

# 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 esquirel

### Current Committees

#### *Financial Committee*

Chair: Exchequer

Seneschal, Deputy Exchequer

**November 15, 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)

**Call To Order**

Five 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)

Sean Marshall, Knight Marshal  
(Seán Dubh)

Tracey Hanwell, Exchequer  
(Tuathflaith ingen huf Chleirigh)

Miranda Renee, Chatelaine  
(Freydis Illska)

**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 five officers present who made a total of five resident SCA members of voting age in attendance, a quorum was 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

No November reports. December 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

No report.

**Minister of A&S**

No report.

**Knight Marshal**

Owlsherst practices paused due to rising Covid-19 cases. Meetings with EK rapier happen each week online on Tuesdays. Links can be found on the EK Rapier website.

**Chatelaine** - Freydis Illska

We are reaching out for the Comic Con 2021. Several new people are interested in online and in person activities and events. Is willing to work with shire members to produce videos and content to post to the Facebook page.

## **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.

I have a conference call scheduled for Monday, November 16, 2020, with a newly interested group. I hope to find a way to get them active during the pandemic by doing safety training and helping them prepare for their first practice online as much as possible.

**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](http://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.

Blak Rose Business Meeting  
Exchequer Report – Tracey L. Hanwell  
November 15, 2020

**Activity this month**

- The Q3 report was submitted by October 15.
- Check #1051 for \$175.00, issued to the Lebanon County Historical Society was cancelled, which cost the Shire a \$39.00 bank fee. I was required to do this by the Kingdom to file the quarterly report. Let it be known that this will only cancel the check for 6 months, after which time Orrstown Bank could pass it through if it is presented. Just a curious fact I wanted to share. I am not sure what the point is of spending so much money to cancel a lost check for only six months.
- Check #1053 for \$200.00 was issued to Jaqueline Arsenault as reimbursement for the Shire Wars online gathering site, Gather Town. This amount should appear in the Shire Wars IX report.
- **I am naming Miranda Jewett as Deputy Exchequer.** This relieves Lady Sol la Cantor from the position, which she graciously held for me until I could find someone. The Shire is very much in need of exchequer trainees and we need to keep recruiting people for this position.

**Statement of Financial Position**

**Current Financial Assets**

Checking balance on October statement \$5,607.47  
Checks deposited 0.00  
Cash not deposited 0.00  
Other assets, including cash on hand 0.00  
**Total Financial Assets \$5,607.47**

**Current Financial Liabilities:**

Payments issued but not cleared \$239.00  
Payments due but not issued 0.00  
**Total Financial Liabilities \$239.00**

**Net financial assets: \$5,368.47**

## **Herald Report – 12/13/20 Eleazar ha-Levi - Deputy Herald**

This is my report for both November and December. No submissions currently in the review process.

### **Laurel Activities (LoAR November 5, 2020)**

- The “Mid Year Known World Heraldic and Scribal Symposium” will be held online on January 22nd to 24th 2021. Visit [kwhss.sca.org/](http://kwhss.sca.org/) for more information!
- The submission personal and group name rules regarding offensiveness by association have been changed and clarified. Names that reference places, persons, events or concepts that are morally repugnant to a large segment of the SCA or the general public will not be registered. The reference must be clear and unmistakable. When considering whether a name is offensive by association, any related armory that contributes to the appearance of offensiveness may be taken into account. The standard for offensiveness by association is high and each potentially offensive name element should be considered on a case-by-case basis. In such an analysis, the following factors should be considered: (1) the level of fame/infamy of the offensive association; (2) whether the name element is better known for things other than the offensive association; and (3) any other factors that suggest or refute offensiveness.
- A device with a bird other than an eagle displayed is no longer considered a step from Period practice.
- Having three objects in the same charge group be three separate tinctures is no longer considered a step from Period practice provided that the three objects are otherwise identical in type.

### **Laurel Activities (LoAR November 30, 2020)**

- The new Pelican Sovereign of Arms, Viscontessa Elisabetta Tommaso di Carducci (also known as Elizabeth Turner de Carlisle, introduced herself. She officially took that office on October 1.
- The Palimpsest Herald (rules keeper) has:
  - Ruled that name phrases that were only granted as an honor or award by rulers (for example, the Japanese title shinn{o-} means “Imperial prince” and was granted by the emperor to select male relatives beginning in the eighth century) cannot be registered. Such names are a claim to rank.
  - Has clarified the types of organizations that are considered household and listed the terms to be used to signify that they are households. This category includes guilds, military companies, and similar groups of people. Information on naming practices may be found at:
    - Alys Mackyntoich, Alys's Simple Guide to Household Names - <https://alysprojects.blogspot.com/2016/10/alyss-simple-guide-to-household-names.html>
    - Sharon Krossa, "A Brief, Incomplete, and Rather Stopgap Article about European Household and Other Group Names Before 1600" - <http://medievalscotland.org/names/eurohouseholds/index.shtml>
    - The Compiled Names Precedents: Designations - <http://heraldry.sca.org/precedents/CompiledNamePrecedents/Designations.html>

### **My Activities**

- I taught a class, “How to Design our Device” at the Once and Future Shire Wars.
- I am currently consulting with two people; Freydis illska on a device, and Ash Brown on a name.

I remain available for consulting and can be reached at [eleazar\\_halevi@yahoo.com](mailto:eleazar_halevi@yahoo.com) or [herald@blakrose.eastkingdom.org](mailto:herald@blakrose.eastkingdom.org).