

Shire of Blak Rose

Board Meeting Minutes

Officers

Seneschal

Hashiji Morikatsu

Deputy: Maraha Kahanikar

Acting Exchequer

Tuathflaith Chleirigh

Deputy: Sol la Cantor

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

February 9, 2020

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 1:45 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)

Sean Marshall, Knight Marshal
(Seán Dubh)

Resident SCA Members of Voting Age

Jessica Hanwell	Alice Hanewell
Tiffany George	Avitoria Vidua
David Hare	Daithi Mor mac Cernaich
Mary Bailey	Dara Bayley
Mark Daniel	Geoffery Soulspeeder
Isabel	Isabel Ximenez de Gaucin
Michael Lamar	Joscelin le esqrel
Jade Bailey	Katherine Jade of Bayley
Shawn Jones	Maraha Kahanikar
Lew Wolkoff	Eleazar Ha Levi
David Hare	Daithi Mor mac Cernaich
Rachael Wright	Alana O'keeve
	Date Rokurou Yoshimitsu

Populace:

Scott Harkless	Scott Harkless
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*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 January meeting minutes were posted late and as there was little time for review acceptance of the minutes was postponed until the next business meeting, on March 22.

Seneschal's Report

Mori introduced himself as the new seneschal including a synopsis of his background in the SCA. He is known as Jerry Doyle on Facebook and can be contacted there. He would like to encourage open communication and hopes to work towards unification and healing within the shire.

Other Officers' Reports

Exchequer - Tracey

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

Herald - Eleazar

Freydis Illska's name has officially passed.

Chronicler - Cooper

Minutes posted, albeit late in the month. No other news.

Webminister

No report.

Minister of A&S - Tirza

Email is still being setup.

Organizing with "Trinket" (Katerina Marii Koshka) several Persona Workshops will be offered at the Carlisle library from 6:30-8:30 on March 12, 19, & 26.

Additionally, a sewing / corset fitting / stitching class will take place on February 15 from 1-5pm at the A&S Ministers house. Contact Tirza at 717-713-1288 for more details.

Knight Marshal - Sean

Has secured a meeting place for the Regional War Practice. More details under New Business.

Chatelaine

No report.

Marshal Activities Reports

Archery Marshal Report (Tuathflaith)

Winter practices continue. Yesterday we had 11 archers attend practice including four new people who also scored royal rounds. We are stretched thin on loaner equipment and in need of at least one target that will contain a crossbow dart.

Additional loaner arrows would help the most, at this point.

Thrown Weapons Marshal (Alana)(MiT: Ragnall)

Practices will resume in April, those interested in becoming marshals should contact Alana O'Keeve.

Committee Reports**Blak Rose Yule (Tracey)**

Final report was given. The event made a surplus of \$188.81. All expenses except site payment have been made and Tracey is in contact with the Masons Lodge to arrange payment. Reporting of this event is complete and the committee is dissolved.

Bylaws Committee (Cooper)

Committee members have been contacted by Brennan and Magdalena was added to the committee, to bring the committee members back to full number. The committee consists of

Eleazar Ha-Levi, Ragnall Cennétig, Drifa Bjarnardottir, Alexander MacAonghais and Magdalena Gdanska.

Archery Opening Day - May 9th, 2020 (Tracey)

Planning continues.

A T-tunic class will be offered at the event for those looking to learn how to make a pattern or expand their garb. Those hoping to participate will need 3 yards of 45-in wide fabric (cotton or linen) and a matching spool of thread. If they are larger than average or want a longer tunic, they would need to get more than 3 yards. Contact Amy McClintock for more information.

Old Business**Sound System Proposal**

Business voted off the agenda until a formal proposal brought forward.

Business Meeting Dates - 2020

Business Meeting Dates and Locations can be found as follows:

March 22 - 1:30-3:30 Simpson Library, Mechanicsburg

April 19 - 1:30-3:30 Simpson Library, Mechanicsburg

May 17 - 1:30-3:30 Simpson Library, Mechanicsburg

Shire Wars Event - October 16-18, 2020 (Eleazar ha-Levi)

Eleazar ha-Levi presented an event proposal (attached to these minutes by reference) which was voted on and passed unopposed.

Eleazar is looking for an event deputy autocrat, preferably within the Shire of Blak Rose. Please contact him if interested.

