

# 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

**October 8, 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**

Meeting Minutes were reviewed during the meeting and approved.

**Seneschal's Report** - Freydis Illska

The seneschal's quarterly report was submitted to the kingdom.

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

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.

*Webminister- Tuathflaith ingen huí Chleirigh*

No report.

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

Inventory of possessions retrieved from Kathleen has been finished and distributed for posting, possibly on website or Google Drive for Blak Rose Officer availability, but lack of public visibility. Some items to be sold at Shire Wars alongside the bake sale.

**Chatelaine - Nabiya Bak**

Nothing new to report.

**Marshal Activities Reports****Archery Marshal Report**

No Report.

**Thrown Weapons Marshal: Ragnall Cennetig**

Currently covering practices for Owlsherst's Marshal. Contact Ragnall for attendance details to come out and throw, 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](mailto:chronicler@blakrose.eastkingdom.org).

### **Gold Key**

All gold key is fully retrieved from Kathleen by Tirza & Maraha, it has also been inventoried and cataloged courtesy of Tirza and Maraha.

### **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.

## **New Business**

### **Shire Wars X - October 14-16, 2022**

Bake Sale Fundraiser:

Maraha planning to bring breads,  
Nabiya/Ragnall planning to bring brownies and banana breads  
Freydis planning to bring cookies and brownies  
Tirza planning to bring assorted cookies

Some of the gold key/feast gear items inventoried recently were also put out for sale.

### **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.

## **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. Time changed from 1:30pm start to a 3:30pm 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 September 28, 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, or 20668@members.eastkingdom.org.*

**My Own Activities**

- 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**

Laurel has not released a new Letter of Acceptances and Returns (LoAR), the way in which Laurel activities are announced, since September 7. The information in that LoAR was reported at the last meeting.