

BARONY OF VULKANFELDT BUSINESS MEETING MINUTES

JANUARY 14, 2019; 7:00 pm; ROUND TABLE PIZZA – YAKIMA WA

- 1) Approval of Minutes – Motion by Alric, 2nd by Rolf; approved
- 2) Baron/Baroness Report – attended 12th night; Will be taking letters of intent for sergeantry at Masque & Steele and last chance at Baroness War. Their Royal Majesties will be in attendance at Baroness War. Please turn in award recommendations, TRM request. There is push for social media improvements; peer meetings will happen at Baroness War. Accepting largesse donations for July Coronation and 12th Night 2020. Arrow-making will be 1/20, 1PM – 4PM @ Colonial. Fa’el will plan for February.
- 3) Officer’s Reports
 - a) Seneschal (Ashley) – there is a new kingdom seneschal; Masque & Steele insurance ordered, will order for Baroness War; Iron & Ink contract has been sent. Jon motioned to spend \$100 for insurance for BW and Iron & Ink, Katya 2nd. Approved.
 - b) Chronicler (Sulo) – absent
 - c) Webminister (open) – per Jon, minutes have been posted
 - d) Exchequer (Jon) – statement balance is \$8896.35; Lucia requested reimbursement for purchase of 2 hams for Yule (\$37.80) motion by Katya, 2nd by Fa’el, approved.
 - e) Chamberlain (Aesa) – per email: Need a check for Kader Self-Storage Unit b11, monthly rent is \$66; nothing used since Yule, all linens have been laundered; trailer is still at Mansfield Alarm, need another location ASAP; need a list of items needed for M&S from steward; reminder from Renart about the contract needed to “rent” the banners that we have already agreed to lend.
 - f) Librarian (Iona) – absent
 - g) Herald (Rurik) – still waiting for his device to be approved
 - h) Masque and Steele
 - i) Archer (Alric) – done for the season; doing an arrow-making “discussion” on 1/20, not actually making arrows, just talking about making arrows.
 - j) Equestrian (Ull-Rich) – done for season; issues with insurance; need to get insurance in really early; will do practices if there is an actual interest, prefer to do at his home due to expense and time of bringing horses and needed items to Fulbright; need to get equine info out early if it will be at events
 - k) Lists (Lucia) – lists for Fighter Championship at Yule (Hamar the Champ); sent an e-mail to volunteer at Ursalmas, have not heard back
 - l) Chatelaine (Alric) – nothing to report
 - m) Arts & Sciences (Fa’el) – next A&S night at his home on 2/3
 - n) Scribe (Iona) – needs recommendations so she can do work
 - o) Social Media (Ekaterina) – change FB group to “discussion” group; handbook is in the works
- 4) Past Events/Travel to Other Branches – 12th Night (lots of fun); Emprise – they would like to come back to Cle Elum; Yule
- 5) Upcoming Events

- a) Masque & Steele, February 2nd (Ekaterina) – site done, Crier Copy done; let Katya know if you want to teach a class
- b) Baroness War, April 5-7 (Ekaterina/Thorsten) – need family activities/YAC; different competitions; classes coordinator; Equine @ BW – maybe, \$250-300 extra, need separate contract and insurance; wood jousting; TABLED until next meeting
- c) Iron & Ink, June 14-16 (Iona/Aesa) – contract is out; its on the calendar; teachers lined up; camping event with breakfast provided; need helo with gate
- d) Sergeants, August 24 (Lucia/Alric) – no candidates at this time; planning on hold until there are candidates
- e) Archery Fest, September 20-22 (TBD) – Ull-Rich interested, geared more towards equine; will turn in a bid
- f) Yuke, December 14 (Ekaterina/Rannveig) – will be held in Ephrata
- 6) Old Business
 - a) Baronial Regalia
 - i) Cushions (Lhiannon) – in progress
 - ii) Champions Cloaks (Ashley, Berengaria, Iona, Lleoffled) – rapier will be at M&S
 - b) Quote on storage shed (Rolf) – metal shed about \$675; will be stored at Daegar's and is willing to store trailer also for \$1 per year lease; TABLED until February; Ashley will contact Kingdom to check on legality.
- 7) New Business
 - a) Mattawa Zip Codes 99349 (60 miles from Yakima via Hwy 24) – Vulkanfeldt is currently the largest landed Barony in An Tir; motion against, Jon 2nd, unanimous vote against.
- 8) Motion to Adjourn – Jon Motion, Pat 2nd; Adjourn @ 8:24 AM