight marshal, A&S, herald, and chatelaine. If you have not heard from that counterpart officer, contact the Montengarde and Windwyrn Seneschal. It is part of the agreement we made and it is a vital part of being supportive to actually talk to them from time to time.

Bjar

## Exchequer

Henry Jakl  
Henry of Bohemia

1. I am waiting for a bill for the Rehabilitation Society of Calgary, January to June.
2. Q3 was sent in October 2 2015 with no issues.
3. Outstanding Cheques:

94 23-Sept-15 \$130.00 CHQ 94: NMS Snow Eaters 2014, Beltain 2015, Replacement for CHQ 90

<b>1. Bank TOTAL</b>	<b>\$18,578.96</b>	<b>Change</b>	<b>\$7,782.93</b>
<b>5. FCF TOTAL</b>	<b>\$17,948.96</b>		
<b>14.1 Free Cash</b>	<b>\$12,035.44</b>	<b>3. Uncashed Cheques</b>	<b>\$630.00</b>

14. Bank Service Charges (BE)	\$167.75	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)	\$1,084.06	3a. Activity Income (AI)	\$3,164.00
21. Occupancy & Site Charges (OSC)	\$7,009.42	3b. Event Income (EI)	\$13,827.75
22. Postage & Shipping, PO Box Rental (PO)	\$0.00	29. Donation to SCA (NMS)	\$1,724.51

		Non Dedicated	\$ 12,035.44
<b>Chatelaine</b>	\$ 171.36	<b>Baronial Expences</b>	\$ 267.75
<b>Heavy</b>	\$ 513.75	<b>Largess</b>	\$ 25.00
<b>Archery</b>	\$ 367.50	<b>Kitchen</b>	\$ 41.74
<b>A&amp;S</b>	\$ 513.30	<b>Equestrian</b>	\$ 62.00
<b>Chronicler</b>	\$ 199.10	<b>Youth officer</b>	\$ 43.67
<b>Scribe</b>	\$ 99.40	<b>Lethbridge</b>	\$ 2,868.64
<b>Herald</b>	\$ 70.06	<b>Lost and found</b>	\$ 241.70
<b>Febtoberfest</b>	\$ -	<b>Rapier</b>	\$ 228.55
<b>Quartermaster</b>	\$ 150.00		\$ -
<b>Culinary</b>	\$ 50.00	<b>TOTAL</b>	<b>\$ 5,913.52</b>

## **Marshallate**

### **Heavy**

No failures or injuries to report.

Three new swords made with 2 new fighters. Ran a small workshop showing them how to make.

Need to write cheque for Pol for basket hilts as per approval. I have the receipt.

### **Youth**

No injuries or failures to report.

Attendance is currently low.

### **Equestrian/Siege**

No activity to report

### **Cut and Thrust**

No reports of injuries or failures.

No activity at practice. Assisted 2 potential new fighters in going over our rule set and explaining some of the basic 'foundation' principals of the SCA. We are going to sit down and go over the equipment they have to see what they can use and what they would be deficient in.

### **Rapier**

Practices are running as usual.

One rapier tournament held at the Incipient Shire of Windwurm, an accolade tournament - 9 participants, three marshals. Thanks to Blaith the Red and Pol the Blackfist for stepping up to help marshal. Montengardes very own Don Bjar the Blue was the victor.

YiS

HL Tonis van Hoorn

Capt. of Rapier - Montengarde

### **Archery**

No injuries or failures to report.

MIC report received from Snoweaters

## **Arts and Sciences**

October Report Montengarde 2015 Report A&S Officer

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 next theme for the cooking guild is foods for harvest. Polyphonia continues to meet on Wednesday evenings at Althea and Bjar's home for singing of period songs. They are working on songs for Samhain and the Heritage Park Demo. 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 Samhain event where the new Bardic champion will be chosen in November.

Sorcha De Lenche /Sarah Lynch #208693 exp. 02/29/16

## **Family Activities**

Nothing to report! :)

Alice

## **Chatelaine**

Good day,  
Demo happened on September 26, 2015 for the Parkdale Community Garden. We had a fighting display and connected with many members of the community. Promoted Samhain there.

Would recommend that this year we do not do Ghouls Night Out as it is over a 10 day span.

Had a discussion with the Windwyrn chatelaine about increasing member ship down there.

YIS

Skald

## **Lost and Found**

Stuff was lost, stuff was found- please mark your stuff! I will have the Lost and Found at Tavern, and please get any found items to me at Council or Tavern.

YIS, Tygar

## **Quartermaster**

The damages to the Baronial Tent has been fixed and the cost came to around \$78 dollars. Also looking into places to store all baronial items needed for events.

## **Herald**

Heralds Report:

Voice heraldry done at tavern for two Orders given out. The laurel has come back to us on our Order names passed (yay) are Golden Link, Order, Children of Saint Ferdinand, Order (reminder this is in place of the Order of Child of the Minotaur), and Saint Ferdinands Heart, Order (replacing Order of the Heart of the Minotaur). Unfortunately the Wild Rose, Order was returned (sad) this is due to once again the use of the Rose (peerage) there for myself and the heralds will be working on the rest of our Order names including the two roses in November once two of our book heralds return.

Blaith Red

Montengarde Herald

## **Webminister**

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. 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 in their reports except for one person before the meeting. Is working on getting onto the Montengarde Stables to post reminders and will start posting reminders that reports are due on the Montengarde website.

## **Windwurm:**

There is nothing to report for archery, heavy or rapier.

Your Full Name: Kathaleen House

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

- Cheque was made out of \$800 to cover the rest of the hall rental for Samhain. So far 40 or so people have preregistered for the event. The champions have been contacted and they are each running a tournament during the event. Food has been bought for feast and preparation is under way. The organizers are still looking for volunteers to help with hall clean up.
- Allie Percival and Sarah Lynch submitted a bid for 12<sup>th</sup> night which the council approved. The budget was recalculated by the exchequer and Jason Sallay motioned that a budget of \$5117.50 be approved. James G. Cyr second the motion, none opposed.
- Coronation is getting further in the planning. Reservations are open for hotel and feast tickets are being sold.
- Dragonslayer is set for July 9<sup>th</sup>, 2016 and we currently looking for a new site.
- Grand TUA 2016 bid has been pulled. We are currently looking for new plans for TUA.
- Haven't received final paper work from Snoweaters. Wyndworm did make money on the event.
- Pending orders from Avacal Exchequer on the new bank account and is tabled until further instructions are given.
- It was decided that we will not participate in the Heritage Demo this year. We are checking into the Calgary Comic Expo to see if we could possibly demo and see if we can get new people interested in the SCA.

Meeting adjourned at 8:28 by Elara Jack and second by Mark Unger