

## **Vulcanfeldt Business Meeting Minutes**

**Monday, May 12, 2025**

Attendance: Aesa Ormriauga/Lisa Mansfield, Alric Ivarsson/Eric Dolph, Ashley Longbow/Shirley Pechtel, Cem Hedar/Dustin Thomas, Chiera Sarta/Crystal Smith, Freda/Ashley Light, Iona Reginasdottir/Mary Tollman, Jon MacLeod/Jon Tollman, Kata Byfluga/Katie Buckley, Lowell Kinney, Magdi Tynkere/Magdelyn Thomas/, Hrefna/Lisa Foreman, Regina/Reggie Brulotte, Rurik Gjafvaldsson/Ron Mansfield Jr, Steinnar Hrafensfuri/Jason Zeller, Tai Tjorkillsdatr/Teri Stine. Quorum met according to Minor Carta guidelines.\*

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

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

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

Seneschal (Rurik): Quarterly report turned in. Baronial polling will begin May 26, 2025.

Chronicler (Ashley): April minutes posted. Quarterly newsletter will be out in June. Accepting articles and pictures for the newsletter. Contact the chronicler.

Webminster (Shannon): Absent

Exchequer (Jon Tollman): Received deposits back from City of Grandview. Held a meeting of the Financial Committee regarding securing the Grandview Event Center gym for use during May Crown. Sponsoring event group will reimburse us the cost. Received trailer tabs and handed them off to Tai, who temporarily has the trailers stored at their home. (Banking details are not published in the minutes. If you wish to know bank statement amounts please contact the Seneschal and Exchequer).

Position of exchequer/treasurer open. Crystal Smith submitted a letter of interest in the position. Motion made to accept Crystal Smith as new Exchequer/Treasurer. Motion seconded and approved by members present. Jon and Crystal will get together and transfer files for the office changeover.

Checking Account changes:

Add: Crystal Smith. Retain: Ronald Lee Mansfield Jr., Jon Tollman.

We will have three (3) signatories on the checking account: Ronald Lee Mansfield Jr., Jon Tollman, and Crystal Smith, known in the SCA as Rurik Gjafvaldsson, Jon MacLeod, and Chiera Sarta respectively.

Chamberlain (OPEN): If interested in this office please let the Seneschal (Rurik) and Baron and Baroness (Ulrich & Fiona) know. Tai will bring the baronial trailer to May Crown. Set up for the

pavilion will be Friday afternoon, May 16, 2025. Barony will loan May Crown tables and thrown weapons targets. If they need them.

Herald (Cem): Quarterly report done. Still do not have access to Herald email.

Master of Stables (Steinnar): Last practices have been well attended. Several spectators, a couple of new people interested and potential youth fighters. Had BBQ at Mansfield Manor following last practice, made bracers, and went through loaner armor. No practices the next two (2) weekends due to events, May Crown and Celtic Revolt.

Rapier (Cem): Loaner kit needs small size gloves and needs larger gorgets.

Archery (Alric): Moving forward every two (2) weeks with practices at Colonial, Wednesdays, 6 PM.

Equestrian (Ulrich): Absent

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

Chatelaine (Magdi): Nothing to Report.

Arts & Sciences (Iona): Looking into a space for Arts and Sciences get together.

Scribe (Kata): Nothing to Report.

Social Media (Uvhild): Absent

Past Events/Travel to other branches: Will be a fight practice in Cranehaven this Thursday, May 15, 2025.

Upcoming Events:

Vulcanalia (September 19-21, 2025): Bids needed.

Old Business:

Baronial chairs are at Rurik and Aesas' house. Rurik will be working on the chair backs and Aesa will make bags for the chairs.

New Business:

Pride parade: Discussion regarding insurance, parade wasn't discussed at previous meeting, demos, political/social causes, majority of populace should be comfortable to attend demos.

Adjourned: 7:28 PM

Next Meeting June 9, 2025, 7 PM, Roundtable Pizza

\*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."