

Vulcanfeldt Business Meeting Minutes

Monday, October 14, 2024 - 7:02 PM

In Attendance: Aesa Ormriauga, Alric Ivarsson, Ashley Longbow, Fiona ingen Conchobair, Jon MacLeod, Kata Byflugá, Regina, Rolf Longbow, Rurik Gjafvaldsson, Steinnar Hrafensfuri, Therston Kvendulfson.
Quorum met according to Minor Carta guidelines.*

Meeting called to order at 7:02 PM by Rurik Gjafvaldsson, Seneschal.

Approval of September meeting minutes: Motion made to approve minutes, seconded, approved as submitted.

Baron and Baroness (Ulrich & Fiona): His Excellency Ulrich absent. Her Excellency Fiona reported both attended Barons Ball, good to see so many people recognized in Court and both attended Vulcanalia. Attendance down for Vulcanalia, discussion followed.

Seneschal (Rurik): All caught up on paperwork. Quarterly reports due this month.

Chronicler (Ashley): Minutes and The Signal completed and posted to Facebook discussion page. Apologized to Her Excellency Fiona for missing her email and letter for the October Signal. Quarterly report submitted.

Webminster (Shannon): Absent

Exchequer (Jon): Quarterly report completed. Provided statement balance and current balance. *(Totals are not published in the minutes. If you wish to know bank statement amounts please contact the Seneschal and Exchequer).* Discussion regarding lifetime tabs for the two (2) trailers, may revisit this topic again at a later date. Will hold a Financial Committee meeting at 6 PM, prior to the next business meeting. Discussion regarding November business meeting date. Motion made, seconded, and approved to move November business meeting to Monday, November 18, 2024, 7:00 PM (from November 11 date).

Chamberlain (**OPEN**): If interested in this office please send a letter of interest to Seneschal (Rurik) and Baron and Baroness (Ulrich & Fiona).

Herald (**OPEN**): Her Excellency Fiona received a resignation letter from Gregoir, forwarded letter to Seneschal. If interested in this office please send a letter of interest to Seneschal (Rurik) and Baron and Baroness (Ulrich & Fiona).

Master of Stables (Steinnar): No practices for the last two (2) weeks due to events (Baron's Ball and Vulcanalia). Will have practice this Saturday (October 19) 9 AM - 12 PM at Fullbright Park.

Rapier (Cem): Absent. Rurik reported that Cem is working on getting a regional practice going, additional discussion under Upcoming Events.

Archery (Alric): Have held three (3) practices since last meeting. Done with practices at Colonial for the year now. Lots of fun this past weekend at Vulcanalia even with the small turnout. Considering having classes.

Equestrian (Ulrich): Absent. Seven (7) horses and five (5) riders at Vulcanalia.

Lists (**OPEN**): If interested in this office please send a letter of interest to Seneschal (Rurik) and Baron and Baroness (Ulrich & Fiona).

Chatelaine (Magdi): Absent. Need to talk about demos. Had a couple of newcomers at Vulcanalia.

Arts & Sciences (Iona): Absent. Nothing to report.

Scribe (Kata): Working on items.

Social Media (Uvhild): Absent.

Past Events:

Vulcanalia, October 11-13, 2024 (Event Steward - Magdi Tynkere): Will provide an event report at next month's meeting.

Upcoming Events:

*Regional Rapier Practice, November 17, 2024 (Event Steward - Cem Hadar): Rurik presented a bid in Cem's absence for Rapier Practice at Grandview Community Center Multi-Purpose Room. Capacity 250, \$150 rental, \$100 insurance, \$200 refundable deposit. Motion made, seconded, and approved as presented.

*Yule Feast, January 4, 2025 (Event Steward - Rurik Gjafvaldsson): Rurik presented a bid for Yule Feast at Grandview Community Center Dining Room (capacity 108), attached kitchen, and Multi-Purpose Room/Gym. See attached bid. Motion made, seconded, and approved with changes noted on bid.

*Baroness War, April 4-5, 2024 (Event Steward - Ashley Longbow): Ashley presented a bid for Baroness War 2025 at Grandview Parks & Recreation Center and Rodeo Grounds. See attached bid. Motion made, seconded, and approved as submitted.

Old/New Business:

Discussed 2025 calendar event dates. Will look at moving Yule Feast to January dates moving forward.

Motion made, seconded, and approved to adjourn meeting, 8:14 PM

Next Business Meeting: Monday, November 18, 2024, 7:00 PM - Roundtable Pizza, Yakima, WA

**Per Barony of Vulcanfeldt Minor Carta - Customary for the Barony of Vulcanfeldt "for any votes to be taken, a quorum must exist that includes at least four of the Major Officers and/or the Baronage. Each person holding a Major Office may cast one vote. The Baronage together counts as one vote."*

"Major Officers shall be defined as those holding the offices required to function as a Barony: The Seneschal, Exchequer, Herald, Chronicler, Minister of Arts and Sciences, Master of Stables, Web Minister, and Chatelaine. While not a required position, Chief Scribe is also considered a Major Officer."

