

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

March 22, 2020

Location:

Online Conference Call

Submitted by the Chronicler:

Ragnall Cennétig

Upcoming Events

Details can be found at Blak Rose and EK Calendars

(ALL ACTIVITIES IN E.K. POSTPONED OR CANCELLED ATM)

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 Bylawas 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)

Cooper Kennedy, Chronicler
(Ragnall Cennétig)

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

Miranda Jewett, Chatelain
(Freydis Illska)

Sean Marshall, Knight Marshal
(Sean Dubh)

Lew Wolkoff, Deputy Herald
(Eleazar ha-Levi)

Resident SCA Members of Voting Age

Shawn Jones

Maraha Kahanikar

Populace:

Kingdom Officers:

*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 and February meeting minutes were approved at the March meeting. Reading of the minutes was waived by general consensus.

Seneschal's Report

All Events are cancelled until further notice. Officers are working to set up online meetings and events. Seneschal access to Kingdom email has been resolved.

Other Officers' Reports

Exchequer

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

Herald

No Heralds report.

Chronicler

Minutes for the previous meeting were posted.

Webminister

No report.

Minister of A&S

Sewing workshop took place online, persona workshops have been taking place online, information and online events can be found online on Blak Rose Facebook page as well as Blak Rose website's calendar.

Knight Marshal

No new business. All local practices cancelled. Regional practice may be rescheduled. Union Canal days is still on as of 3/22/2020. Still looking for a deputy.

Chatelaine

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

Marshal Activities Reports

Archery Marshal Report (Tuathflaith)

Winter Wednesday and Winter Saturday practices cancelled until quarantine is called off.

Martha and I inventoried our arrow supplies and with consideration of the archers attending our practice, we determined which arrow sets we need to restock and what new arrows we need to make. We are preparing an expense request based on our conclusions.

The arrow-making workshop planned for Saturday, April 4, 2020, had to be cancelled because of the Wuhan virus quarantines. I did hold a private workshop for an archer on March 7, 2020, before the quarantine and two other archers are making their own sets.

I am working on archery posture training videos to replace in-person practices.

Thrown Weapons Marshal (Alana)(MiT: Ragnall)

No practices, Ragnall Cennétig pursuing marshal authorization (marshal-ship on hold)

Committee Reports

Bylaws Committee (Brennan mac Fearghus)

Archery Opening Day - Cancelled until further notice.

Bylaws Committee

Currently writing sections of the bylaws.

Shire Wars Committee

Updates to pricing, no child or youth fees. Entry raised to \$20.00 per person. Reaching out to various parties to continue organizing events. Those who were looking to be deputy contact Eleazar. (Lew Wolkoff). Still looking for volunteers for setup and cleanup.

Old Business

Yellow Breeches Boys School Demo

Postponed at the moment, report sent in. Motion made to approve the demo upon agreed on dates by school and SCA corpora, with date to be approved by of an officer vote. - Motion passed 7/7

Southern Regional War Practice

Postponed and delayed at the moment.

May Business Meeting Date

Early morning meeting proposed, to take place at the Union Canal Days event. Motion made to move the time of the May 21 Business Meeting to 10:00am at UCD demo with the provision that if we are still under quarantine we hold the meeting virtually at 1:30pm.

New Business

No New Business brought forward

Adjournment

There being no further business to discuss, the meeting was adjourned at 2:32 PM. The next meeting will be held on April 19, online, link posted on BR calendar and BR Facebook. from 1:30-3:30 PM.

Blak Rose Business Meeting
Exchequer Report – Tracey L. Hanwell
March 22, 2020

Activity this month

- I drove to Dagrún's home in Lancaster to review the Shire's 2019 Year-End (Q4) report. This was necessary because of the email problem. We owe a vivat to Dagrún for graciously filling out our Q3 and Q4 reports for us.
- I have begun the Q1 report. Since that is a public document as a blank, I was able to obtain it so I can work directly on the 2020 year reporting.
- I created a plan for training a deputy and transitioning the deputy to the exchequer position. I forwarded this plan to a Shire individual with a request to become that deputy; however, my request was turned down. We still need an Exchequer trainee.
- I researched over 2 years of bank statements to find missing transactions and found a couple of deposits that weren't noted, which explains why Franz was not able to reconcile the register when he got it. The register is currently reconciled and up-to-date from the point where Franz restarted it.
- As soon as I learned that our Seneschal, Jerry Doyle, had access to the Seneschal email address, I resent my request for Exchequer Warrant to the Kingdom Exchequer. That has been a few days ago. I have not received a response. Hence, I still do not have the warrant nor the official email address.

Statement of Financial Position

Current Financial Assets

Checking balance on January statement	\$3,632.47
Checks not deposited	0.00
Cash not deposited	0.00
Payments expected but not received	0.00
<u>Other assets, including cash on hand</u>	<u>0.00</u>
Total Financial Assets	\$3,632.47

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	175.00
<u>Payments due but not issued</u>	<u>0.00</u>
Total Financial Liabilities	\$195.00

Net financial assets: \$3,437.47

Blak Rose Business Meeting Chatelaine Report – Freydis Illska March 22, 2020

Activity this month

- Turned in quarterly report to kingdom. This year we have approximately 10 newcomers participating in shire activities.
- Been in communication with the Yellow Breeches School about a possible demo.
- I have been utilizing social media to share information about events, classes, and practices within our shire and kingdom.
- Started the process of planning a demo for 2020 Harrisburg Comic Con

Yellow Breeches School Demo

- Demo has been delayed, new date TBD
- With the idea of ensuring this presentation can happen as soon as possible, I would like to make a motion to vote to approve this demo with the allowance that officers approve the date when it is determined without needing to wait for another meeting.

Yellow Breeches Boys' School

Demo Proposal to the Shire of Blak Rose

Location for Event

Yellow Breeches Boys' School
1524 Pine Tree Ave
Harrisburg, Pennsylvania

Contact:

Jacob Reisler
School phone #: 717-469-0159
Facebook

Days and Times

The date **was** April 17th

It is a 1/2 day for the school so the presentation would have the time between 8:30-11:30 to work with.

This demo has been postponed by decree of Her Majesty, Margarita, Queen of the East Jacob and I shall remain in communication to determine a date as soon as we are able.

Contacts	Names	Email	Phone
Autocrat	Freydis Illska Miranda Jewett	240516@members.eastkingdom.org	(717) 756-5845
Deputy Autocrat			

Alcohol and Smoking Policy

There is no smoking or alcohol usage permitted within the premises.

Event Objective

To talk to the students about becoming a man, what it was like in the middle ages, and to demonstrate honor in combat and life. This is definitely more of a presentation than our traditional demos. Heavy combat and rapier(?) demonstrations have been requested. However, these are minors so I don't believe audience participation will be allowed unless we ask the school to get parents' permission ahead of the presentation.

This is a school. Those participating in the presentation and demonstration should be on their best behavior (and keep foul language prohibited.)

Budget

No expenses, no budget. This demo is per the school's request. There is zero cost for participation.

Additional thoughts

I am hoping to get more information about waivers and student participation. Whether or not we can do student participation or not, and if we need waivers to do so.