

Barony of Vulkanfeldt
Business Meeting Minutes – July 08, 2013
7:00 p.m. Roundtable Pizza – Yakima, Washington

Attendees: Regina O' Duncan, Shannon O' Duncan, Ashley Longbow, Rolf Longbow, Alice Macrorie, Fiona ni Chonchuir, Jetai Nokur, Lleo fled, Elizabeth, Isa Ormiriaya, Alric Ivarsson, Kade, Padraig Blair,

Meeting called to order at 7:12 by Ashley Longbow.

Approval of past minutes: June minutes approved

Baron/Baroness Report (Shannon and Regina): Hi! Honey War was fun. Barony of Glymm vs. Barony of Blatha An Oir. We brought the horses of Vulcanveldt. Shannon did archery. We went to Iron and Ink in Ambergard, you have to go to the event before they let you have the event at your house... Well attended, 70 people, nice, low key, informal protocol. Some SCA newish people from Dregate. Mary and her family are new members coming to events from Ellensburg. Not sure about July Coronation because I have a conference in Boise the next day. Shannon will be having an operation on his knee soon, and there will be at least a 6 month recovery.

OFFICERS' REPORTS

Seneschal (Ashley): I have several items under other categories: Ellensburg new comer's demo... the lsts have been quiet, May Crown minutes are in.

Exchequer(Fiona): Our Current Balance is \$6,407.44. We got a \$75 check from Madrone for the archery rental, but we are waiting on a May Crown check from Madrone in the amount of \$1075.44 because they lost our mailing address.(Ashley: can we put our PO Box on the website under something like: 'for more info contact.' Kade: yes, I can do that.) I do check the mail. I'm working on the quarterly report, the 1st report did not save, did you guys get a copy? Kingdom sent a message that they did not get the non-member surcharge from Folklife, so they were going to pull our baronial status. I replied that Folklife was a demo, no charge event, so there was no NMS fee, and they replied back that is was ok, and had noted that, so we are all on the same page now. (Ashley, did not find the report, I checked my email for your missing report.) I haven't heard it was missing. I will contact them and see if they got a copy, she does not respond when reports are sent in.

Chamberlain(Regina): Everything stowed away.

OPEN! Chronicler(Alice in lieu of Sorley) Open position: send e-mail to Ashley and Regina outlining qualifications. (hold a rail roading next meeting)

Webminister(Kade): Minutes and Signal up. I made little cosmetic changes, we need to figure out the park thing for practices, so right now I just have Sarg-Hubbard up on the site. AOL was blocking spam/bulk mailing...

Herald(Elizabeth): Nothing to report. (Reggie: random e-mail about populace badges? Would like to look into that...)

Master of Stables(Jetai/Shannon): Practices still at Sarg–Hubbard Park at 6:30 and Zillah on the week Wastekeep comes up. Tomorrow practice is in Wastekeep, last time they had 5 fighters, I'd like to bring a group of fighter, let's meet up at the Growers Supply...

Lists(Lleoffled): Nothing to report.

Branch Rapier Marshal (Shannon): I can start fighting this week, going to practice, until I have surgery....

Archer(Ronan): Not present. (Shannon: found fiber glass shafts for Light Your Dead, going to order extra because they are easier to maintain and harder to break.)

Arts and Sciences (Alric): Nothing to report

Chatelaine (Lleoffled): I was contacted by someone from Ellensburg about music, I referred them to A&S officer, Jamie, he picked up a pamphlet at the ren fair in Ellensburg... discuss more under 'Ellensburg.' We want to a new comer's nights once a quarter, something for new comers to come to, put on the website and the signal, tier 3 event similar to practice, Terrance Heights Civic Center? Selah booked a year out,.. We split names and numbers on suggested sites. (Fiona: Terrace Height's available \$300 for 4 hours plus \$50 an hour and \$200 cleaning deposit.)

