

# Shire of Blak Rose

## Board Meeting Minutes

### Officers

#### *Seneschal*

**Maraha Kahanikar**

Deputy: Vacant

#### **Exchequer**

**Freydis Illska**

Deputy: Vacant

#### **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

**October 10, 2021**

### Location:

Online Conference Call via Google Meets

Submitted by the Chronicler:

Ragnall Cennétig

### Upcoming Events

Shire Wars - Oct 15-17

[Details can be found at Blak Rose and EK Calendars](#)

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

**Call To Order**

Six Blak Rose members were present, the Seneschal called the meeting to order at 1:30 PM.

**Roll Call and Assignment of Proxies**

Proxies not assigned, as Bylaws 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)

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:**

Roseia Poesy

Lord Jacques de Villiers Saint Oryen

Lady Orlaithe the Wanderer

Maîtresse Linette de Gallardon

Lady Cordeilla Sharpe

Lady Siobhan ingean ui Ghadhra

Chris & Dru

Allisone Wodehalle

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

**Approval of Previous Meeting Minutes**

September Meeting Minutes approved.

**Seneschal's Report** - Maraha Kahanikar

Not looking to run for re-election in upcoming elections, yet to decide with finality but will keep the group informed of intent.

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

No report.

**Herald - Eleazar Ha-Levi**

Report sent in and attached at the end of this document. Freydis' device and Ragnall's name both made it on the list of EK registers for review.

**Chronicler - Ragnall Cennetig**

Nothing new to report.

**Webminister- Tuathflaith ingen huí Chleirigh**

No report.

**Minister of A&S - Tirza bithe Reaboughes**

Prep for shire wars food went well since last meeting.

**Knight Marshal - Sean Dubh**

Nothing new to report, armoring day at Orn's went well, still in search of a site for weekly practices.

**Chatelaine - Freydis Illska**

Proposed a stress free day at the PA Renaissance Faire for officers and residents "to have fun." Non-Scadian, just for comradery, hoots and hollers.

**Marshal Activities Reports****Archery Marshal Report - Tuathflaith**

No report.

**Thrown Weapons Marshal: Ragnall**

Nothing to report.

**Committee Reports****Bylaws Committee**

No Report.

**Shire Wars Committee - Eleazar Ha-Levi**

Looking forwards Eleazar purchased a gift of chocolates for their majesties, in the name of Blak Rose, and requested reimbursement as such from shire funds. Request was approved.

## **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](mailto:chronicler@blakrose.eastkingdom.org).

### **Gold Key Retrieval**

Ragnall to arrange with Tirza to coordinate retrieval of Gold Key from Kathlyn Rhoten's home in order to catalog and make use of garb and other items.

## **New Business**

### **Exchequer Resignation - Tuathflaith / Freydis Illska**

Tuathflaith has decided to step down from her position as Exchequer and in her place Deputy Freydis Illska will be taking over the responsibilities until such time as elections will occur in the upcoming term end.

## **Adjournment**

There being no further business to discuss, the meeting was adjourned at 2:00 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**  
**September 2021**

**Activity this month**

- The signatures were changed. Freydis and Morikatsu are now on the bank account along with the current Kingdom Exchequer and me. All others were removed.
- The Shire Wars registration process has increased in complexity on 3 occasions.

**Statement of Financial Position**

**Current Financial Assets**

Checking balance on August statement \$5,774.73

Checks not deposited as of statement 20.00

Other assets, including cash on hand 0.00

**Total Financial Assets \$5,794.73**

**Shire Wars Funds:**

Funds from 8 Shires/Baronies (8\*\$412.50) \$3,300.00

Registration Fees deposited 78.00

Less Shire Wars expenses paid out (500.00)

**Total Shire Wars Liabilities \$2,878.00**

**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: \$2,916.73**

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  
May 9, 2021**

**Monthly Report**

**East Kingdom Internal Letter of Intent (ILoI) dated 10-01-20**

**Freydis in illa -New Device**

*Per bend sinister vert and sable, on a cinquefoil argent a spider sable.*

Nest verch Gwilim 10-07-21

No conflicts found.

Tanczos Istvan 10-08-21

No conflicts found.

**Ragnall Ua Cennétig -New Name**

Ua is the Middle Gaelic (pre-1200) marker for a masculine Clan Affiliation Byname.

There was lengthy discussion about the spelling of the byname, but it appears that the submitted form is acceptable.

Nest verch Gwilim 10-07-21

No conflicts found.

**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](mailto:eleazer_halevi@yahoo.com) or at [herald@blakrose.eastkingdom.org](mailto:herald@blakrose.eastkingdom.org).
- 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.
- On behalf of an out-of-shire potential submitter who contacted me by email, I consulted with Professor Alexandre Beider, author of the *Dictionary of Ashkenazic Given Names* regarding the proper spelling of the name Tsivya bas Tamara of Amberview.
- I contacted Jonet Giffard again to see about the submission of her name form.

**Laurel Activities; Letter of Acceptance and Returns (LoAR) September 12, 2021**

The LoAR listed a long list of changes to various parts of the Standards for Evaluation of Names and Armory; too many to be discussed here.