**Barony of Vulcanfeldt Council Meeting**

**Round Table Pizza, Yakima, WA**

**October 11, 2021**

**Attendees:** Dana Chathair Saibhin, Eldgrimr Hvikatimbr, Padraig de Blair, Sara Kissel, Daegar Fairhair, Lucia Robertsdottir, Ekaterina Kazimirova, Alric Ivarsson, Aesa Ormriauga, Donal Strasbaugh. Also present at the meeting via Teams were Mistress Fiona, and Chinuagan. Fa’el was present but did not sign in,

Meeting called to order at 7:03 p.m.

Minutes were approved as presented

**Baron & Baroness Report-(Eberhardt & Ekaterina**) Eberhardt is absent recuperating from surgery. An Tir has new heirs-Duke Sven and Sir Rauokinn. YAY!!

**Seneschal (Lucia)-** We have several offices open. Master of Stables, Minister of Arts & Sciences, Lists, and Librarian. The books are now back in Yakima

**Chronicler (Fiona)-**Can’t sign in on Teams. Minutes done. Currently attending meeting via Facebook chat.

**Exchequer (AEsa Ormriaga)-** Account balanced. Paid storage rent. Needs a deputy.

**Herald-**(**Donal)**-nothing to report

**Master of Stables (Daegar)-** resigned from office. His doctor advised him not to get the Covid vaccine at this time. If he must test to attend something, he also has to take two weeks off of work.

**Archer (Alric)-**Talked about having an archery practice at Rurick and Aesa’s on 9-24-21 at 2:00 p.m.. Please message for address.

**Arts and Sciences (Fa’el)-**resigned. Refuses to get Covid vaccination, so resigned his office.

**Chatelaine (Dana)-** Alric and I got to meet a newcomer named Megann at archery practice a couple of weeks ago.  She's nice and she has a lovely bow her father made!

I checked into the idea of having a welcome social at the library (which someone mentioned) but it turns out none of the libraries in Yakima have had any kind of meeting room for years.  Still looking for an *Accessible* venue somewhere in the price-range of FREE.  What about here at Round Table?

Last month the Baroness donated some gouache paints & brushes to me for newcomers who want to play with scribal stuff!  Thank you!

I might have someone who can help us get some volunteer passes to the Central WA State Fair next year, to demo.  I'm thinking the 2nd weekend, because the 1st weekend is the week after AF/GC.  Just a concept.  Not sure how well it would be received, or if we could get enough of us to participate.

I've discussed the idea of being my deputy with Fi's niece Bekah, because I think it'd be really helpful to have a younger person on my team to help me reach out to younger people and especially with the tech such folk are using these days.  Trouble is she lives in Stromgard, so I don't know if I'm allowed to have a deputy who lives outside the Inlands Region?  She visits frequently and lot of cool help could happen remotely.(Discussion-yes-Bekah is acceptable because her membership address is within the Barony)

3rd quarter report is in.

**Webminister (Baroness Ekaterina)-**Mistress Attia reached out following last meeting to Alicia de Bois to get help with website. Would be willing to give office to someone who is more tech oriented

**Chamberlain (Baron Eberhardt)-**out of commission for next 12-16weeks following surgery. Does plan on building rack for stanchions for the trailer. May be able to help with storage unit. Trailer parked at Daegar’s.

***This is where I lost the meeting for about 6 minutes***

**Librarian-Open until filled**

**Lists-Open until filled**

**Scribe-(Elizabeth)-**unable to download program to attend. Painting

**Social Media-(Ryan)-**absent

**Past Events**

None

**Upcoming Events**

**Yule**-If can’t find site, will give it up for the year.

We do need a bid for 2022

**Baroness War 2022- Have done nothing**

**May Crown 2022-** Have done nothing

**Archery Fest/Grand Champions-** Below is my Revised Bid for AF/GC next year.  Parks & Rec are okay with us renting the Stage/Shelter for just the Saturday. The biffy companies won't actually give me an estimate for next year yet because costs are going up.  Rounding up the biffy costs to $800 gives us a total cost of $1,280  from our estimated income of $1,735 would give us approximately $455 profit.  So far, all we have done is the EIF in to Kingdom Calendar and $150 of our site rental paid.

