

Barony of Vulkanfeldt

Business meeting minutes

August 13, 2018 7:01 PM-8:12 PM at RoundTable Pizza, Yakima, Wa

Attending:

Lucia Robertsdottir (Jennifer Harper)	Sulo (Scott Harper)
Jon MacLeod (Jon Tollman)	Alistair Stormcloak (Jubal Tollman)
Ashley Longbow (Shirley Pechtel)	Rolf Longbow (Jim Pechtel)
Iona Reginasdottir (Mary Tollman)	Alrik Ivarsson (Eric Dolph)
Lynne Dolph	Turstin Fitz Osbern (Tony Bingham)
Serafima Ruriksdottir (Samantha Mansfield)	Sara Kissel
Padriag De Blair (Pat Moffitt)	Chinuagan (Karen Akey)
Maura Kissel	Fa'el MacLaren (Tim Louk)
Rurik Gjafuldsson (Ron Mansfield Jr.)	Aesa Ormriauga (Elisabeth Mansfield)
Ekaterina Kazimirova (Elizabeth A. Boltz)	S'vana Jannisdottir (Tera Louk)
Ronan MacKay (Steve Hearin)	

Approval of July minutes pending corrections @ 7:02 PM

Baron/Baroness Report (Rurik & Aesa)-Kingdom and baronial awards should be sent in. Sir Brand is happy to provide fundraiser assistance, send email. Went to July Coronation. Looking forward to sergeantry trials. Please welcome Tony's family (wife and children) to the barony.

Officers Reports (*required office)

Seneschal* (Ashley)-Updated corporate mission statement, core values, and hate speech discussed. Any questions please ask.

Chronicler* (Sulo)-minutes posted. Quarterly report due.

Webminister (Vacant)-resumes submitted

Exchequer* (Jon)-Reported on bank balance. Balance \$8,922.02. Ledger \$8,822.02. \$156 in checks outstanding. Met new kingdom exchequer Susan Meyers.

The following members will be signers on the Barony of Vulkanfeldt bank account:

Shirley Pechtel, Local President

Jon Tollman, Local Treasurer/Secretary

Jennifer Harper, Member

Chamberlain (Aesa)-Thank you to those who helped do inventory July 14th. Next inventory items in Baron and Baroness' possession. Tabs on trailer by sergeant's. Still need to replace fenders on trailer, upright storage for eric poles, portable box for new pavilion. Bags for the thrones, prices on new storage facilities, and insurance quotes also needed.

Librarian (Vacant)-Mary put in for it.

Herald* (Rurik)-NTR

Master of Stables* (Daegar)-haven't had many official practices. Upcoming Thursday is on.

Archer (Alric)-Had a great practice on the 2nd but no one at last practice. Next practice the 30th.

Equestrian (Ull-Rich)-Recovering his horses, not present.

Lists (Lucia)-Offered to help at Coronation but never heard back.

Chatelaine* (Alric)-Wants to put up new flyer in archery store.

Arts & Sciences* (Fa'el)-NTR

Scribe (Iona)-NTR

Past events/travel to other branches

Attended July Coronation

Upcoming events

Sergeants, August 25, 2018 (Iona). Need another bbq.

Archeryfest, September 21-23, 2018 (Lucia)-co-steward Branwen. No equestrian at event. There will be an equestrian practice on the ag-side of the park.

Tri-Baronial Yule Feast, December 1, 2018 (Vulkanfeldt representative: Lucia Event Steward: Ulrik Grimwolf de Montazure) Heavy Champions and Prize tourney (Ulric box). No majesties. Doing invites.

Iron & Ink, June 14-16, 2019 (Iona)-Baroness Aesa is co-stewarding. On Kingdom Calendar. Need contract and insurance.

Baroness War 2019- Looking at Grandview fairgrounds.

Masque & Steel 2019- Looking at Grandview fairgrounds.

Old business

Baronial regalia: Cushions for thrones almost done.

Pavilion poles to be completed this week.

Champion cloaks (Ashley, Berengaria, Iona, Lleoffled) Nothing to report, deadline 11/12/18.

Demo-Folklife Festival 2019?-Schedule conflict as it may be during AWW.

May Crown 2019 bid-Another bid already accepted. Redo bid and submit for July Coronation.

Add more biffies and submit before September Crown.

New business

Social Media Officer (Vacant)-Need to create position; Seneschal, Baron, and Baroness and contact Kingdom to do so.

Submit budget for offices to exchequer.

Meeting adjourned at 8:02 PM.