

# Shire of Blak Rose

## Board Meeting Minutes

July 12, 2020

### Officers

#### **Seneschal**

**Hashiji Morikatsu**

Deputy: Maraha Kahanikar

#### **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 esquirel

### Current Committees

#### *Financial Committee*

Chair: Exchequer

Seneschal, Deputy Exchequer

### 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

(Upcoming practices and events will be added to the Calendar)

#### **Shire Wars (Tentative)**

Boy Schout Camp Bashore

Friday -Sunday, October 16-18, 2020

**Call To Order**

Nine members were present and the Seneschal called the meeting to order at 1:40 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)

Shawn Jones, Deputy Seneschal  
(Maraha Kahanikar)

Cooper Kennedy, Chronicler  
(Ragnall Cennétig)

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

Miranda Jewett, Chatelain  
(Freydis Illska)

Lew Wolkoff, Deputy Herald  
(Eleazar ha-Levi)

Tracey Hanwell, Exchequer  
(Tuathflaith ingen huí Chleirigh)

Sean Marshall, Knight Marshal  
(Seán Dubh)

**Resident SCA Members of Voting Age**

**Populace:**

Rosie O'Connell (Shire of Owlsherst)  
Nicholys Hinton (Guest/Newcomer)

**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**

Not applicable as June Minutes were not posted at time of meeting.

## **Seneschal's Report**

Addressed his stance on bullying and harassment taking place in the kingdom. Reiterated that threatening behavior would not be tolerated and outlined some of the steps Kingdom is taking in addressing the issues. After his report and the Exchequer report the meeting was turned over to Deputy Seneschal Maraha as Seneschal Mori had to step away.

## **Other Officers' Reports**

**Exchequer** - Tuathflaith ingen huí Chleirigh

Tuathflaith was officially voted in as current Exchequer.

**Herald** - Eleazar Ha-Levi

No report.

**Chronicler** - Ragnall Cennetig

Minutes for the previous meeting will be posted.

*Webminister*

Tuathflaith is working with our Chatelaine Illska regarding the Shire's web page on a regular basis, and they are in have asked that people test the new website out and contact them at the Chatelaine email or [Tracyhanwell@comcast.net](mailto:Tracyhanwell@comcast.net) with any bugs to report.

**Minister of A&S**

Working to set up A&S Email.

**Knight Marshal**

Working with Shippensburg Fencing instructor and Harrisburg HEMA organizer Nicholys Hinton on starting some rapier fun. Nicholys is looking to teach and deputize other instructors and has plenty of gear but needs students. More information will be forthcoming.

**Chatelaine** - Freydis Illska

Report sent in and attached at the end of this document.

## **Marshal Activities Reports**

**Archery Marshal Report** (Tuathflaith)

No Report.

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

No practices, Ragnall Cennétig pursuing marshal authorization via online classes offered by EK Thrown Weapons Marshals.

## **Committee Reports**

### **Bylaws Committee**

No Report.

### **Shire Wars Committee**

No Report.

## **Old Business**

### **Exchequer Vote**

Tuathflaith's letter of intent was the only one received and was voted in as Exchequer with a vote of 6 in favor of, 0 opposed, and 1 abstained vote. (A big thank you to her as she has been handling the reporting and finances as deputy for sometime.)

### **SCA Census**

The Census is open and available for filling out.

### **Comic Con**

After much discussion and with the social climate as it is regarding the Covid-19 Pandemic a motion was made to contact Comic Con with the intent of keeping in touch and preserving our relationship in order to pursue a demo space next year in lieu of organizing an event for September 2020. Motion passed and Illska volunteered to remain in touch with the Comic Con organizers.

## **New Business**

No additional New Business was discussed.

## **Adjournment**

There being no further business to discuss, the meeting was adjourned at 2:15 PM. The next meeting date is posted on the Blak Rose Website Calander with a link for the digital meeting group.

**Blak Rose Business Meeting  
Exchequer Report – Tracey L. Hanwell  
July 12, 2020**

**Activity this month**

- I have received five checks for Shire Wars participation from the following Shires and Baronies: Owlsherst, Eisental, Hartshorn-dale, Bhakail, and Buckland Cross, each for \$412.50. All have been deposited remotely.
- We are still expecting checks from Caer Adamant and Montvale.

**Statement of Financial Position**

**Current Financial Assets**

Checking balance on June statement	\$4,782.47
Checks deposited	412.50
Cash not deposited	0.00
Payments expected but not received	825.00
(Caer Adamant, Montvale)	
<u>Other assets, including cash on hand</u>	<u>0.00</u>
<b>Total Financial Assets</b>	<b>\$6,019.97</b>

**Current Financial Liabilities:**

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

**Net financial assets: \$5,844.97**

## **Blak Rose Business Meeting Chatelaine Report – Freydis Illska July 12, 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've answered some emails as well.
- I have acquired control of the Chatelaine Blak Rose Facebook account.
- In progress of creating a new shire map that includes all of our current zip codes and issues I found with kingdom's info
- Website ideas and discussion

### **Harrisburg Comic & Pop Con 2020**

- Comic Con is still happening, however due to my high risk I am unable to be the autocrat for a potential demo this year. Here is a link with relevant information.  
<https://www.fourstatecon.com/harrisburg-vendors>
- Last year we talked about making this demo a kingdom event for this year, is there anything I should do to bring this up with kingdom? Or should I hold off until we have an autocrat?