

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

OCTOBER 14, 2019; 7 PM; ROUNDTABLE PIZZA, YAKIMA, WA

In Attendance: Ekaterina Kazimirova, Leona Cunningham, Willow Newell, Padraig de Blair, Sara Kissel, Alex Keeler, Lynne Dolph, Karen Akey, Fiona ingen Conchabair, Fa'el MacLaren, Thorsten, Alric Ivarsson, Aesa Ormriaga, Rurik Gjafvaldsson, Lucia Robertsdottir, Ionamyst V. Reginasdottir, Jon MacLeod, Eldgrimr Hvikatimbr, Dana Chathair Saibhin, Rolf Longbow, Ashley Longbow, Daegar Fairhair

1. Approval of Minutes – fix an error with Masque & Steele and Archery Fest; Katya motion, Iona 2nd, approved
2. Baron/Baroness Report (Rurik/Aesa) – Archery Fest was fantastic and successful, low attendance due to fair, Border War; thank you to all, Michael Jonas if Baronial Champ, and there is a new youth champ; Baron and Baroness attended Baron's Ball; need award recommendations
3. Officer's Reports (*required office)
 - a. Seneschal* (Ashley) – has sent 2 emails for polling timeline, still waiting for an answer. Please prepare your information, but do not send it.
 - b. Chronicler* (Open) – needs to be doing a quarterly newsletter
 - c. Webminister (Ull-Rich) – absent, at GWW
 - d. Exchequer* (Jon) - \$8037.69 is the balance; has multiple check requests; quarterly report done; needs all positions to send in budget requests to the exchequer e-mail; need a \$66 check for storage; NMR for Archery Fest is done
 - e. Chamberlain (Aesa) – requesting payment for October storage shed and for storage to be paid until other unit is ready, Pat motion, Katya 2nd; Gold Key is excessive, recommend donate some to new people, have an SCA yard sale; Rannveig has the banners; budget request is done.
 - f. Librarian (Iona) – NTR
 - g. Herald* (Rurik) – NTR
 - h. Master of Stables* (Daegar) – willing to do a Sunday evening practice; Katya is working on a space at a church in East Valley; only willing to go to Ellensburg if desperate.
 - i. Archer (Alric) – practice 10/16
 - j. Equestrian (UllORich) – absent, @ GWW
 - k. Lists (Lucia) – did lists for Light Your Dead at Archer Fest, well received, will be fixing the tokens before next year
 - l. Chatelaine* (Lucia) – new individuals at the meeting: Willow from Tri-Cities, Alex from Dragon's Mist, Liona from Blatha An Or
 - m. Arts & Sciences* (Fa'el) – working on November date; request from Katya that there is a calendar similar to what other baronies have done
 - n. Scribe (Open) – let their Excellencies know to coordinate; does not have to do everything, build a team and work together; will need a scroll for Heavy Champ at Yule
 - o. Social Media (Ekaterina) – working on events for various things, started with baronial meetings
4. Past Events/Travel to Other Branches

- a. Archery Fest (9/20-22/19) Ull-Rich – needs final numbers from Jon, will have a report in November; per Jon – 67 in attendance, one refund needed, profit of \$63.87
- 5. Upcoming Events
 - a. Inlands Yule Feast (12/14/19) Ekaterina – Wealdsmere is bringing turkeys, Wastekeep will do lasagna, Bacchus and Triona will do Vulkanfeldt's pulled pork; heavy championship tourney, rapier prize tourney, Wealdsmere A&S competition; largesse competition per Aesa (Baronesses are talking about this); Gudrun gift exchange with handmade items; Santa Baron – bring a gift for the children; no tentative schedule yet
 - b. Masque & Steele (2/1/2020) – Lucia – rapier tourney, A&S, contract/invoice is ready, check requested; planning a heavy practice following the rapier tournament
 - c. Baroness War (4/3-5/2020) – multiple bids – Lucia withdrew her bid to join forces with Fiona since the bids were very close to the same, populace not able to choose; Fiona will steward, Lucia contingency steward; day fee; site fee will go up; Katya motion to accept, Iona 2nd
 - d. May Crown (5/15-17/2020) – Ekaterina – everything on track for Crown, e-mail if you want to volunteer
- 6. Old Business
 - a. Baronial Regalia – still waiting for cushions
 - b. Storage Shed (approved at April Meeting for \$499.99) – tabled
 - c. Demos 2020 – tabled until January
 - d. Baron/Baroness polling – waiting for dates, will get them when seneschal has them
- 7. New Business
 - a. DRF for Archery Fest 2020 – proposed for 9/18-9/20/2020 – Shirley will request
- 8. Motion to Adjourn – Rolf motion, Iona 2nd