Vulcanfeldt Business Meeting Minutes Monday, December 9, 2024

In Attendance: Alric Ivarsson, Ashley Longbow, Iona Reginasdottir, Kata Byfluge, Jon Macleod, Rolf Longbow, Rurik Gjafvaldsson, Shannon Ni Connell, Steinnar Hrafensfuri Quorum met according to Minor Carta guidelines.*

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

Approval of November meeting minutes: Motion made to approve minutes, seconded, approved as submitted.

Baron and Baroness (Ulrich & Fiona): Baron & Baroness absent, no report.

Seneschal (Rurik): Insurance started for Grandview Fairgrounds for 2025 events. Rurik paid for Yule Feast insurance and Fight practice insurance.

Chronicler (Ashley): Minutes and The Signal completed and posted to Facebook discussion page.

Webminster (Shannon): Has access to the website. Officers updated and Chronicler area (minutes/newsletters) updated.

Exchequer (Jon): Checks are clearing. Provided financial report for Vulcanalia. If you would like financials please contact the Exchequer. Vulcanalia event reported a loss.

Chamberlain (OPEN): If interested in this office please send a letter of interest to Seneschal (Rurik) and Baron and Baroness (Ulrich & Fiona).

Herald (Cem): Absent, no report.

Master of Stables (Steinnar): No practices at this time. Looking for an indoor location.

Rapier (Cem): Absent, no report.

Archery (Alric): Closed down for the winter. Will be at the Arts & Sciences gathering Saturday, December 14, 2025.

Equestrian (Ulrich): Absent, no report.

Lists (OPEN): If interested in this office please send a letter of interest to Seneschal (Rurik) and Baron and Baroness (Ulrich & Fiona).

Chatelaine (Magdi): Absent. Would like to have a local meet and greet.

(Iona): Arts & Sciences gathering at Iona's home (contact Iona for address), Saturday, December 14, 10 AM - 3 PM. Food and Fun.

Scribe (Kata): Nothing to report.

Social Media (Uvhild): Absent.

Past Events: Nothing to report.

Upcoming Events:

*Yule Feast, January 4, 2025 (Event Steward - Rurik Gjafvaldsson): Working on getting information to Shannon for web page.

*Baroness War, April 4-5, 2024 (Event Steward - Ashley Longbow): Working on finalizing the team and getting a facebook group up and running for the team. Need to update Kingdom calendar events page. Shannon will link from the web page to the Kingdom event page.

Old/New Business: Nothing to report

*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."