

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 huí
Chleirigh,

Minister of A & S

Tirza bithe Reaboughes
Deputy: Vacant

Knight Marshal

Vacant
Deputy: Vacant

Chatelaine

Bak Nabiya
Deputy: Vacant

Functionaries

Web Minister

Vacant
Deputy: Tuathflaith ingen huí
Chleirigh

Chamberlain

Vacant

Librarian

Vacant

Current Committees

Financial Committee

Chair: Exchequer
Seneschal, Deputy Exchequer

November 13, 2022

Location:

Online Conference Call via Zoom and in person at the T-Tunic Garb A&S Class.

Submitted by the Chronicler:

Ragnall Cennétig

Upcoming Events

Details can be found at Blak Rose and EK Calendars

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

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

Upcoming practices and events will be added to the Calendar

Call to Order

Seven Blak Rose members were present, as well as 2 guests, the Seneschal called the meeting to order at 3:30 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/or collected by the Chronicler. In attendance were:

Officers:

Miranda Renee, Seneschal
(Freydis Illska)

Cooper Kennedy, Chronicler/ Exchequer
(Ragnall Cennétig)

Tiffany Andes, Chatelaine
(Bak Nabiya)

Lew Wolkoff, Herald
(Eleazar ha-Levi)

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

Tracy Hanwell, Webminister
(Tuathflaith ingen hui Chleirigh)

**Resident SCA Members of Voting Age
(Mundane Name)**

Maraha Kahanikar (Shawn Jones)

Non Resident Populace, Guests, Non-Voters:

Jessica of Blak Rose
Rhiannon Buchanan

*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 two additional member of the Blak Rose populace present which made a total of six resident SCA members of voting age in attendance, a quorum was present.

Approval of Previous Meeting Minutes

October and September Meeting Minutes were reviewed, notes were added regarding verbiage of the "populace" and "residents" portions of the Roll Call section of the document. It was voted on that the minutes were approved pending the amendments discussed amongst the group to better designate and define persons in attendance.

Seneschal's Report - Freydis Illska

New East Kingdom Covid-19 protocols/updates were posted, effective 11/11/22. "A new variance which applies to the entire Kingdom goes into effect immediately, requiring indoor masking at a specific [Covid-19] threshold". All official East Kingdom protocols and rules can be found on their website under the tab and sub header: Resources > Covid-19 Policies & Resources, attached below.

<https://seneschal.eastkingdom.org/kingdom-pandemic-response/>

Other Officers' Reports

Exchequer - Ragnall Cennetig

Working with Kingdom Exchequer on other updates and trying to get addresses changed with the bank accounts.

Herald - Eleazar Ha-Levi

Report sent in and attached at the end of this document. No current names in the system. Quarterly report sent in to Kingdom.

Chronicler - Ragnall Cennetig

Meeting minutes submitted. Nothing new to report.

Webminister- Tuathflaith ingen huí Chleirigh

Nothing new to report.

Minister of A&S - Tirza bithe Reaboughes

Running a class as of the time of this meeting, doing a fantastic job working with persons to design and pattern workable and fashionable T-Tunics based off a Greenland tunic design researched and adapted by Tirza. Next class scheduled for December 4th; needed for class 4-5 yards of fabric, contact Tirza for details and times. 30143@members.eastkingdom.org or moas@blakrose.eastkingdom.org

Chatelaine - Nabiya Bak

Some contact coming from returning players/SCAdians, otherwise nothing new to report.

Marshal Activities Reports

Archery Marshal Report

No Report.

Thrown Weapons Marshal: Ragnall Cennetig

Most practices in the area are closing for the winter, I have checked with the regional TW marshal to see if I can run a winter practice. 100 minutes war will be the last definite weekend for people to throw but practices may continue if the weather stays fair.

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 X - Bake Sale Fundraiser

Resulting profits from the shire bake sale was \$185.25 to be deposited by Tirza and a check written to the shire to be deposited by Ragnall.

Broken Business Meeting Links

Concerns were expressed over the links being used for Zoom virtual meetings, and plans put into place in the event of a broken link. Additional troubleshooting to take place to ensure new members, curious guests, or non-officers can easily find the meetings.

New Business

Shire Wars Meeting Committee

A new inter-shire committee is forming to organize and discuss future Shire Wars events. Freydis and Eleazar volunteered to represent the Shire of Blak Rose on the committee.

Shire Kitchen Equipment

After various discussions regarding obtaining kitchen gear for feast preparation and cleanup. A motion was made, by Freydis and seconded by Eleazar, for Tirza to acquire kitchen towels for drying dishes/kitchen clean up, up to the amount of \$40.00. Motion passed with one voter honorably abstaining for propriety regarding shire funds/conflict of interest.

