

BARONY OF VULKANFELDT BUSINESS MEETING AGENDA

September 10, 2018; 7:00 PM – 8:00 PM Round Table Pizza, Yakima, WA

Called to order at 7:08 PM

In Attendance: Lucia, Aesa, Branwen, Ekaterina, Chinuagan, Fa'el, Ashley, Jon, Rurik

- 1) Approval of Minutes – Katya motion, Lucia 2nd
- 2) Baron/Baroness Report (Rurik & Aesa) – Sergeants Trials happened 8/24; attended September Crown
- 3) Officers Reports (*required officer)
 - a. Seneschal* (Ashley) – revised mission statement from SCA; removed Western European; still working on social media person job description
 - b. Chronicler* (Sulo) – absent due to football; minutes from August posted
 - c. Webminister (Open – officer vote at October meeting) received official message that Sabrina is vacating the position
 - d. Exchequer* (Jon) - \$8764.01 balance, about \$300+ in outstanding checks; have a \$100 deposit to make; would like budgets from everyone by next meeting; motion to reimburse exchequer for purchase of Targets for sergeants trial; motion, second and approved to reimburse Jon Tolman \$43.23.
 - e. Chamberlain (Aesa) – new pavilion went up nicely, linens are clean from Sergeants, working on finding a storage location for Barony items
 - f. Librarian (open – officer vote at September meeting) – Iona voted in as Librarian, all items currently at her home
 - g. Heralds *(Rurik) – quiet month, assisted with testing at Sergeant Trials; received design work on populace badge from Ranveig
 - h. Master of Stables * (Daegar) – absent
 - i. Archer (Alric) – did archery stuff, need to order targets
 - j. Equestrian (Ull-Rich) – absent
 - k. Lists (Lucia) – quiet month, focused on Sergeant Trials
 - l. Chatelaine* (Alric) – one new person at Sergeants (cake maker and her boyfriend); need to make sure we have flyers at Archery Fest
 - m. Arts & Sciences* (Fa'el) – quiet month, trying to put stuff together
 - n. Scribe (Iona) – reminder to put in recommendations for awards; will have stuff ready for Archery Fest; working on Kingdom Scrolls
 - o. Social Media (new position – officer vote at October meeting) – Ashley working on job description
- 4) Past Events/Travel to other branches
 - a. Sergeants, August 25, 2018 (Iona) – 23 in attendance (20 adults, 3 youth)
- 5) Upcoming Events

- a. Archery Fest, September 21-23, 2018 (Lucia) – youth largesse, Sam in court; things are ready; set up start at 9 or 10 AM; Ronan and Alric will help load the trailer the weekend before
 - b. Tri-Baronial Yule, December 1, 2018 (Vulkanfeldt Representative – Lucia; Event Steward: Ulrik Grimwolf de Montazure) – little activity
 - c. Masque & Steele, Dates 2018 (Event Steward TBD) – possibly 2/2/19
 - d. Baroness War, Dates 2019 (Event Steward TBD) – possibly 4/5-7/19; Grandview site may not work due to zero tolerance on alcohol. Barony would have to have a beer garden and pay for around the clock police
 - e. Iron & Ink, June 14-16, 2019 (Iona/Aesa) – on the schedule, on the Kingdom Calendar
 - f. Sergeants, Date 2019 (Event Steward TBD) – Aug. 24th
- 6) Old Business
- a. Baronial Regalia
 - i. Cushions (Lhiannan) – still working on them
 - ii. Pavilion poles (Rurik and Ull-Rich) – done and work; need a work party for finishing them (sand and stain)
 - iii. Champions Cloaks (Ashley, Berengaria, Iona, Lleoffled) – Deadline 11/12/18 – all report that they are coming along
 - b. Demo – Folklife Festival 2019, Rolf – unknown, still waiting on date
 - c. Kingdom event bid (Katya) – many concerns about the heat in July; maybe Toppenish fairgrounds; voted to resubmit with updated dates
- 7) New Business
- a. ComicCon (Aesa) – 10/12-13 in Ellensburg; same weekend as Kingdom Feast; maybe next year
 - b. Social Nights (Aesa) – can be held at Mansfield House, Iona's home (will rotate) – craft nights, culinary, gaming, sergeants studying/planning, classes, etc; dates will be up soon
- 8) Motion to Adjourn – Adjourn at 8:28 PM