# Barony of Vulkanfeldt

Business Meeting Minutes – February 9, 2015 7:00 PM Roundtable Pizza – Yakima, Washington

Attendees: 21 in attendance

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

# Approval of past minutes

December and January minutes were approved. The Signal has a couple of corrections to be made.

# Officer Reports

**Baron/Baroness Report (Rurik and Isa):** Since the last meeting we haven't done a lot. We have done research on the linen and wool to make the haversacks and baldrics sash project. We are in need a little bit more wool and linen. The culinary night in January was fun and there was a good turnout. The trailer has been moved to its new location and it does need to be worked on. We will be getting started on that in the next couple of weeks. And we need to get the license for it.

**Seneschal (Katya):** There has been a crackdown on getting the waivers in from events. And we have resolved getting ours in. Fiona had the ones from Baroness War last year and we have sent all of ours into Kingdom.

**Exchequer (Padriag):** Finished end of the year and was off by \$3.00 which was caused by a transcription error. It has been fixed. According to the Exchequer's record we have \$7,304.64 as a \$70.00 check was written. The check book has not been balanced yet. There have been more checks written tonight. Wrote the following checks: Raven's fund \$209.00, Bows & Blades \$150 (site fee), Baroness War \$50.00, Jim Pechtel \$255.00, we will also be writing a check for the license for the trailer and we will be writing a check to Tai to fix our dragons wing – it will be at least \$50.00 but she does need to look at the damage as it could be more. He finished the dooms day report.

Chamberlain (Open): Still vacant

Chronicler (Branwen Stewart): Nothing to report

Web Minister (Boris Tude): Nothing to report Jesse not here.

**Herald (Open):** Still vacant but his Excellency is interested in it. He is checking with their Majesties and the Kingdom Herald to see if he can hold the office.

Master of Stables (Master Shannon O'Duncan): Master Shannon was not present tonight. Katya did check with her school but again was turned down because of the weapons. For now the practice will continue at the building at the farm. There is a place in the Toppenish school district that is willing to have us, we need to check into this more.

Lists (Hadassah von Eberhardt): Nothing to report

Branch Rapier Marshal (Master Shannon O'Duncan): Nothing to report – not here.

**Archer (Alric):** Holding off on practice until next month. He did find a back drop it was a 4X6 and it comes with a frame – it is \$160.00. There was an 8X8 back drop for \$200 but that was without a frame. If we used electrical conduit it would be less than \$100 to build a frame to hang it from. The budget for archery is \$200 a year however as a barony we moved to approve \$350 to purchase the backdrop and make the frame so we can hold archery practice.

Arts and Sciences (Lleoffled): Lleoffled was not here but Branwen spoke on her behalf. Culinary was supposed to be on Wednesday night but due to illness in the home of Ronan and Branwen, Branwen asked if it could be moved to the following week however it could not be moved so unfortunately we will have to postpone until March. Ronan and Branwen could host it again at that time. Also remember that the leather class will be on February 20<sup>th</sup>. Rolf can get a discount on leather and will help us get the leather with his discount. Baroness also mentioned that the Renaissance dance practice is still happening but it would be better if we had live men versus our pretend men. Padraig said to remind before the dancing as he forgets and can come out and practice.

Chatelaine (Galadore): Nothing to report

Chirurgeon (Master Shannon O'Duncan): Nothing to report, not present.

**Scribe (Ionamyst Valhalrama Fengilsdottir):** Mary will submit letter. A motion was made to approve Iona as our new scribe. The motion was seconded and approved. There will need to be some scrolls painted for Baroness War in April.

**Family Activities Coordinator (Willow):** Willow is kicking over some ideas for Baroness War. Some of her ideas are scavenger hunt and potato sack races but she doesn't have any prices yet.

#### PAST FVFNTS

**Ursulmas** – It was a great event. We had several members attend. The fighting was great this year. In Sir Steinnar's Eric there were 10 knights and 21 fighters.

## **UPCOMING EVENTS**

**Baroness War** - No contract yet. There is going to be a change in officers at Sportsman's Park. Mike is retiring. He does have us on the calendar though. There is also an increase in the site fee, it is now \$610 (it went up \$100.00). Katya has already made the dragon passes and she is working on the site copy which is almost done, just need to finish the welcoming message. Katya has checked on getting porta potties and Budget has gone up on prices but Valley is even more than Budget was. Budget quoted 2 handicap porta potties and 6 regular ones plus a free hand wash station for \$945.00. But if we knock of two regular ones the price goes down to \$465.00. Last year we had 260 people come through gate. We have asked Amberguard if we could use their castle. They charge \$100.00 plus gas in order to use it. We will have Baroness Tea again this year. For the Archery we need to know what Ronan is planning on doing. Branwen reported what he was planning but he should be here by the next meeting. We just need everything to end by closing court on Sunday and the closing court starts at noon on Sunday. We are also doing Siege cooking this year. So far we know that there will be 9 Baroness'

coming this year. We have had three confirmed emails for space and Barony of Wastekeep have requested 100 spots so far.

## **OLD BUSINESS**

Chairs – Chairs will be done by Baroness War. The plans have been delivered to Mr. Mansfield.

**Loaner Armor** – Everything has been paid for. Rolf has a helm that was Duke Sven's, it has lions on it and no brass and he is selling it for \$50. Sir Steinnar bought it from him.

**May Crown 2016** – Still in process. No bid yet however because there has been a changeover at Sportsman's park Mike did not see an issue with it.

**Heraldic Symposium:** Because this idea did not work out, we have come up with a new idea. It will be handled by the team of KatBran – we have been thinking about doing a 12<sup>th</sup> night. The idea has been approved for checking on space.

**Future Awards** – Arts & Sciences awards for kids, the Baron and Baroness and is still taking names for the award. One idea was the Swedish Fish.

## **NEW BUSINESS**

Mask & Steel – Our Baron will be the event steward of this event but would like to have help with it. Pat volunteered to help Baron with this event. The site for the event needs to be identified. There are a couple of possibilities – either the Barn at the Youth Park on Ahtanum or possibly the Selah Civic Center.

We adjourned at 7:55 p.m.