

# Shire of Blak Rose

## Board Meeting Minutes

June 9, 2019

### Officers

#### **Seneschal (Acting)**

**Tuathflaith ingen huí Chleirigh  
for Alana O’Keeve**

Deputy: Dara Bayley

#### **Exchequer**

**Franz von Heilbronn**

Deputy: Tuathflaith Chleirigh

#### **Herald**

**Eleazar ha-Levi**

Deputy: Irena Krakowska

#### **Chronicler (Acting)**

**Ragnall Cennétig for  
Tuathflaith ingen huí Chleirigh**

Deputy: Eleazar ha-Levi

#### **Knight Marshal (Vacant)**

Deputy: Seán Dubh

#### **Chatelaine**

**Orn Shieldbreaker**

### Location:

Colonial Park Mall Food Court, Harrisburg

Submitted by the Chronicler:

Tuathflaith ingen huí Chleirigh

### Upcoming Events

#### **Toys for Tots**

Coleman Memorial Park

July 7, 2018

12 noon – 6:00pm

#### **McLain Celtic Festival Demo**

Two Mile House, Carlisle

Saturday, August 31, 2019

(possibly also Sunday, September 1, 2019)

### Functionaries

#### **Web Minister**

**(Vacant)**

Deputy: Tuathflaith

#### **Chamberlain**

Kathleen Rhoten

#### **Librarian**

Joscelin le esquirel

### Current Committees

#### **Financial Committee**

Chair: Exchequer

Seneschal, Deputy Exchequer

**Call To Order**

The Seneschal called the meeting to order at 2:05 PM.

**Roll Call and Assignment of Proxies**

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

**Officers:**

Tuathflaith ingen huí Chleirigh,  
Acting Seneschal  
Ragnall Cennétig, Acting Chronicler  
Eleazar ha-Levi, Herald

**Resident SCA Members of Voting Age**

Acha Osbeorn  
Dara Bailey  
Maranda Jewett  
Sol la Cantor

**Populace:**

Erik Sateren

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 seven (7) resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

**Approval of Previous Meeting Minutes**

The April 2109 minutes were approved by those in attendance. Reading of the minutes was waived by consensus.

**Seneschal's Report**

*Statement from Alana as posted to the Yahoo Group:*

Hey everyone. I'm copying Southern Region Seneschal on this just so everyone knows what's going on.

You may or may not know that I'm having some pretty wicked health problems right now. I'm not entirely there mentally, so I'm having Tracey Hanwell (Tuathflaith) who is my Deputy Seneschal step up for now. Hopefully I can take the reins back soon enough, but until then, please help her out.

Yours in Service to the Dream, Alana

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*Tuathflaith*

As Acting Seneschal I have contacted the Kingdom Seneschal's office as well as several members of the Shire to be sure everyone knows what has happened. I am in the process of scheduling meeting dates and locations for the rest of the calendar year with the help of Eleazar. I have contacted some Shire residents who have not been active with the Shire and invited them to come to our meetings and to hold offices or to locate Shire residents who will do so.

I have asked our Exchequer to obtain the Shire checkbook. I also asked all officers to file the monthly meeting reports as required by our by-laws.

Former Deputy Seneschals Aidan the Hostile and Acha Osbeorn have asked to be removed from that position and I have granted their requests. I have appointed Dara Bayley to be a Deputy Seneschal.

I am appointing Seán Dubh to be a Deputy Knight Marshal. Because this office is vacant, this does not make Seán an acting officer. He was not elected, nor was he appointed by an elected Knight Marshal. However, Seán has expressed an interest in being a Deputy when a Knight Marshal is elected and has made a commitment to help the Shire in this office.

Dara Bayley has sent in a Letter of Intent to run for A&S Minister.

I am responding to various inquiries about the status of the Shire.

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### *Alana*

I have had to temporarily step back due to serious health issues. Tuathflaith is my Deputy Seneschal and will act in my stead for now.

I have the checks written out for Eleazar's bath salts (which were very well received!) and Sean's event site cost for the Toys for Tots event, but I am currently unable to drive myself, so there's going to have to be some other driving going on, or mailing.

