

## **Montengarde Council – October 19, 2016**

### **Attendees**

Kristine Saxberg, Dan Ostapovich, Nicole Roth, Candace Collett, Henry Jakl, Stacey Bieberstein, Sean Cromack, Mark Unger, Steve Haywood, John Krommendijk, Ken Mullaney, Simone Haywood, Brenda Gerritsma, Murray J. Anderson, Sarah Lynch, Jeffrey Moore, Elara Jack, Denae O'Brien, Jason Sallay

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

Call to order 6:59pm by Kristine

### **Approval of Minutes**

Jeffrey Moore motions that last month's minutes be approved. John Krommendijk seconds motion and none apposed.

### **Baron and Baroness Report**

Greetings to you all!

This past month was quiet for us as we worked on weekends that had events, but we are looking very forward to Festival of the Snoweaters, where Their Majesties will be announcing our successors to the Montengarde Baronial Chairs.

We are also looking forward to Samhain, and invite anyone who would like to vie for the Baronial Bardic Champion to talk to us and our current Champion.

Warmest Regards,  
Una and Kraig, Baroness and Baron Montengarde

### **Seneschal Report**

October 2016

Seneschal's Report

I would like to apologize to our Chronicler for the lateness of my report. This past week was midterms and I was more than overwhelmed with the workload.

Not a whole lot to report this month; I haven't been out to any events since my last report, but I am looking forward to attending Snoweaters, and Samhain in the next month or so. I am happy to see more demo opportunities coming in and with it new people to increase the numbers of our Barony.

With Samhain coming up, if you have anyone you may want to recommend for an award, now is the time to do it, as I believe TRM's will be in attendance.

In service,

Bóthæiður Sigarsdóttir

### **Exchequer**

1. We have \$17,846.50 in the bank.
2. We have \$1,050.00 in uncashed cheques.
  - a. CHQ 144: Abbeydale Community Association, Samhain 2016 Hall Rental – Given to Elara on July 20, 2016.
3. I have spoken to bank about changing the name of our account. They've confirmed that we'll need to open a new account in order to make the change. I will need (2) signatories to accompany me to the bank to process all the paperwork. We can decide when amongst ourselves when the best day will be to go there together, however I would like to finalize this sooner than later.

### YEARLY SUMMARY 2016

<b>1. Balance from bank statement at end of period</b>	\$ 17,846.50	<b>MUST EQUAL BANK BALANCE</b>	
<b>3. Checks not cleared on statement</b>	\$ 1,050.00		
<b>5. Ending LEDGER or REGISTER Balance</b>	\$ 16,796.50		
<b>I. ASSETS a) Undeposited and Non-Interest Bearing Cash</b>	\$ 16,434.43		
<b>5 Interest Earned</b>	\$ -		
	<b>Office &amp; Admin.</b>	<b>Activity Related</b>	<b>Fund Raising</b>
<b>14. Bank Service Charges</b>	\$ 29.35	-	-
<b>16. Equipment Rental &amp; Maintenance</b>	-	\$ 1,863.75	-
<b>18. Food</b>	-	\$ 2,939.50	-
<b>19. General Supplies</b>	\$ 87.08	\$ 802.65	\$ 600.00
<b>21. Occupancy &amp; Site Charges</b>	-	\$ 10,553.61	-
<b>22. Postage &amp; Shipping, PO Box Rental</b>	-	-	-
<b>23. Printing &amp; Publications</b>	-	\$ 79.55	-
<b>25. Telephone</b>	-	-	-
<b>26. Travel (Gas, Tolls, Airfare)</b>	\$ 127.97	-	-
<b>WITHIN THE KINGDOM</b>	\$ -		
<b>OUTSIDE THE KINGDOM</b>	\$ -		
<b>WITHIN THE KINGDOM</b>	\$ 1,913.39		
<b>B) OUTSIDE THE KINGDOM</b>	\$ -		
<b>1a. FUNDRAISING INCOME (INTERNAL)</b>	\$ 548.50		
<b>1b. FUNDRAISING INCOME (EXTERNAL)</b>	\$ -		

<b>2. DIRECT CONTRIBUTIONS</b>			
a) Donations received without consideration (receiving nothing in return)	\$ -		
b) Stale checks from prior reporting period	\$ -		
<b>3a. INCOME FROM DEMOS AND ACTIVITY FEES</b>	<b>\$ 3,785.00</b>		
Fight	\$ -		
Tavern	\$ -		
Other	\$ -		
<b>3b. ADJUSTED GROSS EVENT INCOME</b>	<b>\$ 15,025.42</b>		
<b>12. ADVERTISING (NON-SCA)</b>	<b>\$ -</b>		
<b>13. BAD DEBTS</b>	<b>\$ -</b>		
<b>17. FEES &amp; HONORARIA</b>	<b>\$ -</b>		
<b>20. Insurance (NON-SCA)</b>	<b>\$ -</b>		
<b>29. DONATIONS TO SCA, Inc. SUBSIDIARIES AND OTHER</b>	<b>\$ -</b>		
<b>1. General Fund</b>	<b>\$ 12,229.47</b>		
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		

<b>Baronial Expenses</b>	\$ 267.75		
<b>Largess</b>	\$ 25.00		
<b>Kitchen</b>	\$ 41.74		
<b>Equestrian</b>	\$ 62.00		
<b>Youth officer</b>	\$ 43.67		
<b>Lethbridge</b>	\$ 1,503.65		
<b>Lost and found</b>	\$ 293.20		
<b>Rapier</b>	\$ 228.55		

**Marshallate**

- Practice Hall  
Need a cheque to pay for Jul/Aug

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

**Rapier**

Rapier weapon or armour failures, no injuries that I have been made aware of.  
Master William Bennet will be running the rapier activities for snow eaters.

