

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 huf
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

January 9, 2022

Location:

Online Conference Call via Zoom

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

Eight Blak Rose members were present, the Seneschal called the meeting to order at 1:55 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)

Miranda Renee, Chatelaine/Exchequer
(Freydis Illska)

Lew Wolkoff, Deputy Herald
(Eleazar ha-Levi)

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

Sean Marshall, Knight Marshal
(Seán Dubh)

Tracey Hanwell, Webminister
(Tuathflaith ingen huí Chleirigh)

Resident SCA Members of Voting Age
(Mundane Name)

Bak Nabiya (Tiffany Andes)

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 and one additional member of the Blak Rose populace present which made a total of eight resident SCA members of voting age in attendance, a quorum was present.

Approval of Previous Meeting Minutes

Meeting Minutes approved for December with a couple typos pointed out to be corrected and republished.

Seneschal's Report - Maraha Kahanikar

Elections to be resolved this meeting. Additionally there will be a curio meeting with their majesties, virtually on 1/30/2022, event details can be found here:

<https://www.eastkingdom.org/event-details/?eid=3782>.

Other Officers' Reports

No report.

Report sent in and attached at the end of this document. Had a new person get in contact with him about a new name submittal.

Typos from December meeting minutes will be corrected and re-sent with the January meeting minutes.

The copyright notice was updated on the website.

Nothing new to report.

Nothing new to report.

Nothing new to report.

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

There are no SCA archery practices currently planned.

Thrown Weapon meeting scheduled for 2/12/2022.

Committee Reports

No Report.

Old Business

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.

The following persons were up for election in January, after submitting Letters of Intent which were voted on and approved at the December Meeting.

Bak Nabiya for Chatelaine,

Ragnall Cennétig for Exchequer and Thrown Weapons Marshal,

Eleazar ha-Levi for Herald,

Freydis Illska for Seneschal,

Tirza bithe Reaboughes continuing as Minister of Arts & Sciences

Motion was made to accept the full slate of candidates and vote on the ballot as a whole. Motion passed, and all 4 candidates were voted into office, to start their terms at the end of this meeting, pending transitions of accounts, emails, etc.

Congratulations to our newly elected officers.

Motion made to thank all of our outgoing officers for their dedication and work over the last 2 years. Motion passed, with a very hearty thank you!

New Business

Adjournment

There being no further business to discuss, the meeting was adjourned at 2:20 PM. The next meeting date is posted on the Blak Rose Website Calendar with a link to the digital meeting zoom group.

Blak Rose Business Meeting
Exchequer Report – Tracey L. Hanwell
January 2022

Activity this month

The Q4 report for the Shire of Blak Rose was placed in the shared Google Drive folder along with scans of the bank statements.

On January 9, 2022, Cooper Kennedy was elected as the new Exchequer for the Shire of Blak Rose. Miranda Jewett was elected Seneschal and stepped down as the Acting Exchequer, requiring me (Tracey Hanwell) to resume the Exchequer office until we can get Cooper transitioned in. For this reason I have submitted the Q4 report.

Blak Rose Business Meeting

Deputy Herald's Report – Eleazar ha-Levi

January 9th, 2022

Monthly Report

East Kingdom External Letter of Intent (XLoI) dated 11-23-21

- **Freydis in illa -New Device**

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

Device Comment:

- Magnus von Lübeck at 12-25-21
- No conflict found. The flower lacks indentifying internal detail.

- **Ragnall Ua Cennétig -New Name**

Name Comments:

- Magnus von Lübeck 12-26-21
No conflict found.
- Brían dorcha ua Conaill at 01-03-22
Everything is as presented and is correct in the parts and the construction.

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.
- I registered to attend the online Known World Heraldic and Scribal Symposium (January 14-16, 2022.)
- I'm working on a paper on the heraldry displayed in the 1938 movie *The Adventures of Robin Hood*.

Laurel Activities; Letter of Acceptance and Returns (LoAR) January 8, 2022

- The Laurel Queen of Arms submitted a great many technical changes to the Standards for Evaluation of Names and Armory (SENA), the rules by which submissions are judged.
- The Wreath Sovereign of Arms ruled that a new monster that combines identifiable elements from different animals and monsters is registerable as a charge, even if it recreates a named heraldic monster which is demonstrated to be a wholly post-period invention in real-world heraldry. For example, there is a pattern of combining the top half of a camel with a fish tail to make a sea-camel.
- The Pelican Sovereign of Arms ruled that a registerable personal name must be made up of at least two name phrases: a given name and at least one byname (which may appear to be a second given name). Each name phrase must be grammatically correct for its position in a name.