

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

November 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

Five Blak Rose members were present, 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)

Cooper Kennedy, Chronicler
(Ragnall Cennétig)

Miranda Renee, Chatelaine/Exchequer
(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

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

Approval of Previous Meeting Minutes

October Meeting Minute approval postponed until they are posted (December meeting).

Seneschal's Report - Maraha Kahanikar

Not looking to run for re-election in upcoming elections, has offered to stay if needed a month or so in order to smooth the transition. Thank you, Maraha, for your service to the shire.

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

Report sent in and attached at the end of this document. Formal resignation tendered and the post will pass to Freydis until such time as elections are held. Thank you, Tuathflaith, for your service to the shire.

Herald - Eleazar Ha-Levi

Report sent in and attached at the end of this document. Awaiting Blue Tyger's word on submissions for Ragnall's and Freydis' name and arms respectively.

Chronicler - Ragnall Cennetig

Nothing new to report. Apologies for late posting, some unexpected things came up in mundane life, but I will have the minutes out asap.

Webminister- Tuathflaith ingen huí Chleirigh

No report.

Minister of A&S - Tirza bithe Reaboughes

A hearty Vivat for our Knight Marshal who makes an excellent mead.

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

No real report, Friendship Center is looking good as a potential practice place for Heavy, Rapier, Archery and Thrown Weapons. Still waiting to see if A&S can take place there as well.

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

No archery activities to report.

Thrown Weapons Marshal: Ragnall

Looking for adequate sites for hosting TW practices come spring season, in the meantime working on re-engineering target stands based off of feedback at Shire Wars from other local marshals.

Committee Reports**Bylaws Committee**

No Report.

Shire Wars Committee - Eleazar Ha-Levi

Took place and people seemed to enjoy themselves. Things are already progressing for towards next year's event. Due to a misunderstanding, the funds set aside for the Royals are not required but since funds were set aside E.K. Eleazar proposed we send the 20% profit set aside already to our EK Royals Travel funds as originally planned. Motioned by Freydis and seconded by Eleazar, the proposal passed.

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.

Gold Key Retrieval

Tirza and Maraha retrieved a good portion, roughly 2/3s of the gold key from Kathleen. They are working to organize and index the collection; some of it appears to be long-abandoned lost & found items which could be sold as a Shire fund-raiser or perhaps used as gifts or awards of some kind in the future.

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. Thank you, Tuathflaith, for your contributions to the shire over the last two years and for stepping into that position in order to fulfill a need for your shire.

New Business

New Term Elections

A motion was made to call for letters of intent due BEFORE the Dec. 12 Business Meeting in order to have an election at the January 2022 meeting. Voting passed therefore:

For those interested, there will be several open positions including Shire Seneschal, Exchequer, Chatelaine, Chronicler, Webminister, and multiple deputy positions are also potentially available for the upcoming 2022-2023 term.

If you are interested in serving as a Shire officer, please send an email ****prior to the Dec. 12 Business Meeting**** to the current Seneschal and the Chronicler noting your:

- legal and SCA names
- phone number
- eastkingdom.org email address
- city, state, zip code of primary residence
- Any additional information you'd want Shire Officers and meeting attendees to know. Including the position you are seeking and a few words about yourself.

Please check the Shire Calendar at <https://blakrose.eastkingdom.org/> for schedule changes and contact information regarding election updates.

Adjournment

There being no further business to discuss, the meeting was adjourned at 2:30 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

- I have completed the Shire Wars reporting, as far as I am concerned. Any outstanding controversies are no longer my concern. All expenses that were reported have been reimbursed and the seven other participating shires have been sent their surplus share, save for Owlsherst. I do not have the address for the Owlsherst exchequer at the time of this writing.
- This is my final Exchequer report.
- I resign as the Exchequer of the Shire of Blak Rose, Society for Creative Anachronism. I offer to become the Deputy Exchequer to my successor if so desired and to give help and training as needed.

Statement of Financial Position

Current Financial Assets

Checking balance on October statement \$7,341.49

Checks not deposited as of statement 250.00

Other assets, including cash on hand 0.00

Total Financial Assets \$7,591.49

Current Financial Liabilities:

Payments issued but not cleared \$4,103.39

Payments due but not issued 0.00

Total Financial Liabilities \$4,103.39

Net financial assets: \$3,488.10

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.
- **Ragnall Ua Cennétig -New Name**

Both name and device submissions were reviewed at a ZOOM decision meeting called by the Blue Tyger Herald on November 8. A decision will be forthcoming shortly. If the two submissions are accepted, they will be passed on to Laurel for a wider review. If not, they will be returned to their submitters for correction and re-submission.

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.
- 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, Robert Levitt of the Université de Lyon2 (in France), who contacted me by email, I consulted with Professor Alexandre Beider, author of the *Dictionary of Ashkenazic Given Names* regarding use of the ending “ono” is medieval Jewish names in Nice, France.
- I participated in the aforementioned Blue Tyger meeting on November 8.
- I sent materials regarding the name submission form to Jonet Giffard.

Laurel Activities; Letter of Acceptance and Returns (LoAR) October 14, 2021

- The Laurel Sovereign of Arms posted proposed rules on the handling of the names of associations (households, etc.) that may be jointly registered to more than one person.
- The Pelican Sovereign at Arms announced that non-parental relationship bynames in Old Norse meaning “brother of”, “sister of”, “wife of”, and “son-in-law of” will now be accepted.
- The passing of Alana O’Keeve, Blak Rose herald-at-large on September 1, 2021, was reported to the membership of the SCA College of Arms; that is, to every registered herald in the Society.