

Shire of Blak Rose

Board Meeting Minutes

August 18, 2019

Officers

Appointed Seneschal

Magdalena Gdanska

Deputies, Tuathflaith Chleirigh,
Dara Bayley

Exchequer

Franz von Heilbronn

Deputy: Tuathflaith Chleirigh

Herald

Eleazar ha-Levi

Deputy: Sol la Cantor

Chronicler

Tuathflaith ingen huí Chleirigh

Deputies: Ragnall Cennétig,
Eleazar ha-Levi

Minister of A & S

Dara Bayley

Knight Marshal

Vacant

Deputy: Seán Dubh

Chatelaine

Orn Shieldbreaker

Deputy: Freydis Illska

Functionaries

Web Minister

Vacant

Deputy: Tuathflaith

Chamberlain

Kathleen Rhoten

Librarian

Joscelin le esquirel

Current Committees

Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

Location:

Adams-Ricci Park, Enola

Submitted by the Chronicler:

Tuathflaith ingen huí Chleirigh

Upcoming Events

McLain Celtic Festival Demo

Two Mile House, Carlisle

Saturday, August 31, 2019

(possibly also Sunday, September 1, 2019)

Harrisburg Comic Con Demo

Harrisburg Mall

Saturday and Sunday, September 21-22, 2019

Coronation

York First Church of the Brethren, York

Saturday, October 5, 2019

Blak Rose Yule

Hershey Masonic Lodge

Saturday, December 7, 2019

Call To Order

The Seneschal called the meeting to order at 2:10 PM.

Roll Call and Assignment of Proxies

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

Officers:

Magdalena Gdanska, Appointed Seneschal
Franz VonHeilbronn, Exchequer
Eleazar ha-Levi, Herald
Tuathflaith ingen huí Chleirigh, Chronicler
Dara Bayley, Minister of A&S
Freydis Illska, Deputy Chatelain

Resident SCA Members of Voting Age

Alexander MacAonghais
Avitoria Vidua
Katherine Jade of Bayley
Martha ingen huí Chleirigh
Mary Braasch
Ragnall Cennétig
Robert de la Tor-Fraise (by phone)

Kingdom Officers:

Ellesbeth Donofrey, Southern Region
Deputy Seneschal

Populace:

Acha Osbeorn
Drifa Bjarnsdottir

Four proxies were submitted. Martha Chleirigh held a proxy from Alice Hanewell. Dara Bayley held a proxy from Zulaika al be Bedouines-Aniza. Dara also held proxies from Samira al Mansur and Geoffery Soulspeeder, but those proxies were not submitted properly and were not accepted.

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 six (6) officers present and a total of thirteen (13) resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

Motion to Suspend the Order of the Meeting

Eleazar made a motion, seconded by Tuathflaith, to suspend the order of the meeting to accommodate two members who had to leave early. The motion was passed and the Old Business item *Calligraphy Demo Kit* and the New Business item *Blak Rose Invades the Renaissance Faire Proposal* were discussed. Both items are recorded in this document in their regular positions below.

Afterwards, Eleazar made a motion, seconded by Martha, to return to the Order.

Approval of Previous Meeting Minutes

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

Seneschal's Report

The following resignation was sent out to the officers on Friday, August 16, 2019.

It is with great regret that I notify you all that I'm going to have to step down permanently as Seneschal of the Shire of Blak Rose because I don't have enough energy at this point due to health concerns, and I'm not sure how much I'll recover after this. I would still like to be involved in the Shire once I've recovered, but not in such an extensive and time-consuming capacity.

Joscelin and I would like to continue running Thrown Weapons practices once we are capable again.

Thank you all for your service, patience, and support.

In Service To The Dream,
Alana O'Keeve

After the reading of Alana's resignation, Ellesbeth stated that Magdalena Gdanska was supported by Kingdom as a replacement Seneschal. Many questions were asked about this appointment. Robert made a motion to pass the remainder of the discussion on to New Business. Cooper seconded and the motion passed.

Other Officers' Reports

Exchequer

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

Herald

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

Chronicler

I did the usual minutes and agenda and posted them to the Shire's Yahoo group. I also posted them to my household's public forum as a service to the Shire.

<http://chleirigh.forumotion.com/>

Webminister

No report.

Minister of A&S

Dara is looking for places we can meet to have activities. Eleazar reserved a pavilion at Wildwood Park for September 28, 2019. The primary activity will be making boars hunt prize dowels for Coronation.

Chatelain (Orn)

I was in contact with two interested persons via email last month and administrated the Facebook page. I am appointing Freydis Illska (Miranda) as my deputy as she is interested in learning the position for next year. I have made her an Admin on the Facebook page.

Deputy Chatelain (Freydis) – I plan to get the Shire's public Facebook page active.

Marshal Activities Reports

Archery Company Captain (Tuathflaith)

Outdoor archery continues on Thursdays for three more weeks. After that we will move to Saturdays. The Saturday schedules will be irregular throughout the fall because of other SCA activities.