I would like to remind everyone that courtesy is first and foremost and particularly in public forums where anyone can see. I would also like to remind everyone that all meetings, practice, and events must display a copy of the SCA Corporate non-discrimination policy and we should all be adhering to it.

## **Other Officers' Reports**

### **Exchequer (sent in by Alana)**

Current Account balance remains \$3,109.86.

### **Herald**

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

### **Chronicler**

I did the usual minutes and agenda. I also published the spring issue of The Thorn. I taught three practice sessions of the Maypole dance and also was the dance mistress at the event itself.

I declare Ragnall Cennétig (Cooper Kennedy) to be Deputy Chronicler through the end of the current term of office and Acting Chronicler at meetings during which I am Acting Seneschal.

### *Webminister*

Acha stated that she has resigned this position. Her resignation letter is attached to these minutes. Acha noted that Kingdom wants us to move to Word Press for web site creation. She has the software installed on Blak Rose's Kingdom server space and she will help the next Webminister to get credentials to log in.

**Chatelaine**

No report.

**Minister of A&S**

Sol asked permission to speak in this place, even though there is no A&S Minister. She informed the group that the band Skyn, Wynd & Wyre is practicing at the house of Linette of Owlsherst on an irregular schedule. This band has members from both the Shires of Blak Rose and Owlsherst and it meets about every two weeks by announcement from Linette.

**Marshal Activities Reports****Archery Company Captain (Tuathflaith)**

Summer outdoor archery practices have commenced. Held every Thursday evening starting at 6:30 pm. For opening night, an MiT named Robbie came up from the Lancaster area for training. We re-measured the field and discussed safety lines and set-up at events. Later Robbie sent us a gift of a circular target face.

Cooper and Martha built three new archery target stands. Martha and I made two new archery targets.

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

We've had several indoor archery practices, and they were well received. My MiT (Robbie) is coming along nicely.

We tried to do it twice, and once was cancelled due to my health issue rearing it's ugly head, and the other was cancelled because we relied on the forecast which was for terrible storms, and all we got was wind.

Thrown will continue to be attempted on Wednesdays, and you should assume it's on unless it is actively looking dark and raining.

**Committee Reports**

None

**Old Business****Business Cards and Other Ads**

Sol stated that she asked Shelby for the computer files for the last set of Shire handouts. Shelby reported that she had sent them to Dunny in Owlsherst. Sol will try to get the files, but Tuathflaith stated that they are not needed, as new files can be created easily by Blak Rose members. Miranda is already working on one type of handout. Acha offered to create business cards as she is experienced in that area. Tuathflaith is to send graphic files to both Acha and Miranda.

**Maypole Dance Demo Report**

This report is attached to these minutes.

To solve the problem of the band not being heard, with its quieter traditional instruments, and Tuathflaith not easily heard with her quiet voice, the purchase of a sound system was discussed. Sol agreed to research systems and make suggestions for purchase.

**Toys for Tots Event**

Tuathflaith stated that this event was on target in planning.

**Union Canal Days Demo Report**

This report is attached to these minutes.

**A&S Meet and Greet**

A few Shire members attended this gathering, held last Sunday and the Hershey Library. A few library patrons visited to learn about our Shire.

**Display Case at the Hershey Library**

Eleazar set up this display case and it will remain for the month of June.

**New Business****Bath Salt Expense**

Eleazar had submitted a timely proposal for materials to make bath salt jars for Our Majesties to give as gifts to visiting Majesties at Pennsic. Acha made a motion, seconded by Dara, to approve up to \$122.40. The expense was approved unanimously; however, some Shire members offered to look for better prices on some items before Eleazar made the purchases.

Eleazar also submitted receipts for a prior expense for the first gift of bath salts of \$52.37. Tuathflaith scanned the receipts and returned it to Eleazar. The pictures are attached to these minutes.

**McLain Festival**

Tuathflaith stressed the need for an Autocrat for this demo. Dara agreed to be Deputy Autocrat, but no one agreed to be Autocrat. However, there was unanimous consensus to do the demo.