A silent auction style event will be held to raise funds for the participating shires/baronies/parties and those looking to donate equipment, arts or services should contact Eleazar.

New Business**School Demo Details/Proposal**

Miranda is working with the organizer to formalize an event date. This demo would take place on a Friday during the day, the theme is "Coming of Age for Boys in the Medieval Age).

Southern Regional War Practice (Sean Dubh)

Scheduled for the 4/26/2020, the last Sunday in April at Union Canal Tunnel Park, from 12:00-6:00pm Use of funds for reservation was voted on and passed unopposed. As this is not an event no proposal was brought forward. Contact the knight marshal for more details.

Iron Key (Scott Harkless)

Inquired about the interest in a formal Iron Key Acquisitions proposal and suggested those who have old gear to consider donating it to the Blak Rose Iron Key in order to facilitate the start up of fighter practices in the area. Possible formal proposal to be presented at March Business Meeting.

Fighters Practice (Mori)

Mori is working to set up a weekly fight practice and has been in contact with Hampden Township Rec Center as a possible site. Possible formal proposal to be presented at March Business Meeting.

Campfire Cooking Class (Samira)

Cooking Demo to start in the spring at Mary Bailey's residence, more details to follow.

Announcements

Maypole Dance Practice

Practices will be starting soon for the annual Maypole Demo at Fort Hunter. This is typically a demo that allows for great publicity for the shire and has decent space for various demonstrations and tents. Contact Tracey Hanwell if interested in dancing or other "eye popping" SCA talents.

Adjournment

There being no further business to discuss, the meeting was adjourned at 7:15 PM. The next meeting will be held on March 22, 2020, at the Simson Library from 1:30-3:30 PM.

Shire of Black Rose
Board Meeting, February 9, 2020
Appended Reports and Documents

Blak Rose Business Meeting
Exchequer Report – Tracey L. Hanwell
February 9, 2020

Activity this month

- I visited Frank Heilman to take possession of the checkbook and other items on January 31, 2020.
- The last entry in the Shire checkbook was dated 8/14/2019. I am in the process of bringing it up-to-date with the bank statements.
- I contacted the Kingdom Exchequer to become warranted; however, that warrant requires the confirmation of either the outgoing Seneschal or the outgoing Exchequer. Repeated requests to both for that confirmation went unanswered until Franz returned from a business trip on February 8, 2020, and forwarded the warrant request. (Because of technical problems, the incoming Seneschal was not able to do this.)
- Without the cooperation of outgoing Blak Rose officers, I was not able to get access to the official Exchequer email address, making it impossible for me to get access to the Quarter 2 report.
- I learned that the Quarter 3 report, due October 31, 2019, was never filed.
- I learned that the Quarter 4 report, due January 31, 2020, was never filed.
- The four quarterly reports are cumulative. That means I need Quarter 2 to complete Quarters 3 and 4. I learned that the Kingdom Exchequer office will not send the Quarter 2 report to any email but the Shire Exchequer official email address. Without a copy of the Quarter 2 report, I was not able to work on the Quarter 3 and 4 reports.
- The Shire was given an extension until February 14, 2020, to complete the Quarter 4 (Year End) report.
- I sent pictures of our bank statements from July to December 2019 to the Western Region Deputy Exchequer, Dagrún. I also sent pictures of the checkbook register. Dagrún offered to fill in drafts of the quarterly reports using that information to help us complete the reports. I was able to use the official Chronicler email address to do this, as personal email accounts cannot be used.
- The Kingdom Exchequer's office is now not able to work with me because I do not have access to the Blak Rose Exchequer email, and now I no longer have access to the Chronicler email.

Yule

- During a review of the checkbook register and bank statements, I learned that three expenses from the Blak Rose Yule were not paid: Reimbursement to Jo Diodato for cake expenses; the site fee to the Hershey Lodge; and the non-member surcharge to Kingdom.
- I learned that neither the Yule Event Report nor the Non-Member Report had been filed with Kingdom.

- I filed the non-member report (NMR) for Yule and sent the fees to kingdom immediately upon taking possession of the Shire checkbook. Kingdom reported receipt of the check on February 6, 2020. I also paid Jo Diodato immediately.
- I made request of both Sol (Autocrat) and, later, Jayme Hume (Site Steward), for information needed to pay the Yule site fee. As of this writing, I have not heard back from either of them.
- I filed the Yule Event Report using the figure of \$300 for the site fee that appears in the Yule Event Proposal. Because I was the event Registrar, I was able to file that from a personal email address.

