

Shire of Blak Rose

Board Meeting Minutes

July 11, 2021

Officers

Seneschal

Maraha Kahanikar

Deputy: Vacant

Exchequer

Tuathflaith Chleirigh

Deputy: Freydis Illska

Acting Herald

Eleazar ha-Levi

Herald: Samira al Mansur

Chronicler

Ragnall Cennétig

Deputy: 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

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)

Functionaries

Web Minister

Vacant

Deputy: Tuathflaith

Chamberlain

Vacant

Librarian

Vacant

Current Committees

Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

Call to Order

Six SCA members were present, and the Seneschal called the meeting to order at 1:45 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)

Tracey Hanwell, Exchequer
(Tuathflaith ingen huí Chleirigh)

Cooper Kennedy, Chronicler
(Ragnall Cennétig)

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

Approval of Previous Meeting Minutes

With very little time to review the meeting minutes Ragnall made the motion to "Table minutes approval until such time as they can be reviewed, with voting on approval to be held at the August Business Meeting." Motion carries.

Seneschal's Report - Maraha Kahanikar

Nothing new to report this month.

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

Nothing new to report this month.

Webminister- Tuathflaith ingen huí Chleirigh

I have joined the relevant chat areas for web ministers.

Minister of A&S - Tirza bithe Reaboughes

Eleazar attended the Known World Heraldic and Scribal Symposium.

Knight Marshal - Sean Dubh

Nothing new to report this month.

Chatelaine - Freydis Illska

Inquired about status of Goldkey for the Shire and made plans with Maraha and Tirza in regard to retrieving some of the Shire's Goldkey and storing it at her (Freydis's) house.

Marshal Activities Reports**Archery Marshal Report - Marshal Tuathflaith, MiT: Freydis & Ragnall**

Our active program continues. Practices have changed to Thursday evenings and Saturday afternoons. Rain has cancelled some practices. As Saturday SCA activities resume, Saturday archery practices will be in conflict. I will decide on a case-by-case basis when to cancel to avoid a conflict. Many of our archers do not travel to non-local SCA events.

I made a new box target, but we are still in need of new target stands.

Update on Archery supply costs, Ragnall purchased on behalf of the shire a number of fletching and arrow heads as well as target faces/target mats. Total cost for the shire is \$78.24 to be reimbursed to Ragnall.

Thrown Weapons Marshal Alana, MiT: Ragnall

Meeting with EK TW Marshal Eadgyth and SR TW Marshal Mikael in regard to MiT pursuit to prepare for Shire Wars event.

Committee Reports**Bylaws Committee**

No Report.

Shire Wars Committee - Eleazar Ha-Levi

General discussion on prep and plans regarding safety, sanitation, and thrown weapons.

Ragnall's Responsibilities at Crown Tourney in regard to Shire Wars:

Observe and report on the Sanitization procedures and policies

Observe and report on the Hydration procedures/possibilities

Offer formal invitation to their majesties on behalf of Blak Rose

Old Business**Contact List**

A new contact list is in the works, as the old one needs to be updated. If you would like to be added to the list please email your **publishable**, preferred contact information to chronicler@blakrose.eastkingdom.org.

Comic Con - Freydis Illska

No new information discussed. Approved Demo proposal attached at the end of this document.

Toys 4 Tots Event - Sean Dubh

Event was a smashing success and a wonderful time, a more detailed summary to come but in summary the Heavy Weapons Champion was Sir Sterling De La Rosa of the Barony of Iron Bog and the Rapier Champion was Lord Jacques de Villiers Saint Oryen of the Shire of Owlsherst.

Additionally, from the Event Autocrat Sean: " I want to thank everyone who made today such a great day. Thank you to Jennifer for running Troll and helping me prep. Thank you to Robbie for being our (first time) MoL. And to John, D.Sterling, and Katya for marshalling, Miranda for stepping up as my second, the Harrisburg Jedi Sith Alliance for their dontation, and to everyone who came out and had fun.

New Business

No additional new business 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 2021

Activity this month

- Concerning the signature change process: No further news. This is still a Shire Wars concern.
- I am working on the Quarter 2 report.

