

BARONY OF VULCANFELDT BUSINESS MEETING MINUTES

June 8, 2020

VIRTUAL Meeting

In attendance-Fiona ingen Conchobair, Ionamyst Reginasdottir, Jon MacLeod, Ekaterina Kazimirova, Dana Chathair Saibhin, Alric Ivarrison, Aesa Ormrioga, Ashley Longbow, Fa'el MacLaren, Lucia Robertsdottir, Rurik, Thorkell, Gudrun, Ulrik Grimwolf, Lyonsmarch Chatelaine.

Meeting called to order at 7:02 p.m.

1. Approval of Minutes from May 9, 2020 - Jon requested that actual monetary figures not be posted in minutes from the Exchequers report. Thorkell-per Kingdom-actual financial amount is to be reported at meeting and redacted from published minutes. Amended date for May Crown bid from 2022 to 2021.
2. Baron & Baroness Report (Rurik and AEsa) Mainly working on craft projects. Would like award recommendations so that awards may be given before we step down.
3. Officer's Reports (* indicates required office)
 - a. Seneschal* (Dame Ashley Longbow) attended a virtual meeting on May 24, 2020 from the Kingdom Seneschal. Discussion at that meeting about proper procedures when the King and Queen attend events. All events are canceled thru the end of July. The Kingdom will open up as a whole. Not sure how various areas are going to affect events. Ekaterina attended Virtual Curia-contingency plans are in place if September Crown cannot be held. Please complete your SCA Census.
 - b. Chronicler* (Fiona) Thank you Ekaterina for covering for me last month. Minutes from the meeting have been published. Ekaterina will be helping me relearn new program for newsletter.
 - c. Webminister (HLS Ekaterina Kazamirova) Not as far along with the web page design as wanted to be. Met with Wastekeep Webminister today and scheduled to meet again tomorrow. There is a new Kingdom handbook for the office. If the Webminister office is vacant, let Kingdom know and they will update the webpage.
 - d. Exchequer* (HLS Jon Macleod) Account balanced. Currently only writing checks for storage unit. Need to do tabs on trailer and title transfer. *If you require the exact amount of the account balance, please contact the Seneschal.*
 - e. Chamberlain (Baroness AEsa) Kader Storage says we are a month behind. Requested receipts from Kader-Jon checked check ledger, we missed a check for February. Still haven't made the additional dags for the erics.
 - f. Librarian (HLS Ionamyst V Reginasdottir) Much discussion of what books we need to keep. There will be a "Library Check out Request Form" added to the website, along with the list of books available.
 - g. Herald* (Baron Rurik Gjafldsson) Nothing to report
 - h. Master of Stables* (Sir Daegar Fairhair) Absent. Nothing to report
 - i. Archer (HLS Alric Ivarrison) Ordered new target faces and pins
 - j. Equestrian-Office Open.
 - k. Lists (Lady Lucia Robertsdottir) Nothing to report

- l. Chatelaine* (Lady Lucia Robertsdottir) Nothing to report
- m. Arts & Sciences (HLS Fa'el MacLaren) working on personal projects
- n. Scribe(Cecilia von Stuttgart) Absent. Buying a desk so can work on scrolls
- o. Social Media Officer (HLS Ekaterina Kazamirova) Caution from Their Royal Majesties regarding posting controversial opinions on SCA social media. Posts re: Temperance Trulove are to be reported to either Ekaterina or Lucia ASAP. Had to block an individual from finding us on Facebook. Reminder from Lucia-do not post on SA sites regarding gatherings that are not SCA related
- 4. Past Events/Travel to other branches Everything is either canceled or virtual
- 5. Upcoming Events
 - a. Archery Fest, September 18-20, 2020. Dana-Biffy price went up. If attendance numbers are the same as last year we will break even. It is theoretically possible that the Kingdom and Yakima County will be open. Proposed leaving it on the Kingdom Calendar and if Yakima is in Phase 2, will submit insurance. Crier copy will be submitted regardless.
 - b. Heavy Champions Tourney-proposed date of June 2021
- 6. Old Business
 - a. Storage shed -Tabled until Coronavirus restrictions allow gathering
 - b. Demos –Canceled due to Coronavirus
 - c. Baroness War 2021-date has been moved to second in April because of Easter. Will check with other branches and revisit date next month
- 7. New Business-none
- 8. Motion to Adjourn- motion made, seconded and approved at 7:54 p.m.