

Shire of Blak Rose

Board Meeting Minutes

Officers

Seneschal

Maraha Kahanikar

Deputy:

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

February 14, 2021

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

Seven SCA 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 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:

Shawn Jones, Seneschal
(Maraha Kahanikar)

Cooper Kennedy, Chronicler
(Ragnall Cennétig)

Sean Marshall, Knight Marshal
(Seán Dubh)

Tracey Hanwell, Exchequer
(Tuathflaith ingen hui Chleirigh)

Miranda Renee, Chatelaine
(Freydis Illska)

Lew Wolkoff, Deputy Herald
(Eleazar ha-Levi)

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

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 seven officers present who made a total of seven resident SCA members of voting age in attendance, a quorum was declared.

Approval of Previous Meeting Minutes

Meeting minutes not discussed or approved.

Seneschal's Report

Attended an online event the Ethereal Bardic Event, 1/22/21-1/24/21. An entertaining event with a series of classes and performances with attendance from nearly every EK province.

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

Any and all considerations and changes that need to be addressed regarding the Blak Rose website can be sent to Cooper Kennedy via Facebook or email at 248459@members.eastkingdom.org. Items to be addressed:

- upside down text
- adding herald and A&S buttons alongside the marshal's button

Webminister - Tuathflaith ingen huí Chleirigh

No report.

Minister of A&S

No report.

Knight Marshal

Heavy fighting can resume but is awaiting snow to diminish.

Chatelaine - Freydis Illska

Happy hour's continuing on the first Monday and third Thursday each month.

Marshal Activities Reports

Archery Marshal Report (Tuathflaith)

Online crossbow training for Mit and Marshalls at 3pm on 2/20/21 with Dennis the Decadent.

Thrown Weapons Marshal (Alana)(MiT: Ragnall)

No new activity to report.

Committee Reports

Bylaws Committee

No Report.

Shire Wars Committee - Eleazar Ha-Levi

Shire wars contracts have been shunted to the 15-17 of October 2021. Eleazar is looking for someone to help with decorations, tokens and festivity planning.

Old Business

No Old Business

New Business

Maypole Dance

Maypole Fest at Fort Hunter wants the dancers of Blak Rose back this year and Tuathflaith is looking for dancers. Freydis is looking into safety protocols and Maraha is pursuing a variance to allow for an event.

Future Business Meetings

Business Meetings will continue to take place on the second Sunday of each month from 1:30-3:30 PM.

Adjournment

There being no further business to discuss, the meeting was adjourned at 2:45 PM. The next meeting date is posted on the Blak Rose Website Calander with a link for the digital meeting group.

Exchequer Report - February 14, 2021 - Tracey L. Hanwell

Activity this month

- The End of Year report was submitted on time.
- Paperwork to add **Jerry Doyle, Seneschal** and **Miranda Jewett, Deputy Exchequer** has been acknowledged as received by the Kingdom Exchequer. We have had no further communication on this matter.

Statement of Financial Position

Current Financial Assets

| | |
|---------------------------------------|-------------------|
| Checking balance on October statement | \$5,368.47 |
| Checks deposited | 0.00 |
| Cash not deposited | 0.00 |
| Other assets, including cash on hand | <u>0.00</u> |
| Total Financial Assets | \$5,368.47 |

Current Financial Liabilities:

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

Archery Marshal Report - February 14, 2021 - Tracey L. Hanwell

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.

Online crossbow training for archery Marshals in Training is scheduled for Saturday, February 20, 2021. Denys the Decadent will teach. The recorded session will be made public later on.

Herald's Report, February 14, 2021 - Eleazar Ha-Levi

There is currently no name or armory submitted by a member of the Shire and listed as being under review at either the Kingdom or Laurel level.

Laurel Activities

December 2020 Letter of Acceptance and Return (LoAR; 02/03/21)

- The Laurel Sovereign of Arms announced that this summer's Known World Heraldic and Scribal Symposium will be sponsored by the Kingdom of the West and will be held virtually, on the weekend of July 9-11.
- The Wreath Sovereign of Arms:
 - Listed a number of examples of cantons, presumably for augmented arms.
 - Gave several examples of re-blazoning to remove the term “oriental.” In most, the term was simply dropped as part of the description, since there was no difference between oriental and non-oriental versions of the charge.. However oriental dragons will now be blazoned as East Asian dragons.
 - Clarified the tinctures for spears.
 - Thanked a herald from An Tir, Iago ab Adam, Coquille Pursuivant, for his extensive help in recent research efforts.
- The Pelican Sovereign of Arms:
 - Banned a long list of place names from being used in personal or non-personal names as these are the names of Nazi Concentration Camps. This ban extends to all forms of these place names, regardless of language. A similar list of place names should be used with caution, as they may be found offensive if used in certain contexts, as these towns were also associated with the Holocaust. Both lists will be added as an appendix to the Standards for Evaluation of Names and Armory.
 - Approved a rule defining what constituted a Substantial Change to the Sound of One Syllable.
 - Clarified rules on what constituted clear differencing between names.

My Own Activities

- I continue to be available for consultation on names or armory and may be contacted by e-mail at herald@blakrose.eastkingdom.org or eleazar_halevi@yahoo.com. I've been working with Freydis in illa on a device submission.
- I continue to comment of submissions at both the Kingdom and Laurel level.
- I attended the Mid-Year Known World Heraldic and Scribal Symposium (January 22-24) and taught a course “On the Evolution of Jewish Names.”
- I participated in the Virtual Herald's Point assisting several clients with their armory submissions.
- I'd like to talk to the Shire about encouraging the making and wearing of the Shire's registered badge for archers, as shown below.

