

Barony of Vulcanfeldt

Business Meeting Minutes – August 10, 2020

7:00 PM Virtual Meeting – Office 360 Teams

Attendees: Virtual meeting of the populace: Ashley, Lucia, Jon, Ekaterina, Everhardt, Rurik, Aesa, Alric, Fa'el, Fiona, Dana, Iona and Astrid.

Meeting called to order at 7:03 PM by Dame Ashley Longbow

Approval of past minutes

Approved with following corrections: Exchequer-received insurance check not the check from Union Gap. Change the date of the Baronial Changeover from August 1 to August.

Officer Reports

Baron/Baroness Report (Rurik and Aesa): Change over happening soon, time line printed out. Videos have to be in to Kingdom by August 24th. They will be released between September 4th and 11th. Will get together to film changeover. Approval has been given to have final court during out first actual event.

Seneschal (Ashley): quarterly report is in. All SCA events cancelled until January 31st, 2021. DRF's are in for Baroness War and Archery Fest. Masque and Steel-do DRF for February 6, 2021-should check on getting a larger space.

Chronicler (Fiona): minutes published. If you have period recipes to share for the newsletter, please email them to me.

Web Minister (Ekaterina): Just got access to CPanel, need to change a couple things before going live with it. Waiting for histories of events. Please submit a photo and a list of favorite activities for the website.

Exchequer (Jon): The Exchequer shows a balance of (Please request exact balance from Seneschal if you require the exact sum) Fa'el had a receipt for an A&S event that needed reimbursed-presented via video. Wrote one check for \$66 for storage. Will be stepping down in two months. We will vote in two months for new exchequer. Please submit your resume to the Seneschal if interested.

Chamberlain (Aesa): Received check for storage unit-finally got statements set up correctly. Will be stepping down in two months. We will vote in October for the office. Please submit your resume to the Seneschal if interested.

Librarian (Iona): Still has books

Herald (Baron Rurik): Submitted 2nd quarter report. Would like to step down as Herald. If you like research, please submit resume to Seneschal.

Master of Stables (Daegar): Absent. Apparently very excited to hold practice once we can.

Archer (Alric): NTR

Equestrian (OPEN)

Lists (Lucia): Nothing to report.

Branch Rapier Marshal (vacant): Currently vacant.

Arts and Sciences (Fa'el): NTR

Chatelaine (Lucia): NTR

Scribe (Cecilia): Picked up scribal stuff so can begin to work on scrolls.

Social Media (Open):

PAST EVENTS

No past events at this time.

UPCOMING EVENTS

Archery Fest 2021 – September 17-19, 2021-Date Reservation Form will be go in now. Will submit new bid. Rolling over deposit for 2021.

Baroness War 2021-April 9-11, 2021. Date Reservation Form is in.

May Crown 2021- Date will be May 20-23, 2021. DRF going in-approved at May Crown. Ekaterina will be event steward until the event, then Fiona will run it.

Heavy Champions Tournament-proposed date June 25-27, 2021. DRF going in. Daegar absent so no other information.

Much discussion re: Champions Tourneys all being separate, leaves us needing 4-5 event stewards a year for 4-5 events a year.

OLD BUSINESS

Storage shed – Tabled

NEW BUSINESS

None

Council next month will be online again.

We adjourned at 8:05 p.m.