

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

February 10, 2020 ROUND TABLE PIZZA, YAKIMA WA

In attendance-Fiona ingen Conchobair, Cecilia von Stuttgart, Dana Chathair Saibhin, Lucia Robertsdottir, Sulo Bjornkettill, Jon MacLeod, Alistaire Stormcloak, Baba Belka, Serafima Ruriksdottir, Isgeror Ruriksdottir, Rurik, Porhilda Ruriksdottir, Aesa Ormriauga, Eldgrimr Hvikatimbr, Ionamyst Reginasdotir, Octavius, Eberhardt Heynrickssohn, Ekaterina Kazimirova, Padraig De Blair, Sara Kissel, Alric Ivarsson, Astrik Ulforskeren, Daegar Fairhair, Steinnar Hrafensfuri, Fa'el MacLaren, Theron, Ashley Longbow, Ull-Rich

Meeting called to order at 7:03 p.m.

1. Approval of Minutes from December 9, 2019. Minutes approved with change of spelling on Aesa Ormriauga
2. Baron & Baroness Report (Rurik and AEsa) If anyone interested in Sergeantry, we are accepting letters of intent for Vulkanfeldt Sergeantry. Please let us know if you need to be matched to a sponsor. Last opportunity to turn in letter of intent is Baroness War. Wastekeep Sergeantry has been cancelled. Since last meeting we attended Masque and Steel. I have not gotten any updates yet on how we can specifically support Lochac. I will be taking largesse from the Inlands to Kingdom Arts & Sciences and Rapier Championship. If you have donations in addition to what our contests have generated by March 1st. I hope everyone enjoyed Masque and Steel and are ready for Valentines. We now have Sir Lars of Wealdsmere as Heavy Champion. Mark Geri is our new Rapier Champion. Dana is the new A & S Champion, and Serafima is the new Youth A & S Champion. We will need a couple of Chatelaine baldrics made, and I am accepting bids for baronial heraldic pins. Rurik may be submitting a bid. Looking forward to seeing you all at Baroness War. Reminder that our YAC Championship is at Baroness War, as is our Bardic Championship. As always, we need to hear award recommendations from our populace about who you see doing all the wonderful things. I brought basic forms tonight if you would like to fill one out.
3. Officer's Reports (* indicates required office)
 - a. Seneschal* (Dame Ashley Longbow) Polling forms that were collected earlier tonight will be mailed to the Kingdom Seneschal. She will verify the information in the presence of the King and Queen. Not sure how or when decision will be made or announced.
 - b. Chronicler* (Fiona) Minutes from last meeting published.
 - c. Webminister (HLS Ullrich Licht von Braunschweig) Resigned office
 - d. Exchequer* (HLS Jon Macleod) Account balanced. Checks going out to cover expenses.
 - e. Chamberlain (Baroness AEsa) Storage unit rent required as per previous agreement. New storage is still in planning stage. Trailer is currently parked in Selah on Sir Daegar's property. I had to replace rusted locks. Receipt to come out of chamberlain budget. I

have begun the list of needed repairs for the trailer and ordering parts on 2/9/20 and scheduled a date to get the trailer to start needed repairs on 2/29/20/. I would like to thin out Gold Key to fit in fewer boxes. I propose that we donate to the newcomers of our area first then offer to other Inlands branches those items we don't want to maintain. This will be reflected in the next inventory. NOTE: a great suggestion to invest in making 10 tabards with Vulcanfledt populace badge on it and some leather belts. These would identify newcomers better and be less bulky to store. The position of Chamberlain will be available in May. Please contact the Seneschal if interested.

- f. Librarian (HLS Ionamyst V Reginasdottir) Inventory has begun
 - g. Herald* (Baron Rurik Gjafldsson) Will follow up on status of new names for champions and awards.
 - h. Master of Stables* (Sir Daegar Fairhair) had 10 fighters at Masque and Steel with one small injury incurred. Sir Lars Gunnarsson is the new Heavy Champion. Still need to do inventory.
 - i. Archer (HLS Alric Ivarsson) Quarterly report is in
 - j. Equestrian (HLS Ullrich Licht von Braunschweig) Resigning office. See no point in maintaining an office when no one local is interested in the activity. Will assist with equestrian activities at Baroness War and Archery Fest.
 - k. Lists (Lady Lucia Robertsdottir) Had Masque and Steel, Lady Kata did lists
 - l. Chatelaine* (Lady Lucia Robertsdottir) Had a few new people at Masque and Steel, seemed to be very interested.
 - m. Arts & Sciences (HLS Fa'el MacLaren) has ideas for classes, need to figure out date
 - n. Scribe (Cecilia von Stuttgart) Need painters for scrolls for Baroness War. Please let her know if you are missing a scroll.
 - o. Social Media Officer (HLS Ekaterina Kazamirova) no longer required to do quarterly reports, added disclaimer to web sites
4. Past Events/Travel to other branches
- a. Masque and Steel-72 people through gate, hopefully made about \$400. Thankyou to everyone who helped. Have new champions. Classes were great.
5. Upcoming Events
- a. Baroness War, April 3-5, 2020 Fiona –Event team is complete. Waiting still on fairgrounds contract.
 - b. May Crown, May 15-17, 2020 Ekaterina-assigned RV spots, first work day on 2-29, working on signs. Fairgrounds offered us the area for \$700, giving them \$900 to help cover the cost of power and water for showers.
 - c. Archery Fest, September 18-20, 2020. Dana-renewed membership so that insurance can be ordered. Flyer is under design.

6. Old Business
 - a. Storage shed -Tabled until March
 - b. Demos 2020-Kittitas 4th of July, Union Gap Old Town Days (June 19-21, 2020), Folk Life Festival (June 19-21, 2020) Hard to do anything when both are the same weekend. Will have to do further research. May 29-32 is Springfest
7. New Business-Rurik-had Heavy Championship tourney at Masque and Steel. Wants to consider having a dedicated weekend just for the heavy Championship tourney. Discussed moving it to the last weekend in August or in June. One day for heavy Champion, YAC tourney, next day do a prize tourney. Considered "Vulkanalia" for the name, August 23rd is the feast of Vulkan. Daegar is looking at new site. Would be for 2021. Much discussion. Possibly add Sergeantry trials to the event.
8. Motion to Adjourn- motion made, seconded and approved at 8:02 p.m.