

Montengarde Council – December 13, 2017

Attendees

Paul Van Rooyen, Brandi Hine, Renea Barker, Jenny Stellick, Stacey Bieberstein, John Krommendijk, Korey Wiedemayer, Mark Unger, Candace Collett, Amelia Nystrom, Steve Haywood, DeNae O'Brien, Kristine Saxberg

Call to Order and Review Agenda

7pm

Approval of Minutes

All approved

Baron and Baroness Report

Greetings to our council

It has been a slower month. We would like to apologize to Bjar the Blue for his forcible removal from court at Coronation. He was only acting as our messenger.

Yule was a lot of fun up in Edmonton. Casual and fun event. Thank you to those who helped out and really recommend those who didn't go to check it out next year.

We are still accepting entrants to for the A&S and Rapier Championships at 12th Night. Please speak to us, and the current champions who are running the tournaments prior to 12th Night. We are also looking for award recommendations for 12th Night, so please remind people to send in recommendations so that we can recognize the great work of the people of our Barony.

The Kingdom is looking for bids for November Coronation 2018. If you are interested in putting a bid forward, please speak with us and we can get you in touch with resources for preparing a bid package.

This is a game. This is supposed to be fun to escape mundane life. Be good to each other.

Danke

Peter & Brangwayn

Questions: no questions or comments

Seneschal Report

Greetings Montengarde!

It's been a fairly quiet month, although I did go to Coronation in Myrgan Wood to see our new monarchs step up and TEs Ellias and Kiera step down.

I did want to inform the Barony that I will be stepping down from the position of Seneschal at March's Council meeting. I have a deputy who is an excellent candidate for the position, as well I will be posting the position on all official channels after the meeting.

In service,

Bóthilðr Sigurðardóttir

Exchequer Report

1. We have \$22,906.49 in the bank.
2. We have \$3,283.71 in uncashed cheques.

CHQ 010: Rehab Society of Calgary, Fight Hall March - April 2017

***A note has been sent to Brad Quinn requesting that he follow-up with the Rehab Society of Calgary. A second follow-up has been done with no response.**

CHQ 034: Murray Anderson, Website Renewal

*A note has been sent to Murray asking that he cash this

CHQ 043: SCA Avacal, Samhain 2017 NMR

CHQ 044: Kirk Burney, 12th Night 2018 Feast Funds

3. Final Report for Samhain has been submitted. The event steward wishes to send 10% tribute to Kingdom. Total gross income was \$202.54, so the amount requested for tribute will be \$20.25.
4. Windwurm has successfully opened their own bank account. The full balance of their line item has been provided to them, \$3331.46.
5. The cheques that were requested by Windwurm for the extra amount needed for Snow Eaters 2017 site tokens, and the tribute they want to send Kingdom were not issued by SCA Montengarde as they now have their new bank account set-up.

6. Thank you to all the Officers who provided me with their 2018 budgets. For those who did not submit a budget, a standard amount of \$50.00 was allocated to your office. A copy of the draft budget has been attached to this report. Amelia was very helpful in preparation of the budget and I have full assurance she would be able to do this on her own in the future. The Financial Committee has not yet approved a finalized version.
7. The Financial Committee met on November 23, 2017, to discuss the remaining edits to the existing Financial Policy. We are very close to finalizations. The deadline for the new Financial Policy and Baronial budget is December 31, 2017, so that both can be submitted to Kingdom with the Q4 report.

Questions or comments: moving forward, in 2018, at the time of bid event Stewart will add tribute to

Asked for bills for fight hall multiple times, but nothing has been responded to.

Marshall Report

Short month:

heavy: Practices continue inside. We have had a couple new fighters armour up and get started. No injuries or failures that have been brought to my attention.

Rapier: No injuries or failures reported.

Youth: Practices continue every second week. They seem fairly well attended as we have between 3 and 6 youths per practice. If there is interest from another Senior Youth Marshall with a background check to run the other week of practices it could be expanded. We have been approached to see if it could be moved to a weekend or earlier on the Thursday for convenience but neither option is feasible at this time.

Archery: No failures or injuries I have been made aware of.

Siege: nope

Equestrian: Finished for the season.

Merry Christmas!!

A&S Report

Our current A&S activities are many and varied, currently we have:

Bi-monthly A&S nights: hosted by their excellencies, Peter and Bronwyn of Montengarde

Polyphonia (singing): Every Wednesday (except Tavern Nights) from 7pm-10pm hosted by Althea Tamourri

A&S Fight Night: A&S Activities at weekly fight practice when there is interest, as well as belly dance classes every other fight practice with a good attendance.

