

Montengarde Council – September 16, 2015

Attendees

Vernon Peach, Deb Peach, John Krommendijk, Kristine Saxberg, Paul Saxberg, Allie Percival-Wightman, Chris Bermingham, Jeffery Moore, Rick Slansky, Rebecka Read, Amy Cromack, Sean Cromack, Henry Jakl, Mark C. Unger, Steve Haywood, Paul Van Rooyen, Stacey Bieberstein, Sarah Lynch, Ken Mullaney, Jason Sallay, Elara Jack, B.A. Toszczak

Call to Order and Review of Agenda

Call to order by Kristine Saxberg at 7:00pm

Approval of Minutes

Mark C. Ungar motions that last meeting minutes be approved. Was second by Jeffery Moore and all approved.

Baron and Baroness Report

The lazy days of summer are coming to an end and feast season is upon us! This last month we attended Harvest Feast and it was a wonderful event.

Congratulations to Avacal's first Knight, Gaius Artorius Varus Lupus, one of Montengarde's finest. During the event the Baronial tent took some damage in an extreme wind burst that apparently ripped one of the seams when a guy wire snapped. Oenghus is looking into having this fixed and will let council know what to expect for repair costs and available services.

We would like to thank our council again for all they do, we really wouldn't run as smoothly as we do without you, your efforts are appreciated.

We are very much looking forward to Samhain and hope that all of Montengarde will be able to come out and enjoy the event.

Non Taurus Est!

Una and Kraig, Baroness and Baron Montengarde

Seneschal Report

Several officers are starting to transition.

Quarterly report sent back at the end of August.

Would like to make sure agenda includes update on Emergency Planning Strategies.

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. Windwyrn would like a cheque for \$480 for food for Snow Eaters 2015, I have not received a request for hall rental or anything.
3. Outstanding Cheques

89	19-Aug-15	\$500.00
90	21-Aug-15	\$130.00

CHQ 89: Samhain 2015, Mount Pleasant Damage Deposit
CHQ 90: NMS Snow Eaters 2014, Beltain 2015

1. Bank TOTAL	\$20,191.12	Change	\$9,395.09
5. FCF TOTAL	\$19,561.12		
14.1 Free Cash	\$13,647.60	3. Uncashed Cheques	\$630.00

14. Bank Service Charges (BE)	\$165.10	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)	\$204.48	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)	\$1,044.06	3a. Activity Income (AI)	\$3,727.00
21. Occupancy & Site Charges (OSC)	\$8,509.42	3b. Event Income (EI)	\$13,764.75
22. Postage & Shipping, PO Box Rental (PO)	\$0.00	29. Donation to SCA (NMS)	\$1,175.00

Chatelaine	\$ 171.36	Baronial Expences	\$ 267.75
Heavy	\$ 513.75	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		\$ -
Culinary	\$ 50.00	TOTAL	\$ 5,913.52

Marshallate

No failures or injuries to report. New fighter armoured up out of Iron Key. No deposit and armour stays in closet. 2 new people interested in Heavy Fighting. Need to write cheque for Pol for basket hilts as per approval.

Rapier:

No injuries or failures at practices that I have been made aware of. Tonis is stepping up as rapier deputy

Cut and Thrust:

No injuries or failures that I have been aware of

Archery:

No injuries or failures to report. Tawny has stepped down as co-captain for Archery.

Youth Combat:

No injuries or failures to report. Always re-evaluating armour to ensure the safety of our ever-growing youth.

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 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.

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

Family Activities

I am currently developing a parent's handbook for Samhain to ensure safety and let parents know what's going on at the event. If anyone has any input, please let me know.

Allie Percival-Wightman

Chatelaine

Hi

Several new and returning faces lately, and several requests for gold Key.

I have had a request for a demo from a local Community Association. Info to follow.
I have not yet been contacted about Ghoul's Night Out, but I will be reaching out soon.

I have a candidate for a replacement, as well as a deputy. Skeld would like to take over the office of Chatelaine and Tiernan is interested in becoming a deputy to the office. Paperwork will ensue at the discretion of council.

Peter von Setzingen

Lost and Found

Stuff was Lost, Stuff was Found; Mark Your Stuff! Also, Tygar will have lost and found at Council and Tavern. If anyone with items left or forgotten should talk to him or if they have items that need to go to lost and found bring them to him.

Quartermaster

At Harvest feast the baronial tent went down due to wind gust. The damage that was done was a Rip in the canvas and wanted to get it looked at for repairing. Rebecka Read motions that the tent be taken out to get an estimate up to 750 dollars. Motion was second by Sarah Lynch and all were in favour.

Herald

Nothing new to report. Will contact Windwurm about needing heralds at Snoweaters.

Webminister

1. The website is going, not much feedback
2. I will be stopping of all forwarding of emails at the end of the month, I will be providing everyone information on how to access email on the web or on your desktop/phone
3. All officers have a Google drive setup, everyone is required to use this service for their office
4. I still need all the officers to go over their page on the website and provide feedback and changed.
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 even

Chronicler

Lots of things are going on and wanted to remind everyone to please send in your reports every month by Monday before Council at 9:00am. This allows my job to go smoother and it comes with having an office position. Every time a report is not submitted you will be asked at council why a report was not submitted and to submit one for next council. For all the new officers the reports must be sent to the Seneschal and to the Chronicler. I will no longer be accepting reports via facebook messenger, they should be emailed to the appropriate people.

Windwurm

Chatelaine:

Nothing to report

Marshal:

I got quarterlies submitted.

There is no activity to report for archery, heavy or rapier.

Your Full Name: Kathaleen House

Events/New/Old/Other Business

- Samhain feast budget has been given to look over. Mark C. Unger motions that the food be approved at a \$1200 dollar budget and any extra money left over be given back to the Barony. The motion was second by Jason and all were in favour.
- Samhain update:
I can't make council tonight but wanted to send a brief update. Taletta has the check and a signed contract for the hall but the hall manager has not been very responsive recently so the check and contract have been unable to be dropped off yet. The event is attracting interest via Facebook. I'm not sure whether a pre-registration form has been set up yet and if it has not, then I ask that the appropriate people please set one up. I'm away for the next three weeks so I will be delegating to Taletta and Brigida to begin recruiting volunteers, especially for such glamorous and exciting jobs as gate and hall cleanup.

YIS

Caterina

- Bids are being submitted for 12th night. Will be on either on January 16th or the 23rd, 2015.
- Snoweaters is officially on the schedule for October 10th, 2015.

- Coronation contract has been signed at the downtown Ramada. Doing up tickets for feast and finding someone to sell tickets at events.
- Currently in process of finding an Alternative site for Dragonslayer due to site closure.
- Decision on having Beltain has been tabled till next meeting.
- Emergency plans has been Tabled till next meeting. Also mentioned that Emergency plans should be connected to every bid.

Peter Haywood motioned that meeting be adjourned. Motion second by Paul Van Rooyen and meeting adjourned at 8:08pm