

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

MAY 13, 2019, 7 PM – ROUNDTABLE PIZZA, YAKIMA, WA

1. Approval of Minutes – Jenn motion, Iona 2nd, approved
2. Baron/Baroness Report (Rurik & Aesa) – 1 person for sergeants (Iona); need volunteers for Iron and Ink; send in your award recommendations; Spritzie is working on baldrics; starting 6th year as Baron and Baroness, keep alert for polling process (will happen at Yule, with the step up at Baroness War 2020)
3. Officer's Reports (*required office)
 - a. Seneschal* (Ashley)
 - I. Equestrian Insurance (practice)/Equestrian Insurance (Archery Fest) – has needed information and will request the insurance
 - II. Inlands Exchequer Training – proposing Ellensburg or Yakima on July 16th
 - b. Chronicler* (Sulo) – absent, Rich has a handheld recorder that can be used to record meetings
 - c. Webminister (Open) – Rich is interested
 - d. Exchequer* (Jon) – absent
 - e. Chamberlain (Aesa) – need check for storage unit; Gold Key items repaired and returned, also laundered; wants to move the trailer soon; waiting for response for banner contract for June Faire; needs a large bin for the baronial pavilion.
 - f. Librarian (Iona) – still have books
 - g. Herald* (Rurik) – no new approvals; advising populace to check the OP to make sure your awards are there and correct
 - h. Master of Stables* (Daegar) – absent; see Facebook for fight practice announcements; Ronan suggests meeting halfway with Wastekeep per a request from Hamar; need to talk to Daegar about this
 - i. Archer (Alric) – Fred the Bear cart replaced (cost about \$35) – next practice will be 5/22 at 6:30 PM at Colonial
 - j. Equestrain (Ull-Rich) – insurance paperwork turned in for Vulkanfeldt and Wastekeep; flyer with practice dates available; working on YAFA medallion for equestrian; next event will be June Faire and then An Tir West War
 - k. Lists (Lucia) – nothing to report; no events since Baroness War
 - l. Chatelaine* (Alric) – Nothing to report; no events since Baroness War
 - m. Arts & Sciences* (Fa'el) – absent; next A & S is 6/23, need host
 - n. Scribe (Open) – need to be organized and able to ask for help when needed
 - o. Social Media (Ekaterina) – turned in quarterly report – online Google Form
4. Past Events/Travel to Other Branches
 - a. Branwen and Ronan went to Newcomers in Waitsburg; Rich attended Dame Macha's memorial, states she was the epitome of a Pelican
5. Upcoming Events

- a. Iron & Ink, June 14-16, 2019 (Iona/Aesa) – sign up for classes on Saturday, be sure to bring small bills to pay for class materials, classes are posted online but they are subject to change, looking for people to bring day shades and will need the baronial pavilion; 6/8 will be a site work date to mow and dig the pit, need volunteers
 - b. Sergeants, August 4, 2019 (Jenn/Alric) – need contract
 - c. Archery Fest, September 20-22, 2019 (Ull-Rich) – flyers passed out at Baroness War; lots of volunteers; meeting 5/21 at 5:30 to discuss; insurance request is in; dumpsters ordered; need to order biffies; planning to take flyers to May Crown; planning a combat archery course
 - d. Inlands Yule Feast, December 14, 2019 (Ekaterina) – rental fee will be \$108.20 but there is a \$2500 deposit that we should get back after the event; recommended \$5 fee to cover costs of site and insurance – Rolf motioned, Jenn 2nd – approved
- 6. Old Business
 - a. Baronial Regalia
 - i. Cushions (Lhiannon) – not done, no updates
 - b. Storage Shed (Rolf) (approved at April meeting for \$499.99) – Rolf and Rurik will make sure it is less than \$499.99 with military discounts
- 7. New Business
 - a. May Crown 2020 (Ekaterina) – Katya approached to be event steward and specifically for the Baroness War site; she has us penciled in with the Grandview location and to attend a meeting at May Crown; motion for fact-finding, Shirley 2nd – approved
 - b. Inlands Exchequer Training – being planned for 7/6, requested for it to be held in our lands; Ron motion, Iona 2nd; no cost to attend and we will assist
 - c. Gate Tent/List Tent – need gate tent at least by Archery Fest; list tent discussion tabled; gate tent should be 10X14, baker's tent; Katya motion, Iona 2nd, to look into purchase; Mary will talk to Terry Tai; bring bids to June meeting
 - d. Baroness War 2020 – suggest to have at Grandview site and get on the calendar now – Jenn motion, Iona 2nd – approved; Ekaterina will get it on the calendar
- 8. Motion To Adjourn – Rolf, Jenn 2nd – adjourned at 8:15pm