

# Shire of Blak Rose

## Board Meeting Minutes

### Officers

#### *Seneschal*

**Maraha Kahanikar**

Deputy: Vacant

#### **Exchequer**

**Tuathflaith Chleirigh**

Deputy: Freydis Illska

#### **Acting Herald**

**Eleazar ha-Levi**

Herald: Samira al Mansur

#### **Chronicler**

**Ragnall Cennétig**

Deputy: 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 esquirel

### Current Committees

#### *Financial Committee*

Chair: Exchequer

Seneschal, Deputy Exchequer

**September 12, 2021**

### Location:

Online Conference Call via Google Meets

Submitted by the Chronicler:

Ragnall Cennétig

### Upcoming Events

Shire Wars - Oct 15-17

Details can be found at [Blak Rose](#) and [EK Calendars](#)

(Upcoming practices and events will be added to the Calendar)

**Call To Order**

Seven SCA members were present, the Seneschal called the meeting to order at 1:41 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:**

Shawn Jones, Seneschal  
(Maraha Kahanikar)

Tracey Hanwell, Exchequer  
(Tuathflaith ingen huí Chleirigh)

Cooper Kennedy, Chronicler  
(Ragnall Cennétig)

Sean Marshall, Knight Marshal  
(Seán Dubh)

Miranda Renee, Chatelaine  
(Freydis Illska)

Lew Wolkoff, Deputy Herald  
(Eleazar ha-Levi)

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

**Resident SCA Members of Voting Age**

**Populace:**

Roseia Poesy

\*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 seven officers present which made a total of seven resident SCA members of voting age in attendance, a quorum was present.

**Approval of Previous Meeting Minutes**

August meeting minute approval was postponed , having been late to posting by the Chronicler. Minutes to be approved in October business meeting.

**Seneschal's Report** - Maraha Kahanikar

Nothing new to report.

**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**

Meeting minutes late for posting, nothing new to report.

*Webminister- Tuathflaith ingen huí Chleirigh*

No report.

**Minister of A&S - Tirza bithe Reaboughes**

Freydis has been working with MoAS Tirza on sewing practices and has been getting advice on garment making via online tutoring/teaching.

**Knight Marshal - Sean Dubh**

Nothing new to report.

**Chatelaine - Freydis Illska**

Comic-Con discussions, and planning details discussed.

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

The summer program ended as of Saturday, September 11, 2021. The Winter program will start in a few weeks and will run most Saturdays, 10:00 am until noon.

Sean Dubh is working on a new target stand design that, we hope, will store and travel better.

**Thrown Weapons Marshal: Ragnall**

Ragnall completed their MiT status and is awaiting email announcement of full marshal status.

**Committee Reports****Bylaws Committee**

No Report.

**Shire Wars Committee - Eleazar Ha-Levi**

Report sent in and attached at the end of this document. Event is to be an RP as other competing events in the area were cancelled. In memoriam book/honorifics discussed for those SCA members we lost over the last years. Eisenthal's lack of presence on the email lists has been addressed. Event is now being held from 3 P.M. Friday 10/15/21 until 1 P.M. Sunday 10/17/21. Thrown Weapons will be held on the rifle range near the archery range.

## **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](mailto:chronicler@blakrose.eastkingdom.org).

### **Comic Con - Freydis Illska**

Planning and decorating information discussed, as well as arrival times and protocol for receiving badges for entrance.

### **Gold Key Retrieval**

Ragnall to arrange with Tirza to coordinate retrieval of Gold Key from Kathlyn Rhoten's home in order to catalog and make use of garb and other items.

## **New Business**

**No additional new business discussed.**

## **Adjournment**

There being no further business to discuss, the meeting was adjourned at 2:45 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**  
**June 2021**

**Activity this month**

- The signatures were changed. Freydis and Morikatsu are now on the bank account along with the current Kingdom Exchequer and me. All others were removed.
- The Shire Wars registration process has increased in complexity on 3 occasions.

