

# 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 esquirel

### Current Committees

#### **Financial Committee**

Chair: Exchequer

Seneschal, Deputy Exchequer

February 10, 2019

#### **Location:**

Simpson Library, Mechanicsburg

Submitted by the Chronicler:

Tuathflaith ingen huí Chleirigh

#### Upcoming Events

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

Sunday, May 5, 2019

10:00am – 4:00pm

**Call To Order**

The Seneschal called the meeting to order at 2:37 PM.

**Roll Call and Assignment of Proxies**

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

**Officers:**

Alana O’Keeve, Seneschal  
Tuathflaith ingen huí Chleirigh, Chronicler  
Eleazar ha-Levi, Herald

**Resident SCA Members of Voting Age**

Dara Bailey  
Joscelin le esqurel

**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 two (2) resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

**Approval of Previous Meeting Minutes**

The January 2019 minutes were approved by those in attendance. Reading of the minutes was waived by consensus.

**Seneschal’s Report**

Alana submitted the Fourth Quarter Seneschal’s report, as well as the Third and Fourth Quarter Exchequer’s report. A member of the Shire Wars Committee contacted Alana about the event host Shire rotation. Alana responded that we had decided not to host Shire Wars this year.

Kingdom contacted Alana about a person who had not gotten a response from our Chatelain email address. After failing to get a response from this contact, Alana stressed that any officer who does not enjoy the job and no longer has the time to properly fulfill the duties of the job, please notify her. She needs to know if there is work that is not getting done that she thinks is getting done.

**Other Officers’ Reports**

**Exchequer**

Our account balance is \$2,279.74. We have not received the Shire Wars check, although we know it was sent.

**Herald**

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

**Chronicler**

I did the minutes and agenda. I also helped Eleazar take down the display at the East Shore Library.

## **Marshal Activities Reports**

### **Archery Company Captain**

There was one practice scheduled this month, but the weather was bad, so no one came. It was the first winter practice that was a no-show.

### **Thrown Weapons Marshal (Alana)**

Collin will be working on the targets to make them more portable. I will be working at Hunter's Feast in Caer Adamant.

## **Committee Reports**

### **Old Business**

#### **2019 Meeting Sites**

This information is posted on the Shire calendar and on the unofficial Facebook page.

#### **Business Cards and Other Ads**

Tabled.

### **New Business**

#### **Dills Celtic Festival Proposal**

As the proposal was not presented and this was the last meeting that met the time requirements, this demo will not officially take place. This item is now closed.

## **Announcements**

### **Adjournment**

There being no further business to discuss, the meeting was adjourned at 3:27 PM. The next meeting will be held on Sunday, March 10, 2019, at Simpson Library, Mechanicsburg.

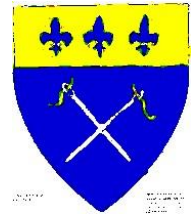
**Shire of Black Rose**  
**Board Meeting, February 10, 2019**  
**Herald's Report - Eleazar**

**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*

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.



**Laurel Activities**

- The November 2018 LoAR (01/27/19) had the following announcements from the Wreath Sovereign at Arms:
  - Documentation was requested on single items above a chevron or per chevron line of division.
  - Baring future documentation, charging maintained charges that are not normally forms of heraldic display will not be allowed, due in large part to issues with identification as described above.
  - Use of the trulluim flower shape will no longer be considered a Step-From-Period-Practice.
  - The hangman's noose is no longer an acceptable charge due to its modern racist connotations.
- The Palilpest Herald is currently considering a number of changes to the rules related to Jewish names.

**My Other Activities**

- I continued to comment on submissions at both the Kingdom and Laurel level
- I commented at length on the Palilpest proposed changes to the rules on Jewish names..
- 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 members from the former territory of Silver Rylle. Updated tables will be sent to the Chronicler for inclusion on the Shire Yahoo list and/or Web Page.