A target-making workshop was held on August 17, 2019. Seven people attended. We replaced the faces on four royal rounds targets. We repaired, cleaned, or threw out old novelty targets. We drew and painted new target faces, which still have to be mounted at a later date. All of the Shire's loaner arrows were inspected, repaired if necessary, or set aside to await new parts.

Archery/Thrown Weapons Marshal (Alana)

Thrown weapons practices are on hold.

Committee Reports

Comic Con Demo

Freydis will have a meeting immediately after this Business Meeting adjourns. She paid \$15.00 out of her own pocket to provide electricity at our demo space. No selling will take place at this demo.

McLain Celtic Festival Demo

Tuathflaith stated that we need tables. We also need fighters and members to demo activities.

Yule

As Sol was not present, this item was tabled.

Coronation

Four shires and the Barony of Buckland Cross are co-operating on this event. The event needs volunteers.

Old Business

Business Cards

This item was tabled.

Calligraphy Demo Kit

Acha completed the two practice sheets for the calligraphy kits (one each in two different fonts). They were passed on to Avitoria for copying.

Discussion of Bylaws

Magdalena stated she wants to set up a committee to go over Kingdom's suggestions concerning our bylaws. Ellesbeth stated that she and Katherine (Kingdom Seneschal) are working on a list of items to look at.

New Business

Webminister Position

Tuathflaith asked to table this item, as the person who had expressed interest had not followed through.

Sound System Research

This item was tabled because Sol was not present.

Seneschal Election

Much discussion took place concerning the Shire's right to hold an election to replace the Seneschal who resigned. Kingdom stated that it had the right to fill the office and deny the Shire an election. Ellesbeth stated that, even if the Shire voted to have an election, Kingdom would deny the Shire that right. Eleazar made a motion to have an election, according to the Bylaws of the Shire of Blak Rose, at the October Business Meeting. Martha seconded and the motion passed with a split vote and some abstentions.

Blak Rose Invades the Renaissance Faire Proposal

Mary Braasch submitted a proposal (attached) to have residents of the Shire of Blak Rose visit the PA Renaissance Faire on Saturday, October 12, 2019. Tuathflaith made a motion to support this idea, seconded by Dara. The motion passed.

Scroll for Alana

Tuathflaith requested that the Shire commission a thank-you scroll for Alana. This was met with much enthusiasm. Miranda agreed to illuminate the scroll. Ellesbeth agreed to write the language. A calligrapher will still need to be found.

Demo Follow-up Dates

A series of marshal and A&S activities are being planned to which the Shire can invite interested guests that we meet at the McLain and Comic Con demos. Tuathflaith submitted the dates for these activities for the general consensus of the Shire (attached). The dates were approved.

Magdalena announced that she may be changing the dates of the last three Business Meetings, which appeared on that list, to accommodate her work schedule.

Display Cases

Eleazar announced that the last of his series of four library display cases is on display at the Simpson Library this month.

Announcements

None.

Adjournment

There being no further business to discuss, the meeting was adjourned at 3:19 pm. The next meeting will be held on Sunday, September 8, 2019, at the East Shore Library.

S.C.A.

Pennsylvania Renaissance Faire trip 2019.

Proposed by Mary Braasch

From Black Rose Shire

Proposed Date- October 12th

Proposed Times- The Renaissance Faire opens @ 11am and closes @8pm

It would be advisable for members to car pool or meet as a group before the gates open.

PRICES-

\$31 @ the gate

\$27 online

\$26 College, military, seniors, costume, \$5 off.

\$23 group rate, for 15 or more people

\$18 return pass, only 4 return passes per guest per visit

Notes-

Star Wars group will be going September 21st and 22nd. It is possible for them to get return tickets there. They would not be able to get more than 8.

Also would be cool for everyone to dress up, even if we get the return pass price, dressing up is fun!

A member of the Black Rose shire may have extra garb that could be loaned out. This would fall under GOLD KEY. Anyone who needed garb must arrange ahead of time by telling us the general size.

Upcoming Events

August

22 – Archery

29 – Archery

31 – McLain Celtic Fest Demo

September

5 – Archery

8 – Business Meeting (East Shore Library)

21-22 – Harrisburg Comic Con

25 – Introduction to Marshal Activities (Archery)

28 – A&S Gathering (Wildwood Park)

October

2 – Introduction to Marshal Activities (Combat)

5 – Coronation

9 – Introduction to Marshal Activities (Undecided)

12 – Blak Rose Invades the Ren. Faire

13 – Business Meeting

27 – A&S (At Hershey Library ?)

(later changed to the 26th)

November

10 – Business Meeting

(put out a call for Letters of Intent)

December

7 – Yule

15 – Annual Business Meeting and Elections

NOTE: Meeting dates are listed here for reference only.