## **Archery**

No injuries to report. Archery practice on Tuesdays and Fridays at a lower attendance on account of busy event season.

Had an incident with a member not obeying range rules set out by the archery center. Incident resolved but will be monitored.

## **Youth**

2 Practices held in the last month. First had 3 attendees, the second had none.

## **Equestrian**

No Activity to report

## **Arts and Sciences**

Montengarde A & S is keeping things up, status quo  
Polyphonia, Culinary and A and S evenings are ongoing.

For Samhain in Montengarde (November 5, 2016), Bardic Competition for Montengarde Champion will be held Also, Drifa will be hosting an all belted apprentices tournament as well as a display of local scribal and heraldic arts.

On the day Following Samhain, there will be a TUA class on Egyptian Faience

I will be looking for a replacement officer since I will be having a baby in January and perceive that I may be a bit busy.

Drifa has made a call out for prizes for A and S tournaments/competitions/displays

Winter Coronation: prize tourney, not championship

Wyndworm: event steward requesting help for competition as there is a new A&S officer (Drifa will help)

## **Chatelaine**

several new contacts through email and the website

demo plans for Ghouls Night out are moving forward, we will also be appearing on CTV morning live as part of this. Looking for volunteers. Oct 25 is set up night starting at 4pm. Looking for extra space heaters/tent heaters for warmth.

We have also been asked to do a school demo for George P Vanier and the class may come out to Saimhain.

Chestermere Lake Middle School in Chestermere is hoping to have some people from the SCA on Dec 21<sup>st</sup> to do some talks/performances/classes and educational activities. They liked the idea of combat tutorials in the gym. The areas of interest that were indicated are:

1. Physical Combat Demonstrations/Workshops
2. Music/Dance Demonstrations/Workshops
3. Geography/Inventions...
4. Food

I need to know if this is something that we are willing to sponsor/support and how many people are likely to be able to be involved. 150 kids, looking for 3 hour commitment. 11:30-2:30, not overly plausible in the middle of the week demo with such a large number of volunteers needed. Possibly next year and not right before Christmas, preferably on a weekend.

### **Lost and Found**

Stuff was lost, stuff was found; please mark your stuff!!! If anyone was able to collect L&F from Harvest Feast or any other gathering, please report it to us, and if possible on the Montengarde and Avacal email and FB groups- Many thanks :)

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

### **Quartermaster**

Nothing new to report. Storage committee waiting on new baron and baroness to set up a committee to get storage issue resolved

### **Herald**

Nothing to report

### **Webminister**

1. Website is patched and up to date. All events need to be posted on the website first according to SCA policy and to make our events more relevant.
2. I am required by the SCA Exchequer to step from office no later than October 1 2016 . Nichol is applying for the position.
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. **Wyndworm**

Contact Webminister for a tutorial on how to post events on the website.

Henry of Bohemia has volunteered to run Archery at Snow Eaters

Master William Bennet has volunteered to run Rapier at Snow Eaters

Donnan Sionnach has volunteered to run Heavy, and youth if required and be MIC at Snow Eaters

### **Arts and Science**

At Snow Eaters there will be the defender competition, a Laurel's New Works display, and a Dirty Half-Dozen Largess competition. – Contact was made by the event steward. Apparently the A and S officer from Wyndworm has left the group and they were looking for help or advice for the upcoming competition since the officer was also the defender and there was no one to host the competition. I gave some advice on a simple competition format that was low key and would meet their ability level.

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

Old: Carrie will be heading up storage committee. Waiting on announcement of new baronial couple for the team. Family activity coordinator/officer is still needed. No kids activities at Samhain at this time due to lack of help. General call out at next tavern for family activity coordinator.

Events:

Samhain- need to get signed over for float for gate \$200. Last feast test has been plated (8 people per table). Busy working on site tokens. Indoor eriks, they need to be picked up from Ken. Brad running heavy tournament. MIC (senior marshal status needed) is needed for heavy fighting (talk to Jason for further questions and updated rules). Heavy tournament needs to be announced. Bobby Gun possibly MIC for Rapier and Heavy (check with him). Tavern donated \$50 towards water bearing for Samhain.

12<sup>th</sup> Night – deposit confirmation has not been provided. Lots of room in main hall (been upgraded). Feast plans are underway.

New- Post information on officer/deputy requirements. A&S will be empty as Drifa is stepping down as deputy.

Ken Mullaney motioned to close at 7:40pm.