**Announcements**

None.

**Adjournment**

There being no further business to discuss, the meeting was adjourned at 3:26 PM. The next meeting will be held on Sunday, July 14, 2019, at a location to be announced at 2:00 PM.

**Shire of Black Rose**  
**Board Meeting, June 9, 2019**  
**Herald's Report - Eleazar**

There are, so far as I know, no submissions from the Shire in process.

**Laurel Activities**

The following items were announced:

- The Pelican Sovereign at Arms announced:
  - Comments were requested as to a change in the requirement that only names from cultures with direct contact with medieval or Renaissance Western Europe could be registered.
  - Issued a warning regarding the FamilySearch Historical Records
  - Korean names attested from the 13th century and later are registerable.
  - A given Japanese name ending in -hito is not in itself presumptuous.
  - Comments were requested on expanding the concept of “offensiveness” in the rules to include name elements with unsavory historical associations.
- The Wreath Sovereign at Arms announced:
  - A request for comments on continuing the ban on charged tierces, gores, and gussets.
  - A request for evidence regarding on tergiant positions for quadruped reptiles and amphibians.
- The Palimpsest announced:
  - Changes in the rules for Jewish and Mongol names
  - Changes in how to count for differences.
  - The release of six alternative Arabic (and related language) titles.

**My Other Activities**

- I renewed my SCA membership through May 2021.
- I continued to comment of submissions at both the Kingdom and Laurel level.
- I continued a heraldry consult with the Widow Kait de Kendres on her name and device.
- I submitted a paper to this year's KWHSS, “One Hundred and Three Italian Towns.”
- I sent my Order of Precedence and Arms and Armory to Acha for inclusion on the Shire web page.
- 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).

**Shire of Black Rose  
Board Meeting, June 9, 2019  
Webminister's Resignation**

June 6, 2019

To whom it may concern:

It is with a heavy heart that I would like to inform you that I am resigning from my position as Webminister for the Shire of Blak Rose.

I have had some unexpected health concerns that have impacted my ability to give the position the time and effort it deserves and will continue to do so in the upcoming months while I am recovering.

I will be available during the transition if there should be any questions from the incoming Webminister which should be directed to [email address redacted].

Sincerely,

Acha Osbeorn (Amy McClintock)

**Union Canal Days Demo 2019 Report  
Seán Dubh**

**General Information**

Five people showed up to demo. The local Scout Master also stopped by to help with a combat demo. He is an authorized fighter who normally does Pennsic.

**Financial report**

No financial impact. No expenses and no income

**Recommendations**

I recommend that we continue this event. The turnout was surprisingly low given the excellent weather we enjoyed, but it is free exposure.

**Problems and Solutions**

The biggest issue was a large group of kids who all wanted to play with the weapons at the same time. Orn took a break from his blacksmithing to help me keep things safe, and put his steel away at the busy times.

**Ways the Event can be Improved**

We have plenty of space to set up a larger display. In years past, people with period tents have set up their tents and let people wander in. We are also permitted to stay the night, and this could be an excellent opportunity for some camaraderie building for the Shire.

# Maypole Demo 2019 Report

## Tuathflaith

### General Information

12 people attended. There were 9 dancers, 2 musicians, and 1 person full-time at the display tables. We had the smaller Blak Rose pavilion and one pop-up, plus three tables. The shires banner was displayed.

### Financial report

The Shire of Blak Rose received a \$300 donation as a thank-you. There were no expenses for the Shire, as all the materials were donated.

### Recommendations

I recommend that we continue this event. Even though the event attendance seemed to be the lowest it has ever been because of the miserable weather, our tents had some visitors and we were the only visible entertainment for the vendors that showed up. Also, Friends of Fort Hunter again donated money to the Shire.

### Problems and Solutions

Clan Chleirigh provided walls to shield from the rain, which increased our comfort level. I highly recommend walls for demo events. Not only do they provide better shelter, but they give us some privacy for mundane items, rest periods, and our own snacks and drinks.

