

Barony of Vulkanfeldt

Business Meeting Minutes – October 13, 2014
7:00 p.m. Roundtable Pizza – Yakima, Washington

Attendees: Rurik Gjfalldsson, Isa Ormriauga, Branwen Stewart, Lleoﬀled Willoughby, Iona Leuyalsdottir, Jon Tollman, Padriag DeBlair, Galador Montbatton, Willow, Shannon O'Duncan, Alric Ivarsson, Hadassah von Eberhardt, Katya Hrafensfuri, David (Xander's friend), Xander. David Stanley, Fiona Stanley and Jesse

Meeting called to order at 7:03 PM by Kayta Hrafensfuri.

Approval of past minutes

The minutes were conditionally approved with the agreement that there were some typos that needed to be fixed and that the mundane names for the officers that were to be added to the bank account be added and take out their SCA names.

Officer Reports

Baron/Baroness Report (Rurik and Isa): We went to Barons Ball and it was incredibly large. We witnessed the baronial change over. Baron Rurik fought in war and broke a rib. He is now healing! While at Barons Ball we issued 6 alliance request for Baroness War. Ronan was called to court and was given the *Not the Sharpest Knife* award by his Knight, Sir Lachlan. We made it through our first official event – Bows & Blades. Everyone did such a wonderful job! Alric competed for Barony Protector and so did Ronan. Ronan went to the finals. We had 16 banners thank you Lleoﬀled for helping us finish those. Some will need to be fixed after the wind had its fun with them and all of our tents but luckily no one got hurt! There was one tragic loss – the Baroness' white cup that she got in Pennsylvania was broken when the dragon wing was brought down by the wind and it was torn too. We received some nice gifts from Baron Steinbjorn Tros.

Seneschal (Katya): Submitted email addresses for the background check form, received everyone's except for Ronan and Branwen and Lleoﬀled's emails. Branwen did report that she did send her and Ronan's email addresses to her as a reply and Katya will check on that again.

Exchequer (Padriag): We have \$9,930.49 in the bank. So the ledger balance now is \$9,830.49. We do have an outstanding check of \$100.00 that was written in May for the Insurance for our SCA events. Padraig will be voiding the check. This is the same balance as we had last month. 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 as soon as the minutes are revised. Katya and Pat are invited to attend an inland training in the Tri-cities the 25th of October to review books.

Chamberlain (Open): Still vacant.

Chronicler (Branwen Stewart): The Minor Carta was revised and sent back out we will talk about that in old business so nothing more to report.

Web Minister (Maggie O'Marcaigh): Nothing to report as Maggie is out of town for training for her work. Please email Katya any changes or updates and she will make sure they are taken care of.

Herald (Yrmegard deGroet): Nothing to report, she was unable to attend the meeting still recovering from car accident.

Master of Stables (Master Shannon O'Duncan): We are still meeting in the park as we do not have a winter site, the lock was changed at Grower's supply because of the actions of another group and now we are having difficulties reaching the owner but still trying to reach him. We have checked with the Yakima school district they were all for the idea except they think we promote fighting so the Baron would like to meet with them and explain what we really promote and what we are all about!

Lists (Hadassah von Eberhardt): Hadassah is our List Mistress. She did do list at Bows & Blades and did an outstanding job.

Branch Rapier Marshal (Master Shannon O'Duncan): Same information as heavy. At Bows & Blades Sir Dagar was ran up the flag pole by Baroness Garielle. Worked on the paperwork last night from Bows & Blades.

Archer (Alric): Archery practice is going to be a little tricky now with it getting darker sooner. Have thought about Mt Clemens but they do not offer group rates, Ronan has approached them in the past about it but was not successful. It would only be for the winter months. It was discussed that maybe we could find some netting but it would be very hard to move around each time as it would probably be way too large. One barony uses conveyor belt to stop the arrows. Jesse's family does attend and participate in a lot of horse shows and he is going to check with some of the people he knows.

Arts and Sciences (Lleoffled): We have started the medieval dance class. We will have another one on October 20th. It will be the first and third Monday each month. We will be performing a dance at Yule. Everyone who attended the first class easily learned the dances – it didn't take long at all. We will meet at Hoover Elementary. It was suggested that we hold largess workshops in the evening or pick one project in the winter time and let's get a great turnout for the project and get it done. There was talk about dirty down at Bows Y Blades. The Arts & Sciences Minister would like to hear from anyone who has a talent and would like to teach a workshop/class either in the evening or on a weekend. Culinary night is this week on Wednesday night and Lleoffled will be hosting it at her and her daughter's home. Please send her a private message for the address.

Chatelaine (Required): vacant – Branwen is still serving as interim until we find someone else.

Chirurgeon (Master Shannon O'Duncan): At Bows & Blades, had to fix Buster's thumb and wrote up the report.

