

## BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

March 9, 2020 ROUND TABLE PIZZA, YAKIMA WA

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

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

1. Approval of Minutes from February 10, 2020-Approved as submitted
2. Baron & Baroness Report (Rurik and AEsa) Hopefully will hear regarding polling in about a week. Please contact us regarding award recommendations. Kingdom Arts & Sciences was good, thanks for attending and volunteering
3. Officer's Reports (\* indicates required office)
  - a. Seneschal\* (Dame Ashley Longbow) Stepping down from office at next meeting. Kingdom is leaving cancellation of local events up to each branch because of Covid 19. Have heard nothing regarding baronial polling.
  - b. Chronicler\* (Fiona) Minutes from last meeting published. Working on newsletter.
  - c. Webminister (HLS Ullrich Licht von Braunschweig) Open- letter of intent from Ekaterina. Immediate approval of application, motioned and seconded, position accepted. Will be moving website to WordPress so it's easier to use.
  - d. Exchequer\* (HLS Jon Macleod) Account balanced. Need to change signatories on account, tabled until know who they are.
  - e. Chamberlain (Baroness AEsa) Storage unit rent required as per previous agreement. Trailer repairs are going well. Tire mount, fenders & weather stripping done. Working on design for shelves.
  - f. Librarian (HLS Ionamyst V Reginasdottir) Nothing to report
  - g. Herald\* (Baron Rurik Gjafldsson) absent. NTR
  - h. Master of Stables\* (Sir Daegar Fairhair) Absent
  - i. Archer (HLS Alric Ivarsson) Got archery targets out for inventory. Archery practice March 18 @ 6:30 at Colonial Lawn & Garden
  - j. Equestrian (HLS Ullrich Licht von Braunschweig) Open
  - k. Lists (Lady Lucia Robertsdottir) NTR
  - l. Chatelaine\* (Lady Lucia Robertsdottir) NTR
  - m. Arts & Sciences (HLS Fa'el MacLaren) NTR

- n. Scribe( Cecilia von Stuttgart) Absent. NTR
- 4. Social Media Officer (HLS Ekaterina Kazamirova) Can take a deputy. There was much discussion of different platforms that can be used for group electronic communication.
- 5. Past Events/Travel to other branches
  - a. Kingdom Arts & Sciences-WAS AWESOME!! Talked about the projects that were presented and what different ranking mean.
- 6. Upcoming Events
  - a. Baroness War, April 3-5, 2020 Fiona-checking on final date for possible cancellation for biffy contract, as well as price for hand washing stations. Covid 19 has changed the way that events are going together.
  - b. May Crown, May 15-17, 2020 Ekaterina-Kingdom Financial Committee ok'd an additional \$1000 for hand wipes, sanitizer, and hand wash stations. If the event has to be cancelled due to state restrictions, the tournament will be held at July Coronation.
  - c. Archery Fest, September 18-20, 2020. Dana-insurance is in, advertising is done and out, asking Order of the Grey Goose Shaft for novelty shoots. Need to order biffies.
- 7. Old Business
  - a. Storage shed NTR
  - b. Demos 2020-Kittitas 4<sup>th</sup> of July-no word on whether the event will be going on Union Gap Old Town Days (June 1, 2020), Folk Life Festival (June 1, 2020) As they are both the same day, decided to do the demo at Old Town Days
  - c. Heavy Champions Tourney weekend-still working on it
  - d. Possession of Property forms need to be filled out for each office and returned to AEsa as soon as possible
- 8. New Business
  - a. Hug a Medievalist day March 31<sup>st</sup> at Landmark Care Center-we are invited to attend after 2:30 to visit with residents and do as much of a demo as possible
  - b. Ashley-Spelling of Vulkanfeldt-contracts must be done under the spelling of Vulkanfeldt, as that is the registered spelling for all legal matters. Further discussion tabled.

Adjourned at 7:59 p.m.

- 9. Motion to Adjourn- motion made, seconded and approved at 7:48 p.m..