Bid for Barony of Vulcanfeldt Yule Feast 2024

Dates: January 4, 2025
Site: Grandview ~~Center~~ *Community*
 812 Wallace Way
 Grandview WA 98930
Staff: Steward: Rurik Gjafvaldsson
 Feast Steward:
 A&S: *Izza*
 Gate:
 MIC (if needed): Rurik Gjafvaldsson
Fees: *20* *10*
Option 1: Adult \$~~15~~²⁰ with \$~~5~~¹⁰ member discount 17 and under Free
Option 2: No fee, but ask for donations

Yule Feast

- The Barony will be providing roast beast of some kind with the populace contributing potluck style.
- Arts & Sciences Championship
- Largesse competition
- Heavy and Rapier prize Tournaments (Rurik is donating the prizes) -
- Dancing
- Games
- *Bardic Championship*

/gift exchange

Estimated Expenses:

Site Fee:	\$ 250.00	(+\$300 deposit)	<i>Refundable?</i>
Insurance	\$ 100.00		<i>\$ 75 split w/ -</i>
Banquet Permit	\$ 10.00		
Food	\$ 100.00		<i>Roast Beast</i>
Misc.	\$ 50.00		(flyers, site copy, site tokens)
Total	\$ 510.00		

Estimated Attendees:

Adults	50	(incl. est. 5 non-members) X 10 = 500 + 50 = 550
Children	10	
Comped	<u>5</u>	
TOTAL	65	

Estimated Income Option 1:

45 Adults (Members)	x	\$ 10.00	=	\$ 450.00
5 Adults (+NMS)	x	\$ 15.00 <i>20</i>	=	\$ 75.00 <i>100</i>
Estimated Total Income				\$ 525.00 <i>550</i>
Estimated Total Expenses				\$ 510.00 <i>510</i>
Estimated Total Profit				\$ 15.00 <i>40</i>

Option 2 would be dependent on donations with a maximum loss of \$510.00

The Grandview Community Center is located at the front entrance to the Grandview Fairgrounds where we have held past Crown and Baronial events. We would be renting the Dining Room with a capacity of 108, the attached kitchen (not really for cooking but plenty of space for warming, prep and dish cleanup and the Multi-Purpose Room/Gym with a capacity of 250. It has easy access to Interstate 82 from both the east and west. Grandview classifies our event use as Non-profit and non-fundraising so the entire facility will cost us \$250.00. They do have tables and chairs for the dining room but not the multi-purpose room. There is plenty of parking in front of the building for easy access to the building.



Dame Ashley Longbow does send greetings unto Rurik Gjafvaldsson, Seneschal for the Barony of Vulcanfeldt and to Their Excellencies Ulrich and Fiona, Baron and Baroness of Vulcanfeldt.

Please see attached bid for Baroness War 2025.

Overview of bid:

Site:

Grandview Event and Rodeo Grounds.

April 3-6, 2025 (dates confirmed with sites)

Projected weekend activities:

Saturday: Archery, Equestrian, Heavy Armored combat, Rapier, Thrown Weapons, Arts and Sciences, Bardic, Baroness Tea, Classes, Siege Cooking.

Sunday AM: Baronesses Champion Tournament.

War points: Archery, Equestrian, Heavy, Rapier, Thrown Weapons.

Prizes awarded: Arts & Sciences Contests, Bardic, Siege Cooking.

Site fee \$35 (\$25 for SCA members) Day fee \$15

Attendance estimate 170 (paid members, non-members, and day participants)

See bid for breakdown by category.

Income estimate	\$4250
Expense estimate	\$3050*
Profit	\$1200**

*Expense Breakdown

Rental (Event Center)	\$800
Deposit	\$200
Rental (Rodeo Grounds)	\$800
Insurance	\$300
Portable Toilets	\$800
Non-Member Fee	\$150

**Profit of \$1200 would cover one (1) year of baronial expenses

- Storage unit @ \$76 per month \$912 year
- Trailer tabs (approximate cost) \$100 year
- Post office box rental cost \$176 year

Items being donated:

Site tokens

Printing

Extra toilet supplies

Baroness tea supplies

Misc Supplies

Water bearing supplies

Prizes for Arts & Sciences, Siege Cooking, and Bardic

Event Bid for Baroness War 2025

Today's Date: 10/21/2024

Location: Grandview Parks & Recreation Center and Rodeo Grounds
812 Wallace Way, Grandview, WA 98930

Event dates: Friday, April 4, 2025 - Sunday, April 6, 2025

Set up date: Thursday, April 3, 2025

Event Steward: Dame Ashley Longbow / Shirley Pechtel

Event Team: To Be Determined

Activities: Saturday: Archery, Equestrian, Heavy, Rapier, Thrown Weapons, Arts & Sciences Contests, Bardic, Baroness Tea, Classes, Seige Cooking. Sunday morning: Baroness Champions Tournaments.
War points awarded: Archery, Equestrian, Heavy, Rapier, Thrown Weapons. Prizes awarded: Arts & Sciences Contests, Bardic, Seige Cooking.

Income	Site Fees	Est. Attndnce		
Member Fee	\$ 25 x	150	\$	3,750
Non member Fee	\$ 35 x	10	\$	350
Member Day Fee	\$ 15 x	5	\$	75
Non member Day Fee	\$ 15 x	5	\$	75
Total Est. Income		170	\$	4,250
Expenses				
Site Cost Event Center	\$ 800		\$	800
Site Cost Rodeo Grounds	\$ 800		\$	800
Deposit	\$ 200		\$	200
Garbage	\$ -		\$	-
Insurance Liability	\$ 100		\$	100
Insurance Equestrian	\$ 200		\$	200
Portable Toilets	\$ 800		\$	800
Non member Fee	\$ 150		\$	150
Total Event Expenses			\$	3,050
Event Estimated Profit				\$ 1,200

Baronial Annual Expenses (\$1200 profit would cover one (1) years expenses for the barony)

Yearly Expenses, not including officer budgets	Storage Unit (monthly)	\$ 76 x	12	\$	912
	Trailer Tabs (annual)	\$ 90 x	1	\$	90
	Post Office (annual)	\$ 176 x	1	\$	176
				\$	1,178

Items being donated: Site tokens, Printing, Extra toilet supplies, Baroness Tea supplies, Misc supplies, Waterbearing supplies, Prizes for Arts and Sciences, Siege Cooking, and Bardic.