Statement of Financial Position

Current Financial Assets

Checking balance on June statement \$5,858.97
Checks not deposited 0.00
Other assets, including cash on hand 0.00
Total Financial Assets \$5,858.97

Shire Wars Funds:

Funds from 8 Shires/Baronies (8*\$412.50) \$3,300.00
Registration Fees deposited 34.00
Less Shire Wars expenses paid out (500.00)
Total Shire Wars Liabilities \$2,834.00

Current Financial Liabilities:

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

Net financial assets: \$3,024.97

Groups who have contributed to Shire Wars: Montevale, Caer Adamant, Buckland Cross, Hartshorn-dale, Bhakail, Owlsherst, Eisenthal, Blak Rose.

Blak Rose Business Meeting
Deputy Herald's Report – Eleazar ha-Levi
July 11, 2021

Monthly Report

East Kingdom Internal Letter of Intent (ILoI) dated 04-19-20

I sent a letter to the Blue Tyger (Submissions) Herald asking why the name submissions for Ragnall Cennétig and Jonet Giffard and the device submission for Freydis in illa were not included in this ILoI. I got a letter back from Yehuda ben Moshe, Brigantia Principle Herald, saying that the Submissions Office was in the midst of a handover to a new Blue Tyger, and that this had caused some delays which he hoped would be fixed shortly.

My Own Activities

- 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.”
- I’m also available if anybody would like to start learning about heraldry, either just to know more or to be trained as a herald.
- I attended (am attending) this year’s Known World Heraldic and Scribal Symposium, held July 9-11 online in the Kingdom of the West.

Laurel Activities; Letter of Acceptance and Returns (LoAR) July 4, 2021

The Laurel Queen of Arms announced that bids will be accepted for 2022 Known World Heraldic and Scribal Symposium until July 1.

The Wreath Sovereign of Arms:

- Decreed that where grey proper against a light or dark background is concerned, it is to be interpreted as either sable or argent based whichever is most favorable to registration. That is, however, it best avoids both contrast issues and conflict.
- Ruled that all national arms and national flags are considered sufficiently significant to protect; except that flags that consist solely of one of the standard heraldic tinctures (argent, azure, gules, Or, purpure, vert, and sable) will not be protected.

The Pelican Sovereign of Arms ruled that names may now contain possible claims of superhuman abilities, magical powers, or divine origin if the name can be shown to have been used by humans in period. The name “Odinson” is acceptable because Odin was used as a Middle English and Norwegian given name during Period; however “Lokasson” is not acceptable because the base name “Loki” was only used to refer to the Norse god. Similarly, “Devil” appears as an English byname and is acceptable, while there is no record of a human named Beelzebub. The names “Warlock” (English byname), “Troll” (German), and “hálftr{o,}ll” (Old Norse: half-troll) were used by humans in Period and are now acceptable as name elements.

Comic Con at Harrisburg Mall
Demo Proposal to the Shire of Blak Rose - Freydis Illska
May 9, 2021

Location for Event

Harrisburg Mall
3501 Paxton St Harrisburg, Pa 17111
Harrisburg Comic and Pop Con

Contact:

Andrew Melius, co-owner/organizer
fourstatecomiccon@gmail.com

Days and Times

Saturday September 18, 11 am to 7 pm
Sunday September 19, 11am to 5 pm
Set up time is available Friday before the show, we will have additional details as we get closer to that date.

Contacts	Names	Email	Phone
Autocrat	Freydis Illska Miranda Jewett	Dragonberry.muffin@gmail.com	(717) 756-5845
Deputy Autocrat	Ragnall Cennetig Cooper Kennedy	ducttapedrummer@gmail.com	(717) 669-8044

Alcohol and Smoking Policy

There is no smoking or alcohol usage permitted within the Mall.

Event Objective

Since we had so much success last time, we are looking to up the ante this year. My hope is that this demo will promote the SCA at large, primarily by including the participation of neighboring shires and possibly Atlantia. This is a branding opportunity, and we need to approach this event as a “live action infomercial” for the SCA and what we do as an organization.

We have reserved a total of 4 vendor spaces: F24, F25, F30, F35. We will be using two conjoined spaces as for larger demonstrations such as heavy fighting, dance, music, and possibly other field activities. The other two spaces will be conjoined into a medieval camp setup, and used for displaying information about the shire, its activities and community, and displaying other arts, such as A&S activities.

I was contemplating a theme for this year’s demo, “Plague Times”, and incorporating elements involving of historical recounting of how they dealt with pandemics in the Middle Ages.

Due to the updated SCA resolution, we will need to apply for a variance in order to formally participate in this demo as SCA.

Budget

The con board graciously agreed to give us the same space we used last year free of charge.

