

Vulcanfeldt Business Meeting Minutes
Monday, September 9, 2024 - 7:00 PM

In Attendance: Aesa Ormriauga, Alric Ivarsson, Ashley Longbow, Cem Hadar, Fiona ingen Conchobair, Kata Byflugá, Magdi Tynkere, Rolf Longbow, Rurik Gjafvaldsson, Shannon Ni Connell, Steinnar Hrafensfuri, Tabitha Di Sclafani, Uvhild Arrowseeker.

Quorum met according to Minor Carta guidelines.*

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

Approval of August meeting minutes: Motion made to approve minutes as submitted, seconded, approved. Kata abstained.

Baron and Baroness (Ulrich & Fiona): His Excellency Ulrich absent. Her Excellency Fiona reported that it had been a quiet month. Fiona will not be able to attend Border War this month. Making plans to attend Baron's Ball and Vulcanalia.

Seneschal (Rurik): Quiet month. Double checking paperwork. Working on email access for Shannon (webminister) and Ashley (chronicler). Attended sergeants in Wastekeep.

Chronicler (Ashley): Minutes and The Signal posted to Vulcanfeldt Facebook discussion page. Contacted Kingdom regarding access to Chronicler email. Once webminister has gained access to Vulcanfeldt webpage Chronicler will provide minutes and newsletter for publication on webpage. Articles, photos, etc are always welcome for publication in the newsletter. Magdi mentioned release forms for articles, photos, etc. Ashley has release forms available.

Webminister (Shannon): Waiting to hear back from the Kingdom Webminister.

Exchequer (Jon): Absent. No report on financials this meeting.

Chamberlain (OPEN): This position is open. If interested in this office please contact Rurik (seneschal) and Baron and Baroness.

Herald (Gregoir): Absent. No report.

Master of Stables (Steinnar): Have been holding regular practices. Will be moving practice to Saturdays, 9:00 AM, beginning September 14, 2024, location will move to Fullbright Park in Union Gap.

Rapier (Cem): Would like to get rapier started in Vulcanfeldt. Discussed hosting a weekend clinic in November. Would like to have an Intro/beginning rapier through Advanced classes.

Archery (Alric): Archery going well, unsure when we will stop practicing due to weather and loss of light in the evenings. Currently planning on practices Tuesday, September 10 and September 24.

Equestrian (Ulrich): Absent. No report.

Lists (OPEN): If interested in this office please contact Rurik (seneschal) for more information. Will need someone to run lists at Vulcanalia.

Chatelaine (Magdi): Would still like to host a demo (in garb) incorporated with one of the fight practices. Discussed having a demo every quarter.

Arts & Sciences (Iona): Absent. No report. Her Excellency Aesa Ormriauga reported on the August 17, Arts & Sciences tunic making day. Good turnout. Next A&S gathering may be in October as the September calendar is already full.

Scribe (Kata): Working on items.

Social Media (Uvhild): Everything quiet.

Past Events: Shannon attended September Crown and Wyewood Champions. Cem and Magdi attended Wealdsmere event. Alric attended the William Tell Archery Tournament. Rurik, Daegar, and Thorsten attended Wastekeep sergeants trials.

Upcoming Events:

Vulcanalia, October 11-13, 2024 (Event Steward - Magdi Tynkere): Planning going well. Discussed costs. Still need a heavy MIC. Will not offer classes this year. Need someone to run youth activities.

Yule Feast, December 7, 2024 (Event Steward - TBD): Need steward and bid. Her Excellency Fiona would be interested in putting a bid together. Brief discussion. Fiona will put together a bid for the next meeting.

Old Business: None

New Business: Her Excellency Ashley asked about a 20-year celebration. Vulcanfeldt was granted baronial status in 2005, 2025 will mark a 20th anniversary.

Motion made, seconded, and approved to adjourn meeting, 7:37 PM
(Shields were placed on the meeting room wall following the meeting.)

**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."