

## **Vulcanfeldt Business Meeting Minutes**

### **Monday, December 8, 2025**

Attendance: Æsa Ormriauga, Akka Vuorensisalta, Alric Ivarsson, Ashley Longbow, Daegar Fairhair, Kata Byfluga, Lhiannan The Madde, Lowell Kinney, Rolf Longbow, Rurik Gjafvaldsson, Shannon ni Connell, Steinnar Hrafensfuri, Tabitta Sclafani, Tai Tjorkillsdatr. 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, minutes approved as submitted.

Baron and Baroness (Steinnar & Tai): Have attended local practices, next practice Thursday, December 11, at Selah Civic Center, and regional practice Sunday, December 14, Grandview Center.

Seneschal (Rurik): Renewing Roundtable Pizza for 2026 meeting dates. Prior to this meeting a short Sergeantry meeting was held and will continue to meet at 6 PM every month, all sergeants are welcome to attend. Following this meeting will place shields on the wall.

Chronicler (Ashley): Minutes from November posted. The Winter newsletter will be posted to the Facebook group at the end of December.

Webminister (Shannon): Been updating files. Resigning effective at this meeting due to moving out of the area. Formally nominated Lhiannan as successor. Lhiannan has been working as deputy webminister. (*Note: see July, October, and November minutes regarding Shannon stepping down in December*). Motion made to accept Lhiannan as Webminister, seconded, approved by all present. Vulcanfeldt members thanked Shannon for all the work completed and wished them good luck in their future endeavors.

Exchequer (Chiara): Absent (*Banking details are not published in the minutes. If you wish to know bank statement amounts please contact the Seneschal and Exchequer*).

Chamberlain (OPEN): Trailers are with Shannon O'Duncan.

Herald (Cem): Absent.

Master of Stables (Steinnar): Practices occurring every Thursday at Selah Civic Center. Regional practice Sunday, December 14, 2025.

Rapier (Cem): Absent.

Archery (Alric): Outside practices are done for the season. Have an opportunity to rent Kamiakin Archery Range in Wapato. Discussion regarding days available and cost. Baroness Tai will check with the range regarding Wednesday, December 17, opening time 5:30 PM. Cost \$50 per day. Would rent range once a month. Motion made for barony to cover any rental cost not covered by donations, Seconded, approved.

Equestrian (Ulrich): Absent.

Lists (OPEN): *If interested in this office please contact the Seneschal (Rurik).*

Chatelaine (Magdi): Absent.

Arts & Sciences (Æsa): People have been gathering for arts & sciences at practices and have been discussing themed classes to hold. Æsa taught a chair cover class at practice. Iona gave discussion on largess. Attended Collegium. Arts & Sciences championship will be at Yule, as well as a largess contest, January 3, 2026.

Scribe (Kata): Absent. Three scrolls will be presented at Yule. Will plan a painting party for sometime following Yule.

Social Media (Uvhild): Absent.

Past Events/Travel to other branches: Nothing to Report

Upcoming Events:

Yule Feast, January 3, 2026 (Event Steward: Ionamyst) - Heavy practice, Rapier practice, Arts & Science Championship, Bardic Championship, Largess contest. 9 AM - 4 PM. Cost: members \$10, non-members \$20 (includes \$10 non-member fee)

Baroness' War, April 3-5, 2026 (Event Steward: TBD) - Grandview site is not available.

Sergeantry Trials, June 19-21, 2026 - Site Basin City Park.

Vulcanalia, October 9-11, 2026 (Event Steward: TBD)

Old Business: Nothing to Report

New Business: Discussion regarding holding a Winter War in Ellensburg. Discussion regarding Baroness War dates, locations.

Meeting Adjournment: Motion to adjourn, Seconded, Motion approved 7:38 PM

Next Meeting: January 12, 2026, 7 PM, Roundtable Pizza. Sergeantry meeting 6 PM.

\*Per Barony of Vulcanfeldt Minor Carta - Customary for the Barony of Vulcanfeldt.

Section II) Baronial Officers A) 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. Section V) Baronial Council Meetings D) 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.