

# 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

**December 11, 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**

Five Blak Rose members were present, the Seneschal called the meeting to order at 3:30 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)

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

**Resident SCA Members of Voting Age  
(Mundane Name)**

Maraha Kahanikar (Shawn Jones)

**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 four officers and one additional member of the Blak Rose populace present which made a total of five resident SCA members of voting age in attendance, a quorum was present.

**Approval of Previous Meeting Minutes**

November Meeting Minutes were reviewed, and approved.

**Seneschal's Report** - Freydis Illska

First Shire Wars co-op meeting took place with Eleazar in attendance.

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

Working with Kingdom Exchequer on other updates and trying to get addresses changed with the bank accounts, book review and training to happen in early January.

**Herald - Eleazar Ha-Levi**

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

**Chronicler - Ragnall Cennetig**

Meeting minutes submitted. Nothing new to report.

*Webminister- Tuathflaith ingen huí Chleirigh*

Nothing new to report.

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

Sewing circles happening throughout December, continuing to refine and design Greenland tunic pattern and helping multiple people to design and sew their garb.

**Chatelaine - Nabiya Bak**

Some contact coming from local event interactions with people who have reached out before and after events.

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

No Report.

**Thrown Weapons Marshal: Ragnall Cennetig**

Range is setup and we are waiting for weather to cooperate with us to host TW practices.

**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).

### **Shire Wars X - Bake Sale Fundraiser**

Resulting profits from the shire bake sale was \$185.25 to be deposited by Tirza and a check written to the shire to be deposited by Ragnall.

### **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.

### **Shire Wars Meeting Committee**

A new inter-shire committee is forming to organize and discuss future Shire Wars events. Freydis and Eleazar volunteered to represent the Shire of Blak Rose on the committee.

Update - Eleazar attended first meeting.

### **Shire Kitchen Equipment**

After various discussions regarding obtaining kitchen gear for feast preparation and cleanup. A motion was made, by Freydis and seconded by Eleazar, for Tirza to acquire kitchen towels for drying dishes/kitchen clean up, up to the amount of \$40.00. Motion passed with one voter honorably abstaining for propriety regarding shire funds/conflict of interest.

## **New Business**

### **No New Business**

## **Adjournment**

There being no further business to discuss, the meeting was adjourned at 3:50 pm. The next meeting date is posted on the Blak Rose Website Calendar with a link to the digital meeting zoom group. Meeting time is 3:30pm.

## **Blak Rose Business Meeting Herald's Report – Eleazar ha-Levi December 11, 2022**

Bak Nabiya's submission of a name and device were received by Kingdom and will be included in the January submission list. There was a question regarding the device she submitted, and she should get in touch with me or the Diademe Herald (submissions assistant) to resolve it. Since the last of the Pennsic submissions have been started through the process, now would be a good time to submit any new names or armory or any names or armory that people have been holding back. (Hint, hint.)

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 part of this work, I consulted by email with Professor Alexander Beider, author of *The Dictionary of Ashkenazic Given Names*.
- 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.
- I will be attending the online Known World Heraldic and Scribal Symposium on January 6-8, 2023.

### **Laurel Activities**

The last Letter of Acceptances and Returns (the September 2022 LoAR) was released on November 9, 2022. The details were reported in my November 13, 2022 Herald's Report.