

Vulcanfeldt Business Meeting Minutes

Monday, August 12, 2024 - 7:00 PM

Per Barony of Vulcanfeldt Minor Carta - Customary for the Barony of Vulcanfeldt "for any votes to be taken, a quorum must exist that includes at least four of the Major Officers and/or the Baronage. Each person holding a Major Office may cast one vote. The Baronage together counts as one vote."

"Major Officers shall be defined as those holding the offices required to function as a Barony: The Seneschal, Exchequer, Herald, Chronicler, Minister of Arts and Sciences, Master of Stables, Web Minister, and Chatelaine. While not a required position, Chief Scribe is also considered a Major Officer."

In Attendance: Alric Ivarsson, Ashley Longbow, Kata Byfluga, Rolf Longbow, Rurik Gjafvaldsson, Shannon Ni Connell, Steinnar Hrafensfuri, Tabitha Di Sclafani, Thorsten Kvendulfson, Ulrich Hellelicht.

Virtual Attendance: Magdalene (Magdi) Tynkere

Quorum met according to Minor Carta guidelines.

Meeting called to order at 7:01 PM by Rurik Gjafvaldsson, Seneschal.

Approval of June meeting minutes: Motion made to approve minutes as submitted, seconded, approved. No official meeting held in July due to lack of quorum, became a social gathering of those in attendance.

Baron and Baroness (Ulrich & Fiona): Her Excellency Fiona absent. His Excellency Ulrich reported that he attended July Coronation. Not much to report since last month.

Seneschal (Rurik): Quarterly reports were due July 31, 2024. Had two (2) people request virtual access for this meeting, Shannon (webminister) arranged access. Zoom invite available. Chronicler position open for sometime, Dame Ashley sent letter of intent. Motion made to approve Ashley as Chronicler, seconded, approved.

Chronicler (Ashley): Will get minutes and newsletter out around September 1, 2024.

Webminister (Shannon): Trouble getting access to the website. Discussion regarding listing of awards on Vulcanfeldt web page. Rurik and Shannon will further discuss access to the website following the meeting.

Exchequer (Jon): Absent. Rurik reported that the Exchequer quarterly report was completed.

Chamberlain (Davyd): Absent

Master of Stables (Steinnar): Due to smoke/air quality some practices in July didn't happen. Thorsten (deputy MOS) will be running this week (August 15), practice. Rurik stated that he and Aesa will be attending Wastekeep Sergeantry Saturday, August 24, 2024.

Rapier (Cem): Rurik reported that Cem had planned to attend a July heavy practice and bring rapier gear. Practice canceled due to air quality. Will try for another date.

Archery (Alric): Practices going well, no air quality issues with archery. August practices scheduled for Tuesday, 8/13 and 8/27, 6 PM.

Equestrian (Ulrich): Not a lot going on, no official equestrian training. Contact Ulrich if you are interested in practices.

Lists (OPEN): If interested in this office please contact Rurik (seneschal) for more information.

Chatelaine (Magdi): Via Zoom/virtual attendance. Discussion regarding demo, last social canceled due to air quality, will reschedule.

Arts & Sciences (Iona): Absent. No report. Rurik reminded everyone there is a tunic making workshop at the Mansfield Manor, Saturday, August 17, 2024. More information is listed on the Vulcanfeldt Facebook discussion page. Contact Aesa or Iona for directions and information.

Scribe (Kata): Will be doing scribal in a couple of weeks. Needs information for scrolls.

Past Events: Ulrich attended July Coronation. Madgi attended Newcomer event in Wealdsmere.

Upcoming Events:

Vulcanalia, October 11-13, 2024 (Event Steward - TBD): Bid (attached) submitted by Magdalyn (Magdi) Tynkere. Motion made to accept bid as submitted, seconded, approved. Event Steward - Magdi Tynkere.

Yule Feast, December 7, 2024 (Event Steward - TBD): Need steward and bid.

Old Business:

Shields/Roundtable Pizza: Discussion regarding replacing the shields. Rurik stated that anyone wishing to help with shields meet at Roundtable Pizza September 9, at 6 PM, prior to the business meeting. Rurik will have supplies to put shields on the wall.

New Business:

None

Motion made, seconded, and approved to adjourn meeting, 7:37 PM

Vulcnalia Bid 2024

Site Fee \$596

already paid for by Ron Mansfield (awaiting repayment)

Sanitary Units \$670

1 handicapped unit \$250

2 regular units \$135

1 service Saturday \$150

Dumpster \$110 Offered donation

Insurance \$200 Offered donation

Total:

Without donations \$1576

With donations \$1266

Estimated attendance:

60 camping \$1500

10 day fee \$150

Total estimated income:

\$1650

Prepared and submitted by Magdalyn Tynkere/Magdalyn Thomas #185105 ex 8/24