

# Shire of Blak Rose

## Board Meeting Minutes

### Officers

#### **Seneschal**

**Alana O’Keeve**

Deputy: Acha Osbeorn

#### **Exchequer**

**Vacant**

Deputy: Tuathflaith Chleirigh

#### **Herald**

**Eleazar ha-Levi**

Deputy: Irena Krakowska

#### **Chronicler**

**Tuathflaith ingen huí Chleirigh**

Deputy: Eleazar ha-Levi

#### **Minister of A & S**

**Vacant**

#### **Knight Marshal**

**Vacant**

#### **Chatelaine**

**Orn Shieldbreaker**

### Functionaries

#### **Web Minister**

Acha Osbeorn

Deputy: Tuathflaith

#### **Librarian**

Joscelin le esqrel

### Current Committees

#### **Financial Committee**

Chair: Exchequer

Seneschal, Deputy Exchequer

January 13, 2019

### Location:

Simpson Library, Mechanicsburg

Submitted by the Chronicler:

Tuathflaith ingen huí Chleirigh

### Upcoming Events

#### **Dills Celtic Festival Demo (tentative)**

Historic Dills Tavern

Saturday, April 13, 2019

#### **Maypole Dance Demo at Fort Hunter Garden Faire**

Sunday, May 5, 2019

10:00am – 4:00pm

#### **McLain Celtic Festival Demo (tentative)**

Two Mile House, Carlisle

Saturday, September 6, 2019

**Call To Order**

In the absence of the Seneschal and Deputy, Tuathflaith called the meeting to order at 2:02 PM.

**Roll Call and Assignment of Proxies**

Roll call was taken via sign-in sheet and collected by the Chronicler. In attendance were:

**Officers:**

Franz VonHeilbronn, Acting Exchequer  
Tuathflaith ingen huí Chleirigh, Chronicler  
Eleazar ha-Levi, Herald

**Resident SCA Members of Voting Age**

Aidan the Hostile  
Kathleen Rhoten

**Populace:**

According to the current By-Laws of the Shire, a quorum is defined as a minimum of three (3) officers or their deputies plus any other two (2) resident SCA members of voting age. As there were three (3) officers present and a total of five (5) resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

Alana and Joscelin sent in proxies with Franz via email to Tuathflaith.

**Approval of Previous Meeting Minutes**

The December 2018 minutes were approved by those in attendance. Reading of the minutes was waived by consensus.

**Seneschal's Report**

As Seneschal this month I completed [the third and fourth quarter reports] and sent them in. I also coordinated Sol's stepping down from Exchequer and Franz's submitting his letter of intent.

**Other Officers' Reports**

**Exchequer (submitted by Alana)**

The current balance is : \$2,279.74

**Herald**

The Herald's report was sent in and is attached to these minutes by reference.

At this point in the meeting, Eleazar paused to present Aidan with the award of the Silver Wheel, which was awarded at the Investiture of the Barony of Buckland Cross on December 15, 2018. In Aidan's absence, Eleazar accepted the award. Quiet vivats were spoken in Aidan's honor (as we met in a library).

**Chronicler**

I did the minutes and agenda. I did not have time to put out the nag list this month.

*Webminister*

Tuathflaith stated that she found someone to help with upgrading the forum software and is proceeding with Acha's permission. She noted that with any upgrade there is a potential for data loss, but the most important information on the forum is stored elsewhere.

**Chatelaine**

No report.

**Marshal Activities Reports****Archery Company Captain**

I held an archery workshop on Saturday the 12th. Two archers came and we made a dozen arrows.

**Archery/Thrown Weapons Marshal (Alana)**

No report.

**Committee Reports****Old Business****2019 Meeting Dates**

The meeting dates have not been officially scheduled through the full year. No one present knew how many months were pre-booked with the library.

**Display Cases**

Eleazar has a display up at the East Shore Area Library until February 1, 2019. Fredrickson Library is booked for March and the Simpson for August.

**Business Cards and Other Ads**

Franz reported that he is waiting for some items from Alana and in the mean time is working on new graphics for Blak Rose heraldry and other graphics.