The band had to stay under our shelters because of the rain. We need some brainstorming on how we can get the band closer during damp weather, or maybe get a sound system. Perhaps if rain is likely, we could ask the Fort if we can put up a small pop-up in the field near the pole.

### Ways the Event can be Improved

More participation is the best thing we can do. Period-looking tents, heraldic display, more dancers and musicians, more people at the tents to interact with the audience, all these things will make a better impression. People come to this event *to see us*. We are a prime attraction for this event and we need to take advantage of that. To get enough dancers each year, I have to rely on my own friends and family who do not otherwise participate in the SCA. The Shire should be fielding its own people for this event. This need for more participation from Shire members has continued for years, now. If it were not for my own family and friends, this demo would not happen.



**Meeting Agenda**

- Call to Order
- Roll Call and Assignment of Proxies
- Approval of Previous Meeting Minutes
- Seneschal Report
- Other Officer Reports
- Exchequer
- Herald
- Chronicle
- Webminister
- Minister of A&S
- Knight Marshal
- Chatelain
- Marshal Activities Reports
- Archery
- Thrown Weapons
- Committee Reports
- Old Business
- Business Cards and Other Ad
- Maypole Dance Demo Report
- Toys for Tots Event
- Union Canal Days Demo
- Business
- McLain Celtic Festival
- Other New Business
- Announcements
- Upcoming Demos and Events

**MEETING AGENDA**

9, 2019, 2:00 PM

**GIANT**  
 Giant Food Market  
 3301 TRINDLE ROAD  
 HARRISBURG, PA 17111  
 Phone: (717) 724-1170  
 Store #6269

Price You Pay: 1.50  
 BONUS BUY SAVINGS: 0.39-F  
 Price You Pay: 1.50  
 BONUS BUY SAVINGS: 0.80-T  
 Price You Pay: 1.69 T  
 BONUS BUY SAVINGS: 2.79

**GROCERY**  
 MORTON SEA SIL26Z 2.69 F  
 200 FL BLU BLCH 1.49 F  
 BARTILLA SPAGHETTI 0.24-F  
 BONUS BUY SAVINGS 1.25  
 PRICE YOU PAY 0.99 F  
 SB BKG SODA32Z 4.49 F  
 HEALTH AND BEAUTY CARE 3.29  
 LULL SPM SLT 4LBS 0.60-  
 BONUS BUY SAVINGS 2.79  
 PRICE YOU PAY

TAX 1.96  
 \*\*\*\* BALANCE 52.01  
 PAPER TELECK 52.01  
 CHANGE 0.00

\*\*\*\*\* SAVINGS SUMMARY \*\*\*\*\*  
 Card Savings: 2.32  
 Your Total Savings: 2.32

04/30/19 05:18pm 6269 13 253 108

**2019 CARD SAVINGS**  
**\$122.92**

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**MEETING AGENDA**

9, 2019, 2:00 PM

**ACMOORE**  
 Acme Markets  
 Harrisburg Shopping Center  
 Harrisburg, PA 17111  
 Telephone: 717-901-6310

Customer Name: Lewis, Wolkoff  
 Customer Number: 8880340456  
 Card Type: Loyalty Member (95)

SALE

Price may not reflect treatment  
 may be last 48 hours.

Item (A)	Cost (B)	Amount in Container (C)	Density Adjuster (Density X) (D)	New Weight (E)	Recipe (F)	Price (G)	Bonus Buy Savings (H)	Price You Pay (I)
ORIGINAL YOU PAID								
CLURLE	\$6.99 R			20	5.70	\$6.99		\$6.99
ESNTE	\$5.99 R					\$5.99		\$5.99
FRAGRAN	\$3.99 R					\$3.99		\$3.99
ESVIL	\$6.99 R					\$6.99		\$6.99
Subtotal						\$27.95		\$1.68
Total						\$29.63		\$29.63

Signature Verified  
 ID: 4000000041010  
 TIN: 8020008000  
 TSI: 6800  
 338537\*593F3FA7

Please Retain for Your Record.

Store: 00013 Reg: 01  
 Date: 4/26/2019 3:44:54 PM  
 Time: 06:30 AM  
 Assoc: 2074822