Vulcanfeldt Business Meeting Minutes Monday, February 10, 2025

In Attendance: Alric lvarsson, Ashley Longbow, Cem Hedar, Fiona ingen Conchobair, Kata Byfluga, Magdi Tynkere, Rolf Longbow, Rurik Gjafvaldsson, Shannon ni connell, Ullrich Hellelicht , Uvhild Arrowseeker. Quorum met according to Minor Carta guidelines.\*

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

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

Baron and Baroness (Ulrich & Fiona): Their Excellencies attended Disting Feast, "Delightful event". His Excellency attended Ursulmas. No travel plans for February.

Seneschal (Rurik): Everything moving along. Fourth Quarter report completed and submitted. Contacted Polling Deputy regarding Baronial Polling. Discussion regarding Minor Carta review. A review meeting will be Saturday, March 1, 10:15 AM at the Grandview Community Center. This is the same day as the fight practice held at the Grandview Community Center.

Chronicler (Ashley): Minutes and The Signal completed and posted.

Webminster (Shannon): Attended 12th Night, met with other webministers from around the Kingdom.

Exchequer (Jon): Absent. Rurik provided banking information and balance. (*Totals are not published in the minutes. If you wish to know bank statement amounts please contact the Seneschal and Exchequer*)

Chamberlain (OPEN): If interested in this office please let the Seneschal (Rurik) and Baron and Baroness (Ulrich & Fiona) know.

Herald (Cem): Quarterly report submitted. Received heraldry books.

Master of Stables (Steinnar): Absent. Upcoming practices Sunday, February 23 and Saturday, March 1, Grandview Community Center.

Rapier (Cem): Considering having some classes. Anyone with ideas for rapier classes contact Cem.

Archery (Alric): Archery practices shut down for the winter. Discussion regarding the indoor archery range in Selah. Aesa (not in attendance this evening) has made contact with the site.

Equestrian (Ulrich): Has spear for the Vulcanfeldt champion to carry, will present

during court at Baroness War to the current Equestrian Champion.

Lists (OPEN): If interested please let the Seneschal and Baron and Baroness know.

Chatelaine (Magdi): Nothing to Report.

Arts & Sciences (Iona): Absent. Rurik reported that he noticed several Arts and Sciences projects being worked on at the last fight practice.

Scribe (Kata): Nothing to report.

Social Media (Uvhild): Everything going well.

Past Events/Travel to other branches: Several attended Disting Feast, Ursulmas, and Twelfth Night.

Upcoming Events: Fight Practices, February 23 and March 1, 2025, 10 AM Grandview Community Center.

Baroness War, April 4-6, 2025 (Event Steward - Ashley Longbow): Met with Grandview Events Center (Gretchen) and Rodeo Grounds (Bob), picked up contracts for Seneschal (Rurik) signature. New additions: we will have siege weapons at Baroness War.

Old Business: None

New Business: None

Adjourned: 7:31 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."