**New Business****Resignation of Exchequer**

*To the Seneschal, Chronicler and Shire of Blak Rose,*

*I am currently unable to continue in the role of Exchequer. With the understanding that there is someone else willing to take my place, I am tendering my resignation.*

*I have spoken with Alana and I am resigning as of Jan 1, 2019.*

*I am very thankful to Alana for all the help in doing the role of Exchequer.*

*Yours in service, Sol la Cantor*

By agreement with all members present and at Alana's request, Franz will serve as Acting Exchequer until an election can take place at the March meeting.

**Maypole Dance Proposal**

Tuathflaith motioned to accept the proposal to hold the Maypole Dance Demo. Eleazar seconded and the motion passed unanimously.

**Dills Celtic Festival Proposal**

Tabled until next meeting.

**Budget Request for Practice Bows**

Tabled until next meeting.

**Former Silver Rhylle Members**

Franz asked if we could get contact data for the Lebanon members of the former shire and reach out to them to let them know that they are welcome. Eleazar reported that he only just was able to get the names of these members, which he needs to update the Shire's Order of Precedence. He will try to get email addresses.

Eleazar and Franz agreed to work on contacting these new members of our Shire and finding a site where we could hold a couple of Thursday eventing get-togethers.

**Announcements**

None.

**Adjournment**

There being no further business to discuss, the meeting was adjourned at 3:30 PM. The next meeting will be held on Sunday, February 10, 2019, at Simpson Library, Mechanicsburg.

**Shire of Black Rose**  
**Board Meeting, January 13, 2019**  
**Herald's Report - Eleazar**



**October 31, 2018 External Letter of Intent (ELoI)**

**Dara Bailey – New Name and Device**

Blazon corrected to:

*Azure, two needles in saltire argent threaded and on a chief Or three fleur-de-lys azure*

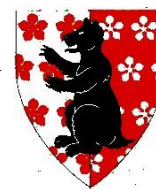
**Name Comments:**

A case of Dara as 17<sup>th</sup> century English last name and, therefore, usable as a given name was cited. .

**Device Comments:**

No new comments.

The comment period for this name and device has ended. The decision meetings will be held this month, and the decision will likely be announced in late March or in April.



**December 28, 2018 Letter of Acceptances and Returns (LoAR)**

**Acha Osbeorn - New Name and New Device**

*Per pale argent and gules all semy of cinquefoils counterchanged,  
a bear sejant erect sable*

The name and device were registered, with the following comment:

“Although both elements are in Old English, the language spoken in Anglo-Saxon culture, they are not dated to the same time period. Osbeorn is not attested until more than 300 years after the attested examples of Acha. This name can be registered, but it is not authentic.”

**December 28, 2018 LoAR**

The following name change is included because I am the consulting herald. The submitter lives in the Shire of Anglespur (Troy, NY).

**Zipporah bas Yosef -- New Name Change**

Name change was approved, and the name is registered. The client has been notified.

**Laurel Activities**

The December 28, 2018 LoAR had the following announcements:

- The Laurel Sovereign of Arms announced that Milesenda de Bourges, the Clarion Herald, who is charged with maintaining the Laurel website has had to step down. Her deputy, Sciath ingen Chaennaig, will step into her place. .
- The Pelican Sovereign of Arms announced that the rules regarding the *Lingua Societatis* Allowance have been updated. These rules allow the registration of translations of attested and constructed descriptive and locative bynames into standard modern language forms. This is because the meanings of these bynames would have been clear to the speakers of these languages, but may be unclear to modern speakers. These translations may be in either the modern language of the submitter's country of residence or modern English.

**My Other Activities**

- I continued to comment of submissions at both the Kingdom and Laurel level.
- I continue to be available for consultation on names or armory and may be contacted by e-mail at [eleazer\\_halevi@yahoo.com](mailto:eleazer_halevi@yahoo.com).
- I updated the Shire Order of Precedence to include Aidan the Hostile's becoming a Companion of the Order of the Silver Wheel.