

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

January 13, 2020 ROUND TABLE PIZZA, YAKIMA WA

In attendance-Fiona ingen Conchobair, Ionamyst Reginasdottir, Jon MacLeod, Padriag de Blair, Sara Kissel, Ekaterina Kazimirova, Eberhardt Heinrichssohn, Chinuagan, Willow Newell, Astrid, Alric Ivarsson, Dana Chathair Saibhin, Eldgrimir Hvikatimbr, Aesa Ormrioga, Ashley Longbow, Fa'el MacLaren, Steinnar Hrafensfuri, Lucia Robertsdottir

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

1. Approval of Minutes from December 9, 2019. Minutes approved addition of "t" to event steward on Page 3, line 5e.
2. Baron & Baroness Report (Rurik and AEsa) Anyone interested in Sergeantry, We are accepting letters of intent for Vulkanfeldt Sergeantry. Please let us know if you need to be matched with a sponsor. However, Wastekeep is in March. A n opportunity to support the Inlands. Since last meeting, we attended Yule and 12th Night. Very informative meeting attended as well. We will be getting information about how we can specifically support Lochac. Also there is an An Tlr representative heading to Ireland in July to witness the forming of a new Barony there. Again details on what largesse or regalia needed is coming soon. Baronial baldrics for events-we will need a couple Chatelaine ones made. I would like Baronial Heraldic pins made, accepting bids. Baroness Gudrun is asking for volunteers for KASR in March. We need to hear award recommendations from our populace about who you see doing all the wonderful things.
3. Officer's Reports (* indicates required office)
 - a. Seneschal* (Dame Ashley Longbow) Didn't send a representative to Seneschal meeting at 12th Night. Tonight, following the meeting will be the question and answer session for the two sets of Baronial Candidates.
 - b. Chronicler* (Fiona) Minutes from last meeting published. Working on newsletter.
 - c. Webminister (HLS Ullrich Licht von Braunschweig) Absent. Nothing to Report
 - d. Exchequer* (HLS Jon Macleod) Account balanced. New SCA requirement-if individual receives more than \$600 in a year from the SCA, must do a W-9. There is also a new form requiring identification of donors.
 - 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. Still need to complete the trailer upgrades and repairs. Master Baron Shannon O'Duncan has donated the castle and trailer to the Barony so the Seneschal is getting the title transferred. Once that is done it will be moved to Daegar's as well. I would like to thin out the Gold Key to fit in fewer boxes. I propose we donate to the newcomers of our area first then offer to other Inlands branches those items we don't want to maintain. I am actively working to complete the digital inventory (with pictures) and get insurance quotes. Liberty Mutual and DairyLand are in use by other Baronies for the trailer and personal items. I have templates coming from Mistress

Alina for both inventory and the regalia in possession of others. We will begin using this immediately. I have reached out to all Champions and am awaiting contact information and pictures of regalia. I will be implementing a photo inventory at the next three events.

- f. Librarian (HLS Ionamyst V Reginasdottir) Nothing to report
 - g. Herald* (Baron Rurik Gjafldsson) absent. Still working on a few award submissions.
 - h. Master of Stables* (Sir Daegar Fairhair) No practice currently. Trying to whip up enthusiasm for Champion Tourney.
 - i. Archer (HLS Alric Ivarsson) Nothing to report
 - j. Equestrian (HLS Ullrich Licht von Braunschweig) Absent.
 - k. Lists (Lady Lucia Robertsdottir) Did rapier list at Yule, will need help with lists at Masque and Steele.
 - l. Chatelaine* (Lady Lucia Robertsdottir) Have been recruiting. May have 2 or 3 couples with children to come to Masque and Steele.
 - m. Arts & Sciences (HLS Fa'el MacLaren) will try to figure out dates for February and March
 - n. Scribe(Cecilia von Stuttgart) Absent. Have Kingdom Charters to paint, and need to meet with AEsa to determine things needed for Masque and Steele
 - o. Social Media Officer (HLS Ekaterina Kazamirova) Nothing to report.
4. Past Events/Travel to other branches
- a. Yule-105 adults in attendance, 19 youths.
 - b. 12th Night-awesome!! Decorations were epic. Merchants were invited to May Crown, Baroness War, and Kingdom A & S.
5. Upcoming Events
- a. Masque and Steele, February 1, 2020 Lucia - Insurance received. Heavy Championship will be first, then Rapier tournament. Still need marshals. Set up is at 8:00, site opens at 10:00.
 - b. Baroness War, April 3-5, 2020 Fiona –contract is here. Waiting still on fairgrounds contract.
 - c. May Crown, May 15-17, 2020 Ekaterina-on track. Need to schedule work days to get signs painted, silk painting done, and finger weaving done. Land reservation is open. Only ask for what you need.
 - d. Archery Fest, September 18-20, 2020. Dana-contract is in. Waiting for insurance. Doesn't know if equipment from highway construction will still be there.

6. Old Business
 - a. Storage shed (Tabled until February
 - b. Demos 2020-Kittitas 4th 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-none
8. Motion to Adjourn- motion made, seconded and approved at 7:48 p.m..