Shire of Blak Rose Chancellor of the Exchequer August 2019 Report & Reconciliation of Account

Current Assets

Checking account balance as per 7/25/2019 statement	3,472.97
Checks deposited after statement issue to present	0.00
Cash deposited after statement issue to present	0.00
Checks in hand (<i>not</i> deposited)	0.00
Cash in hand (<i>not</i> deposited)	0.00
Payments expected but not received	0.00
Other assets, including petty cash	0.00

Total Assets	3,472.97
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Current Liabilities

Payments issued but not cleared	1,185.85
1019 12/30/15 <i>These two stale checks must remain on our</i>	10.00
1020 <i>ledger until properly and officially removed</i>	10.00
1043 7/24/19 SCA Inc. East Kingdom	5.00
<i>Toys for Tots Mark IV NMS</i>	
1044 7/24/19 Four State Comic Con	500.00
<i>Hbg Comic & Pop Con demo site fee</i>	
1045 8/14/19 Eleazar, mka Lew Wolkoff	160.85
<i>EK Largess: bath salts (70.85)</i>	
<i>Site fee: JUL 2019 business meeting (40.00)</i>	
<i>Site rental: SEP 2019 A&S gathering (50.00)</i>	
1046 8/14/19 Shire of Owlsherst	500.00
<i>EK Coronation Fall 2019</i>	

Total Liabilities	(1,185.85)
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Net Financial Assets

\$ 2,287.12

✓ Reconciled per ledger

Officer & Financial Activities of Note

- I have received my official **Warrant of Appointment to Financial Office** from their Majesties and the East Kingdom Exchequer.
- The **2019 Second Quarter Financial Report** and supplemental materials were submitted to the Western Regional Exchequer of the East Kingdom per Society guidelines.
- I would like to thank **Tuafraith** for her help in the past months with the bank and statements and other assistance to make my transition easier.

Respectfully submitted,
Lord Franz von Heilbronn

Shire of Black Rose
Board Meeting, August 18, 2019
Herald's Report - Eleazar

East Kingdom Internal Letter of Intent (ILoI) dated 07-15-2019

Freydis in illa - New Name

Submitter desires a feminine name.

Sound most important.

Meaning most important.

Freydis is a feminine personal name listed on p. 70 in Nordiskt runnamnslexikon by Lena Peterson (<http://www.sprakochfolkminnen.se/om-oss/arkiv-och-samlingar/nordiskt-runnamnslexikon.html>). The name is found on runestone U 390 in Sigtuna

www.runesdb.eu/find-list/d/fa/q///6/f/6530/c/1b2e28e4ee64148b88f8045633681607/.

Freydis is also listed in Old Norse Women's Names by Gunnvôr silfrahárr s.n. Freydís, Frøydís vikinganswerlady.com/ONWomensNames.shtml

"The OW.Norse form of this name is *Freydís*. Found in a runic inscription in the nominative form frau×tis. The name Freydís is found in Eiríks saga rauða (<http://www.snerpa.is/net/isl/eirik.htm>), c. late 1100's, and in Grænlandinga saga (www.snerpa.is/net/isl/graens.htm) (1382-1395) for the daughter of Eiríkr rauðr."

in illa is the feminine form of a byname meaning "evil or bad", and is found in "Viking Bynames found in the Landnámabók" by Aryanhwy merch Catmael (Sara L. Uckelman)

www.ellipsis.cx/~liana/names/norse/vikbynames.html

Name Comments:

Cristina Volpina on 07-27-2019: Docs look good.

Drasma Dragomira on 08-2019: No conflicts found.

The time for comments is over, but, as of 08-16-19, the decision has not been made, nor has the External Letter of Intent (XLoI) with the name been sent to Laurel.

Brigantia Principal Herald Activities

Due to his own deadlines for reporting to the Laurel Sovereign at Arms, the Brigantia Principal Herald has changed the date for local group heralds/pursuivants to file their quarterly reports. Reports will be due 11/1, 2/1, 5/1, and 8/1 (to be sent before Pennsic, if at all possible.)

Laurel Activities

- The Laurel Sovereign at Arms announced that the 2020 Known World Heraldic and Scribal Symposium will be held July 8-10 in Melbourne, Australia.
- The Pelican Sovereign at Arms clarified use of the form for attesting to legal relationships for existing registration allowance; that is, showing that the persons are parent, spouse, grandparent, sibling, etc. and thereby giving permission for a name conflict.

My Other Activities

- I continued to comment on names and armory at the Kingdom and Laurel levels.
- I continue to be available for consultation on names or armory and may be contacted by e-mail at eleazer_halevi@yahoo.com.
- I taught a class "Designing Your Device" on the Youth Track at Pennsic.
- I worked some 11 hours as an Arms Consultant at Heralds' Point at Pennsic.
- I worked as event herald for the Coronation of TRH Luis and Margarita, joined the FaceBook group, and attended the 08-14-19 planning committee meeting.
- I submitted my Quarterly Report to the East Kingdom College of Heralds on 08-16-19.