

Shire of Blak Rose

Board Meeting Minutes

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

Functionaries

Web Minister

Vacant

Deputy: Tuathflaith

Chamberlain

Vacant

Librarian

Vacant

Current Committees

Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

August 15, 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

Six SCA members were present, and the Seneschal called the meeting to order at 1:35 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

Meeting minutes approved.

Seneschal's Report - Maraha Kahanikar

Glad to see progress in various event planning and bank signature status.

Other Officers' Reports**Exchequer - Tuathflaith ingen huí Chleirigh**

No report sent in. Bank signatures are in place at long last.

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

Nothing new to report.

Minister of A&S - Tirza bithe Reaboughes

Sewing circle with Sean, meal prep starting for Shire Wars.

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.

Thrown Weapons Marshal Alana, MiT: Ragnall

Training continues along with Shire Wars prep. Purchase of ironkey discussed. Approved to write up a quote of expected costs to be approved on for reimbursement by the shire.

Committee Reports**Bylaws Committee**

No Report.

Shire Wars Committee - Eleazar Ha-Levi

Topics discussed:

- Masking for all fighters will be required.
- Boxed luncheons will be available for pre-order.
- Scrolls will be made for various contests of arms.
- Mask making contest and table scaping contest to take place.
- A meeting to vote for camping/weekend long event to take place Friday (8/20/21).
- Looking to finalize the PayPal process for ease of Exchequer-ing.

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.

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
August 15, 2021

Monthly Report

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. On Thursday, August 12, I received a message from Mistress Alys Mackyntoich, the new Blue Tyger (Submissions) Herald.

The previous Blue Tyger had a major life crisis and had to step down. That same life crisis interfered with getting items onto letters and is currently preventing me from picking up the submissions she has in her hands.

Here is what she can do for the three recent Blak Rose submitters:

- (1) She can reconstitute their submissions. It would be excellent if they have copies of the paperwork they sent.
- (2) The Kingdom of the East is going to pay their submissions fees for the items that have been misplaced to make up for the inconvenience.

Please let me know what information you have for all of these submissions so we can get started on the process of getting them remade and into the pipeline. Mistress Alys offered her most hearty apologies to the submitters -- this was by no means a deliberate snub or a problem, it was a horrible life event that no one anticipated.

Laurel Activities

June 2021 Letter of Acceptances and Returns (LoAR) – August 9, 2021

The Laurel Sovereign at Arms:

- Announced that the deadline for bids to hold next year's Heraldic and Scribal Symposium (KWHSS) has been extended to December 1. An in-person, rather than online event is preferred, but bids are limited to the continental U.S.
- Announced that a virtual KWHSS will be held again in Jan 2022, with the aim of turning this into an annual event. Last year's team will again be running the event, but they are seeking co-stewards who are interested in running the event in 2023.
- Published the new form letter for legal heirs. This would allow the mundane legal heir of an SCA member to inherit a late relative's registered arms and badges.

The Wreath Sovereign at Arms

- Announced the bringing to fruition a long-awaited update to our Glossary of Terms. This includes new and refined definitions of proper -- that is, the natural color of an object -- for a number of charges.
- Announced the overturning of a precedent. The Bengal tiger or natural tiger proper may now be registered as a charge, an orangish-yellow with black shadings.

The Pelican Sovereign at Arms discussed the rules for the inclusion of a Saint's name in the name of an order.

My Own Activities

- I participated in the current Virtual Herald's Point. I am working as a consultant on Jewish names.
- 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 continue to comment on submissions at both the Kingdom and Laurel level.
- After some delay I am working on the materials for the "Herald's Page."

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.

