

Barony of Vulkanfeldt

Business Meeting Minutes – September 15, 2014

7:00 p.m. Roundtable Pizza – Yakima, Washington

Attendees: Ruruik Gjfalldsson, Isa Ormriauga, Branwen Stewart, Ronan Mackay, Lleoffled Willoughby, Galador Montbatton, Willow, Iona Leuyalsdottir, Jon Tollman, Padriag DeBlair, Shannon O'Duncan, Ashley Longbow, Rolf Longbow, Alric Ivarsson, Michaela Hadassah, Katya Hrafensfuri and Cheyenne

Meeting called to order at 7:08 PM by Kayta Hrafensfuri.

Approval of past minutes: minutes were approved with the agreement that there were some typos that needed to be fixed and that a check for \$40 was issued for the bows that Galador made for the kids.

Baron/Baroness Report (Ruruik and Isa): We are here! We went to crown and Baron Shannon was part of our entourage. We also picked up her Grace Elizabeth. We did attend Noah Estates and there was a lot of great ideas which included Barony to Barony attracting newcomers and locating event sites. There was Youth Armor combat which they did round robins, they ended at 6 rounds and Beren Styrkarrsson won! We did encounter great chivalry and found some Canadians! We did go to the Archery meet & great to push Bows & Blades, it was a little party. Several people did say they would make the trek down for our event. We did receive good positive words for Bows & Blades. Rurik is going to fight practice this week and will pick up rattan for our barony's youth combat as Bella and other will participate but no Sam. Wealdsmere is bringing 6-7 fighters up and Shannon and Jason is planning on attending as well. We are finishing up the banners for Bows and Blades.

Seneschal (Katya): Nothing to report. Padraig and Katya did update our website. They updated the populace page and the officer page. More updates to come in Maggie's absence.

Exchequer (Padriag): We have 9,930.49 in the bank. We still have checks of \$500 outstanding. 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. Padriag did write a check for \$50 for the glass that Iona is using to make the beads for Bows and Blades and it will go against Bows and Blades budget. 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. We will be adding Dame Ashley, the acting Seneschal and acting Chronicler. Ashley moved that we approved the motion, Alric second them motion, and it was passed by the populace. We also passed the Financial Policy be approved and it was approved by the populace. 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): Nothing really to report except for the Minor Carta was sent out after being revised. The only thing that needs to be fixed is the names of the awards, we will vote to approve it at our October meeting and the names of the awards will be fixed.

Web Minister (Open): Maggie is out of town for the next two months for training for her work.

Herald (Yrmegard deGroet): Nothing to report, she was unable to attend the meeting.

Master of Stables (Required): Practice has been good we have had a few new participants. Ronan has helped with armor for new participants he did purchase some of the pickle barrel armor. We had 3 Knights and 4 squires at the last practice. We also had 4 new participants. It was a great practice!

Lists (Open): The Baron and Baroness are in receipt of an interest from Michaela Hadassah would like to take on the position. Pat did move that we accept her and Branwen second it. Michaela will turn in a formal letter of interest to the Baron and Baroness.

Branch Rapier Marshal (Shannon): Master O'Duncan reported that there were two new participants at the rapier practice and there were no injuries reported.

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. Our next practice is Thursday of this week. Archos Ronan will be putting up a range so those who want to participate in Combat Archery can do so too at the same time. At one of our last practices we did have to roll out a list of rules for the range and sign-up sheets as there was an accident that happened with a bow and it was broken and it was unreplaceable.

Arts and Sciences (Lleoffled): Branwen motioned and Padraig second the motion and the populace approved Lleoffled on becoming our new Minister of Arts and Sciences. Lleoffled let everyone know that we are now doing our culinary nights. We have one coming up on Wednesday of this week, it will be at Iona house in Ellensburg. Lleoffled is working with Dame Ashley on finding a school facility to perform our medieval dancing at and they should have that firmed up tomorrow. Lleoffled will let everyone know about it when she has everything confirmed. Lleoffled would like to help upgrade garb for those who need it, she will not be the garb police but feels we as a barony should represent well in garb. Lleoffled also would like to start workshops on different Saturdays. She would like those in our barony who has the experience and talent be able to share that with others in the barony. She would like to possibly have Fiona teach some classes. She hasn't found a place as of yet to hold those classes, it was suggested that possibly the Yakima Maker Space but she will have to find out their rental fees. Also for our culinary nights it was asked by Baron Ruruik if we could possibly rent out a home economics kitchen from one of the schools if not the Mansfield house on Nob Hill could be available as a back-up. It was also suggested that maybe we do some beer making/meat making or even cheese making. We can buy kits at Ace Hardware at 36th and Tieton.

Chatelaine (Required): Branwen stepped down but will remain acting Chatelaine until we find someone. Baroness Isa was handing out the flyers for Bows and Blades – and she said that it was brought to her attention that I failed to put which barony the event was for, so I did make sure any other events we took it to would have that on there.

