# Barony of Vulkanfeldt

Business Meeting Minutes – July 13, 2015 7:00 PM Roundtable Pizza – Yakima, Washington

Attendees: 15 in attendance

Meeting called to order at 7:01 PM by Katya Hrafensfuri.

# Approval of past minutes

Last month's minutes were approved pending two changes to be amended.

## **Officer Reports**

**Baron/Baroness Report (Rurik and Isa):** Baroness has attended the new fighter location. The site for Mask & Steel has been previewed. It will run \$225 with a kitchen.

**Seneschal (Katya):** Nothing to really report. Received an email from the BOD in reference to the Chirurgeon office closing August 2015. All reports from that office will need to be organized for adults, minors and the ones to destroy. These will need to be send to California.

**Exchequer (Padriag):** The bank statement shows that there is a balance of \$6,947.99. There was a \$30 error that has been fixed. The Exchequer shows a balance of \$6,546.95. Currently there \$400 in outstanding checks. We did receive new checks. It has been discovered that the company we rented the dumpster for Baroness War has been charging us for the last two months. They will be contacted on Monday and this will be resolved. Quarterly are due by the end of the month.

#### Chamberlain (John McLeod): Nothing to report.

**Chronicler (OPEN):** Nothing really to report. Branwen is stepping down. We do have someone who has expressed interest in the position – Dame Ashley. A motion was moved and seconded, Dame Ashley is now our new Chronicler. Branwen will finish this month's meeting notes and Dame Ashley will take over at August's month business meeting.

**Web Minister (Open):** Baron was able to speak with Stane and is not available for this position any longer. It will now be an open position. We will accept letters of intent. The person who is interested must know some HTML.

Herald (Baron Rurik): Nothing to Report

**Master of Stables (Master Shannon O'Duncan):** We have changed fighter practice and now we are meeting at 309 N Alder Street at the Toppenish School. It does have AC and is very quiet. Ray found the site. He has the key. There are tables at the location to do Arts and Science projects for those not fighting. We will have loaner armor there. It was suggested that carpooling is the best as it is limited on parking spaces. Master Shannon has been trying to find the correct email to send his report to Regional.

Lists (Jaya): Nothing to report.

**Branch Rapier Marshal (Master Shannon O'Duncan):** We still had two new people who are interested. Master Shannon O'Duncan did reach out to Michael Lancaster and will be sending Michael the reports for Rapier.

**Archer (Alric):** Archery practice is held every other Thursday at Colonial Lawn and Garden on Washington Ave, we will start at 6:30. We have 5-6 people attending on a regular basis.

**Arts and Sciences (Lleoffled):** For those who will not attend Toppenish due to the distance, it has been suggested that we pick 1 time a month to meet local and work on projects. Or we can have specific workshops at this time. For the month of July we will be meeting July 31<sup>st</sup> starting at 5:30 PM. It will be held at Lleoffled/Branwen & Ronan's both sides of the duplex will have something going on.

**Chatelaine (OPEN):** Please submit a letter of interest to our Baron and Baroness if you are interested in filling this role. This is a required position. Baroness may be interested in the role but will need to get it approved through Kingdom like Baron had to do with the Herald role.

Chirurgeon (Master Shannon O'Duncan): Nothing to report as this role is closing.

Scribe (Ionamyst Valhalrama Fengilsdottir): Elizabeth stopped by and chose different scrolls to paint. Recommendations should be turned into the Baron and Baroness prior to our next event which is Bows and Blades so all scrolls are done prior to it beginning.

**Family Activities Coordinator (Willow):** Found notes and will give more details on the new event that will be introduced next year for the youth.

### PAST EVENTS

No past events at this time.

# UPCOMING EVENTS

Bows & Blades – Lady Branwen reported that Bows & Blades were turned into the Chronicler in time to make two monthly issues for everyone to see. Ronan is stepping back into the MIC role and he is also making sure that the Siege weapons are handled. Master Shannon agreed to be Rapier MIC.

Yule Feast & Champions – the event copy has been turned in. We will have Heavy Championships for sure but the Rapier Tournament will be moved to February for our Mask & Steel ball. We have semi acquired a spot that we like. It will be held on February 13, 2015.

Baroness War – Paperwork has been turned in. Beads for the event will be purple and green. We need volunteers that will help make the beads. We will have thrown weapons this year and Dragons Laire will help us with the thrown weapons range. We will be searching for a Bardic Champion too.

#### **OLD BUSINESS**

Baronial Chairs – these will be done by September for Bows & Blades.

May Crown 2016 – the bid has been complete. We will be using the Toppenish Fair Grounds again. The fairgrounds have increased their price by \$1,000 but we will still make a profit. We have decided to not charge a merchant fee but rather have the merchants make a donation to largess and will split it 50/50. Lady Branwen will present the bid at July Coronation. We are sharing this event with Wastekeep. We

each will have three volunteers to be on the event steward committee. From Vulkanfeldt it is Katya, Branwen and Lleoffled. Ronan will be MIC for Archery.

#### **NEW BUSINESS**

This year marks the 50<sup>th</sup> anniversary of the SCA. There will be a huge celebration held for 10 days. It will be June 17-27, 2015 in Danville Indiana. Each day will be filled with lots of activities, classes and history. We are going to have a caravan for those who are interested. The second meeting we are holding will be on August 14, 2015 at the Great Shanghai Restaurant located at 54 W Nob Hill in Yakima at 6:30 PM.

There is an SCA Antir Ad posted on Facebook, check it out.

Sergeants Trial – no one from Vulkanfeldt has expressed interest but we are planning on attending Wastekeeps this year and hopefully next year someone will express interest.

We adjourned at 8:04 p.m.