

Barony of Vulkanfeldt

Business Meeting Minutes – August 11, 2014
7:00 p.m. Roundtable Pizza – Yakima, Washington

Attendees: Branwen Stewart, Ronan Mackay, Lleoffled Willoughby, Galador Montbatton, Kade, Yrmegard deGroet, Iona Leuyalsdottir, Jon Tollman, Padriag DeBlair, Isa Ormriguege, Ruruik Gjfalldsson, Shannon O'Duncan, Maggie O'Marcaigh, Ashley Longbow, Rolf Longbow, Alric Ivarsson, Katya Hrafensfuri and Ben

Meeting called to order at 7:00 PM by Kayta Hrafensfuri.

Approval of past minutes: minutes were approved.

Baron/Baroness Report (Rurik and Isa): They did attend July Coronation. Thank you Padriag for riding along and helping out with the Baronial Encampment. At July Coronation the King and Queen has encouraged the fees be waived for children up to the age of 17 and this will be until Crown next year. As a barony we have voted and approved that we will implement this change for all of our events too. We did discuss the financial and minor carta meeting that was attended by officers and that we will be rolling the changes to both the minor carta and the financial policy to the populace and set a meeting in November to approve the budget for 2015.

Seneschal (Katya): Katya reported that she attended the minor carta and financial meeting. Pat has sent out the revised financial policy and Branwen will be revising the minor carta and sending out the updated version. There will be Banner making sewing party tomorrow and Fiona has been working on a gigantic banner for as well.

Exchequer (Padriag): We have 10,937.49 in the bank. We still have checks of \$500 outstanding. So the ledger balance now is \$10,437.49. We did finally get the money from May Crown and it has been deposited. We did have issue an emergency check to replace a check for insurance certificates that were not received by kingdom. At the financial meeting it was discussed that we would be adding other citizens to the bank account so we have more than a just a few to sign checks. Also in the policy they have changed Autocrat to Event Steward and they have added expenditures. There will also be an inland training in the Tri-cities the 25th of October to review books.

Chamberlain (Open): Open position – no one has shown any interest as of yet. We need to figure out what to do with the baronial items.

Chronicler (Branwen): Minutes were sent out on Friday three days before the meeting, whew!

Web Minister (Open): Maggie has been moving and has misplaced the book from Padriag and Kade but she will meet with them tonight in regards to updating the webpage, there are a lot of updates that need to be done.

Herald (Yrmegard deGroet): She has not been able to submit the populace badge as of yet but will be working on that. And awards need to be submitted.

Master of Stables (Required): everyone at fighter's practice will need to sign in as we need to start keeping a record of this. We did have a new fighter from the Tri-cities – his name was Matt. Matt was

fighting Rapiere. We will be moving indoors by December due to the colder weather that will be coming upon us. Sir Heinrich's grandson wants to do YAC so we did – we will need to discuss with Reggie as she is our Senior Marshall and she is busy until at least October.

Lists (Open): Branwen stepped down to become Chronicler. We will keep this open until next month, not a required position.

Branch Rapiere Marshal (Shannon): Shannon did report the last bunch of newbies are not showing up and mostly are from Ellensburg. But Olaf from Wealdsmere did show.

Archer (Alric): Archery practice will be held every two weeks now at 6:30 PM. We will be in the back at Colonial Lawn and Garden off of Washington Blvd. We will always meet the Thursday after our meeting and then two weeks later, so the 2nd and 4th Thursdays of the month. We have been having a very good turnout.

Arts and Sciences (Alric): Alric announced he would like to step-down and wanted to nominate Lleoffled to replace him. Those who are interested in the position will need to submit a letter of intent to the baron and baroness.

Chatelaine (Required): Branwen stepped down but will remain acting Chatelaine until we find someone. We did have a great turnout for the newcomer's event. We had 7 new people – Branwen has made contact with three of them. But still needs the contact information for the lady and her daughter who had just moved here from the North Pole and will get that from Maggie. And we hope to see Galador and Karen's daughters who attended at some upcoming events! 😊

Chirurgion (Shannon): No injuries to report

Scribe (Katya): We are working on coming up with scribes that are more specific to Baron and Baroness' reign.

PAST EVENTS

Iron & Ink was held in Moses Lake. Mary, John, Alric, Lleoffled and Branwen all attended. Mary took the Damasking – she reported it was wickedly expensive but she did have fun. She did take card weaving as well and then she can combine two weavings! John watched the blacksmithing and woodworking and so did Alric. Alric took the shoemaking and spring lathe classes. Branwen took the Wood-working Spoon class, recreating recipes from cultures without recipes and Viking food. She had a great time at all of her classes. On the way home from Iron & Ink Mary and John's trailer was hit and they made the Yakima and Ellensburg news. At least Mary and John were not seriously hurt.