Statement of Financial Position

Current Financial Assets

Checking balance on January statement	\$3,751.38
Checks not deposited	0.00
Cash not deposited	0.00
Payments expected but not received	0.00
Other assets, including cash on hand	0.00
Total Financial Assets	\$3,751.38

Current Financial Liabilities:

Stale checks issued 12/30/15	20.00
#1019 & #1020 for \$10 each for youth activity background checks	
Payments issued but not cleared	118.91
Payments due but not issued	300.00
Total Financial Liabilities	\$438.91

Net financial assets: \$3,312.47

Deposits recorded in bank statement but not in checkbook

11/19/2019 Carlisles Fish & Game donation	\$50.00
11/19/2019 Yule deposit #1	225.00
12/10/2019 Reimbursement for overdraft check	42.00
12/10/2019 Yule donation (not sure)	59.00
12/10/2019 Yule deposit #2	166.00
12/10/2019 Yule deposit on-site collection	596.00
Total Unrecorded Deposits	\$1,138.00

Shire Wars 2020

Event Proposal

Location and Date:

Camp Bayshore Scout Reservation

October 16-18, 2020

Theme:

The Theme will be the Battle of Kulikova (September 8, 1380) between the Mongol Golden Horde and various Russian Principalities under the command of Prince Dmitry of Moscow.

Activities

- Arts and Science Display
- Arts and Science Classes
- Heavy Weapons Battles, including a battle of the champions of the Shires and Barony(s) of the Western Region; open to all groups, whether they are participating financially or not
- Fencing
- Archery
- Youth Combat – under new Kingdom Law a Youth Champions Tourney shall be held at Coronation or between Coronation and Crown Tourney. If the site is not set for Coronation, we should bid for it to be held as part of this event.
- Children's activities
- Music

Staff

Position	Person	Email
Autocrat	Eleazar ha-Levi	<i>Eleazar_halevi@yahoo.com</i>
Deputy Autocrat		
Cook	Tirza bithe Reaboughes	<i>marciaanchors-jones@conradsiegel.com</i>
Deputy Cook		
Registrar	Tuathflaith ingen huí Chleirigh	<i>TraceyHanwell@comcast.net</i>
Knights Marshal	Wulfgar?	
Minister of List	Conall na Seamar O'Conghaile ?	
Fencing Marshal		
Archery Marshal		
Thrown Weapons Marshal		
Youth Combat Marshal	Sean Dubh	<i>sean.dubh.sca@gmail.com</i>
A&S	Magdalena Gdanska ?	
Bardic Coordinator	Sol?	
Set Up Crew Chief		
Kitchen Crew Chief		
Kitchen Clean Up Crew Chief		

Attendance / Income*	Number	Charge	Amount
Adult Members	120	\$18.00	\$ 2,160
Adult Non-Members	5	\$21.00	\$ 105
Youth (6-17)	15	\$ 9.00	\$ 135
Children (5 and less)	15	\$ -	\$ -
Feast	80	\$10.00	\$ 800
Tenting	10	\$ 5.00	\$ 50
Return of kitchen deposit			\$ 250
Total			\$ 3,500

Expense	Number	Charge	Amount
Site Rental			\$ 850
Cabin Deposit**			\$ 300
Feast	80	\$ 10.00	\$ 800
Dayboard	140	\$ 5.00	\$ 700
Saturday Breakfast	35	\$ 2.14	\$ 75
Sunday Brunch	35	\$ 2.14	\$ 75
Misc. Event Expenses			\$ 200
Tenting	10	\$ 5.00	\$ 50
Kitchen Deposit			\$ 250
Total			\$ 3,300
Surplus			\$ 200

* We propose a \$54 cap on site fees for families.

** Cabin space (32 beds) will be gratis for staff (and Royals, if any). If space remains, it will be available at \$20/person.

Total Cost of \$3,300:

Split among 7 Groups = \$471.43

Split among 6 Groups = \$550.00

Split among 5 Groups = \$539.00

Split among 4 Groups = \$660.00

Split among 3 Groups = \$1,100.00

Split among 2 Groups = \$1,650.00