

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

NOVEMBER 11, 2019 ROUND TABLE PIZZA, YAKIMA WA

In attendance-Ekaterina Kazimirova, Willow Newell, Lynne A. Dolph, Chinuagan, Patricia McLaughlin, Gregory Bailey, Alric Ivarsson, Lucia Robertsdottir, Jon Macleod, Rurik Gjaflldsson, Isa Ormriaga, Raginmund Ahrens von Danzig, Troy Elliott, Sapphire Pitts, Ashley Longbow, Rolf Longbow, Fa'el MacLaren, Pdraig de Blair, Sara Kissel, Fiona ingen Conchobair, Bekah Reed, Dana Chathair Saibhin, Eldgrimr Hvikatimbr, Ullrich, Shannon Duncan

Meeting called to order at 7:01 p.m.

1. Approval of Minutes from October 14, 2019. Minutes approved as printed and published.
2. Baron & Baroness Report (Rurik and Isa) It was suggested that we combine our Sergeantry trials with Wastekeep in order to bring attendance up and increase exposure of all the candidates. It would be held in March. Rolf was against this idea, and after discussion it was decided to leave the decision up to the next Baron and Baroness. Attended Collegium-it was fantastic. We need award recommendations for Yule.
3. Officer's Reports (* indicates required office)

- a. Seneschal* (Dame Ashley Longbow) Nothing more is known regarding Baronial polling. There will be a meeting of the Society Board of Directors in Portland, Oregon, on 10-10-21. It is open to attendance by the populace. Posted and emailed job descriptions for the two open offices- Chronicler and Scribe. There has been an update on smoking restrictions for events. Verbiage is as follows:

Despite the use of the word "law" to describe the operating documents of its regional branches, the Society recognizes the absolute precedence of law issued by civil authorities over any of its internal rules. The SCA, Inc. as a corporate person, along with all of its members as citizens, must obey the law of whatever jurisdictions apply to them in exactly the same fashion as all other corporations or citizens in those jurisdictions.

Where marijuana consumption is legal for recreational use, all local and/or state laws should be followed and its usage should be treated similarly to alcohol and tobacco. Additionally, where marijuana consumption is legal for medical use, all local and/or state laws should be followed to conform to those regulations as well. Participants within the SCA should always observe courtesy with their use of any product that produces smoke or vapor. Both tobacco and marijuana smoke can be harmful to others and exposure to second-hand smoke is a health risk we should not impose on others.

- b. Chronicler* (Open) Mistress Fiona ingen Conchobair expressed interest, and was approved. She requested that she be allowed to do audio recordings of the meetings, as it is easy to miss details amidst all of the background noise. This was approved with the provisions that the recordings not be kept once meeting minutes were transcribed, and that a sign be posted on the door reminding attendees that the meeting is being recorded.

- c. Webminister (HLS Ullrich Licht von Braunschweig) Finally able to get into the web site thanks to Jon Tollman.
 - d. Exchequer* (HLS Jon Macleod) The bank statement shows \$7320.56, ledger shows \$6932.63. Post office box rent is due, approved \$92.00 expenditure to cover this for one year. Kingdom sent back the Baronial Financial Policy for change in verbiage, motion was made and approved to change our verbiage to match their requirements, with Padraig Blair dissenting. Financial committee will be meeting to finalize budgets, should be done by Council meeting in December. Barony can spend up to \$2000 on storage shed without having to depreciate it, so can look at buying a taller shed.
 - e. Chamberlain (Baroness Isa) Asked for approval to pay storage for two more months, approved. Continuing to work on storage. Gold Key will be at Yule, discussed possibly gifting some to newcomers and other Baronies. The trailer will be there early for Yule for access to decorations.
 - f. Librarian (HLS Ionamyst V Reginasdottir) Has books, books are lonely and long for visitors.
 - g. Herald* (Baron Rurik Gjafldsson) Not much to report.
 - h. Master of Stables* (Sir Daegar Fairhair) Nothing to report.
 - i. Archer (HLS Alric Ivarsson) Currently there is no practice due to lack of daylight. The archery back drop is down and in storage for the winter.
 - j. Equestrian (HLS Ullrich Licht von Braunschweig) No practice currently. Ground to mounted combat has been approved by the Society Earl Marshal, and live steel combat on horseback has been approved as well. Practice for these is in the works. Baroness War is the next equestrian event for the Barony.+
 - k. Lists (Lady Lucia Robertsdottir) Nothing to report. Waiting for tournament format for Yule.
 - l. Chatelaine* (Lady Lucia Robertsdottir) Have two new people at the meeting.
 - m. Arts & Sciences (HLS Fa'el MacLaren) having a get together this Sunday, November 17, 2019 at the home of HLS Fa'el. General get together, come after 11:30.
 - n. Scribe (Open) Position Open
 - o. Social Media Officer (HLS Ekaterina Kazamirova) quarterly report is in.
4. Past Events/Travel to other branches
- a. Collegium-It was fabulous. Classes were well taught and attended
 - b. Archery Fest-had 53 members attend, 7 non-members- \$135 NMS sent to Kingdom, \$27.80 profit
 - c. Great Western War-Ullrich attended and won the equestrian competitions
 - d. As You Like it- It is a small event, but very fun

5. Upcoming Events

- a. Inlands Baronial Yule Feast, December 14, 2019 Ekaterina is the event steward. Event page and calendar are updated. Want to do a Coronets and a Seneschal meeting at Yule to coordinate event dates. Opening Court will be at noon, lists open after Court, with the Vulkanfeldt Heavy Championship to begin after court.
- b. Masque and Steele, February 1, 2020 Lucia is the event steward. There are four classes scheduled.
- c. Baroness War, April 3-5, 2020 Fiona is the event steward. Can't do much more until the contracts are signed in January.
- d. May Crown, May 15-17, 2020 Ekaterina is the event steward. Plans are moving along, all positions for staff have been filled, waiting on contracts in January, and for Their Royal Majesties decisions for tournament format.

6. Old Business

- a. Baronial Regalia-requesting bids for 6 pins with the populace badge on them for the Champions cloaks
- b. Storage shed (Sir Rolf Longbow) Rurik will check current prices on same and for one step larger
- c. Demos 2020-Kittitas 4th of July, Union Gap Old Town Days (June 1, 2020), Folk Life Festival (June 1, 2020) Tabled until January meeting
- d. Sergeant Trials-tabled

7. New Business

- a. Emprise of the Black Lion-Barony of Madrone They are sending a check for \$26.84 for our share of the 2019 profits. They are requesting use of the same site in Cle Elum on August 28-30, 2020. Request approved with the same proviso of 10% of the net profit.
- b. Bid for Archery Fest 2020 Dana Chathair Saibhin presented a bid for September 18-20. She proposes raising the site fee to \$25 each with the usual member discount of \$5, and estimates total profit of \$300. Bid approved
- c. Collegium 2020- Baron Rurik requested that the Barony consider placing a bid for Collegium on November 12-15, 2020. He provided copies of the bid, and following discussion, it was approved to submit the bid to Kingdom with 1 abstaining from voting.
- d. Master Baron Shannon O'Duncan offered to donate the castle and the castle trailer to the Barony. The Barony will have to cover the cost of trailer tabs each year. Offer gratefully accepted and approved.

8. Motion to Adjourn- motion made, seconded and approved at 8:21 p.m..