

# Shire of Blak Rose

## Board Meeting Minutes

January 19, 2020

### Officers

*Seneschal*

**Hashiji Morikatsu**

Deputy: Maraha Kahanikar

**Acting Exchequer**

**Tuathflaith Chleirigh**

Deputy: Vacant

**Herald**

**Samira al Mansur**

Deputy: Eleazar ha-Levi

**Chronicler**

**Ragnall Cennétig**

Deputies: Tuathflaith ingen huí  
Chleirigh,

**Minister of A & S**

**Tirza bithe Reaboughes**

Deputy: Vacant

**Knight Marshal**

**Seán Dubh**

Deputy: Vacant

**Chatelaine**

**Freydis Illska**

Deputy: Vacant

### Functionaries

**Web Minister**

**Vacant**

Deputy: Tuathflaith

**Chamberlain**

Kathleen Rhoten

**Librarian**

Joscelin le esqrel

### Current Committees

**Financial Committee**

Chair: Exchequer

Seneschal, Deputy Exchequer

**Location:**

Simpson Library, Mechanicsburg

**Submitted by the Chronicler:**

Ragnall Cennétig

### Upcoming Events

Details can be found at Blak Rose and EK Calendars

**AE Swim**

The Shoe Factory, Milton PA

Saturday / Sunday, February 15 / 16, 2020

**Al-Hafla**

St. Pauls Episcopal Church, Levittown, PA

Sunday, February 16, 2020

**Maypole Dance Demo**

Fort Hunter Mansion, Harrisburg

Sunday, May 3, 2020

**Archery Opening Day**

Carlisle Fish & Game Association

Saturday, May 9, 2020

**Shire Wars (Tentative)**

Boy Schout Camp Bashore

Friday -Sunday, October 16-18, 2020

**Call To Order**

The Seneschal called the meeting to order at 1:30 PM.

**Roll Call and Assignment of Proxies**

Proxies not assigned, as Bylaws are still in rewrite. All bylaw mentions marked with "\*" are currently suspended per kingdom. Roll call was taken via sign-in sheet and collected by the Chronicler. In attendance were:

**Officers:**

Jerry Doyle, Seneschal  
(Hashiji Morikatsu)

Tracey Hanwell, Acting Exchequer  
(Tuathflaith ingen huí Chleirigh)

Elena Daniel, Herald  
(Samira al Mansur)

Cooper Kennedy, Chronicler  
(Ragnall Cennétig)

Marcia Anchors-Jones, Minister of A&S  
(Tirza bithe Reaboughes)

Miranda Jewett, Chatelain  
(Freydis Illska)

**Resident SCA Members of Voting Age**

Charlie Anderson	Alexander MacAonghais
Andrés Bodon	Andrés Bodon
Tiffany George	Avitoria Vidua
David Hare	Daithi Mor mac Cernaich
Jessica Akyoo	Drifa Bjarnardottir
Mark Daniel	Geoffery Soulspeeder
Daria Messino	Magdalena Gdanska
Shawn Jones	Maraha Kahanikar
Cindy Hanwell	Martha ingen huí Chleirigh
Sean Marshall	Seán Dubh
Mary Katt	Triss

**Populace:**

**Kingdom Officers:**

Adam Brennan, Special Deputy Seneschal  
(Brennan mac Fearghus)

Elizabeth Dunhom, Southern Region  
Deputy Seneschal  
(Ellesbeth Donofrey)

\*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 eleven (11) resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

**Approval of Previous Meeting Minutes**

The December minutes were posted after the meeting. Reading of the minutes was waived by consensus.

## **Seneschal's Report**

Seneschal (Magdalena Gdanska) mentioned, for consideration, that the newly appointed Seneschal (Hashiji Morikatsu) put the to-do list currently referred to as the "Nag list" up for renaming. Formal report submitted to kingdom.

## **Other Officers' Reports**

### **Exchequer**

No report. Franz resigned as Exchequer. (The Exchequer report was sent in post meeting by Tuathflaith 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**

No report. (December meetings posted as of 1/30/2020)

### *Webminister*

No report.

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

No report.

### **Knight Marshal**

No new business.

### **Chatelaine**

No report, some new members have been attending practices and events.

## **Marshal Activities Reports**

### **Archery Marshal Report (Tuathflaith)**

Winter Saturday and Wednesday practices continue with good attendance. Three new people came out this month, though one came on the wrong Saturday. Planning for Archery Opening Day continues.

### **Thrown Weapons Marshal (Alana)(MiT: Ragnall)**

No practices, Ragnall Cennétig pursuing marshal authorization.

## **Committee Reports**

### **Bylaws Committee (Brennan mac Fearghus)**

Franz Von Heilbronn stepped down, Brennan to be in touch with the rest of the committee to select a new committee chairman.

### **Blak Rose Yule**

No report as Autocrat was not in attendance, tabled until next meeting.