Monthly cooking group: normally 3rd Monday evening from 7-9:30pm hosted by Caiaphus and Frances

A&S Activities: nothing of note

I have been somewhat out of the loop but everything seems to be running well. Everything is status quo...

Chatelaine Report

Demo Report:

- Still no report/feedback from Heritage Park regarding Ghoul's Night
- No Demo's in the month of November

Activities:

- Last tavern of the year had Santa Claus stop by to visit

New Members/Returning Members

- We had one new person travel from Montengarde up to Coronation. She'll be back in the new year
- The couple who found us at the Edmonton Expo have been exploring the other activities in the Barony and are taking active interest
- We have two new interested parties who have reached out through the Chatelaine's office and will be attending fight practice this week and have RSVP'd for Twelfth Night

Expo Update

- Mary-Ann Whalen reached out to have us fill out the official application and form to participate with the expo. This was filled out and submitted to the Expo on December 6

- Budget request was submitted to the Exchequer for \$1000. No break down of costs has been provided at this time
- Meeting January 9th 7pm in education room at Military Museum.
- Looking for coordinator for A&S displays and demos to help out

Lost and Found Report

Stuff was Lost, Stuff was Found; mark your stuff!

If anyone has Lost and Found from recent Events, please let us know!

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

Question: if event steward finds stuff after an event, does it get given to L&F officer? (Yes)

Quartermaster Report

Nothing to report. Open office

Herald Report

Consult table at yule, Q4 report in. Merry Christmas

Status of awards have just gone through our college of heralds this past week, will be going up, should be up at laurel for next meeting (January or February).

Any updates on known world symposium: 2 meetings have happened, looked at layout, 3 streams, bid needs to be in by February or March. Decision will come down the following year.

Webminister

Office: Webminister

Officer: Nicole Roth / Roya

Date: December 2017

- ❖ Due to administrative issues the website has been temporarily renewed until May of 2018. In that time the account will be fully switched over to the barony to prevent further issues in regards to renewals with our host.
- ❖ Some content will be reallocated to increase easy of navigation

- ❖ If you have made a post about upcoming events on Facebook please either tag me in the overall post or the comments so I can make an official post on the website.
- ❖ Website is up-to-date

Family and Youth Report

Nothing new to report. Plans for 12th Night remain the same as reported last month. Now have all of the youth supplies in my possession and inventoried. Would like to pick up the joisting game for 12th night from storage.

Chronicler Report

Thank you to those who got your reports in on time. Reminder that reports are due the week before council. If extensions are needed, please contact me. Merry Christmas/Happy Yule. See you all in 2018.

Events/New/Old/Other Business

Samhain: got entire deposit back. Lots of food. Minimal lost and found. Weather impacted our numbers. 30 feast seats were available at the end.

12th Night: Revision of budget to add 10% donation to kingdom out of profit. Schedule will be sent to their excellencies this weekend. Will not have youth combat as we will not have an officer there. Might do classes during that time (dance or bardic possibly). Permission to sign eriks and signs out of storage.

- Possibly look into pre-reserve/prepaid feast for the future as feast takes up a large portion of the budget. This would save money and help the kitchen crew
- 114 RSVP for feast (includes comps) for 12th Night
- THUA class schedule will come out after judging schedule comes out.
- Would not need additional insurance
- Potential extra fight practice after the event?

New business:

- Cranbook: putting together a petition package with Montengarde as a sponsoring branch. Already been in contact with the heralds. Quite a few who are interested, organization had been an issue but making the steps quickly. James (mundane) pushing and supporting the group to get this moving along. Skeld has been going out a few times to help out. Need support from our Barony. They have their own Facebook group: Please join to help be a sounding board. Planning on having a skype call with Roxanne to go over details on Sunday. Need an official sponsoring branch.

- Need a period of time to organize what they need and what we need to help them out. Should know more by next council
- Montengarde Fibre Arts Guild presentation:
 - Promote and encourage fibre arts in our barony
 - Total of 12 individuals on board
 - Would like to go through A&S Office
 - For the people by the people: voting the principle in is an important aspect
 - Baronial level needs approval of council and their excellencies. We report to A&S officer, but does not have to be part of the guild.
 - Motioned to table until next meeting for council to review proposal and to modify if needed.
 - Modify and add that nothing in the proposal supersedes kingdom law.
 - Very limited guidance kingdom wide or sca inc wide. Suggested to speak to Sir Kirk as he is full of knowledge.
- Looking for bids for Nov 2018 Coronation (kingdom). Feb 2019 are due shortly, as well as THUA and spring champs. Speak to Master Bennett for information or to put in a bid

Motion to end. By Brandi, second by Renea

Ended 7:49pm