

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

JULY 8, 2019; 7 PM; ROUND TBALE PIZZA; YAKIMA, WA

Call to Order 7:06 PM

- 1) Approval of June Minutes – Jenn motion, Iona 2nd, approved
- 2) Baron/Baroness Report (Rurik & Aesa) – Attended and hosted Iron and Ink – thank you to all involved and assisted; Sergeant Trials are coming up; Polling will happen at Yule or a baronial meeting – if interested send resumes to seneschal, more information coming soon; need recommendations on creating new awards
- 3) Officer's Report (*required office)
 - a. Seneschal* (Ashley) – see other sheets regarding EDI Committee and Census 2020; words from the Crown
 - i. Quarterly reports due by 7/31
 - b. Chronicler* (Sulo) – Nothing to report
 - c. Webminister (Ull-Rich) – absent
 - d. Exchequer* (Jon) – Balance is \$8596.26; attended exchequer training – there will be some changes coming on reports; need a check for \$108.20 for Yule
 - e. Chamberlain (Aesa) – attended exchequer training – has new forms to use, will be reviewing kingdom laws regarding “stuff”; storage contract is done; need check for August storage unit fee (Jenn motion, Iona 2nd, approved); at Archery Fest would like to bring out all Gold Key and let people take what they want, look at repurposing some, donate to Goodwill – we have too much; arrangements made for baronial pavilion to get to July Coronation
 - f. Librarian (Iona) – NTR
 - g. Herald* (Rurik) – NTR
 - h. Master of Stables* (Daegar) – absent
 - i. Archer (Alric) – practice 7/10, 7/24 @ 6:30 at Colonial
 - j. Equestrian (Ull-Rich) – practices will start after 7/21, possibly on 7/24 but can be moved due to Archery Practice
 - k. Lists (Lucia) – NTR
 - l. Chatelaine* (Open) – Lucia interested – Jon motion, Iona 2nd, approved – planning to finish new flyer as old one was severely outdated
 - m. Arts & Sciences* (Fa'el) – 7/14 at the Tolmans
 - n. Scribe (Open, Katya temporarily) – absent
 - o. Social Media (Ekaterina) – absent
- 4) Past Events/Travel to other Branches
 - a. Iron & Ink (6/14-16/19) (Iona/Aesa) – extremely successful and a lot of fun; 60 adults, 11 youth; made \$806
- 5) Upcoming Events
 - a. Sergeants (8/24/19) (Lucia & Alric) – at Rich's, no site fee, no insurance, no cost
 - b. Archery Fest (9/20-22/19)(Ull-Rich) – absent
 - c. Inlands Yule Feast (12/14/19) (Ekaterina) - \$108.20 additional rental due – absent
- 6) Old Business

- a. Baronial Regalia – would like bids for sergeant regalia; need closure or clasp for rapier cloak per Salvador
 - b. Storage Shed (Rolf) (approved at April meeting \$499.99) – Rolf and Ron need to set dates and times, needs to be done by the end of August; can we down-size any items (garb, dishes, centerpieces) – really need a place for archery stuff; Rolf and Ron need to get a check from Jon
 - c. Gate Tent - \$600 approved at June meeting for tent with an additional \$150 for ropes and poles (Rolf available to make internal frame) - \$750, Rolf talked to Terri – tent only with walls – Jon moved to approve up to \$800 for tent, Aesa 2nd, approved; motion to have Terri make tent, Rolf motion, Ron 2nd, approved – tent will be white or gray
 - d. May Crown 2020 (Ekaterina) – absent – she is still waiting for confirmation from fairgrounds in Grandview; she is on the Curia schedule to present bid
 - e. Demo – Kittitas (7/4/2020) – TABLED
 - f. Demo – Union Gap (June 2020) – TABLED
- 7) New Business
- a. Masque & Steele Bid (Lucia) – Ron motion, Iona 2nd, approved
- 8) Motion to Adjourn – Mary motion, Jenn 2nd, approved 8:18 PM