

## Barony of Vulkanfeldt Business Meeting Minutes

March 11, 2019; 7 PM; Round Table Pizza, Yakima, Wa

Call to Order: 7:06 PM

- 1) Approval of Minutes: Rich motion, Rold 2<sup>nd</sup> to table until April Meeting
- 2) Baron/Baroness Report (Rurik & Aesa): Last opportunity for Sergeantry Candidates will be at Baroness War; beginning their 6<sup>th</sup> year in service to the barony, polling information will start to come out; please turn in award recommendations
- 3) Officer's Reports (\*required office)
  - a. Seneschal\* (Ashley) – discussed timeline for event information (bids, paperwork, etc)
  - b. Chronicler\* (Sulo) – absent
  - c. Webminister (open) – contact Shirley if interested
  - d. Exchequer\* (Jon) – balance \$8779.23; matches ledger; about \$1000 in check requests
  - e. Chamberlain (Aesa) – A & S 3/10, Gold Key repaired, Lucia volunteered to launder and fix a few additional items; storage unit B11 at Kader Self Storage (need check for \$66); propose that after Baroness War relocate trailer and storage to Sir Daegars volunteered space, weather dependant; need to respond to Renart regarding contract for “renting” the banners we approved
  - f. Librarian (Iona) – absent, but books are there and available
  - g. Herald\* (Rurik) – heraldic cookie stamps available
  - h. Master of Stables\* (Daegar) – absent
  - i. Archer (Alric) – still on hold, too much snow and too dark and cold; maybe next month
  - j. Equestrian (Ull-Rich) – still on hold due to too much snow, weather
  - k. Lists (Lucia) – gearing up for Baroness War, will need assistance
  - l. Chatelaine\* (Alric) – Nothing to report
  - m. Arts & Sciences\* (Fa’el) – great turn out for the A&S 3/10
  - n. Scribe (Iona) – needs submissions – planning to step down in April, will let B & B know for sure
  - o. Social Media (Ekaterina) – still learning, needs e-mail
- 4) Past Events/Travel to other Branches – Branwen went to Red Lantern
- 5) Upcoming Events
  - a. Baroness War, April 5-7 (Ekaterina/Thorsten) – bid approved; there was too much snow for walk through, will plan another day; selling t-shirts to support Raven Travel Fund; next site visit will be 3/24 @ 11 AM; set-up planned for 8 AM
  - b. Iron & Ink, June 14-16 (Iona/Aesa) – Crier Copy in, contract done; insurance requested
  - c. Sergeants, August 24 (Lucia/Alric) – possibly 2 coming at Baroness War, Lucia will do site paperwork
  - d. Archery Fest, Sept 20-22 (TBD) – Ull-Rich to provide a bid; bid approved
  - e. Inlands Yule Feast, December 14 (Ekaterina) – Katya & Rannveg working on a bid, will be held in Ephrata, will have a budget and a bid in May; proposing to possibly change Heavy Championship to a different event

6) Old Business

- a. Baronial Regalia
    - i. Cushions (Lhiannon) – no updates
    - ii. Champions Cloak (Iona, Lleoﬀled) – not heard from Lleoﬀled, will need Bardic Cloak by Baroness
  - b. Quote on storage shed (Rolf) – since on private property need to make sure the items are insured; weather dependant for installation
- 7) New Business – thrown weapons stuff we have – suggestions to build 3 new stands at a cost of about \$40; Jon, up for another year as exchequer; next A & S 5/5/18

Motion to Adjourn – 8:18 PM; Jenn Motion, Jon 2nd