

Shire of Blak Rose

Board Meeting Minutes

Officers

Seneschal

Freydis Illska
Deputy: Vacant

Exchequer

Ragnall Cennétig
Deputy: Vacant

Herald

Eleazar ha-Levi
Deputy: Vacant

Chronicler

Ragnall Cennétig
Deputy: Tuathflaith ingen huf
Chleirigh,

Minister of A & S

Tirza bithe Reaboughes
Deputy: Vacant

Knight Marshal

Seán Dubh
Deputy: Vacant

Chatelaine

Bak Nabiya
Deputy: Vacant

Functionaries

Web Minister

Vacant
Deputy: Tuathflaith

Chamberlain

Vacant

Librarian

Vacant

Current Committees

Financial Committee

Chair: Exchequer
Seneschal, Deputy Exchequer

February 13, 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

Seven 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:

Miranda Renee, Seneschal
(Freydis Illska)

Cooper Kennedy, Chronicler/ Exchequer
(Ragnall Cennétig)

Tiffany Andes, Chatelaine
(Eleazar ha-Levi)

Lew Wolkoff, Herald
(Eleazar ha-Levi)

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

Sean Marshall, Knight Marshal
(Seán Dubh)

Resident SCA Members of Voting Age
(Mundane Name)

Maraha Kahanikar (Shawn Jones)

Populace:

Rosie Posey

*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 and one additional member of the Blak Rose populace 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 for January.

Seneschal's Report - Freydis Illska

Nothing new to report.

Other Officers' Reports**Exchequer - Ragnall Cennetig**

Working with Tuathflaith to transfer documents/reports.

Herald - Eleazar Ha-Levi

Report sent in and attached at the end of this document. Ragnall and Freydis submissions should be decided on and approved by May 2022. Has helped a shire member with their name submission.

Chronicler - Ragnall Cennetig

Meeting Minutes posted, otherwise nothing new to report.

Webminister - Tuathflaith ingen huí Chleirigh

No report.

Minister of A&S - Tirza bithe Reaboughes

Hoping to attend some meetings/classes at Gulf Wars

Knight Marshal - Sean Dubh

No report.

Chatelaine - Nabiya Bak

No news to report, working with Freydis to transfer FB details.

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

No report.

Thrown Weapons Marshal: Ragnall Cennetig

Attended TW Winter meeting, took notes and looking for practice spaces for the coming spring.

Committee Reports**Bylaws Committee**

No Report.

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.

Shire Wars - Eleazar Ha-Levi

Last of the funds/money passed along to EK travel funds, thus concluding all of Shire Wars IX Business.

New Business

Union Canal Days - Sean Dubh (5/21/22 - 5/22/22)

Union Canal Days Demo is happening again this year. It has no fee, is open to camping, though the area is somewhat "buggy". Formal motion made to participate in Union Canal Days and was voted through. Site set-up starts at 5:00pm on Friday 5/20/22. For those interested in volunteering/attending feel free to contact Sean for more details. Additional Details can be found on the Blak Rose Facebook page.

A/S Gatherings - Rosie Posey

Proposed holding an A&S gathering to teach classes for fiber arts crafters if anyone is interested feel free to reach out and get in touch with Rosie or our Chatelaine to be put in touch, Date to be announced soon.

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 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:

No new comments

- **Ragnall Ua Cennétig -New Name**

Name Comments:

Iago ab Adam 01-28-22

I see no conflicts

The comment period has passed on both submissions. They are being considered this month, with an anticipated Letter of Acceptance or Return (LoAR; the decision letter) in May 2022.

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 assisted Maireád Dhubh with research for submitting her name. This included researching her name (13th century Irish), preparing the “Permission to Conflict” form for Sean Dubh, and giving instructions on what to include in the submission and where to send it.
- 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 participated in 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:
 - Thanked the staff of this January’s online Known World Heraldic and Scribal Symposium (KWHSS) and announced that they will be staffing a similar online event next January.
 - Announced that this summer’s KWHSS will be held in Kingdom of Ansteorra, Principality of Vindheim (Oklahoma and northern Texas), to be held on the weekend of July 22-24, 2022. Details to follow.
- The Pelican Sovereign of Arms announced a new source for Pre-Hispanic Mexican names. This source will be added to Appendix H of the Administrative Handbook of the College of Arms of the SCA, Inc. “Sources That Do Not Require Photocopies to Laurel.”