

# **Barony of Vulkanfeldt**

## **Business Meeting Minutes**

July 10, 2017

In Attendance: Lucia Robertsdottir, Jon MacLeod, Isa Ormriauga, Rurik, Gjafuldsson, Lhiannan De Madde, Ekaterina Kazimirova, Chinuagan, Daegar Fairhair, Kismet, Alric Ivarrison, UIRich, Ryan

Meeting Called to order at 7:01 PM by Ekaterina Kazimirova (seneschal duties for Fiona)

Approval of Past Minutes: Minutes from June meeting approved as submitted.

**Baron/Baroness (Rurik & Isa):** Isa attended a class about period dying; looking forward to using spinach to make green. Isa has asked that all positions have a deputy as well as put together a notebook (if there isn't one) to pass forward that is about their position. Baron went to regional fight practice. Both looking forward to Autumn War and Sergeant Trials and would like help with set-up and tear down at both.

**Seneschal (Fiona):** Insurance for Sergeant's Trials has been ordered; reminder that reports are due by the end of the month. When sending in reports, please copy Baron and Baroness, the deputy and Fiona.

**Exchequer (Jon):** Quarterly report is done, still have \$150 in outstanding checks. Statement fee of \$5 can be waived by keeping a balance in the account of \$5000 and doing on-line statements. Goal for the barony to keep the balance over \$5000. Paypal will be coming to the kingdom soon, there will be a meeting about it at July Coronation. Barony financial committee will need to meet and change the policy to add "Square". Barony will be getting audited soon by An Tir, An Tir getting audited by SCA.

**Chamberlain (Isa):** Biffy lights have been returned, some will need batteries. They will be stored in the trailer. Tablecloths have all been laundered and are in the trailer.

**Chronicler (Sulo):** Nothing to report.

**Web Minister (Jon and Ronan):** Website has been moved over and is "live". Still working on building a few pages. New site works on mobile and tablets.

**Master of Stables (Daegar):** Heavy fight practice still happening at Fullbright Park. Cancelled last week due to the heat advisory. Average of about 5 fighters at each practice.

**Herald (Rurik):** One consultation in the last month. Kingdom has made some minor wording changes to a few of the awards.

**Lists (Lucia):** Will need assistance at Archery Fest with lists.

**Equestrian (UI-Rich):** Last practice was a few weeks ago, there weren't children in attendance. Next practice 7/23 for Vulkanfeldt. On July 20 there will be a practice in Pasco, 5-9 PM in Barony of Wastekeep. Next year would like to make changes to practice days and times due to the amount of

events in the summer. At the next practice would like to have children practice early for actual riding practice. Also working on senior marshal.

**Rapier (open):** Rapier can practice at heavy fighter practice as long as the marshal is there.

**Archery (Alric):** Wed at Colonial Lawn @ 6:30 PM (7/12, 7/26).

**A & S (Fa'el):** Thinking of doing a turn shoe class. Looking at Sunday for a date for A & S.

**Chatelaine (Alric):** Nothing to report.

**Scribe (Iona):** Starting scrolls for Archery Fest. Send in award recommendations to Isa.

**Family Activities (Jane):** Nothing to report. Still working on background check issue.

## **Past Events**

~None~

## **Upcoming Events**

**Sargeant Trials (Isa):** Being held at the Ag Museum. 3 candidates, one has withdrawn. Isa will need to make more flash cards. There will be dancing and games, will need people to participate. Bring A & S stuff to work on. There will be a potluck, being organized by Lucia.

**Archery Fest (Lucia):** Copy sent into Crier, confirmation that it was received. Working on a draft of the site copy. Will be posting for volunteers for gate, set-up, clean-up, lists, etc, very soon. 5 vendors confirmed. Mentioned by Ekaterina and Ul-Rich about possible selling a food item to raise money for the Barony, they will discuss and let Lucia know.

**Yule (Iona):** Have paperwork for event center ready, just need signature from Fiona.

## **Old Business**

Chairs – they look pretty, need gold leaf done.

Pavillion – nothing to report.

Cloaks – working on getting wool.

YAC – still collecting gear.

## **New Business**

**Masque and Steele** bid coming soon. Baron Rurik would like to steward. Will have bid at next meeting.

Adjourned at 7:46 PM

Next meeting: August 14, 2017