Adjournment

There being no further business to discuss, the meeting was adjourned at 4:15pm. The next meeting date is posted on the Blak Rose Website Calendar with a link to the digital meeting zoom group. Meeting time is 3:30pm.

Blak Rose Business Meeting

Herald's Report – Eleazar ha-Levi

August 21, 2022

There are currently no submissions from the Shire-Marche of Blak Rose in the review system. The most recent Kingdom Letter of Intents were posted on October 17 and November 7, 2022, and the most recent Laurel Letter of Intent was posted September 16. Both are opened for comment.

Anyone wishing to consult with me on a name, device, or badge for themselves or a family member or for a household or other group, can contact me at:

herald@blakrose.eastkingdom.org, eleazar_halevi@yahoo.com, or
20668@members.eastkingdom.org.

My Own Activities

- I submitted my Quarterly Report to Kingdom on November 8, 2022.
- I commented on submissions at the Kingdom and Laurel level, as well as on FaceBook.
- As I said, I'm available if anybody would like to consult on a name, device, or badge or to just start learning about heraldry, either just to know more or to be trained as a herald. Any of the contact addresses listed above will reach me.

Laurel Activities

August 2022 LoAR -- October 13, 2022

- Regarding future Known World Heraldic and Scribal Symposiums (KWHSSs):
 - A Virtual KWHSS be held the weekend of January 6-8, 2023, hosted by the Kingdom of Avacal (Canada: eastern British Columbia, Alberta, Saskatchewan).
 - Next year's KWHSS will be held on June 23-25, 2023, hosted by the Barony of Caer Antherth Mawr in the Kingdom of Northshield, (Milwaukee, WI).
 - Bids are being accepted for the 2024 KWHSS until December 1, 2022.
- The Pelican Sovereign at Arms has:
 - Clarified that, until proven otherwise, the only abstract qualities that can be used as Order names are virtues. The most well-known examples are the Order of Chivalry and the various kingdom Orders of Courtesy.
 - The tinctures *tenne* (orange, tawny) may be used as a period English heraldic tincture, *sanguine* (red purple or maroon) may be used as a period English and Spanish heraldic tincture and *sinople* (green) may be used as a period French, Dutch and Spanish heraldic tincture in any non-personal name submissions. A chart listing all heraldic tinctures, including these new ones has been added to the Standards for Evaluation of Names and Armory (SENA) Appendix E: "Currently Registerable Elements for Non-Personal Name Submissions." Sta
 - Stated that anyone submitting a non-personal name that contains the name of an item that has not been previously registered as a charge or does not appear in period heraldry should be prepared to submit evidence that it was a physical object, plant or animal, etc. that was actually found in period or known to period people.
 - Noted that two new links to lists of unisex or gender neutral names have been added to Names Articles section of the Laurel website heraldry.sca.org/names.html. "Multigender Historical Names" is at heraldry.sca.org/names/multigender/. The second link, "The Unisex Names Project" can be found at stmonica.lochac.sca.org/2022/04/25/the-unisex-names-project/.

Blak Rose Business Meeting Herald's Report – Continued

Laurel Activities (continued)

September 2022 LoAR -- November 9, 2022

- The Pelican Sovereign at Arms has:
 - Noted that SENA Appendix E2 is updated to allow Fellowship as a designator for award and order names.
 - Announced two new Household Designators: *Scuola* (Italian) and *Tuath* (Gaelic).
- The Wreath Sovereign at Arms
 - Announced two changes to the rules for fieldless badges:
 - While all the charges in a badge must touch one another to create a single self-contained design, an exception is made for charges that are disjoint by definition, such as an ermine spot or a demi-lion; these may be used as charges in fieldless designs despite the separation of portions of the charge.
 - Forms of heraldic (armorial) display may not be used in fieldless designs unless they are uncharged and of an undivided tincture that we do not protect. Furs, even if blazoned using multiple tinctures (e.g. *vairy azure and Or*), are considered undivided. Charges that are considered forms of heraldic display include banners and flags, billets, cartouches, delfs, eggs, escutcheons, hearts, lozenges, roundels, sails, tabards, and triangles inverted.
 - Clarified the use of gray proper. The gray charge must be visible against its background, and it will be considered either a color or a metal based on what its background color is. The correct blazon for several gray charges was also given.
 - Said that SENA A6.F is updated to clarify when armory is, or isn't, presumptuous based on marshalling.