

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

March 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

Five 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)

Tracey Hanwell, Webminister
(Tuathflaith ingen huí Chleirigh)

Resident SCA Members of Voting Age
(Mundane Name)

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 5 officers and no additional member of the Blak Rose populace present which made a total of five resident SCA members of voting age in attendance, a quorum was present.

Approval of Previous Meeting Minutes

Meeting Minutes approved for February.

Seneschal's Report - Freydis Illska

Nothing new to report, continuing to monitor rules as they change and fluctuate.

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

Working with Tuathflaith to transfer documents/reports. There are still two Shire Wars checks not deposited, Montvale and the EK travel fund. I notified both that the checks will go stale if they are not deposited. Montvale had a change of officers, and the check was forgotten, but is now found and soon to be deposited. Blak Rose Balance: \$3,488.10

Herald - Eleazar Ha-Levi

Report sent in and attached at the end of this document. Currently working with Dunny of Owlsherst on Heraldic activities, thinking of teaching an upcoming heralds class.

Chronicler - Ragnall Cennetig

Meeting Minutes posted, otherwise nothing new to report.

Webminister- Tuathflaith ingen huí Chleirigh

Nothing to report.

Minister of A&S - Tirza bithe Reaboughes

No report.

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**

Nothing to report.

Thrown Weapons Marshal: Ragnall Cennetig

No new news, continuing to look for a TW site.

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.

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.

New Business

No New Business Discussed

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 Deputy Herald's Report – Eleazar ha-Levi March 13, 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.

- **Ragnall Ua Cennétig -New Name**

Name Comments:

Both submissions are still listed as “Being Decided.” The anticipated Letter of Acceptance or Return (LoAR), the decision letter, should be issued 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'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 heraldic consulting table at the Hartshorn-dale Nova Schola on (March 5, 2022).
- I completed the first draft of a paper on the heraldry displayed in the 1938 movie *The Adventures of Robin Hood* and sent it out for comment.
- I volunteered to work at a heraldic consulting table at the Owlsherst Spring Schola (April 23, 2022).
- I'm working on some submissions for the April First (April Fools') East Kingdom Heraldic Submissions.

Laurel Activities

There were no activities reported at the Laurel level since the December 2021 Letter of Acceptances and Returns (LoAR) February 3, 2022, which were reported in the February Shire Herald's Report.