

Barony of Vulcanfeldt Virtual Council Meeting

April 12, 2021

Attendees: Lucia, Ekaterina, AEsa, Fiona, Dana, Eberhardt, Baron Michael of Lancaster, Alric, Ryan, Jon, Fa'el

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

Minutes were approved.

Baron & Baroness Report-(Eberhardt & Ekaterina) We are drafting a letter to TRM's requesting a variance to the current Kingdom policy of no in person activities. Would like to have fight practice and Council in person.

Seneschal (Lucia)-Comments are turned off regarding the most recent sanction, as well as the letter from the BOD and TRM's. Society and Kingdom announcements can only be re-posted in the Baronial Facebook group by the Seneschal or Social Media Officer.

Chronicler (Fiona)-minutes submitted. Read in a possible DEI statement for use at the beginning of each Baronial Court and Council meeting. After discussion, consensus was to use it.

"Good Nobles, we come here together in a spirit of fellowship, deepening of our skills, sharing of our knowledge, and a shared interest in the search to find truth through experimental archeology and historical inquiry. It is in this context that I, (insert name here), on behalf of my Kingdom, acknowledge the traditional owners of the lands upon which we gather. We recognize their continuing connection to land and culture, and We pay Our respects to their Elders, past, present, and emerging, and the Elders from other communities who may be here today."

Exchequer (AEsa Ormriaga)-Had Exchequer training via Zoom, now has the Domesday report corrected and 2021 has begun. Signature cards are being done as soon as possible. Insurance on Baronial items-yes, it would be nice, but, if prohibitively expensive, no necessary. Need updated forms for officers' official items. Had to order checks, need to update trailer tabs- expense of \$43.25 was approved.

Herald-(Donal)-absent

Master of Stables (Sir Daegar)-absent.

Archer (Alric)-no practice is possible. Is getting a smart phone, so it will be easier to track him down. Still has the photos for inventory. Needs to do equipment repairs for Archery Fest.

Arts and Sciences (Fa'el)-NTR. Dana won Intermediate Category for Arts and Sciences for the Barony of Stromgard Spring Court.

Chatelaine- Open until filled. Dana interested. Brought up idea for newcomers. We have a new Chatelaine!

Webminister (Baroness Ekaterina)-still locked out of website, Kingdom has been unable to repair. Please send an SCA Biography and photo to her at

Vulcanfeldt.webminister@antir.org for inclusion on the web site.

Chamberlain (Baron Eberhardt)-getting updated appraisal of coronets for home owners insurance. Tentatively planning inventory on May 1.

Librarian (Iona)-absent

Lists-Open until filled

Scribe-(Elizabeth)-absent. Working on designs

Social Media-Open until filled

Past Events

None

Upcoming Events

Archery Fest and Vulcanfeldt Grand Champions Tourney-September 17-19, 2021

Regarding Archery Fest & Grand Champions Tourney (hereinafter abbreviated AF/GC)

I had prepared a Revised Bid and Event Proposal, which I submitted to the Seneschal and the Coronets. It has increased biffy costs, due to adding GC, meeting new accessible guidelines, and added hand-washing station. Increased guesstimated attendance, due to GC. Est. Income: \$1,735*, Estimated Expenses: \$1,169 = \$566 profit. This was before the BOD's March ruling and TRM's.

I also filled out and sent the DRF, the EIF and the Contracts to our new Seneschal.

HOWEVER (in three levels):

Level One: The Crown has declared this Kingdom closed until further notice. The Canadian Border would need to be open before they will reconsider that status. Is it possible that TRMs could decide that small, local, outdoor events could take place, even before the Border is open? Unknown.

Level Two: per the BOD, in addition to their restrictions, should Kingdom decide to re-open for events, local State and County Health guidelines must be met. By the time of Counsel on 4/12, I expect Yakima County to have reverted to Phase II, which limits Outdoor Social Gathering to 15 people. We could hope to make it back to Phase III in time, but that would still be a cap of 50 people.

Level Three: Even if we somehow overcome However Levels One and Two, unless the BOD makes a new ruling at their June meeting, their current restrictions of no camping and requiring pre-registrations, etc. are daunting. I doubt we'd get the usual Archers of An Tir numbers and it would basically morph into a small, local, day-trip event for our Championships with a side of archery. We would need to adjust everything.

We have five months.

*Est. attendance; 90 adults @ memb. disc. - 5 comped + \$5 x additional \$ est. 7 non-members

Yule-No decision yet. Arnora and Michael still want Wealdsmere to have it. No plan until BOD and Kingdom decide to lift restrictions.

Storage Shed-tabled

Minor Carta Revisions-Still working on updating language. It will now be the "Customary" rather than the Minor Carta. Financial Policy still needs published for vote.

NEW BUSINESS:

Barony needs Coronet boxes for storage and transportation. Rurik may have plans to make those.

Meeting adjourned at 8:20 p.m.