Barony of Vulcanfeldt Business Meeting Minutes – December January 14, 2013 7:00 p.m. Roundtable Pizza – Yakima, Washington

Attendees: Regina O' Duncan, Shannon O' Duncan, Rolf Longbow, Ashley Longbow, Berengaria Longbow, Kade, Padraig Blair, Giovanni Gallo, Alric Ivarsson, Fiona ni Chonchiur, Davyd, Sorley Macrorie, Elizabeth of Vulkanfeldt, Lleoffled Willeughby, Rurik.

Meeting called to order at 7:00 by Padraig Blair.

Approval of past minutes: December minutes approved

Baron/Baroness Report (Shannon and Regina): Hi! We got back from 12th night, saw our new King and Queen appointed, and we swore fealty. Duke Skeggi became a Lion of An Tir, and Erik Dagarson was knighted. At the noble estates meeting, we extended invitations to Baroness' War. Wastekeep's yule feast is this weekend. One of our sergeants has moved back into the area (Rurik).

OFFICERS' REPORTS

Seneschal (Padraig): Jenefer got dates reserved for most of the events. She still has the Seneschal's badge of office, documents. She is hoping to get them to us at Ursalmas. Year-end reports were due at end of the month or sooner. Waivers need sent in, and there is an administrative retreat for seneschals this year.

Exchequer(Fiona): Current balance: \$4117.81 in bank, all checks cleared before end of year. Working on getting everything caught up from last year. Current on NMS fees and I have been sending in all waivers following events.

Chamberlain(Regina): Everything is safely stowed away.

Chronicler(Sorley): No Report

Webminister(Kade): Minutes and newsletter uploaded to website. Signal up. Server changes at the first of the year, needing to fix.

Herald(Elizabeth): No report. Sent in report, will be working on doing court herald reports.

Master of Stables(Jetai): Not Present, Shannon reported instead: Talked to Kingdom earl marshal, let him know where practices were. Took him official sign in sheet. Need to send in copies of waivers to kingdom. Fight practices are on, 6:30 Growers' Supply in Toppenish.

Lists(Lleoffled): No report.

Branch Rapier Marshal (Shannon): Talked to reporting deputy for this side of mountains. Sent in report. Practices are same time and place as heavy practices.

Archer(Ronan): Not present.

Arts and Sciences (Alric): Arts and Science meeting at fighter practices 3rd Wednesday of the month.

Chatelaine (Lleoffled): No report, I will be continuing my role as chatelaine.

Chirurgeon (Shannon): Affirmed now, on kingdom list as a chirurgeon. There will be a Chirurgeon symposium at An Tir West War, Ursalmas. 2 confirmed treatments at 12th night, witnessed by other chirurgeons.

Scribe(Raasmus): Not present.

Family Activity Coordinator(Alice): Not present.

PAST EVENTS See Baron and Baroness report above.

UPCOMING EVENTS

April 12-14, Baroness War. Sportsman Park is confirmed. It will cost \$500. No Discovery Pass required! We have a copy of the contract that needs corrections. EIF is ready to send to Seneschal. Crier copy is ready. Bid total of \$1170, estimated income of \$2025. Based on 75 people showing up (75 camping, 75 day trip) total of 150 Motion to accept bid was approved.

May Crown 2013. Met with Rodeo Board. Got the site contract to Madrone. They were happy. Only question yet to be answered is regarding biffies on Thursday. Even though the bid is already in, they will be charging a \$20.00 entry fee (Crown). We will run gate on Friday and receive 25% of the profit.

Folklife? Not doing it.

Bows and Blades. Date reservation in, have an autocrat.

Yule. Date reservation in, no autocrat yet.

OLD BUSINESS

Baronial Chair Bids: Haven't gotten the bid yet.

New Seneschal: Have received one person's information who was interested. Dame Ashley Longbow put in a resume. Ashley was nominated, other nominees included Padraig and Raasmus. Ashley voted in as Baronial Seneschal.

NEW BUSINESS

Fair: Emailed fair board about a demo, haven't heard back yet. Ashley has contact information for the fair.

Meeting adjourned at 7:41 p.m.

Minutes submitted by Chronicler, Lord Sorley Macrorie.

Next Business Meeting Monday, February 11, 2013 at 7:00 p.m., at Round Table Pizza in Yakima.