

## Vulcanfeldt Business Meeting Minutes

Monday, January 13, 2025

In Attendance: Aesa Ormriauga, Alric Ivarsson, Akka Vuorensisalta, Ashley Longbow, Cem Hedar, Daegar Fairhair, Fiona ingen Conchobair, Freda of Burnholm, Kata Byfluga, Lowell Kinney, Magdi Tynkere, Revna of Burnholm, Rolf Longbow, Rurik Gjafvaldsson, Shelley Sandell, Steinnar Hrafensfuri, Ullrich Hellelicht , Uvhild Arrowseeker.  
Quorum met according to Minor Carta guidelines.\*

Meeting called to order at 7:00 PM by Rurik Gjafvaldsson, Seneschal.

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

Baron and Baroness (Ulrich & Fiona): Ulrich attended Twelfth Night. Ulrich and Fiona attended Vulcanfeldt Yule.

Seneschal (Rurik): Attended meetings at Twelfth Night. Spoke to Kingdom Seneschal regarding baronial polling. Will reach out to the Polling Deputy. Quarterly reports due this month. Ulrich noted that he saw Baroness War flyers being handed out at Twelfth Night. The flyers looked good.

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

Webminster (Shannon): Absent

Exchequer (Jon): Absent

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

Herald (Cem): Nothing to Report. Baron Ulrich will reach out to Gregoir for heraldry books.

Master of Stables (Steinnar): Fighting (heavy and rapier) this weekend, January 18, at Grandview Community Center, 10 AM - 2 PM. Additional dates for upcoming practices: February 2 (Sunday), February 23 (Sunday), March 1 (Saturday), 10 AM - 2 PM. Will have signs for out of town visitors. Bring chairs.

Rapier (Cem): Have been talking with Wastekeep and Akornebir about upcoming practices (See MOS report above). Rurik reminded everyone that there is no site fee, donations will be accepted though to help offset the cost of the site.

Archery (Alric): Closed down for the winter. Discussed indoor (Pomona) archery range, Selah, WA. Aesa spoke with Leroy at the Selah range.

Equestrian (Ulrich): Setting up games for May Crown.

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

Chatelaine (Magdi): Met new people and returning people at Yule. Waiting on things to start up. Looking at Demo sites.

Arts & Sciences (Iona): Absent

Scribe (Kata): Nothing to report.

Social Media (Uvhild): Traffic on sites has increased.

#### Past Events:

Yule Feast, January 4, 2025 (Event Steward - Rurik Gjafvaldsson): Rurik reported, financial probably in negative by \$100. Exchequer sent report, unable to open it. Yule went well. Setup was awesome. Thank you to Ulrich, Steinnar, Cem, Magdi, and many others. Facilities worked out nice. Activities included Court, feasting, Arts & Sciences championship, Her Excellency Suzanne de Chinon new champion. Largess winner Kata Byflugá. Not enough fighters for rapier or heavy tournaments, prizes will be at Baroness War for Sunday tournaments. Discussion regarding whether we could rent the kitchen area if we had food cards. Rurik will check.

#### Upcoming Events:

Rurik has insurance for the Grandview site for 2025.

Martial practices, see MOS report, open to everyone. Bring chairs, clear liquids only in the gym area.

Baroness War, April 4-5, 2024 (Event Steward - Ashley Longbow): Created flyers that were delivered to Twelfth Night for distribution. Event page created. Team almost complete. Will need to look through the storage unit and trailer sometime in late February/early March for items needed. Event information posted to Kingdom Calendar. All updates will be on the Facebook event page and Kingdom Calendar.

May Crown, May 16-17, 2025: Rurik assisting Her Excellency Gudrun with land grab for crown.

Old Business: Rurik almost done with Ulrich's coronet box.

New Business: Nothing to report

Adjourned: 7:42 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."