

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

September 9, 2019; 7 PM; Round Table Pizza – Yakima, WA

In Attendance: Ashley Longbow, Rolf Longbow, Dana Chathair Saibhin, Eldgrimir Hvikatimbr, Rurik Gjafvldsson, Lucia Robertsdottir, Ionamyst Reginasdottir, Alric Ivarsson, Astrid, Ekaterina Kazimirova, Eberhardt Heindrichson, Fiona ingen Conchobair, Ull-Rich Hell-Licht, Fa'el MacLaren, Thorsten

1. Approval of Minutes – need to add Fi to the sign in sheet; Rich motion, Iona 2nd – approved
2. Baron & Baroness Report (Rurik/Aesa) – We have a new artisan (Iona); have had 2 arts & sciences days at Baron and Baroness' House, next one will be 9/10/19
3. Officer's Report (*required office)
 - a. Seneschal* (Ashley) – no news on polling, per Katya it was brought up at Curia at September Crown; 1st polling will be after the first of the year; most likely to have the changeover at May Crown
 - b. Chronicler* (open) – ask Shirley for a job description
 - c. Webminister (Ull-Rich) – needs the password for the website and codes; will reach out to Sabrina since she was the last webminister
 - d. Exchequer* (Jon) – absent due to work - \$8279.69 balance; ledger will be a bit less due to 2 outstanding checks; Baroness War had a profit of \$1725.02; July Coronation meeting – need to make updates to the baronial policy; all position holders need to review their budgets and bring to October meeting; need to discuss adding Paypal to the policies, will discuss at October Meeting
 - e. Chamberlain (Aesa) – absent due to work
 - f. Librarian (Iona) – we have books
 - g. Herald* (Rurik) – heraldry at sergeants was great voice and other
 - h. Master of Stables* (Daegar) – absent – maybe this Sunday (9/15/19)
 - i. Archer (Alric) – practice 9/11 at 6:30 PM @ Colonial Lawn and Garden
 - j. Equestrian (Rich) – practice will be 9/18, 5 PM at Rich's house, happening Thursday's in Walla Walla for Wastekeep
 - k. Lists (Lucia) – gearing up for Archery Fest
 - l. Chatelaine* (Lucia) – getting ready for AF, need to send brochure to Ashley
 - m. Arts & Sciences* (Fa'el) – next A&S will be 9/10 in the morning at "Lisa's Lair"
 - n. Scribe (Open)(Katya will assist temporarily) – need scroll for Archery Fest adult and youth champions
 - o. Social Media (Ekaterina) – updating stuff; Masque & Steel event ready; made updates to official page
4. Past Events/Travel to Other Branches
 - a. Sergeant's, August 24, 2019 (Lucia and Alric) – done at Rich's, it was great!
5. Upcoming Events
 - a. Archery Fest, 6/20-22/19 (Ull-Rich) – site ready, site copy and schedule ready; map done; no MIC for thrown so there will not be any; recommended that he contact Wastekeep to see if there is a thrown MIC in that barony; other than that, pretty much ready
 - b. Inlands Baronial Yule Feast, 12/14/2019 (Ekaterina) – Crier copy in; has asked other 2 baronies what meat they will be donating; Fi donating 30 lbs of pork roast, Baroness

Gudrun hosting gift exchange; Duchess Stjarna teaching dancing; rapier prize tourney; heavy champion tourney; need banquet permit

- c. Masque & Steeke, 2/1/2020 (Lucia) – planning to offer a fight practice
 - d. Baroness War, 4/3-5, 2020 (Bid submitted) – 2 bids (one from Lucia and one from Fiona) – tabled until October so that people can review the bids; site is already reserved
 - e. May Crown, 5/15-17/2020 (Ekaterina) – updated Curia at Crown; can't complete contracts until after January 1; requesting Baroness War be a dry run for May Crown
6. Old Business
- a. Baronial Regalia – cushions – still waiting for completion
 - b. Storage Shed (Rolf) (approved at April meeting \$499.99) – tabled
 - c. Gate tent - \$800 approved for tent (@ July meeting, Teri Tai approved to construct tent/walls with additional \$150 for ropes and poles (Rolf available to make internal frame) – delivered; everything done and ready for Archery Fest
 - d. Demos 2020 – Kittitas 4th of July; Union Gap Old Town Days; Folklife Festival (tabled until September) - tabled until October
7. New Business – Tony – new sites (Camp Fife on Hwy 12 towards Hwy 12)
8. Motion to Adjourn – Rolf Motion, Katya 2nd