Barony of Vulcanfeldt Virtual Council Meeting

January 11, 2021

Attendees: Ashley, Lucia, Ekaterina, AEsa, Fiona, Dana, Steinnar, Ysabella, Jon, Iona, Alric, Larry

Meeting called to order at 7:09 p.m.

Minutes were approved as submitted

Baron & Baroness Report-Eberhardt absent. Not much to report. There is a new Kingdom Seneschal, Mistress Attia, and new Kingdom Earl Marshal-Mistress Althia. **Seneschal (Dame Ashley)**-quarterly report is completed and submitted. Stepping down at next council meeting, if interested please contact her and the Baron and Baroness

Chronicler (Mistress Fiona)-minutes submitted, typing in recipes for newsletter. **Exchequer (AEsa Ormriaga)-**Unless the Seneschal has received my warrant. I am still awaiting confirmation of that process.

In the Bank account at of 12/31/2020 we have (If you need to see the exact numbers, please contact the exchequer and seneschal). There is outstanding check # 2086 \$ 43.25 DOL for trailer tabs which need to be renewed again in April. Additionally, outstanding check #2085 \$76.00 Kader for Storage unit B11

There was a receipt for payment of our PO Box in the PO Box. (\$106.00)

Jon has reach out to the bank to begin the process requesting removing him as signer and Adding me, Elisabeth Mansfield (Æsa Ormriauga) as new Exchequer and signer. I was able to log into the bank and get the December statement. It has been signed by both Exchequer (me)and Seneschal (Dame Ashley MKA Shirley Pechtel)

I have begun the doomsday report. I will get together with Jon before the end of the month to check my work before submitting it to kingdom.

I have sent the Financial policy 2019 to the Seneschal and Coronets. We will be having a virtual meeting in January some weeknight soon. If anyone of the populace is interested in reviewing or participating in the meeting all are welcome. Please let me know so I can send you an invite.

Herald-office open. This is a required office and must be filled to maintain branch status.

Master of Stables (Sir Daegar)-absent. Nothing to report.

Archer (Alric)-nothing to report.

Arts and Sciences (Fa'el)-nothing to report. Wishes to thank whoever paid their membership. It wasn't necessary, as it had already been paid. Please contact the membership office to obtain a refund.

Chatelaine (Lucia)- nothing to report.

Webminister (Baroness Ekaterina)-can access webpage to look at but can't update. Waiting for repair from Kingdom.

Chamberlain (Baron Eberhardt)-haven't switched over custody of property yet. Waiting on printed inventory.

Librarian (Iona)-nothing to report.

Lists-Open until filled

Scribe-open. Elizabeth Rasmussen is interested in taking the office. She is an amazing painter and designer. Holding off voting until membership is verified.

Social Media-Open until filled

Past Events

Virtual 12th Night was this last Saturday. It was an interesting process, and the different salons allowed for a lot of options for visiting.

Upcoming Events

Talked about possibility of combining all our Championship tournaments. This would cut our number of events from five a year to 2-3 a year, which will make a big impact on our volunteers. That would mean for this year all the championships would be held at Archery Fest. Archery Fest would be in the same area as usual, the rest of the event would be in the area with the amphitheater. Dana would remain in charge of all of the Archery events, with another event steward in charge overall. This would be our Arts & Sciences, Heavy, Rapier, Bardic and Archery Championships, held on September 17-19, 2021. Fiona will steward.

One further change-would like to allow the current champion to be able to defend their championship, revert to officers setting up the tournament rather than the champion.

There was a lot of discussion regarding possible changes to the Sergeantry Trials.

Yule-Lucia would like to return to having our own Yule, rather than continuing with the combined Inlands Yule. Many present agreed. Consensus: approach other Baronies and see if they would be comfortable with splitting it up again. Further discussion tabled until next month. Iona volunteered to steward if we revert to our own Yule.

Storage Shed-tabled

May Crown-not rolling our bid over for 2022

Meeting adjourned at 8:24 p.m.