Barony of Vulkanfeldt Business Meeting Minutes

April 8, 2019 – 7:00 PM – Round Table Pizza, Yakima WA

7:03 PM

In Attendance: Ekaternia Kazimorova, Eberhardt Heindrichsohn, Alric Ivarsson, Patrica McLaughlin, Gregory Bailey, Padraig de Blair, Sara Kissel, Fa'el MacLaren, Karen Akey, Mariah Bright, Rich Bright, Lisa Mansfield, Rurik Gjarvaldsson, Dana Chathair Saibmin, Eldgrimr Hvikattvubr, Jon MacLeod, Thorsten, IonaMyst, Lucia Robertsdottir

- 1) Approval of Minutes Katya motion, Mary 2nd Approved
- 2) Baron/Baroness Report (Rurik & AEsa) Baroness War was successful even with the rain, 12 baronies in attendance, a prinicipality and the kingdom represented, awards to populace and Baroness Kara; exciting to have someone put on vigil (Kara), new Bardic champion (Katya), Beren retains YAC Championship; received letter of intent for sergeantry from Iona; closure is needed for the Rapier Champion cloak; Baron gave out 2 Baron's favors and Baroness gave out 1 baroness favor
- 3) Officer's Reports (*required office)
 - a. Seneschal* (Ashley) quarterly reports due 4/30
 - b. Chronicler* (Sulo) absent; Lucia taking notes
 - c. Wenminister (Open) needed, not a huge time commitment, for Baronial Website
 - d. Exchequer* (Jon) last bank statement \$7964.47; approximately \$12,000 after BW deposits; waiting for fairgrounds deposit; need biffie bill and a few other receipts turned in; 339 attendees for BW (29 youth, 3 newbies); 47 NMS
 - e. Chamberlain (Aesa) trailer loaded for BW in 30-45 minutes; more help at events would be great; tent is wet and needs to by hung up to dry; tabs to trailer are expired
 - f. Librarian (Iona) still have the books
 - g. Herald* (Rurik) Baron's device has passed; you can check the OP for your awards (please check to make sure they are correct)
 - h. Master of Stables* (Daegar) practice at his house on Thursdays @ 6:30 PM
 - i. Archer (Alric) April 17th is first archery practice at 6:30 PM, at Colonial
 - j. Equestrian (Ull-Rich) working on practice insurance; Wastekeep maybe in Walla Walla and maybe headed to Spokane; 14 riders at BW; 5 authorizations. 8 ground crew members; need parents in attendance for children to be able to get on horses; 7 horses at BW
 - k. Lists (Lucia) YAC and heavy fighting at Baroness War
 - I. Chatelaine* (Alric) a few newbies, but didn't talk to them at Baroness War
 - m. Arts & Sciences* (Fa'el) A&S competition had 4 adults; 1 youth entry; 4 largesse entries; nest A&S evening is 5/5
 - Scribe (Open) manages scroll and charter work; need to be well organized; able to ask for help
 - o. Social Media (Ekaterina) post on social media, re: Baroness War

- 4) Past Events/Travel to Other branches
 - a. Baroness War (Ekaterina) Lions Gate loved the event, will return; TRM really enjoyed themselves; no negatives; great site; we are welcome back to the site at any time; Bardic was great
- 5) Upcoming Events
 - a. Iron & Ink, June 14-16, 2019 (Iona/Aesa) biffie advertisements done; class list coming together; if you want flyers, get them from Mary
 - b. Sergeants, August 24, 2019 (Lucia/Alric) 1 candidate; being held at Fullbright Park
 - c. Archery Fest, September 20-22 (Ull-Rich) contract in; motion to add \$47 to budget by Lisa, 2nd by Jenn; had a meeting for AF at BW; handed out flyers, trying to get combat archery course; consider having heavy championship or prize tournament
 - d. Inlands Yule Feast, December 4 (Ekaterina) bid will come in May
- 6) Old Business
 - a. Baronial Regalia
 - i. Cushions (Lhiannan) still being worked on
 - ii. Champions Cloaks all done!
 - b. Storage shed (Rolf) will coordinate with Doug; shed under \$500; motion to spend up to \$499 on shed (Jon), 2nd (Katya)
- 7) New Business folklife festival 6/21 (local demo); tents tabled until May; request to borrow baronial braziers for \$1 (motion by Rich, 2nd by Mary)
- 8) Motion to Adjourn 8:37 PM