Springfest held in the Tri-cities. It was a good event. Vulcanfeldt was represented by Ronan, Branwen, Xander, Alric, Dame Ashley and Sir Rolf. Jean and Patty showed up later in the day and stayed for a little while. Alric took Baronial Archer again so he will be the baronial archer for one year.

Antir West War held in Gold Beach, Oregon. Yrmegard deGroet attended this year. She had a fun time. She did not keep track of the war points Antir definitely was the winner.

Dragons down XXIII held in Chehalis, WA. Yrmegard deGroet attended and said it was awesome.

Newcomers' Meet and Greet: It was held July 26 from 2-6. We had a good turnout and great food. There were 7 new people that showed up. Two of the new comers actually play in Amberguard but did come to our meet and greet. There was another new comer Ryan who Branwen had be conversing with over email. A lady and her daughter who had just moved to the area from the North Pole came out to the meet and greet. She brought her daughter out and then became interested herself. She works with Maggie. And the other two new comers were Buster and Karen's two older daughters and we hope to see all the newcomers at future events.

UPCOMING EVENTS

Bows and Blades: Ronan (MIC) reported that the shoots are all lined up. He does need to do inventory to know what targets we have to play with. Blades – We do not have a lot of commitment in this area – we hope to get more commitment! Branwen will be putting in the new EIF after the first of the year for next year and she is committed to be the event steward again. Master Shannon has been working on the prize arrows, he has 23 regular prize arrows made and 5 flight arrows almost done. Branwen did get the insurance so she will make sure the city has their copy too!

Yule Feast: Iona, Fiona and Katya will be discussing Yule. They will be discussing the site and decide what the feast fee will be. They are thinking \$10 for the day or perhaps \$15 for the day plus feast. Or perhaps we could just do \$15/head and if they are not paid members then the \$5 NMS fee will apply. We are going to have their Majesties at Yule with us. Katya will make sure that insurance certification is already ordered. Gudrun (Darby) who is our Arts & Science's Champion has some good things planned. Arthur who is our kingdom protector will need to be contacted too.

Baroness War: Iona and Katya have the website up and running. Baroness will be taking some flyers to crown.

Ithra: We discussed having a possible Ithra. We will not know what dates will be available in February at the school until after the first of the year. We have to wait until all the school functions are scheduled. Branwen will be the event steward.

OLD BUSINESS

Chairs – Padriag moved that we take this off the table – we have paid ½ of the cost already and it has been well over a year since we paid that and we still have no chairs and it is very hard to get updates. We are going to see if we can recoup the cost. All in favor raised their hands. We will start taking bid for new chairs to be made.

Storage Unit & Trailer – We are getting a budget approved for buying a trailer. We definitely are going to buy one. Baron would like to get the group that met for the finance meeting together and get everything approved. The approval would be for approximately \$3500 it would be no more and this would include taxes and licensing too. Sargent Tai would be storing the trailer at her house, but she is NOT going to be the Chamberlain. Padraig approved and it was seconded by Iona.

NEW BUSINESS

More newcomer's events in the fall - Tavern Night – We will tentative set Tavern night November 15th which is a Saturday or could possibly have it November 16th which is a Sunday.

Culinary meetings – we will hold our culinary meetings the 2nd Wednesday of every month. The first meeting we will hold at the Mansfield house that is on Nobhill by their business. Loeffled suggested we rotate houses each month. We do need someone to head the group and do the research in becoming a guild. The meetings will be held at 6 PM each month.

Baronial Historian – we will be creating this new position. Padriag seconded the position and Dame Ashley will be our historian!

Sewing Baronial Banners – We will be creating banners. We will be meeting at 3104 W Nob Hill at the Mansfield house. A motion was made to reimburse for the material that has already been purchased and it was made by Dame Ashley. The motion was approved.

Baron's Items –

- ❖ Our baron moved that we set up a weekend to do inventory at Reggie and Shannon's place. Branwen made motion that we do it on November 15th the same day we are doing Tavern night – we would already be out there, the motion was approved.
- ❖ Baron also let everyone know that the webpage is in dire need of being updated – if you need something updated please send the information to the Baron or Katya.
- ❖ Yule Feast will soon be upon us and Baron and Baroness would like for us to get a Barony picture of everyone in garb.
- ❖ Award Recommendations – Baron and Baroness need award recommendations! We also will be making more of the shield blanks to hang up on the wall at Roundtable pizza – so if your device is registered please make a shield to be hung up!
- ❖ Baron will start a new email campaign. He would like to keep the populace updated on upcoming events.
- ❖ Baron and Baroness has asked for bids for loaner gear for Archery, Heavy Fighting and Rapier. We would need 2 sets of each. Ashley made the motion that we accept the bids and it was seconded.

Dance – Loeffled would like to start teaching dance here in our barony. They are working on a place for us to meet. Her majesty has inspired Loeffled and there are members here in the barony that would be interested in dancing.

Meeting adjourned at 8:27 p.m.