

Barony of Vulkanfeldt
Business Meeting Minutes – September 10, 2012
7:00 p.m. Roundtable Pizza – Yakima, Washington

Attendees: Regina O' Duncan, Shannon O' Duncan, Chinuagan, Kade, Padraig Blair, Ronan Mackay, Branwen Stewart, An-te-ruadh, Lleoffled, Fionani Choncheur, David Stanley, Megen O Meagher, Kate, Sorley Macrorie, Alice Macrorie, Jenefer Moberly, Elizabeth of Vulkanfeldt.

Meeting called to order at 7:08 by Lady Jenefer Moberly, Baronial Seneschal.

Approval of past minutes: August minutes approved as submitted.

Baron/Baroness Report (Shannon and Regina): Shannon went to September Crown. Need recommendations for Bows and Blades, and a Champion's Scroll too. Meeting with Madrone about May Crown bid. Sounds like Canada will become a Kingdom/separate kingdoms (Tir righ, Avacal). Board of Directors is tired of the hassle, so it will free up the calendar a lot. There is a new crown Prince and Princess. Quite a few Baroness' we happy about Baroness war. Discussed sites with Madrone about May Crown. Have good support for multi-baronial May Crown bid.

OFFICERS' REPORTS

Senechal (Jenefer): Not much happened this month. Insurance off for Yule feast. Got EIF/Crier in for Bows and Blades. On kingdom website, will be on our soon. Facebook event page should be created. No other business – nothing about background checks so I will email again. Have sent three emails, have yet to see response. Two emails to Modesto as well.

Exchequer(Fiona): Current balance: \$3468.30. No checks out. No word on reports from kingdom yet. Still waiting on corrections from first quarter.

Chamberlain(Regina): Everything is safely stowed away.

Chronicler(Sorley): No report at this time.

Webminister(Kade): Minutes and newsletter uploaded to website. Have email into kingdom to fix the emails and get them up. Bows and blades will be up soon. Discussion about renewal of Vulkanfeldt.org domain name. Motion to drop the domain passed.

Herald(Elizabeth): No report.

Master of Stables(Jetai): Still having practices, have moved inside at Growers Supply.

Lists(Lleoffled): No report.

Branch Rapier Marshal (Shannon): No report

Archer(Ronan): No report.

Arts and Sciences (Alric): Arts and Science meeting at fighter practices 3rd Wednesday of the month.

Chatelaine (Lleoffled): No Report.

First Aider(Shannon): Now officially a warranted Chiurgen.

Scribe(Raasmus): Not present

Family Activity Coordinator(Alice): Not heard about background check. Planning youth activities for Bows and Blades including catapults and slings. \$75 budget approved for childrens activities at Bows and Blades.

PAST EVENTS

September Crown: Sucky site, other than that it was great!

UPCOMING EVENTS

October 12-14, Bows and Blades. EIF/Crier copy in. Potluck on Saturday at 5:00 pm. Under the baronial pavilion, and we need it cleaned up before court.

December 1, Yule Feast. Insurance bid in last week. Sending email to sherrif for incident report. Feastocrats are decided. Contracts signed and complete. Layout, contract needes reviewed 3 weeks before event. It is on the fighter/tourney circuit.

OLD BUSINESS

Baronial Chair Bids: Nothing to report.

Cash boxes: We have one onw.

May Crown 2013. Shannon and Fiona met with Madrone at crown. They talked about the two different sites and how they want to do things. Madrone has assistance for the feet on the ground running the event. They are more interested in the more primitave site north of Selah, but we don't know if we can use it. They assume rodeo grounds will be thousands, but they don't know. They don't want to do equestrian. Their thought is that we do the site, biffies, garbage, and possibly do gate Friday or parking Friday night. They want to do a 75% to 25% split. They want everything done by the 15th of September. Also discussed that if we have to do extra work, they will reconsider more profits. Motion passed to work gate on Friday night.

Baroness War: Need autocrat, the dates are April 12-14, 2013

NEW BUSINESS

No new business.

Meeting adjourned at 8:10 p.m.

Minutes submitted by Chronicler, Lord Sorley Macrorie.

Next Business Meeting Monday, October 8, 2012 at 7:00 p.m., at Round Table Pizza in Yakima.