

## BARONY OF VULKANFELDT BUSINESS MEETING NOTES

November 12, 2018, 7:00 pm, Round Table Pizza, Yakima, WA

Call to Order at 7:03 PM

- 1) Approval of Minutes – Motion by Branwen, 2<sup>nd</sup> by Iona – Approved
- 2) Baron/Baroness Report (Rurik & Aesa) – Attended Kingdom Feast, Collegium; discussed chivalrous practices; accepting sergeantry requests; reminded all to put in award recommendations
- 3) Officer's Reports (\*required office)
  - a) Seneschal\* (Ashley) – DRF sent in for Masque & Steele, Baroness War, Sergeantry; discussion about Amberguard Lands – Jon motion that we do not pick up their lands, Lucia 2<sup>nd</sup>, approved
  - b) Chronicler\* (Sulo) – will be back next meeting
  - c) Webminister (Open) – Jon able to log in, will get minutes uploaded
  - d) Exchequer\* (Jon) - \$9174.89; ledger \$9158.95 – PO Box due, have to get a new one, need to reapply: \$82, possible \$25 fee for the key; request made for up to \$150 for PO Box; Pat motion, Lucia 2<sup>nd</sup>, approved; budgets due today; need to consider doing a Kingdom Level event to make money
  - e) Chamberlain (Aesa) – Storage unit will be about \$185 month; need a list for Yule to load the trailer
  - f) Librarian (Iona) – books are safe and clean, taking donations of books
  - g) Herald\* (Rurik) – Report is in, budget the same, Ruriks device at Society level again.
  - h) Maser of Stables\* (Daegar) – Selah site \$50/hr; still need site; church in East Valley no longer available; Yule Championship will be either a round robin or double round robin, with finals be being best 2 out of 3 sets with different weapons
  - i) Archer (Alric) – report done; archery done for Winter; backdrop is taken apart; budget the same
  - j) Equestrian (Ull-Rich) – absent
  - k) Lists (Lucia) – budget the same; no events for lists since last meeting
  - l) Chatelaine\* (Alric) – no events; 2 newcomers at the baronial meeting
  - m) Arts & Sciences\* (Fa'el) – needs to do report; civilian life took over; welcoming ideas for A & S
  - n) Scribe (Iona) – working on Yule scrolls
  - o) Social Media (Open) – Jenn is Inlands Deputy; all baronies must have official site; events will be published through official site at EIF's come in
- 4) Past Events/Travel to Other Branches
  - a) Collegium – fun and efficiently ran; schedule was small; had clever classes; evaluations and awards for those that completed their evaluations and turned them in
- 5) Upcoming Events
  - a) Tri-Baronial Yule Feast, December 1, 2018 (Vulkanfeldt Representative: Lucia; Event

- b) Steward: Ulrik Grimwolf de Montazure) – we will provide hams and roaster; Jenn will get a Costco
- c) Masque and Steele, February 2, 2019 (Ekaterina) – working on site & DRF; maybe armory in Yakima ~\$600
- d) Baroness War, April 5-7, 2019 (TBD) – need site and steward; Toppenish?
- e) Iron & Ink, June 14-16, 2019 (Iona/Aesa) – Announcements went up at Collegium, need teachers
- f) Sergeants, August 24, 2019 (Alric/Lucia) – letters of intent, need location
- 6) Old Business
  - a) Baronial Regalia
    - i) Cushions (Lhiannan) – in progress
    - ii) Champion Cloaks (Ashley, Berengaria, Iona, Lleoffled) – Deadline 11/12/18 – need to be given to Aesa by Yule Feast
  - b) Social Nights 2019 (Aesa) – 1/20, 2/3, 3/10, 5/5, 6/23, 7/14, 8/4, 10/27, 11/17, 12/15; 12PM – 5 PM on Sundays; Locations TBD
- 7) New Business
  - a) Barony of Dragon's Lair request to borrow banners for June Faire (June 7-9, 2019) – e-mail from Renart requesting; we first need to catalogue what we have; have clarifying questions that need to be asked (poles, holders); Jon motion, Pat 2<sup>nd</sup> to approve DL renting for \$1 and 5 or more loaves of sourdough...pending answers to questions.
  - b) Polling – for new Baron and Baroness will start at Yule 2019 with the changeover to happen at Baroness War 2020; need to discuss accepting submissions, decisions and dates to be made
  - c) Oasis War 2020 – up for discussion
- 8) Motion to Adjourn – 8:36 PM