

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

August 21, 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

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

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

Upcoming practices and events will be added to the Calendar

Call to Order

Six 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/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)

Resident SCA Members of Voting Age
(Mundane Name)

Maraha Kahanikar (Shawn Jones)

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 five officers and one 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

June Meeting Minutes were sent out reviewed during the meeting and approved. July meeting minutes were not posted in time, approval moved to September business meeting.

Seneschal's Report - Freydis Illska

East Kingdom Seneschal reached out to local Seneschals looking for their input on Covid-19 mask related protocols. General discussion points were whether or not masks would be required based on CDC risk alerts per their county risk calculator, with general consensus being that medium and high risk county events (as evaluated by the CDC) would require masking indoors. This was all simply discussion/input requests, and 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/gate-in-a-box-covid-edition>

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

Submitted signature changes sheet, submitted Quarter 2 financial report.

Herald - Eleazar Ha-Levi

Report sent in and attached at the end of this document. No current names in the system but worked with Nabiya on name and device submissions.

Chronicler - Ragnall Cennetig

Nothing new to report, apologizes for tardy meeting minutes.

Webminister- Tuathflaith ingen huí Chleirigh

No report.

Minister of A&S - Tirza bithe Reaboughes

Tirza taught a Spanish Bonnet class at Pennsic.

Chatelaine - Nabiya Bak

Continuing to post SCAdian/historical articles and entertainment on Facebook to push Blak Rose activity. Attended and assisted with Shire of Harts Horn Dale on their 4-H Demo, multiple Blak Rose members in attendance to assist with aforementioned demo.

Marshal Activities Reports**Archery Marshal Report**

No Report.

Thrown Weapons Marshal: Ragnall Cennetig

Currently covering practices for Owlsherst's Marshal who broke their foot at Pennsic and is unable to hold practices. Contact Ragnall for attendance details to come out and throw, site also hosts Archery most days simultaneously, practices are Sundays from 12:30-2:30.

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.

Gold Key

All gold key is fully retrieved from Kathleen by Tirza & Maraha.

New Business

September Business Meeting

Due to chronicler Ragnal assisting with TW marshalling a motion was made to change the September Business Meeting time from 1:30-3:30 to start at 3:30 to accommodate their schedule with the range. Motion seconded by Maraha and passed with unanimous vote.

Shire Wars X - October 14-16, 2022

Shire Wars happening!!!

When: October 14-16, 2022

Where: Bashore Scout Camp, 160 Moonshine Road, Jonestown, PA 17038

Details: <https://www.eastkingdom.org/event-details/?eid=4056> & <https://shirewars.eastkingdom.org/>,

"Join the Western Shires of the East Kingdom for the 10th Annual Shire Wars! We return this year with an event inspired by the Battle of Baghdadi in 1258 between the Mongol Army, led by Hulagu Khan, and the Abbasid Empire. The Abbasid Caliphate was the third of the four greatest Muslim caliphates of the Arab Empire. Points will be awarded to the Mongols or Abbasids in the many competitions and events such as chivalric combat; fencing; archery; and thrown weapons. Many will be the opportunities for melees and group combat."

Adjournment

There being no further business to discuss, the meeting was adjourned at 2:25 PM. The next meeting date is posted on the Blak Rose Website Calendar with a link to the digital meeting zoom group. Time changed from 1:30 pm start to a 3:30 pm start!

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 Intent was posted on August 2. Anyone wishing to consult with me can contact me at:

herald@blakrose.eastkingdom.org, or 20668@members.eastkingdom.org

My Own Activities

- I did the necessary research to provide the documentation for Bak Nabiya to submit her name form and assisted her in the development of her device form.
- 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. Any of the contact addresses listed above will reach me.
- I taught a class on "The Heraldry of *The Adventures of Robin Hood*" at this year's Known World Heraldic and Scribal Symposium, held on the weekend of July 22-24, 2022 in the Kingdom of Ansteorra and the Principality of Vindheim (Oklahoma).
- Due to auto troubles, I was unable to attend Pennsic this year.

Laurel Activities

In order to encourage the use of indigenous names for individuals and groups, the Palimpsest Herald (the "Rules" Herald) has posted proposed changes in the Standards for Evaluation of Names and Armory to state that names of "indigenous tribes and other groups of people" can be protected if they have an entry in a standard print encyclopedia, such as the Encyclopedia Britannica "or an equivalent non-English encyclopedia."

Likewise personal names may be protected if they have an entry in a standard print encyclopedia, such as the Encyclopedia Britannica "or an equivalent non-English encyclopedia." Newly famous individuals may rarely be considered important enough to protect even if they have not yet appeared in a print encyclopedia.