

Barony of Vulkanfeldt

Business meeting minutes

June 11, 2017 7:02 PM-8:12 PM at RoundTable Pizza, Yakima, Wa

Attending:

Lucia Robertsdottir (Jennifer Harper)	Sulo (Scott Harper)
Jon MacLeod (Jon Tollman)	Alistair Stormcloak (Jubal Tollman)
Ashley Longbow (Shirley Pechtel)	Rolf Longbow (Jim Pechtel)
Daegar Fairhair (Doug Mathies)	Alrik Ivarsson (Eric Dolph)
Lynne Dolph	Theron (Keith Booher)
Lhiannan De Madde (Sabrina Groenig)	Sara Kissel
Padriag De Blair (Pat Moffitt)	Chinuagan (Karen Akey)
Maura Kissel	Fa'el MacLaren (Tim Louk)
Rurik Gjafvaldsson (Ron Mansfield Jr.)	Aesa Ormriauga (Elisabeth Mansfield)
Ekaterina Kazimirova (Elizabeth A. Boltz)	Thorston (Tony Bingham)

Approval of April minutes pending corrections @ 7:02 PM

Baron/Baroness Report (Rurik & Aesa)-Received request from Cranehaven to borrow our big butts for Missile Madness. Attended several archery/fight practices. Met new members and cut out garb. Organized baronial regalia and largess at their home. Proposed meeting with current sergeantry to do planning and also organize the trailer. Event stewards update your binders. We are accepting award recommendations for members of populous and new award ideas.

Officers Reports (*required office)

Seneschal* (Ashley)-1st quarter seneschal report has been submitted and received by Kingdom. Baron Rurik has been taken on as deputy seneschal. Goal to keep meeting to 1 hour and Baron Rurik will do this for us. Reminder that the Seneschal must sign all event contracts as legal representative of the group. Event stewards bring idea to the group, put together a bid, get people to help, and can help in court time permitting. Baron and Baroness are the ceremonial heads of the barony but can't sign the event contract. If you have a legal document that requires a signature then get it to the seneschal. Any and all questions can go through the Seneschal.

Chronicler* (Sulo)-minutes posted

Webminister (Lhiannan)-working on website issues

Exchequer* (Jon)-Reported on bank balance. Balance \$9,248.55. Ledger \$9,148.55. Some receipts have been submitted.

The following members will be signers on the Barony of Vulkanfeldt bank account:

Shirley Pechtel, Local President

Jon Tollman, Local Treasurer/Secretary

Sabrina Groenig, Member

Jennifer Harper, Member

Chamberlain (Aesa)-No local events until the end of August so time to organize and find a new storage location for the trailer. Trailer tabs have been renewed. Once new pavilion is complete we'll schedule an inventory day to get up to date information for insurance quotes.

Librarian (Vacant)-

Herald* (Rurik)-couple of random questions and have to resubmit quarterly report.

Master of Stables* (Daegar)-practice continues at Colonial Lawn and Garden. Discuss having some practices at member residences.

Archer (Alric)-bi-monthly practices. Made a pvc breakdown frame for backdrop.

Equestrian (Ull-Rich)-NTR

Lists (Lucia)-no events to report on. Working on notebook.

Chatelaine* (Alric)-NTR

Arts & Sciences* (Fa'el)-Working on some dates to do various crafts.

Scribe (Iona)-NTR

Past events/travel to other branches

Nothing to report.

Upcoming events

Sergeants, August 25, 2018 (Iona)-need to turn in check.

Archeryfest, September 21-23, 2018 (Lucia)-co-steward Lhiannan. Bid for biffies. MIC's working on list.

Tri-Baronial Yule Feast, December 1, 2018 (Vulkanfeldt representative: Lucia Event Steward: Ulrik Grimwolf de Montazure) on calendar. Need tables and chairs. Each barony provides a main dish. More info after Springfest.

Iron & Ink, June 14-16, 2019 (Iona)-Baroness Aesa is co-stewarding.

Baroness War 2019- new location possibly Granger (new person in charge in July). Tabled until July.

Masque & Steel 2019 potentially in Grandview @ new fairgrounds. Tabled until July.

Old business

Baronial regalia: Cushions for thrones almost done. Pavilion poles to be constructed by the baron and Ull-rich.

Champion cloaks (Ashley, Berengaria, Iona, Lleoffled) Nothing to report.

Demo-Folklife Festival 2019?-tabled until August.

Demo-Old Town Days- No go, it's always on Father's Day weekend.

May Crown 2019 bid-Toppenish Fairgrounds for the site. Motion to submit bid, 2nd and approved, bid will be submitted.

New business

Loan big butts to Cranehaven for Missile Madness. Charge rent of \$1 each. Motion, 2nd and approved.

Meeting adjourned at 7:57 PM.