

## BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

October 8, 2018; 7:00 PM – 8:00 PM; Round Table Pizza – Yakima, WA

Called to Order 7:03 PM

- 1) Approval of Minutes: take of word “agenda”; change to minutes; change “herals” to “herald”; Jon motion to approve; Katya 2<sup>nd</sup>
- 2) Baron/Baroness Report (Rurik & Aesa) – went to Archery Fest; Kloe is adult champion; youth champion is Thorhildr Ruriksdottir; outgoing adult champ received his scroll; youth champ not in attendance, will receive his; Or Poisson Award to Irene; please be sure to send award recommendations for all good deeds
- 3) Officer’s Report (\*required office)
  - a) Seneschal\* (Ashley) – e-mailed to Sulo
  - b) Chronicler\* (Sulo) – not in attendance, Lucia taking notes
  - c) Webminister (Open – officer vote at October Meeting) – still open, please apply; Jon will get old meeting minutes added to website
  - d) Exchequer\* (Jon) – locked out of bank portal, bank closed due to holiday; approximately \$9490.65, will send report to Sulo; bank changed officially to Heritage Bank; requesting budgets by next meeting (Aesa will send reminder); there needs to be a financial committee meeting before Yule
  - e) Chamberlain (Aesa) – thank you to those that helped at Archery Fest; trailer repacked, clean linens; need to sand and stain the pavilion poles
  - f) Librarian (Iona) – books are in her home; great for research; also willing to open her personal library to the populace; there will be a checkout system
  - g) Herald\* (Rurik) – Iona’s device has been approved
  - h) Master of Stables\* (Daegar) – still looking for indoor space; possibly Fridays in Terrace Heights
  - i) Archer (Alric) – Archery Fest was a success; Fred’s cart needs to be revamped before next use; practices over for the winter
  - j) Equestrian (Ull-Rich) – absent
  - k) Lists (Lucia) – did lists for adult shoot at Archery Fest
  - l) Chatelaine\* (Alric) – some new people at Archery Fest; handbills and flyers were up at sporting goods stores
  - m) Arts & Sciences \* (Fa’el) – absent
  - n) Scribe (Iona) – everything was ready for Archery Fest; need scribal meeting – secondary award ideas and youth awards
  - o) Social Media (will have more details on position at November meeting) – job description; Lucia is kingdom deputy for Inlands Social Media
- 4) Past Events/Travel to other Branches
  - a) Archery Fest, September 21-23 (Lucia) – 73 in attendance, 7 youth, 66 adult; Approx. \$995 intake; Lucia recommended putting in DRF for next year
- 5) Upcoming Events



- a) Inland Yule, December 1 (Vulkanfeldt Representative – Lucia); Event Steward (Ulrik Grimwolf de Montazure) – Vulkanfeldt will provide ham (Motion by Pat, Jenn 2<sup>nd</sup>)
- b) Masque and Steele, February 2, 2019 – Grandview site? Katya will check.
- c) Baroness War, April 5-7, 2019 – working on site
- d) Iron & Ink, June 14-16, 2019 (Iona/Aesa) – Shirley and Tovi are handling the contract; Aesa doing write-up to advertise
- e) Sergeant's, August 24, 2019 (Lucia & Alric) – need location, more parking, accepting letters of intent
- 6) Old Business
  - a) Baronial Regalia
    - i) Cushions (Lhiannan) – still working on them
    - ii) Champions Cloaks (Ashley, Berengaria, Iona, Lleoffled (Deadline 11/12/18) – still working on them (34 days left)
  - b) Kingdom Event Bid (Katya) – on hold; July Coronation awarded to Barony of Wealdsmere
  - c) Social Nights 2019 (Aesa) – no feedback on dates, will start posting them
- 7) New Business
  - a) Barony of Madrone request regarding Emprise 2019, 2020 – Had to change the date, thank you, pay portion of the profits; offer 9/27-28, 2019 & 9/25-27/2020 (Katya motion, Iona 2<sup>nd</sup>); correspondence via Seneschal through e-mail, no physical contract
- 8) Motion to Adjourn @ 7:59PM