

Barony of Vulkanfeldt

Business meeting minutes

May 14, 2017 7:03 PM-8:21 PM at RoundTable Pizza, Yakima, Wa

Attending:

Lucia Robertsdottir (Jennifer Harper)	Sulo (Scott Harper)
Ionamyst V. Reginasdottir (Mary Tollman)	Jon MacLeod (Jon Tollman)
Ashley Longbow (Shirley Pechtel)	Rolf Longbow (Jim Pechtel)
Daegar Fairhair (Doug Mathies)	Alrik Ivarsson (Eric Dolph)
Lynne Dolph	Ullrich Licht (Rich Bright)
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)	

Approval of April minutes @ 7:03 PM

Baron/Baroness Report (Rurik & Aesa)-Thanks for all efforts at Baroness War. Attended Honor War. Looking forward to Sergeant's trials in August. Proposed meeting of current sgt's on either 6/2 or 7/14 for planning. Reminder to stewards to update binders for future stewards. Please make recommendations for awards for members of the populous.

Officers Reports (*required office)

Seneschal* (Ashley)-Received files from Baron/Baroness. Event stewards that need insurance and anyone waiting on a background check please get in touch. 1st quarter report will be done soon. Need to create notebooks for all positions, if help is needed get in touch with Seneschal. Communication is vital. Information should be posted on as many sites as possible to reach everyone. Seneschal can be reached at Vulkanfeldt.seneschal@antir.org or ashleylongbow@gmail.com or by phone 509-248-9504 or via facebook.

Chronicler* (Sulo)-minutes posted

Webminister (Lhiannan)-working on uploading Archeryfest page to website. If you need help moving to the new officer emails please ask.

Exchequer* (Jon)-Reported on bank balance. Balance \$9,772.18. Ledger \$9,148.55. Trailer project budget \$846.00 remaining. Tabs have been ordered for the trailer. Trailer needs fender repairs and a paint job and more boxes and lumber for shelving. Found a person to get insurance for non-profit organization from.

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

The following members will be removed from the Barony of Vulkanfeldt bank account:

Tanya Stanley

Allyson Silkwood

Chamberlain (Aesa)-Priced boxes for storing Baronial Largesse and Regalia from Costco, 2 boxes for \$10.99. Once pavilion is complete we'll schedule an inventory day to have up-to-date information for the insurance quotes.

Librarian (Ronan)-stepped down, position vacated.

Herald* (Rurik)-answered Fa'els question concerning his device.

Master of Stables* (Daegar)-practice has had low #'s.

Archer (Alric)-practice has been well attended. Need to replace butts. 5/24 is next practice.

Equestrian (Ull-Rich)-had 2 practices though Sunday's got rained out so they bbq'd instead. Next practices 5/23 & 5/30.

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

Chatelaine* (Alric)-new interested person, Richard, has his own bow and horse.

Arts & Sciences* (Fa'el)-Not much going on. Arts & Sciences can go inside the building at Colonial Lawn and Garden during practice.

Scribe (Iona)-extending 1 year in position.

Past events/travel to other branches

Honor War-well attended, beat up on Artemesia! Jon enjoyed his first time on the warfield as a combat archer!

Upcoming events

Sergeants, August 25, 2018 (Iona)-need to do EIF.

Archeryfest, September 21-23, 2018 (Lucia)-co-steward Lhiannan. DRF and EIF done. Need insurance. Site is paid. Need to make flyers.

Tri-Baronial Yule Feast, December 1, 2018 (Vulkanfeldt representative: Lucia Event Steward: Ulrik Grimwolf de Montazure) on calendar.

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

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

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

Old business

Baronial regalia: Cushions for thrones under construction by Lhiannan. Need bags with handles for thrones. Pavilion poles to be constructed by the baron and Ull-rich. Would like to set up pavilion at sgt's in August. Motion for \$150 for poles and ropes, seconded and approved.

Champion cloaks (Ashley, Berengaria, Iona, Lleouffed) set deadline for completion by November business meeting or sooner.

Office notebooks-if you don't have one let's make them.

Demo-Folklife Festival 2019? Rolf and Rurik will steward if it's a go. 2nd weekend of July.

New business

Old Town Days-always father's day weekend: revisit and check dates.

Update check signers, remove Fiona and Branwen. Add Lhiannan.

Braziers, Ull-rich, \$60-70 into it, if anyone is interested.

Communication-any barony decisions come to this meeting. Don't bring our problems to facebook.

Ull-rich and Katya want to co-steward May Crown 2019. Looking at a couple different locations in Selah. Discuss in June.

Meeting adjourned at 8:21 PM.