

# Shire of Blak Rose

## Business Meeting Minutes

### Officers

#### **Seneschal**

Freydis Illska  
Deputy: Maraha Kahanikar

#### **Exchequer**

Ragnall Cennétig  
Deputy: vacant

#### **Herald**

Samira al Mansur  
Deputy: Eleazar ha Levi

#### **Chronicler**

Ragnall Cennétig  
Deputies: Eleazar ha-Levi,  
Tuathflaith ingen huí Chleirigh

#### **Minister of Arts & Sciences**

Tirza bithe Reaboughes  
Deputy: vacant

#### **Knight Marshal**

Seán Dubh  
Deputy: vacant

#### **Chatelaine**

Bak Nabiya  
Deputy: vacant

### Functionaries

#### **Webminister**

Vacant  
Deputy: Tuathflaith ingen huí  
Chleirigh

#### **Chamberlain**

Vacant

#### **Librarian**

Vacant

### Current Committees

#### **Financial Committee**

Chair: Exchequer  
Members: Seneschal

**June 12, 2022**

Location:

**Online Conference via “Zoom”**

Submitted by:

Maraha Kahanikar,  
Chronicler *locum tenens*

Upcoming Events

Listed in the Blak Rose

(<https://blakrose.eastkingdom.org/calendar.html>)

and

East Kingdom (<https://www.eastkingdom.org/events>)

online calendars.

**CALL TO ORDER**

Seneschal Freydis Illska called the meeting to order at 1:35 p.m.

**ROLL CALL AND ASSIGNMENT OF PROXIES**

Roll was recorded by the Maraha Kahanikar as Chronicler *locum tenens*. The Chronicler/Exchequer, Ragnall Cennétig, informed the Shire officers prior to the meeting that he would be absent.

In attendance were:

<u>Persona Name</u>	<u>Shire Office</u>	<u>Modern Name</u>
Freydis Illska	Seneschal	Miranda Jewett
Eleazar ha-Levi	Herald	Lewis Wolkoff
Tirza bithe Reaboughes	Minister of Arts and Sciences	Marcia Anchors-Jones
Tuathflaith ingen huí Chleirigh	Archery Captain	Tracey Hanwell
Maraha Kahanikar	Deputy Seneschal	Shawn Jones
<b><i>Voting Populace</i></b>		
Sarah		Cindy Hanwell
Seán Dubh		Sean Marshall

**APPROVAL OF PREVIOUS MEETING MINUTES**

Tirza bithe Reaboughes made a motion to approve the April and May minutes; Maraha Kahanikar seconded; the motion carried.

**OFFICERS’ REPORTS**

**Seneschal**

Seneschal Freydis Illska summarized the Shire’s recent participation in Union Canal Days and thanked the members who took part.

She also noted recent changes in East Kingdom and SCA COVID masking requirements.

**Exchequer**

Exchequer Ragnall Cennétig was absent.

**Chatelaine**

Chatelaine Bak Nabiya was absent.

**Arts and Sciences**

MOAS Tirza bithe Reaboughes said there had been no A&S activity to report, but the semi-annual report has been submitted to the East Kingdom. She noted she had made progress in preparing her sewing room and sewing machines for an eventual sewing circle gathering. She reported successfully completing two cholis in a period pattern not commonly used by SCAdians.

**Herald**

Herald Eleazar reported the College of Herald's submission processing would greatly slow during the upcoming Pennsic War and encouraged any members planning to submit arms to do so soon. He said the Laurel Sovereign of Arms is seeking a new Deputy to serve as Wreath Herald.

**Archery**

Archery Captain Tuathflaith ingen huí Chleirigh reported that bows donated to the Shire and other Shire equipment have been segregated from her personal equipment. She is attempting to find the original owners of two bows which may have been intended as donations to the Shire but may have been loans.

**Thrown Weapons**

The Thrown Weapons Marshal (Ragnall Cennétig) was absent.

**OLD BUSINESS**

**Shire Property Storage Space**

Freydis reported checking Harrisburg-area commercial storage facility prices and reported her findings. Maraha volunteered to check Carlisle facilities as there may be differences and noted the Shire will need to take action to obtain reliable income to support such expenditures.

**NEW BUSINESS**

None .

**ANNOUNCEMENTS**

None.

**ADJOURNMENT**

There being no further business, the Seneschal adjourned the meeting at 2:09 p.m.

The next meeting is scheduled to be held online at 1:30 p.m. on Sunday, July 10 via Zoom (see Blak Rose online calendar for relevant URL/link).