

Shire of Blak Rose

Board Meeting Minutes

Officers

Seneschal

Hashiji Morikatsu

Deputy: Maraha Kahanikar

Exchequer

Tuathflaith Chleirigh

Deputy: Sol la Cantor

Herald

Samira al Mansur

Deputy: Eleazar ha-Levi

Chronicler

Ragnall Cennétig

Deputies: Tuathflaith ingen huí
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

Kathleen Rhoten

Librarian

Joscelin le esqrel

Current Committees

Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

August 9, 2020

Location:

Online Conference Call via Google Meets

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)

Shire Wars (Tentatively Postponed to 2021)

Call To Order

Seven members were present and the Seneschal called the meeting to order at 1:40 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:

Jerry Doyle, Seneschal
(Hashiji Morikatsu)

Shawn Jones, Deputy Seneschal
(Maraha Kahanikar)

Cooper Kennedy, Chronicler
(Ragnall Cennétig)

Lew Wolkoff, Deputy Herald
(Eleazar ha-Levi)

Tracey Hanwell, Exchequer
(Tuathflaith ingen huí Chleirigh)

Sean Marshall, Knight Marshal
(Seán Dubh)

Resident SCA Members of Voting Age

Populace:

Rosie O'Connell (Shire of Owlsherst)

Kingdom Officers:

*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 present who made a total of 6 resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

Approval of Previous Meeting Minutes

Meeting Minutes approved.

Seneschal's Report

In person events and large demos postponed until end of Jan 2021.

Other Officers' Reports

Exchequer - Tuathflaith ingen huí Chleirigh

Report sent in and attached at the end of this document.

Herald - Eleazar Ha-Levi

Report sent in and attached at the end of this document.

Chronicler - Ragnall Cennetig

Minutes for the previous meeting posted.

Webminister - Tuathflaith ingen huí Chleirigh

Miranda and I have ended our twice-weekly chats for now. We put up the new website and have asked people to try it out. There is a link to the archived website available.

Minister of A&S

No Report.

Knight Marshal

Reached out to region rapier marshall about guidelines in order to get back in touch with Nicholys Hinton (Shippensburg Fencing instructor and Harrisburg HEMA organizer) on starting some rapier fun.

Chatelaine - Freydis Illska

No new activity to report.

Marshal Activities Reports

Archery Marshal Report (Tuathflaith)

The Kingdom Archery Marshal has released guidelines on how to have an official practice. I will create a plan for resuming practices via group and individual appointment and submit it for approval.

Thrown Weapons Marshal (Alana)(MiT: Ragnall)

No new activity to report.

Committee Reports

Bylaws Committee

No Report.

Shire Wars Committee - Eleazar Ha-Levi

Various Shires and Baronies voting on the postponement of Shire Wars until a suitable weekend around the same time in October 2021. A possibility of a virtual Shire Wars was discussed with reference to the events that took place in Barony of Calafia in Caid for their annual Petrero War which they turned into a two day virtual event. For more information contact Eleazar Ha-Levi.

Old Business

SCA Census

The Census is open and available for filling out.

Comic Con

2020 Comic Con was cancelled due to Covid-19 complications.

New Business

No additional New Business was discussed.

Adjournment

There being no further business to discuss, the meeting was adjourned at 2:35 PM. The next meeting date is posted on the Blak Rose Website Calander with a link for the digital meeting group.

Blak Rose Business Meeting
Exchequer Report – Tracey L. Hanwell
August 9, 2020

Activity this month

- I have received six checks for Shire Wars participation from the following Shires and Baronies: Owlsherst, Eisental, Hartshorn-dale, Bhakail, Buckland Cross, and Caer Adamant, each for \$412.50. All have been deposited remotely.
- We are still expecting a check from Montvale.
- I sent a new warrant request to the Kingdom Exchequer on July 19, 2020. To date, I have not received an acknowledgement nor any reply. I asked Mori to notify the Kingdom Seneschal that we haven't received a reply. On August 4 Mori sent the email and received a short reply from the Kingdom Seneschal that she would "ping" him to check in with us.

Statement of Financial Position

Current Financial Assets

Checking balance on July statement	\$5,194.97
Checks deposited	0.00
Cash not deposited	0.00
Payments expected but not received	412.50
(Caer Adamant, Montvale)	
<u>Other assets, including cash on hand</u>	<u>0.00</u>
Total Financial Assets	\$5,607.47

Current Financial Liabilities:

Payments issued but not cleared	175.00
<u>Payments due but not issued</u>	<u>0.00</u>
Total Financial Liabilities	\$175.00

Net financial assets: \$5,432.47

Deputy Herald's Reports: Shire of Blak Rose August 9, 2020
Monthly Report

East Kingdom Internal Letter of Intent (ILoI) dated 08-09-20

There is no name or armory from the Shire of Blak Rose currently under review or consideration

My Own Activities

- I took several online classes as part of the 2020 Known World Heraldic and Scribal Symposium, which was held July 10-11 in Lochac. This included classes in advanced conflict checking of both names and armory.
- I continued to comment on names and armory at the Kingdom and Laurel levels.
- 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. Working on registering your name, device, and/or badge can be a good way to spend some time during the extended “lock-in.”
- 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.

Laurel Queen of Arms Activities

The Laurel Queen of Arms announced that Baroness Emma de Fetherstan of Ansteorra has been selected by the Board of Directors as the next Laurel Queen of Arms, and Viscountess Elizabeth Turner de Carlisle of An Tir will be the next Pelican Queen of Arms.

The Pelican Sovereign of Arms continues to deal with the problem of offensiveness. This includes names offensive because of their association with the Nazi regime in Europe and with names that might be offensive for other reasons.

The Wreath Sovereign of Arms has determined that natural rainbows may be used in Society armory without, by themselves, breaking the rule of complexity; that is, that the number of colors and charges on a device may not