

Barony of Vulkanfeldt

Business Meeting Minutes – November 10, 2014
7:00 p.m. Roundtable Pizza – Yakima, Washington

Attendees: 19 in attendance

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

Approval of past minutes

Mary moved to approve the minutes from October, Baron second the motion, and the minutes were approved.

Officer Reports

Baron/Baroness Report (Rurik and Isa): We bought a trailer, discussed it does need some tender loving care and it was the trailer Ronan had posted on Facebook a month or two before. We are working on our dirty dozen.

Seneschal (Katya): Attended the Seneschal and Exchequer meeting held in Akornebir. They stayed with Baroness Katherine of Akornebir. Found out there are a few things that need to be changed on the Minor Carta. Sent those changes to our Chronicler, Branwen Stewart. We cannot remove people from office we must contact their Kingdom officer as they are the only ones that can take their warrant away the barony cannot.

Exchequer (Padriag): We have \$7,729.68 in the bank. We paid \$2,700 for the trailer and we still need to license it. Padriag needs to check the bank statement and the PO Box. There is supposed to be a check in there from Dalbac from Dregate if not please let the Baroness know.

Chamberlain (Open): Still vacant. We will be storing the trailer for now at Tai's until we have a permanent storage location for the trailer.

Chronicler (Branwen Stewart): Not a lot to report. Would like to seek approval to be able to work on the newsletter which I have not been able to do so since coming into the office but instead of going back and doing each quarter just do one by the end of the year and hitting the highlights of what happened over the months that there was no newsletter. The populace agreed. I will also be updating the Minor Carta with the changes the Seneschal sent.

Web Minister (Maggie O'Marcaigh): Nothing to report as Maggie regrettably is stepping down. Office is now open, we do have one person interested in this office, Jesse and he will need to submit a letter of intent.

Herald (Yrmegard deGroet): Nothing to report, she was unable to attend the meeting as she is working on the East Coast right now.

Master of Stables (Master Shannon O'Duncan): Practice has been hit/miss. We do not have a winter site, the lock was changed at Grower's supply because of the actions of another group and no fault of ours. Master O'Duncan has graciously said we could train at his Toppenish location. We will be moving practice to Tuesday nights due to conflicts that Sir Steinar has on Monday nights and will be doing this for the next month. We will need to update this on our barony calendar.

Lists (Hadassah von Eberhardt): Nothing to report.

Branch Rapier Marshal (Master Shannon O'Duncan): He attended a regional practice in rapier now and it is up in Moses Lake, there were 12 fighters

Archer (Alric): Archery practice the first week in October no one showed since it was scheduled the night before Bows and Blades. We are still meeting at Colonial Lawn and Garden and have moved practice under a Yard light. Everything was good at the last practice.

Arts and Sciences (Lleoffled): Alric has filed A&S reports and will mentor Lleoffled going forward on how to file them. We have started the medieval dance class. We will have another practice before Yule and if we need to pick up some more practices we can do so. It will be the first and third Monday each month. We will be performing a dance at Yule. Culinary night is this week on Wednesday night at Ronan and Branwen's place. We will meet at 6:30 instead of 6 PM. If you need their address please PM Branwen on Facebook.

Chatelaine (Required): vacant – Branwen is still serving as interim until we find someone else and nothing to report.

Chirurgion (Master Shannon O'Duncan): Nothing to report.

Scribe (Katya Hrafensfuri): Currently working on a couple of designs for scrolls to give out at Yule.

Family Activities Coordinator: Nothing to report.

PAST EVENTS

No events have been attended since our last meeting.

UPCOMING EVENTS

Yule Feast - We are having one! The tokens are itty bitty. The seating arrangements will need to be reevaluated. Branwen and Michaela will be handling gate. There should be about 7 heavies there or more. Sir Steinar is MIC for heavy and Shannon will be MIC for Rapier. Remember there is no family cap!

Baroness War - Nothing to report – and no information back yet on clean-up days.

Tavern night - On November 15th we will meet at Master O'Duncan's storage and clean-up will begin at noon. And after we are through with the clean-up we will follow it with Tavern Night. There will be a potluck so please bring a dish to share with 10 people. The location for Tavern night is located at 7500 Campbell Road. The storage is located on Oldenway. Baron will have our trailer there to load stuff in

even though it isn't ready for stuff to put in yet but the Baron will customize it this winter. What we won't use in the Barony then we will sale at a Yard Sale at Yule.

OLD BUSINESS

Chairs – Baroness asked Padraig to check the PO Box to see if the check has been received from Dalbac if not she will contact his laurel. They will have Baron's dad make the set once they get the check.

Trailer – Baron did find a trailer on craigslist. It does need some repairs and the labor is affordable.

Kingdom Heraldic- Kayta talked to Isabella at the Seneschal workshop and Waste keep was interested in doing it, Branwen will contact Isabella to see if we can co-host it with them.

Loaner Armor – A check for half down was requested from Sir Rolf, we will be issuing him a check for \$300.00 – this has already been approved and the financial committee would like to move forward with the check being issued.

Master O'Duncan has an XXL Gambeson that is green and black and he found some bright pink one that he made out of scrap material he had.

Minor Carta – As mentioned earlier in the meeting notes we will be making some revisions.

May Crown 2016 – Kayta spoke to Isabella at the Seneschal training in regards to May Crown 2016 and we need to do some measuring at Sportsman's park. We will then get together with Wastekeep and go over everything.

NEW BUSINESS

Dirty dozen and blank shields – Please remember to work on your dirty dozen for Yule. Also Baron has finished blanks for the wall here at Roundtable Pizza. (There are 23 blanks).

Dragon wing – The wing is being repaired.

Barony Officers – due to the issues we have been having with the kingdom website and our website, we need to come up with a generic g-mail for all the officers in the barony. One that has their title in the email (i.e. baronyofvulkanfeldtexchequer@gmail.com), Branwen will help Kayta with this project.

A motion from Dame Ashley that the meeting be adjourned and we had a second, meeting adjourned at 7:56 p.m.