

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

September 18, 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

Seven Blak Rose members were present, the Seneschal called the meeting to order at 3:30 PM, additional officer joined later.

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)
Sean Dubh (Sean Marshal)

Non Resident Populace, Guests, Non-Voters:

*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

August Meeting Minutes were sent out reviewed during the meeting and approved.

Seneschal's Report - Freydis Illska

New East Kingdom Covid-19 protocols/updates were posted, effective 10/1/22, be aware as you attend events of potential mask variances. 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

Paperwork sent in and approved, working with Kingdom Exchequer on other updates.

Herald - Eleazar Ha-Levi

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

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 is currently working on a Greenland dress recreation, and is looking to host a class on it when its pattern is finalized.

Chatelaine - Nabiya Bak

Expressed preferred procedures for responding to newcomers via Shire accounts/offices.

Marshal Activities Reports

Archery Marshal Report

No Report.

Thrown Weapons Marshal: Ragnall Cennetig

Currently covering practices for Owlsherst's Marshal who 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

Business Meeting Times

Due to various conflicts and/or preferences a motion was made to change Blak Rose Business Meeting start times from 1:30pm to 3:30pm on the second Sunday of each month. Motion passed with unanimous vote.

Adjournment

There being no further business to discuss, the meeting was adjourned at 4:00 PM. The next meeting date is posted on the Blak Rose Website Calendar with a link to the digital meeting zoom group. Times changed from 1:30 pm start to a 3:30 pm start!

Blak Rose Business Meeting
Herald's Report – Eleazar ha-Levi
September 18, 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, 2022, and it is now closed for comments and awaiting the Kingdom Level decisions. Anyone wishing to consult with me can contact me at:

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

My Own Activities

- I commented on submissions at the Kingdom and Laurel level.
- 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

Laurel has accepted alternative Scottish and Middle English titles for use by Society members. These will be posted soon in the Standards for Evaluation of Names and Armory (SENA) at *heraldry.sca.org/titles.html*.