Discussion: Fair was \$1300 for the smallest meeting room. What about Sarg-hubbard park shelter? It won't work in the winter... Conference room at a hotel? Elizabeth : \$75 a night mid-week all evening. \$300 is a bit out of our price range with no site fee, it's just not realistic. We need to make more calls for city parks for the summer at least.. Do we need a cover, or could we use a pop-up? Probably, but not a dragon wing... how many pop-up do we have? 4-5... Where and when? July 20th Coronation, is anyone going to Coronation? We don't know where, but Saturday July 27th... Sarg-Hubbard? It's right off the freeway, unless Wickson in Selah? We want to do Selah because it sounds closer to Ellenburg... Fairly large with a lot of tree. We want to do a fight practice, potluck, A&S, and garbed... Let's make sure we got the park, e-mail or FB communication, Fiona will check on Wickson, Lleoffled will check on Sarg-Hubbard, and both will e-mail Ashley, Ashley will coordinate... Is everyone in agreement? July 27th afternoon BBQ/potluck in garb, motion seconded, no one opposed... send Ellensburg contact info to Ashley. Add event to online calendar as soon as we confirm. Bring items to sell or give to new comers like feast gear, garb, armor, camp gear, or whatever...

Chirurgion (Shannon): Nothing to report.

Scribe(Raasmus): Not present. He was at Iron and Ink, and is back in Selah... (Reggie: I have blank charter Elizabeth wants.)

OPEN! Family Activity Coordinator(Alice): Nothing to report. (I will not be at the meetings after tonight.)

PAST EVENTS

No past events. Ronan went to Anir –West War. There is a survey out to see if people want to make the event closer to the airport to encourage travel to the event.

UPCOMING EVENTS

Sergeants (August 3-4) Wastekeep: Our last candidate pulled out, he sent an e-mail last week. Do they have any? Yes, it would be nice for us to go to show support. It's on August 3rd at the Masonic Lodge in Wastekeep.

Bows and Blades: Event Steward not present. Pat: need advertising? I hope the crier copy is in? We think so because she talked about that last month....

Champions Tournament and Yule Feast (December 7th): Currently on the calendar in Ellensburg, we need to support the new comers, so let's keep it there. It's hard to find a good local affordable space for this event, no security needed there, let's go forward with this site.

OLD BUSINESS

Baronial Chair Bids: leaving this on the agenda until the chairs are in hand. Did we get ½ down out to him? No, Dave Campbell, I do have the checkbook, I need to write it after the meeting and for the insurance too.

(Pat? about Baron's Ball, discussion ensued.)

Demo at WA State fair: Fiona: got an application, did not complete it because it sounded like we would not get a choice on when and where, and they would not talk to me until the application was in. We could put in the application, it's 2 pages and we can cancel if we get a bad slot. Discussion: Can we put in a preference cover letter? Do we need to put on the kingdom calendar? We do not need to put it on the calendar because it's just a demo, there are not awards. There are time choices, 1st, 2nd, 3rd, but no day option, it's only for one hour. Fiona: I will fill out and send in the application and we can decide if we don't get a good enough time slot.

Ye Olde County Faire: They decided yes to next year. They started planning for next year. Did they make enough money? Elizabeth will liaison, going to their meetings, but couldn't make the last one...

NEW BUSINESS

Ellensburg: Ashley communicated with Emily and kingdom via several long e-mails. Basically, many people there are interested in a canton. They can't do a college; the college said no because they would not allow fighting on campus. Ashley generally replied to them: great, we like to see them get involved. The first step, we would like to see them get memberships. (I sent them a copy of the rules for becoming a Canton, need 5 members sustaining in separate households, and hold 1 event per year...) The new branch deputy responded, confirming my thoughts on the matter, membership needed. Someone did get a membership on June 19th. We need to get info to them via an email list or something, Facebook?

(Pat: at the demo people kept saying 'SCA has all these rules...' discussion ensued... yes, but we need to break down the barrier...)

Ashley: we would be giving up the zip codes, and it's up to us if we ever release them.

Fiona: move to meeting adjourned, Pat seconded, 8:24 PM