

## BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

DECEMBER 9, 2019      ROUND TABLE PIZZA, YAKIMA WA

In attendance-Fiona ingen Conchobair, P. Rebekah Reed, Jon MacLeod, Daniel of Moncrieff, Willow Newell, Chinuagan, Dana Chathair Saibhin, Eldgrimr Hvikatimbr, AEsa Ormriaga, Rurik Gjafaldson, Iona Reginasdottir, Lucia Robertsdottir, Ashley Longbow, Ryan Stackhouse, Daegar Fairhair, Astrid, Alrik Ivarsson, Padraig De Blair, Sara Kissel, Fa'el MacLaren, Steinnar Hrafensfuri, Shannon O'Duncan

Meeting called to order at 7:01 p.m.

1. Approval of Minutes from October 14, 2019. Minutes approved as with empty line item K removed and correction of date for the Emprise of the Black Lion.
2. Baron & Baroness Report (Rurik and AEsa) We made lovely leather bags at Fa'el's for the recent A & S day. Please submit letters of intent for the Sergeantry. Baronial baldrics need ironed. Seeking bids for pins for the Baronial Champions cloaks.
3. Officer's Reports (\* indicates required office)
  - a. Seneschal\* (Dame Ashley Longbow) The changeover for the new Baron and Baroness will be at May Crown. Polling will be at the February 10<sup>th</sup> business meeting. Letters and resumes are due January 10, with the question and answer on January 13 following the business meeting. Absentee ballots will be available. Only paid members of the Barony will be able to poll, but anyone may contact Their Royal Majesties to express opinions and concerns. Sergeantry members who are outside of the Barony are not able to poll as Baronial citizens. Following is the Crier Copy.

### *Vulkanfeldt Polling Announcement*

*Their Excellencies Rurik and Aesa, invite all members of Vulkanfeldt to partake in the selection of Their successors. Candidate nominations, letters of intent, and resumes are due January 10, 2020. Email letters of intent and resumes to [Vulkanfeldt.seneschal@antir.org](mailto:Vulkanfeldt.seneschal@antir.org) . Resumes and letters will be available at the January 13, 2020 business meeting and published in the minutes of the meeting.*

*A Meet & Greet/Question period will be held following the January 13, 2020 Business Meeting, 7 PM at Round Table Pizza, 1300 N. 40<sup>th</sup> Ave, Yakima, WA.*

*Polling will be held Monday, February 10, 2020, 6:00 PM-7:00 PM, Round Table Pizza, 1300 N. 40<sup>th</sup> Avenue, Yakima, WA, prior to the Business Meeting. Paid members whom reside with-in the Barony are eligible to receive a polling form. Anyone who does not receive a polling form is welcome to send comment directly to the Crown. Polling forms must be returned by February 10, 2020.*

*If you have any further questions, please contact the Vulkanfeldt Seneschal at [Vulkanfeldt.seneschal@antir.org](mailto:Vulkanfeldt.seneschal@antir.org) .*

- b. Chronicler\* (Fiona) Minutes from last meeting published. Seeking copies of the recipe books previously published by the barony, when it was a Shire. Dame Ashley provided what she had in files.
- c. Webminister (HLS Ullrich Licht von Braunschweig) Absent. Nothing to Report
- d. Exchequer\* (HLS Jon Macleod) Account balanced. Financial committee meeting was held December 8, 2019. Minutes from AEsa

Meeting called to order 11:29am by Jon McLeod (Jon Tollman)

Discussion of current budget and where overages or under a occurred.

Discussion of proposed budget changes from officers and why.

Chamberlain from \$250 to \$1000 ( to include rent/future insurance)

List from \$25 to \$50

Chatelaine 0-\$50 + Restocking \$100 for 2020

Equestrian \$200-\$100 (ins practice fee is 50)

Librarian 0-\$50

Exchequer \$100-\$200 (Po box fee increases)

These changes bring budget from \$2871 to total of \$4345.99

Æsa made motion to approve changes

Rurik seconded

All attendees unanimously approved.

Dame Ashley, Jon, Rurik, Æsa, Ionamyst

Adjourned 1:03pm

Minute by Baroness Æsa Ormriauga

**Padraig asked if the castle expenses are in the new budget-yes, they are-trailer tabs are in the budget and repairs to the castle will be addressed as needed. Budget approved.**

- e. Chamberlain (Baroness AEsa) Gold Key will be at Yule, discussed possibly gifting some to newcomers and other Baronies. The trailer will be there early for Yule for access to decorations. Need a check for storage. Might need to make more eric pennants before May Crown.
- f. Librarian ( HLS Ionamyst V Reginasdottir) Need to order a new Knowne World Handbook
- g. Herald\* (Baron Rurik Gjaflidsson) Submitting paperwork for two new awards.
- h. Master of Stables\* (Sir Daegar Fairhair) Should be good tournament at Yule.
- i. Archer (HLS Alric Ivarsson) Nothing to report
- j. Equestrian (HLS Ullrich Licht von Braunschweig) Absent. Can contact him to schedule individual riding/gaming lessons.
- k. Lists (Lady Lucia Robertsdottir) Ready for Yule

- l. Chatelaine\* (Lady Lucia Robertsdottir) Have to get chatelaine materials organized and printed.
  - m. Arts & Sciences (HLS Fa'el MacLaren) the leather pouch workshop in November was a great success.
  - n. Scribe (Open) Cecilia von Stuttgart (P. Rebekah Reed) volunteered to fill the office. Approved.
  - o. Social Media Officer (HLS Ekaterina Kazamirova) Absent. Nothing to report.
- 4. Past Events/Travel to other branches
  - a. Seneschal training-well attended and informative
- 5. Upcoming Events
  - a. Inlands Baronial Yule Feast, December 14, 2019 Ekaterina is the event steward. Class times are the only thing that still needs done.
  - b. Masque and Steele, February 1, 2020 Lucia is the event steward. Insurance will be ordered. Will be posting after Yule, re-upped membership.
  - c. Baroness War, April 3-5, 2020 Fiona is the event steward. Can't do much more until the contracts are signed in January.
  - d. May Crown, May 15-17, 2020 Ekaterina is the event steward . Taking contracts to 12<sup>th</sup> Night for signature is the current plan.
  - e. Archery Fest, September 18-20, 2020. Dana is the even steward. Paperwork is done, contract is signed and will be delivered. Needs a photograph of Daniel of Moncrief sent to her, please.
  - f. Collegium, November 12-15, 2020 (Rurik)bid has been put together, need to talk to Baroness Gudrun of Wastekeep about a Provost. Hoping to submit by the end of the month.
- 6. Old Business
  - a. Storage shed (Sir Rolf Longbow) Daegar recommended that we lay a base of gravel down to park the trailers on so that the weeds don't grow up around the tires. Need a base of gravel laid down for the shed as well. There are rules regarding improvement of personal property, so after much discussion, this was tabled until February.
  - b. Demos 2020-Kittitas 4<sup>th</sup> of July, Union Gap Old Town Days (June 1, 2020), Folk Life Festival (June 1, 2020) Tabled until February meeting
  - c. Sergeant Trials-tabled
- 7. New Business
- 8. Motion to Adjourn- motion made, seconded and approved at 7:53 p.m..