**2nd Revised Bid for Archery Fest and Grand Champions Tourney 2022**

**Dates:**September 16 - 18 2022

**Site:**                Fullbright Park, (North Field) 17th only Stage/Shelter area for Grand Champions

Staff:               Steward: Dana Chathair Saibhin

                        Deputy:  Fiona ingen Conchobair

                        Archery MIC:  Alric Ivarsson

                        Heavy MIC:  Sir Steinnar Ravensfuri

                        Equestrian Marshal:  Ulrich Hell-Licht

                        Gate Goddess:  Fiona ingen Conchobair

**Fees:**Adult $25 with $5 member discount

                        17 and under Free

**Archery:**

Traditional, Medieval Distance Shoots: York, Clout & Flight, plus “Light You’re Dead”,

Equestrian Archery, Castle/Slot Shoot.  Possible: other Novelty Shoots, sponsored by OGGS members, Thrown Weapons, Atl atl, Darts.

**Grand Champions:**

Heavy, Rapier, Baronial Protector and Youth Protector Championships (combat archery), Arts & Sciences, Bardic

**Largess:**

“Fabulous Four”, populace vote for winner; hand-made preferred, should fit in a haversack, be useful & shelf stable (non-food, un-scented)

**Estimated Expenses:**

Site Rent:           $230  ($150 North Field pre-paid, + $80 Sat. only Stage/Shelter)

Biffies:             $794  (2 access, 4 reg, 2 h-wash, + 1 service ea. Note: may cost More)

Insurance        $100

Dumpster       $ 50

Misc.               $100    (flyers, site copy, tape, bee spray)

**Total               $1,280**

**Estimated Attendees:**

Adults             90        (incl. est. 7 non-members)

Children         10

Comped          5

TOTAL           105

**Estimated Income – Costs = Estimated Profit**

85 x $20 (Adults, minus estimated 5 comped) plus 7 x $5 (estimated non-members) =**$1,735 income**

**minus costs:**$1,300    = **$455 estimated profit**

**OLD BUSINESS:**

*Storage Shed*-The trailer is currently at Daegar’s, and he is fine with that. He doesn’t want the storage shed built there because of current policies. Following discussion, decided to just cancel shed idea.

*Customary*-tabled

*New Coronet Boxes*-wood has been purchased, won’t be complete for a while

**NEW BUSINESS:**

**Retention and Recruiting-tabled**

We can now have food at events-served only, servers only can handle food and they must wear gloves. Attendees must sit in family groups/pods.

Discussion of new policy regarding Covid regulations

Each Kingdom given the option to implement this policy or not. ***This is the current policy for An Tir.***

**This policy will be in effect for all activities including but not limited to Fighter Practice, Indoor and Outdoor events, Arts and Sciences Gatherings, and Business Meetings. This list is not all encompassing. All activities sponsored by the SCA are covered.**

**Starting November 1, 2021, all attendees will either show proof of full vaccination or show proof of testing within 72 hours of the activities pursuant to the Society’s Policy dated September 25, 2021.**

**1) Proof of being fully vaccinated must be in form of a government issued card (original or photograph or electronic record), or a negative COVID test must be issued from licensed medical provider and presented in a paper form or electronic form such that the event staff can verify its authenticity. Letterhead from a medical provider or an email address clearly identifying the medical provider as the sender of an electronic record shall constitute authentic proof. All proof of either vaccination or negative COVID test must be accompanied by government issued photo identification for all person 18 years and older Parents and guardians of minors must present their own identification for minors attending the activity in their care.**

**2) No persons should be documented that they have been vaccinated or tested. These records are not to be kept by any activity team.**

**2) Proof of vaccine or a negative test shall not be required for children under 12. Children that are aged 3 through 11 must wear a mask.**

**3) Any person challenging the event staff regarding the enforcement of this COVID policy shall be denied entry to or immediately removed from the activity. If this occurs the event steward/ branch seneschal is to inform the Kingdom Seneschal within 24 hours.**

**4) Persons with medical exemptions must provide negative test results. Persons with religious objections must provide negative test results. This is the current protocol required to attend an SCA event under the existing policy.**

*I lost audio/visual at 7:42 during discussion of new policy. Was able to reconnect at 7:46.*

There is no deadline currently set for ending this policy. The policy was read to attendees. If you have questions-email Mistress Attia at seneschal@ant.org. Everyone has the right to contact the Kingdom Seneschal, The Crown, and Board of Directors regarding this matter.

There was a heated discussion-I couldn’t hear most of it.

Going forward with meetings-continue with a combination of in person or virtual. November is in person with a virtual option. Fiona will run the virtual link as the Web Minister/Baroness will be unable to attend due to the new policy.

The Baronets announced that they are drafting a statement to request a change in the policy because of the inability to include everyone.

Meeting adjourned at 8:02 p.m.