

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: Orn Shieldbreaker

Functionaries

Web Minister

Vacant

Deputy: Tuathflaith

Chamberlain

Kathleen Rhoten

Librarian

Joscelin le esqrel

Current Committees

Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

April 19, 2020

Location:

Online Conference Call via Google Meets

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

Four members were present and the Seneschal informally called the meeting to order at 1:45 PM. As no quorum could be formed, it was decided we would postpone the meeting until next month. To be held at 1:30 on May, 17.

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 huf Chleirigh)

Cooper Kennedy, Chronicler
(Ragnall Cennétig)

Miranda Jewett, Chatelain
(Freydis Illska)

Lew Wolkoff, Deputy Herald
(Eleazar ha-Levi)

Resident SCA Members of Voting Age

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 5 officers present who made a total of 5 resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

Approval of Previous Meeting Minutes

March Meeting minutes approved.

Seneschal's Report

All Events are cancelled until further notice (June).

Other Officers' Reports

Exchequer - Tuathflaith ingen huí Chleirigh

Quarterly report in progress. Exchequer Report sent in and is included as an attachment at the end of this document.

Herald - Eleazar Ha-Levi

Herald Report sent in and is included as an attachment at the end of this document.

Chronicler - Ragnall Cennetig

Minutes for the previous meeting were posted.

Webminister

No report. Postponed until May Business Meeting.

Minister of A&S

No report. Postponed until May Business Meeting.

Knight Marshal

No report. Postponed until May Business Meeting.

Chatelaine - Freydis Illska

Chatelaine Report sent in and is included as an attachment at the end of this document.

Marshal Activities Reports

Archery Marshal Report (Tuathflaith)

Winter Wednesday and Winter Saturday practices have been cancelled for the remainder of the year. I am working on archery posture training videos to replace in-person practices.

Archery Opening Day, planned for Saturday, May 9, 2020, had to be cancelled because of the Wuhan virus quarantines.

Thrown Weapons Marshal (Alana)(MiT: Ragnall)

No practices, Ragnall Cennétig pursuing marshal authorization (marshal-ship on hold due to quarantine procedures.)

Committee Reports

Archery Opening Day

Archery Opening Day - Cancelled until further notice.

Bylaws Committee

No updates

Shire Wars Committee

Hartshorn-dale signed on, Eisental to vote still. Barony of Bhakail in talks of joining as well. Web-minister is Cordelia of Shire of Owlsherst.

Old Business

Yellow Breeches Boys School Demo

Since the governor has closed all schools for the remainder of the school year, this demo won't be possible until the following school year.

Southern Regional War Practice

Postponed and delayed at the moment.

May Business Meeting Date

May 17 Business Meeting will be held virtually at 1:30pm following the link available on the online Blak Rose Calendar.

New Business

No New Business brought forward

Adjournment

There being no further business to discuss, the informal discussion was adjourned at 2:05 PM. The next meeting will be held on May 17, online, link posted on BR calendar and BR Facebook. from 1:30-3:30 PM.

Blak Rose Business Meeting
Exchequer Report – Tracey L. Hanwell
April 19, 2020

Activity this month

- I have completed the Q1 report. Since that is a public document as a blank, I was able to obtain to work directly on the 2020 year reporting. I had considerable difficulty making it match the 2019 year-end report since I did not have access to that report, a ridiculous and absolutely unacceptable situation.
- A follow-up email to the Kingdom Exchequer requesting confirmation that he received our Seneschal's affirmation of my appointment to office has gone unanswered. I have not yet received my officer warrant nor access to the exchequer email account.

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:

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

Net financial assets: \$,3457.47

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

Activity this month

- I have been utilizing social media to share information about events, classes, and practices within our shire and kingdom.
- Made myself available to newcomers who find us through social media so that I can share information directly with them and answer any questions they might have.
- I had been trying to gain access to the Facebook profile name Chatelaine Blak Rose, but the email used to create it no longer exists and I have no idea what the password might be, but even if I did it wouldn't matter because Facebook is requiring two step authorization to access the profile which is impossible because the primary email is no longer valid.
- Started the process of planning a demo for 2020 Harrisburg Comic Con

Yellow Breeches School Demo

- Since the governor has closed all schools for the remainder of the school year, this demo won't be possible until the following school year.

Heralds Monthly Report (Eleazor Ha-Levi)

East Kingdom Internal Letter of Intent (ILoI) dated 03-15-20

There is no name or armory from the Shire of Blak Rose currently under review or consideration

Laurel Activities March 22,2020 and April 14, 2020

- Laurel Principal Sovereign of Arms announced that the Known World Heraldic and Scribal Symposium for 2020, due to be held in Lochac (Australia) has been cancelled as a face to face event due to the COVID-19 global pandemic. The details of a virtual event, included classes, meetings, and the traditional roadshow, will be announced shortly.
- The Wreath Principal Sovereign at Arms stated that, unless documentation is provided, charging a creature on the haunch will be considered obtrusively modern – reminiscent of My Little Pony -- and will be disallowed.

My Other Activities

- I was informed by Eridana, Submissions Herald for the Kingdom of Caid, that a Jewish-Roman name I documented in 2018 for a subject of that Realm, Aeliana Helenes bat Azariah , will be in Caid's April submissions.
- 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 or at herald@blakrose.eastkingdom.org. Working on registering your name, device, and/or badge can be a good way to spend some time during the extended "lock-in."