Scribe (Katya Hrafensfuri): Nothing to report. Elizabeth Vannoni brought over a new scroll. The Barony protector go his scroll at Bows & Blades. Looking for ideas to add items to the scrolls that represent our current Baron and Baroness. The Baron and Baroness did meet with Elizabeth but she and Brad are looking to buy a place in Thorp.

PAST EVENTS

Barons Ball – Baron has already touched on this event. Fun was had by all. Thanks to everyone who helped set-up and tear down of the dragon wing.

Bows & Blades – We had 74 adults in attendance and 10 youth. A grand total of 84 people attended. We did bring in \$1095 with a \$5 donation so a total of \$1100. We had \$45 in NMS fees. We did experience one person who did not pay and we had 8-9 people in one group do the family cap, going forward we will not be listing a family cap especially now that there is no charge for children. Only adults are charged and an adult is classified as 18 or above in age.

UPCOMING EVENTS

Yule Feast - Everything has been signed for real! Lord Mushroom has definitely said there would be mushroom stew! We will be having the dessert auction. So the slogan we are going to use is everyone is buying the privilege to host the dessert. We will then all get to share in eating it! The proceeds will then be given to the Raven Travel Fund. This is to help Kings and Queens with their expenses of travel when they attend events. Their majesties will be in attendance at our Yule this year. Award recommendations are needed. Baron Rurik will be in charge of the dirty dozen – the largess competition and if you want to enter your stuff in the A&S competition they can be entered in that as well. Our current A&S champion is Gudrun. She will be at our Yule too.

Baroness War - The Baroness has issued the invitations for alliances and for declarations of war. (The invitations were read aloud to all who attended our baronial meeting). For a tidbit of entertainment there has been an idea of having our guys perform in drag a little bit from their favorite Shakespeare. They would be able to win war points. We have plenty of frogs for Baroness War this year they arrived too late last year so we are using them this year for the tokens. Katya will be speaking with Ranger Mike in January about possibly using the site for more events in the future.

Tavern night - We did make mention of Tavern night, but as reminder from last month we will be having tavern night on November 15th, this is also Shannon's birthday so we will have a party! That day we will do clean-up and go through the Baronial stuff and then the items we do not want we could do a garage sale at Yule Feast! We will begin around noon so bring your own lunch and be ready to work!

OLD BUSINESS

Chairs – Baroness did speak to Dalbac at Baron's Ball. Ronan introduced them. Dalbac is wanting to accommodate the Baron and Baroness. He will be refunding the funds and not the supplies. The Baroness needs to email him the baronial PO Box. He will also be sending the plans too. The Baron and Baroness will then ask Barons' dad if he would want to make the chair.

Storage Unit & Trailer – Baron has been calling around to see if he can get prices on different trailers. He is planning on buying one the first week of November. David will check where he works to see if he can get 10% off any trailers through his company and Baron is still checking Craigslist.

Ithra - we are not going to be able to the Ithra at this time due to date conflicts. The Kingdom Heraldic & Symposium wanted to do an event together at Bows & Blades time but that will not work out either. Branwen spoke to Rashinda through email about possibly doing a standalone date. While discussing this at the meeting everyone thought that would be a good idea. If we can agree upon an idea then Fiona and Karen will help Branwen with this event.

Baronial Banners – the poles need to be stained and we will need to fix the banners that were torn in the windstorm at Bows & Blades. We will need to make more banners. To. There was a check request submitted by David for \$150.00.

Loaner Armor – the loaner armor will be made after hunting season which is the first week of November. There will be at least a large size and medium size gambesons made to go under the armor. We also received a check request for \$301.62.

Minor Carta – We have discussed the Minor Carta there were no more revisions. Pat moved to approve it and the Baroness second the motion.

NEW BUSINESS

May Crown 2016 – yes we have to jump out to 2016 as 2015 has already been awarded to another barony. Katya and Branwen will be co-event stewarts! We will also be co-hosting this with Wastekeep so it will become a Vulkankeep event. Katya sent an email to Isabella in regards to them helping us and she did answer back they would discuss doing the event with us. Katya sent another email and is waiting for reply back as Wastekeep's next business meeting won't be until 11/11/2014.

Dragon wing – The dragon wing is in need of repairs due to the windstorm at Bows & Blades. Tai should not have any problem fixing it. It was asked how much she would charge the barony and the answer was there should be no charge she hasn't in the past. We also discussed if we needed a new one, and for the time being we can get by with the one we have but by Crown 2016 we should definitely have a new one. Baron also wanted to check about getting a smaller travel version one as when we travel to events we may not need as big of one because there are usually only a few of the populace who travels to events.

Ursulmas - Willow had asked if there could be a sign-up sheet for carpooling over to Ursulmas. We will provide a sign-up sheet closer to time.

A motion that the meeting be adjourned and we had a second, meeting adjourned at 8:33 p.m.