

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

AUGUST 12, 2019 – 7 PM – ROUND TABLE PIZZA, YAKIMA, WA

In Attendance: Ashley Longbow, Rolf Longbow, Dana Chathair Saibhin, Eldgrimir Hvikatimbr, Alistaire Stormcloak, Serafima Ruriksdottir, Ionamyst Reginasdottir, Lucia Robertsdottir, Rurik Gunvaldsson. Aesa Ormriauga, Fa'el MacLaren, Steinnar Hrafensfuri, Thorsten, Astrid, Alric Ivarsson, Padraig DeBlair, Chinuagan

1. Approval of Minutes – Fiona Motion, Iona 2nd, Approved
2. Baron/Baroness Report (Rurik & Aesa) – Attended July Coronation; please send in award recommendations; Vulkanfeldt was well represented at July Coronation
3. Officer's Reports (*Required Office)
 - a. Seneschal* (Ashley) – Polling from start to finish needs to be kept in the same reign. Decisions will be made after September Crown on timing and dates by the Kingdom Polling Deputy; deadlines will be sent; kingdom handles all the planning and decision-making
 - b. Chronicler* (Sulo) – absent
 - c. Webminister (Ull-Rich) – absent; attended a web page meeting at Crown; needs password to be able to do updates to the website
 - d. Exchequer* (Jon) – absent
 - e. Chamberlain (Aesa) – thank you to those that assisted in getting the pavilion to and from July Coronation; needs a check for the storage unit (check for \$166 motion by Lisa, 2nd by Iona, approved)
 - f. Librarian (Iona) – books available; had a request for 13-15th c Russian
 - g. Herald* (Rurik) – submitted report
 - h. Master of Stables* (Daegar) – nothing new; practice 7/18; possibility of a joint Wastekeep/Vulkandfeldt practice on a Wednesday in Prosser
 - i. Archer (Alric) – 8/14 @ 6:30 PM at Colonial
 - j. Equestrian (Ull-Rich) – absent; attended 3 events since last meeting; MIC at 2 events; YAFA classes, having practices at Wastekeep with 8 individuals; having a practice 8/21 at his house at 5:30 PM
 - k. Lists (Lucia) – NTR
 - l. Chatelaine* (Lucia) – one new individual; working on new pamphlet; make sure new people information is given to Lucia; looking at getting business cards; will look at Newcomers portal for Chatelaine e-mail; budget of \$50 motion by Rolf, 2nd by Fa'el, approved; business cards motion by Katya, 2nd by Iona, approved to design and order cards
 - m. Arts & Sciences* (Fa'el) – A&S at Aesa's new craft room; next one will be 10/27, need a host
 - n. Scribe (Open; Katya temporarily) – NTR
 - o. Social Media (Ekaterina) – needs access to official page; business cards would be a good idea
4. Past Events/Travel to Other branches
July Coronation – Rannveig made a Laurel
5. Upcoming Events

- a. Sergeants (8/24/2019; Lucia/Alric) – ready; Alric will get pavilion there
 - b. Archery Fest (9/20-22/2019; Rich) – Rich will meet with Alric at the next Archery practices to go over schedule and will get info to Jenn for FB/web page
 - c. Inlands Baronial Yule (12/14/2019; Ekaterina) – site fee? Motion made for each barony to pay 1/3 of the site fee (motion Ron, 2nd Iona, approved); no site fee; discussion around having heavy championship moved to a different event (motion to keep it at Yule made by Rolf, 2nd by Steinnar to keep it where it is); discussion to remove A&S championship to Masque and Steele (motion by Jenn, 2nd by Iona to move to M&S, approved)
 - d. Masque & Steele (2/1/2020; Lucia) – A&S Champs moved to this event; working on getting contract and will get EIF sent in ASAP
 - e. Baroness War (4/3-4/5/2020; need a steward) – confirmed by Ekaterina at Grandview FG for \$600
 - f. May Crown (5/15-5/17/2020; Ekaterina) – Grandview FG; need merchant steward; merchants will be in open air pavilion and it will be a donation to largesse and site fee; PayPal is no longer an option, it is required by kingdom; reserve camping ASAP because it will be tight fitting
6. Old Business
- a. Baronial Regalia – need cushions; rapier cloak needs a closure; chair bags in the works
 - b. Storage Shed (Rolf) (Approved at April mtg for up to \$499.99) – extended until September
 - c. Gate Tent - \$800 approved for tent (@ July Mtg, Teri Tai approved to construct tent/walls with additional \$150 for ropes and poles; Rolf available to make internal frame) – hopefully ready by Archery Fest
 - d. Demos 2020 – Kittitas 4th of July; Union Gap Old Town Days; Folklife Festival (tabled until September)
7. New Business
8. Motion to Adjourn at 8:26 – Pat motion, Iona 2nd