## **Old Business**

### **Sound System Proposal**

Proposal tabled until February meeting

### **Shire Election Status**

Over 50% of the ballots sent out were returned resulting in a valid poll. The results are as follows:

Seneschal - Jerry Doyle (Hashiji Morikatsu)

Exchequer - Franz von Heilbronn

Acting Exchequer - Tracey Hanwell (Tuathflaith ingen huí Chleirigh)

Herald - Elena Daniel (Samira al Mansur)

Chronicler - Cooper Kennedy (Ragnall Cennétig)

Minister of A&S - Marcia Anchors-Jones (Tirza bithe Reaboughes)

Knight Marshal - Sean Marshall (Sean Dubh)

Chatelain - Miranda Jewett (Freydis Illska)

### **Western Region and/or Principality Discussion (Magdalena Gdanska)**

A movement to create a new East Kingdom Region or Principality is taking place at some events and on Facebook groups. Some discussion took place about the merits and reasons for this movement. Kellie Donovan-Condron explained the history of this idea, the current status of conversations, and a list of requirements and progress points that need to occur or be observed before such a goal could be achieved. Proof of interest and the availability of a core of officers as well as stability in the proposed region were the main concerns at the time.

Update: Various meetings have taken place regarding the pros/cons and discussions surrounding the pursuing of a region in our area including at, Barony of Bhakail Yule, and Owlsherst 12th Night. For more information or to be added to the email chain please contact

[ek-southern-principality@googlegroups.com](mailto:ek-southern-principality@googlegroups.com)

## **New Business**

### **Business Meeting Dates - 2020**

February Business Meeting is to be held February 9th from 1:30-3:30 at:  
Simson Library  
16 N Walnut St,  
Mechanicsburg, PA 17055

### **Shire Wars Event - Mid October (Eleazar ha-Levi)**

Eleazar ha-Levi contacted multiple shires, baronies and groups to inquire about the interest of a 2020 Shire Wars Event. This was met favorably, and an event committee and formal proposal will be brought to the table for February's Business Meeting.

### **Archery Opening Day - May 9th, 2020 (Tuathflaith ingen huí Chleirigh)**

Proposal was submitted and voted on; proposal passed with approval from 14 shire members.

### **Southern Regional War Practice (Sean Dubh)**

Scheduled for the 4/26/2020, the last Sunday in April . More details to follow.

## **Announcements**

### **Tokens of Largesse (Magdalena Gdanska / Ellesbeth Donofrey)**

Tokens of largesse were sent from her majesty, to be handed out by Seneschal Hashiji Morikatsu as he chooses.

### **Canal Days - May 16/17 with a possible Overnight (Sean Dubh)**

Demo Event, for those seeking info feel free to contact Sean Marshall on Facebook.

### **Bardic Nights - Spring Start Up (Maraha Kahanikar & Tirza bithe Reaboughes)**

A practice of all things bardic, with more information and scheduled evenings to follow.

### **Campfire Cooking - May Dates forthcoming (Samira al Mansur & Geoffery Soulspeeder)**

Class, for those interested in learning the finer points of cooking on and with a campfire.

## **Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:15 PM. The next meeting will be held on February 9th 2020, at the Simson Library from 1:30-3:30 PM.

**Shire of Black Rose**  
**Board Meeting, January 19, 2020**  
**Appended Reports and Documents**

**Heralds Monthly Report**

**East Kingdom Exnternal Letter of Intent (XLoI) dated 08-30-2019**

*Freydis in illa - New Name*

Now being decided; the decision should be known in February or March 2020.

**Laurel Activities**

- The Pelican Sovereign at Arms:
  - Clarified procedures regarding proof of legal name
  - Discussed sources and usage of names from Pharaonic Egypt
- The Wreath Sovereign at Arms discussed maintained charges and revisited marshalled armory.

**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](mailto:eleazer_halevi@yahoo.com) or at [herald@blakrose.eastkingdom.org](mailto:herald@blakrose.eastkingdom.org). p-099
- I consulted with Drifa on a charge of name and persona and prepared three preliminary submission forms based on her research.

**Exchequer Report – Tracey L. Hanwell  
January 19, 2020****Activity this month (and the previous month):**

- Frank Heilman, who was elected for a second term as Exchequer, resigned.
- Tracey Hanwell is Deputy Exchequer and will take over until an election can be held.
- Tracey deposited the cash and checks from the Blak Rose Yule event and made a report to Frank on the deposits and moneys owed to others.
- The Blak Rose Yule event statement has not been submitted to the Shire.
- The following financial statement is based on the December 24, 2019, bank statement and Tracey's best knowledge without the checkbook register.

**Statement of Financial Position:****Current financial assets:**

Checking account balance	\$2,978.11
Checks not deposited	0.00
Cash not deposited	0.00
Payments expected but not received	0.00
<u>Other assets, including petty cash</u>	<u>0.00</u>
<b>Total Financial Assets</b>	<b>\$2,978.11</b>

**Current financial liabilities:**

Stale checks issued 12/30/15	20.00
Payments issued but not cleared	0.00
<u>Payments due but not issued</u>	<u>0.00</u>
<b>Total Financial Liabilities</b>	<b>\$(20.00)</b>

**Net financial assets: \$2,958.11**