

BARONY OF VULCANFELDT BUSINESS MEETING MINUTES

December 14, 2020 Virtual Meeting via Teams

In attendance-Fiona ingen Conchobair(Tanya Stanley), Ashley Longbow(Shirley Pechtel), Fa'el (Tim Louk), Baroness Ekaterina Kazamirova (Elizabeth Boltz), Baron Eberhardt Heinriksson (Aaron Boltz), Lucia Robertsdottir (Jennifer Harper), Aesa Ormriauga (Elisabeth Mansfield), Daegar (Doug Mathies), Baron Michael of Lancaster.

Meeting called to order at 7:10 p.m.

1. Approval of Minutes -Minutes from September 2020 virtual meeting approved as presented, November meeting minutes approved with change to the spelling of Rurik, replace "k" with "c"
2. Baron & Baroness Report (Eberhardt and Ekaterina) Trailer inventory hasn't happened yet due to scheduling, nothing going on due to COVID-19. Eberhardt will be editing the footage for Court for 12th Night. Will also be putting together an "SCA 101" type video set for the Kingdom Chatelaine.
3. Officer's Reports (* indicates required office)
 - a. Seneschal* (Dame Ashley Longbow) All in person SCA events have been cancelled by the Board of Directors until May 31, 2021. Will be stepping down at February Council. IF you are interested in the office please submit resume to herself and the Baron and Baroness. If you need help paying your membership, or would like to sponsor someone else's membership, there is a link on the Kingdom website.
 - b. Chronicler* (Fiona) Nothing to report
 - c. Exchequer* (Aesa Ormriauga) Need to go to the bank and get the signature cards updated. Account name is: Society for Creative Anachronism Inc., Barony of Vulcanfeldt, PO Box 11429, Yakima, WA 98909. Account balanced with two outstanding checks. Please do not give out others personal information publicly (DOX), on Facebook or by any other means. We live in the mundane world too and privacy is crucial-Doxing is prohibited in the SCA and details are listed in the Kingdom anti-bullying and harassment policies. Kingdom has requested trailer information for insurance purposes. Have the inform on the Utility trailer, but need to confirm if the donated trailer from Shannon Duncan has ever been put into Vulcanfeldt's name. The storage unit is increasing in price beginning the 1st of January, 2021. The price will go from \$66/month to \$76/month. This means that we need to increase the approved Chamberlain budget by \$120 dollars. Since there was little activity this year and in person activity is suspended until the end of May 2021, I propose that no other changes need to be made to budgets. Will need to hold a financial committee meeting soon (possibly this month) then present budgets for final group approval in January. Please let Aesa know if you are interested in joining the financial committee meeting so that a time can be scheduled.
 - d. Herald* (Position Open) No interest expressed at this time
 - e. Master of Stables* (Sir Daegar Fairhair) NTR

- f. Arts & Sciences (HLS Fa'el MacLaren) NTR
- g. Chatelaine (Lucia) NTR
- h. Webminister (Ekaterina) new website is up and running. There are things that need changed. Please do your SCA bio and submit to her at vulcanfeldt.webminister@antir.org.
- i. Chamberlain (Eberhardt) NTR
- j. Librarian (Iona) Absent
- k. Archer (Alric) Absent
- l. Lists (Open until filled)
- m. Scribe (Open until filled) Do have one interested person who will be at Council next month
- n. Social Media Officer (Open until filled)

4. Past Events/Travel to other branches

Akornebir's virtual Scurry was entertaining

5. Upcoming Events

With all in person events cancelled until May 31, 2021, that eliminated three of our usual events. Baroness Ekaterina proposed turning Archery Fest into a weekend long "Grand Champions Tourney"-combine all of our championships into one weekend. This would eliminate the need for what volunteers we do have to have to plan on running so many events a year. We would have Baroness War, Grand Champions, and a rotating Yule or Sergeantry trials. This would also free up several weekends for other Inland Region groups to be able to hold their events and would allow Vulcanfeldt citizens a wider opportunity to travel to events outside of the Barony.

6. Old Business

- a. Storage Shed-Tabled indefinitely

7. New Business

- a. Minor Carta needs to be revised. Please contact Baroness Ekaterina if you are interested in helping with this process. It will be a virtual meeting.

Adjourned at 7:45 p.m.

