

BARONY OF VULKANFELDT BUSINESS MEETING

JUNE 10, 2019; 7:00 PM; ROUND TABLE PIZZA, YAKIMA WA; Call to order 7:04 PM

- 1) Approval of Minutes – Lisa Motion, Katya 2nd, approved
- 2) Baron/Baroness Report – Iona is the sergeant candidate; Iron & Ink is this weekend, need help to load trailer Tuesday @ 6:30PM; Baldrics are done, thank you Spritzie; Baron & Baroness polling upcoming, need to get information out; advised to get resumes ready; polling will be at Yule with step up at Baroness War 2020; get in your award recommendations
- 3) Officer's Reports (*required office)
 - a. Seneschal* (Ashley) - needs 2nd deputy seneschal; Rurik is already one; someone that attends events that can go to meetings; send an e-mail, text or Facebook message if interested.
 - i. Equestrian Practice Insurance – practice insurance not ordered
 - ii. Updated Kingdom Laws – available from Seneschal, not sure if they are online yet
 - iii. Updated Bullying and Harassment Policy & Procedures – available from seneschal
 - b. Chronicler* (Sulo) – Nothing to report
 - c. Webminister (Open/Vote) – Rich is interested; has knowledge and time; Iona Motion, Jenn 2nd, approved
 - d. Exchequer* (Jon) – Bank balance \$10318.99, statement balance \$9992.99
 - e. Chamberlain (Aesa) – need a check for the storage unit fees for July, Jon motion, Katya 2nd for July storage unit payment; agreed on \$1 contract for trailer storage at Daegar's property, Jon motion, Iona 2nd, approved
 - f. Librarian (Iona) – Nothing to report
 - g. Herald* (Rurik) – absent – but check your OP to make sure it is correct; ask if you need help with heraldry
 - h. Master of Stables* (Daegar) – prefers to communicate through Facebook; continue with Sunday practices, maybe a Saturday depending on events; would like to have an Inlands Regional Practice, maybe at Archery Fest
 - i. Archer (Alric) – next archery practices 6/12 & 6/26 @ 6:30 PM at Colonial
 - j. Equestrian (Ull-Rich) – planning a YAFA practice with medallions on 7/24; has 3 authorized jousting; going to ATWW
 - k. Lists (Lucia) – attended Springfest and did archery lists with Branwen; will be at July Coronation, hoping to volunteer for lists depending on retinue schedule
 - l. Chatelaine* (Alric) – stepping down; if anyone is interested, please let Seneschal and Baron/Baroness know
 - m. Arts & Sciences* (Fa'el) – 6/23 is next A&S, will host starting at noon, bring food to BBQ; Dragon's Mist loved their blade he made
 - n. Scribe (Open) – Katya will volunteer temporarily until she knows where she will be working/gets a job
 - o. Social Media (Ekaterina) – nothing to report; Ekaterina and Lucia need to be added as admins on Vulkanfeldt sponsored Facebook group

- 4) Past Events/Travel to other branches – Ronan attended an Oklahoma Fighter practice; Ronan and Lucia attended Springfest
- 5) Upcoming Events
 - a. Iron & Ink , 6/14-16/19 (Iona & Aesa) – classes posted on FB and website; need people for gate; map is done; clean-up went very well; check sent for biffies
 - b. Sergeant’s Trials, 8/24/19 (Lucia/Alric) – discussion regarding location, looking for a no charge space; Rich and Daegar both volunteered, Daegar needs to check with Kismet first; also possible to use Colonial House; Playland Park in Selah was also mentioned
 - c. Archery Fest, 9/20-22-19 (Ull-Rich) – MICs are on board; need a thrown weapons marshal
 - d. Inlands Yule Feast, 12/14/19 (Ekaterina) – bid approved at May meeting – need \$2500 check for deposit, Jon motion, Iona 2nd, approved; Rannveig will be doing decorations; Bacchus and Triona will be running the kitchen
- 6) Old Business
 - a. Baronial Regalia
 - i. Cushions – on a pause, will use large pillows for now
 - b. Storage Shed (Rolf)(approved at May meeting for \$499.99) – discussion about waiting, no change in previously discussed and approved plan
 - c. Gate tent (Size 10X14) – Terry Tai – 15Wx10Dx15W – with awning 18ft deep - \$575; would need poles; need clarification of back wall height, need to know turnaround time; Mary will work on this, tabled until July meeting; Rich motion, Katya 2nd to approve up to \$600 for tent, plus an additional \$150 for ropes and poles; Rolf will do internal stakes and tie downs
 - d. May Crown 2020 (Ekaterina) – Grandview Fairgrounds; bid may be about \$100 more, Ekaterina already has her team put together; would need to present at July Coronation; Jon motion, Iona 2nd to table until July meeting, approved
- 7) New Business
 - a. Union Gap Old Town Days – Father’s Day weekend; need people to wrangle kids; A&S, demo, fighters; no insurance needed; can sell stuff or take donations; maybe for 2020; tabled until July meeting
 - b. 4th of July in Kittitas – booth or open space; stage available; in a park, demo; too late for 2019, maybe for 2020
 - c. Folklife 2020 – considering this
 - d. Exchequer Inlands Training – July 6th at Wellspring Church in Ellensburg