Chirurgion (Shannon): No injuries to report

Scribe (Katya): We are planning on having Elizabeth Vanoonice to do some of our scribes. Baron and Baroness met with her on Saturday. They are deciding on what design work to do. The clipboards have not been purchased yet.

A new motion was put before the populace – Ronan nominated Willow to become our new family coordinator. Pat second the motion and Willow said she would love to work with our kids.

PAST EVENTS

Culinary Nights – Our first culinary night we had a few of the populace attend and it was held at the Mansfield house. We made some rice, bread and some little smokies wrapped in bacon. We have one coming up this Wednesday at Iona's house.

September Crown – Baron and Baroness did attend September Crown. They did attend Nobel Estates and King Styrkarr made it known that it is usually a crass commercial announcement for upcoming events, so Baroness did not mention Bows and Blades here but she did hang them up at the event. King Styrkarr wanted to talk about how to make the baronies better. Some subjects that were discussed were newcomers, camping at events, hands on classes in basic skills, painting/scroll work, calligraphy and simple armor making. Succession from Baron and Baroness' – a big part of this was updating the financial policy and minor carta which we already have done or working on. Everyone should learn from their successors and shadow the incoming jobs they are coming into – you can make them deputies first. They talked about how to get newcomers involved in the position they are interested in and show them they do not run on their own. Volunteering is big, recruit with gentle nudging.

UPCOMING EVENTS

Bows and Blades: Branwen reported that she was trying to reach the Best Western Ahtanum @ Rudkin Road and other hotels to find some rooms for those who may want to stay in a hotel room versus camping. Branwen reported to that she received a call from Lord Michael Fitzgeoffrey who is involved with the Kingdom Heraldic and Social Symposium. He said that the Black Lion Herald of Wealdsmere REALLY wants us to do a joint event next year. Lord Michael said he would handle the classes for their symposium we would just need to find the classroom space. The barony does not think it is a good idea. Branwen will let Lord Michael know this. Master O'Duncan is almost done for the prize arrows with 5 bigger arrows done for Flight!

Yule Feast: The contract is still waiting to be signed. Mary will get the receipt. She will also get the Banquet Permit which is \$10 and we will not need to have security. Kayta did send out through the Vulkanfeldt email about our Yule feast coming up. Need to put on Facebook too. It was discussed if Shannon and Reggie will be providing the mulling spices again this year. We will have dancing at this year's Yule feast at their Majesties will be present at our Yule. We will also have a Largess competition – we dirty dozen or even possibly a dirty ½ dozen and the winner can win prizes we can speak to Gudrun about this. We are going to be doing a dessert auction we just need to make it known it is a SHARING dessert auction.

Baroness War: Nothing new to report. Still working on stuff. Baroness has been passing out the cards at the events she has been attending. There was a suggestion that the Baroness contact alliances through the other baroness' and write a formal invitation – have a theme for example Baroness Isa loves Chocolate chip cookies and that could be the Baroness' favor.

Tavern night: We will be having tavern night on November 15th, this is also Master O'Duncan'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 – Shannon had emailed Dabac and hasn't heard back from him yet. Lyle Fox is his Don. We need to see if Dabac can give our supplies back if we need to contact his Don then we can. Ronan and Branwen are going to go to Dregate Revel so Ronan will talk to Dabac.

Storage Unit & Trailer – No updates, maybe we will have more updates in October.

Ithra - we are not able to have it on the 7th of February. We need to look at additional dates on the calendar to see what works. Branwen will email Katya some more dates and Katya will check them out. Class topics that were suggested were making glass beads, armor making, Fugu Embroidery, (with silk), Heraldry, Silk Banner Painting, Inland medicinal herbs (herbology) and soap making.

Baronial Banners – We made quit a dent on our last sewing party but we have to set another date to finish these.

Loaner Armor – this discussion was open for bids. Baron had received a bid for \$560.00 – it included Gambeson (2) and Coifs (2). Ronan made the motion to approve it and Master O'Duncan second the motion. Sir Rolf was the one who put the bid in for armor and shields were included in the bid.

We also discussed that we need portable holes and we did receive a bid from David for the poles. The poles are \$7.50 each we would need a minimum of 10 which would be \$75.00 so we decided we would need 20 and that would be \$150.00. Dame Ashley made the motion to approve and Alric second the motion. We accepted David's bid.

We also discussed that the cornets would be \$150.

NEW BUSINESS

We discussed about a doing a joint venture with Wastekeep and doing a crown event with them. Kayta and Branwen will co-host the event together. Kayta will check on Ashball park to see if it can be rented for May Crown.

Pat motioned that the meeting be adjourned and we had a second, meeting adjourned at 8:38 p.m.