

Shire of Blak Rose

Board Meeting Minutes

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 esqrel

Current Committees

Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

October 11, 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](#)

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

Shire Wars Virtual Event Nov. 9th-10th

Shirewars.eastkingdom.org for more information

Call To Order

Four SCA members were present, and the Seneschal called the meeting to order at 2:15 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)

Cooper Kennedy, Chronicler
(Ragnall Cennétig)

Lew Wolkoff, Deputy Herald
(Eleazar ha-Levi)

Sean Marshall, Knight Marshal
(Seán Dubh)

Resident SCA Members of Voting Age

Populace:

*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 four officers present who made a total of four resident SCA members of voting age in attendance, a quorum was not declared.

Approval of Previous Meeting Minutes

Meeting Minutes approved.

Seneschal's Report

No new updates.

Other Officers' Reports

Exchequer - Tuathflaith ingen huí Chleirigh

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

Herald - Eleazar Ha-Levi

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

Chronicler - Ragnall Cennetig

Minutes for the previous meeting posted.

Webminister - Tuathflaith ingen huí Chleirigh

The web site was updated to separate non-officer marshal listings from the officer list to avoid confusion.

Minister of A&S

No new activity to report.

Knight Marshal

Owlsherst has returned to full combat practices and is hosting Saturday afternoons as weather permits for both Heavy, Rapier and Archery (12:00-3:00pm).

Chatelaine - Freydis Illska

No new activity to report.

Marshal Activities Reports

Archery Marshal Report (Tuathflaith)

Practices are scheduled for most Saturdays through the first week of May 2021. There are three pod time slots available and all three are claimed. Additional quarantine pods may request a practice and I will schedule with them as I am available.

Thrown Weapons Marshal (Alana)(MiT: Ragnall)

No new activity to report.

Committee Reports

Bylaws Committee

No Report.

Shire Wars Committee - Eleazar Ha-Levi

Lots of new information regarding Virtual Shire Wars event and 2021 Event details that can be found attached at the end of this document as well as at Shirewars.eastkingdom.org

Old Business

No Old Business

New Business

No New Business.

Adjournment

There being no further business to discuss, the meeting was adjourned at 3:00 PM. The next meeting date is posted on the Blak Rose Website Calander with a link for the digital meeting group.

Exchequer Report - October 11, 2020 - Tracey L. Hanwell

Activity this month

- I have been granted the official Warrant to be Shire Exchequer by Kingdom and the exchequer email address is now directed to me. Lady Cordeilla Sharpe, Webminister of Owlsherst, had a hand in this by asking a question on my behalf about not having the email address. And then a miracle happened and eventually word got to Deputy Administrative EK Exchequer, Lady Ysane la fileresse. Milady handled everything from there until all the paperwork was processed.
- The next step is to have the bank signatures changed. I want to have an exchequer trainee be the third signatory along with our Seneschal and me.
- The Q3 report is due October 15 and will be submitted on time.

Statement of Financial Position

Current Financial Assets

Checking balance on September statement	\$5,607.47
Checks deposited	0.00
Cash not deposited	0.00
Payments expected but not received	412.50
(Montvale for Shire Wars)	
<u>Other assets, including cash on hand</u>	<u>0.00</u>
Total Financial Assets	\$6,019.97

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: **\$5,844.97**

Shire Wars Event Steward Report from 09/14/20 - Eleazar ha-Levi

First, the contract has been signed and the EK Calendar updated. Shire Wars IX, the real one, will be held on October 17-19, 2021.

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I have been working with Lady Cordelia Sharp on the event website, shirewars.eastkingdom.org. We have settled how the information for the 2021 Shire Wars event will be put into “limbo” to separate it from information on the virtual event. The Kingdom Anti-Bullying Policy will be added to the sight. Also, we’ve discussed how she will be handling the materials for the various things going onto the website regarding the competitions and the A&S Display.

Cordelia has suggested that we offer teachers and those running events their choice of source: Zoom, Google Meet, or other, and let each decide. She can support this.

Cordelia has also prioritized her work schedule for the next two weeks. Things will be up in early October.

Also, she reports that she has not yet received the recipes from Mistress Tirza.

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It looks like there will be at least, three competitions: a contest to generate largesse for Their Majesties, a scavenger hunt, and a martial completion with separate categories for heavy weapons fighters and fencers.

In the Largesse Competition, people: adult individuals, five-person teams, and youth will make – and send to a P.O. Box – largesse. They’ll also send pictures of what they’ve made to our website to be judged by the populace.

For the Scavenger Hunt, we will post a long list (up to forty) tasks. People will register as teams with the same information as the Largesse Competition. Teams will send in short videos of them performing each task, and the populace will pick the winners for each task where more than one team sends in a video. Teams need not try every event. Winner of each task (or sole occupant) will get 1-5 points, depending on the task, and the highest score wins.

I’m still working out the details of the martial competitions, but, again there will be five-person teams. I’ll send the details as soon as they’re settled.

Also, I’ve been contacted indirectly by Chivan (sp?) regarding a possible brewing event. I’ll be talking to her about details.

The deadline for entries for each competition will be November 3, so we can tabulate and announce the winners at the event. Winners will also be posted on the website.

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The A&S Display won’t be a completion, though I do want people to be able to submit comments. The Display will be titled “A Journal of the Plague Year.” The theme will be: okay, artisans, you just had months with little distraction. Show us what did you do or made. Projects can have been started before March 1, 2020, but they have to be finished – or, at least, strongly worked on – since that date. Again, the deadline will be November 3, so the populace “attending” the event can have time to view and comment.

I’d like to be able to keep the pictures and information for these projects on the website after the virtual event. We can decide later if any of the competitions will be part of the October 2021 event.