

Barony of Vulkanfeldt

Business Meeting Minutes – January 12, 2015
7:00 p.m. Roundtable Pizza – Yakima, Washington

Attendees: 23 in attendance

Meeting called to order at 7:01 PM by Kayta Hrafensfuri.

Approval of past minutes

We suspended approving the minutes as the Chronicler lost her notes from our December meeting. The Seneschal will give the Chronicler her notes that she too so we can have some sort of minutes and they will be sent out when tonight's notes are sent out.

Officer Reports

Baron/Baroness Report (Rurik and Isa): They attended Yule in Wastekeep. There was a smaller turnout and Baron was the Diaper Box winner. There was a raffle for a box made by Ed Lund. He was raising donations of diapers/diaper wipes for Heather and James Stearn. They had a wonderful time at Yule. They learned a new game and had some wonderful chocolate. There will be a newcomer's event in Ellensburg next month. For those of the barony going to Ursulmus – we would like to have someone take some invite cards for Baroness War (Branwen volunteered) we would like to get a lot of vendors there and there is no merchant fee. We are needing more contributions for largess. We are looking forward to an exciting 2015.

Seneschal (Katya): Nothing new to report. We do have a new Kingdom Seneschal.

Exchequer (Padriag): According to the Exchequer's record we have \$7,371.64 according to the bank statement we have \$7,600.38. There is over \$200 in checks plus we need trailer parts and we need to license the trailer. Padriag is still working on getting the signatories on the account. He needs to get his information in to finish the dooms day report. He also attended 12th night.

Chamberlain (Open): Still vacant.

Chronicler (Branwen Stewart): Updated the Minor Carta and the Signal (however was handed corrections to make to the Signal). Dame Ashley made the motion that we approve the Minor Carta and the motion carried.

Web Minister (Jesse): Jesse was unable to make it tonight but Katya gave his update, he tried getting into the website but was not able to do so, please have him get a hold of Pat.

Herald (Open): Still vacant

Master of Stables (Master Shannon O'Duncan): We took a month or so off for the holiday. Some of the fighters are going to Wastekeep's Wednesday night practice. They do need regional Marshall and Stykarr is considering taking over that role. They may be consolidating marshalling and it would be

Regional Archery and Rapier Marshalling combined. There are new ABC's waiting for confirmation that they have been signed.

Lists (Hadassah von Eberhardt): Nothing to report.

Branch Rapier Marshal (Master Shannon O'Duncan): He is heading to Moses Lake for Rapier practice. There have been 3-9 people attending.

Archer (Alric): Archery is closed for the winter. Found out that the conveyor belt that we were checking on was thrown out. For the time being Lleo fled is acting interim archer as Alric needs to be certified for marshalling and Ronan is helping him with that. It is to be done at Ursulmas.

Arts and Sciences (Lleo fled): We are still having dance, however we were unable to find the janitor to let us in last Monday, when this happens Lleo fled is supposed to let Dame Ashley know and agreed she would. Culinary is this Wednesday at the Mansfield house, the theme is Russian. Baron is going to make Borscht and Pelinni. We will start at 6:30 PM. Please bring feast gear. Other dishes that can be brought are dessert and bread. Also if you want to bring something to drink like wine that would be good too. Branwen suggested White Russians. We are going to be having a leather tooling workshop on February 21st, we will start at 10 am.

Chatelaine (Galadore): Galadore is stepping into the role! He has been reading over material to learn his role. He will be meeting with Branwen on Friday that will provide more information for him.

Chirurgeon (Master Shannon O'Duncan): Went to the meeting at 12th night. He is legal again but he is still having trouble getting ahold of the regional office.

Scribe (Open): Stepping down- we do have someone else interested in the position.

Family Activities Coordinator (Willow): Nothing to report.

PAST EVENTS

12th night – those who went had a lot of fun. Check out the pictures on Facebook if you have an account.

UPCOMING EVENTS

Newcomer's Event – we will have it at the church again this year, it is the Wellspring Christian Fellowship Church, please park in the back. It will be on February 7, 2015. We will be there from 10 am - 5 PM. We will have a potluck like last year. Invite your friends.

OLD BUSINESS

Chairs – Chairs are not done as of yet. However, the check was received and we even received a set of plans from Dalbac.

Kingdom Heraldic- Branwen checked in with Rishendra and there has been a barony that put a bid in and it was accepted.

Loaner Armor – 2 weeks and everything will be done and there is also 2 gambesons done.

May Crown 2016 – Still in process. Katya is going to touch base with the ranger Mike at Sportsman's park. Possibly in the future we could think about using the Youth Park on Ahtanum for possibly a September Crown or July Coronation.

NEW BUSINESS

Future Awards – there will be a simple spreadsheet made so we know who has what award. There are currently no Arts & Sciences awards for kids. Baron and Baroness has control over the awards but would like the feedback from the populace on ideas for awards for the kids.

Dirty dozen – Baron and Baroness need more largess, we will be doing dirty dozen for Baroness War! Baron and Baroness did have some nice cards made that says "this was crafted by" and it will show that the largess came from our Barony.

We adjourned at 8:06 p.m.