**Statement of Financial Position**

**Current Financial Assets**

Checking balance on August statement \$5,774.73  
Checks not deposited as of statement 20.00  
Other assets, including cash on hand 0.00  
**Total Financial Assets \$5,794.73**

**Shire Wars Funds:**

Funds from 8 Shires/Baronies (8\*\$412.50) \$3,300.00  
Registration Fees deposited 78.00  
Less Shire Wars expenses paid out (500.00)  
**Total Shire Wars Liabilities \$2,878.00**

**Current Financial Liabilities:**

Payments issued but not cleared \$0.00  
Payments due but not issued 0.00  
**Total Financial Liabilities \$0.00**

**Net financial assets: \$2,916.73**

Groups who have contributed to Shire Wars: Montevale, Caer Adamant, Buckland Cross, Hartshorn-dale, Bhakail, Owlsherst, Eisenthal, Blak Rose.

**Blak Rose Business Meeting**  
**Deputy Herald's Report – Eleazar ha-Levi**  
**May 9, 2021**

**Monthly Report**

There is currently no name or armory submitted by a member of the Shire and listed as being under review at either the Kingdom or Laurel level. On Thursday, August 12, I received a message from Mistress Alys Mackyntoich, the new Blue Tyger (Submissions) Herald explaining the situation and asking for lost submissions to be refiled as soon as possible.

Mistress Alys has posted a new Internal Letter of Intent with as many of these lost re-submissions as she had. She has asked that any additional ones be submitted NOW. I had been waiting until I received all three of the Blak Rose lost submissions. In light of Mistress Alys' request, I intend to send the two that I have in today. However I need to ask Ragnall a few questions to complete his form. I will ask them at the meeting today if he is there.

**Laurel Activities**

There has been no letter from Laurel since the June 2021 Letter of Acceptances and Returns (LoAR) on August 9.

The Laurel Sovereign at Arms has announced separately that she is looking for a new Clarion Deputy. The Clarion Herald is in charge of heraldic education for the entire Society as well as assisting kingdom heralds with their own educational activities.

**My Own Activities**

- I continue to be available for consultation on names or armory and may be contacted by e-mail at [herald@blakrose.eastkingdom.org](mailto:herald@blakrose.eastkingdom.org) or [eleazar\\_halevi@yahoo.com](mailto:eleazar_halevi@yahoo.com).
- I continue to comment on submissions at both the Kingdom and Laurel level.
- After some delay I am still working on the materials for the "Herald's Page". I hope to have his finished shortly, so some of these materials may be available to be used at Shire Wars.

**Comic Con at Harrisburg Mall**  
**Demo Proposal to the Shire of Blak Rose - Freydis Illska**  
**May 9, 2021**

**Location for Event**

Harrisburg Mall  
3501 Paxton St Harrisburg, Pa 17111  
Harrisburg Comic and Pop Con

**Contact:**

Andrew Melius, co-owner/organizer  
fourstatecomiccon@gmail.com

**Days and Times**

Saturday September 18, 11 am to 7 pm  
Sunday September 19, 11am to 5 pm  
Set up time is available Friday before the show, we will have additional details as we get closer to that date.

<b>Contacts</b>	<b>Names</b>	<b>Email</b>	<b>Phone</b>
Autocrat	Freydis Illska Miranda Jewett	Dragonberry.muffin@gmail.com	(717) 756-5845
Deputy Autocrat	TBD		

**Alcohol and Smoking Policy**

There is no smoking or alcohol usage permitted within the Mall.

**Event Objective**

Since we had so much success last time, we are looking to up the ante this year. My hope is that this demo will promote the SCA at large, primarily by including the participation of neighboring shires and possibly Atlantia. This is a branding opportunity, and we need to approach this event as a “live action infomercial” for the SCA and what we do as an organization.

We have reserved a total of 4 vendor spaces: F24, F25, F30, F35. We will be using two conjoined spaces as for larger demonstrations such as heavy fighting, dance, music, and possibly other field activities. The other two spaces will be conjoined into a medieval camp setup, and used for displaying information about the shire, its activities and community, and displaying other arts, such as A&S activities.

I was contemplating a theme for this year’s demo, “Plague Times”, and incorporating elements involving of historical recounting of how they dealt with pandemics in the Middle Ages.

Due to the updated SCA resolution, we will need to apply for a variance in order to formally participate in this demo as SCA.

**Budget**

The con board graciously agreed to give us the same space we used last year free of charge.

