

Shire of Blak Rose

Board Meeting Minutes

October 20, 2019

Location:

Giant Grocery, Linglestown Road

Submitted by the Chronicler:
Tuathflaith ingen huí Chleirigh

Upcoming Events

Blak Rose Yule
Hershey Masonic Lodge
Saturday, December 7, 2019

Officers

Seneschal

Magdalena Gdanska

Deputy: Ragnall Cennétig

Exchequer

Franz von Heilbronn

Deputy: Tuathflaith Chleirigh

Herald

Eleazar ha-Levi

Deputy: Sol la Cantor

Chronicler

Tuathflaith ingen huí Chleirigh

Deputies: Ragnall Cennétig,
Eleazar ha-Levi

Minister of A & S

Dara Bayley

Knight Marshal

Vacant

Deputy: Seán Dubh

Chatelaine

Orn Shieldbreaker

Deputy: Freydis Illska

Functionaries

Web Minister

Vacant

Deputy: Tuathflaith

Chamberlain

Kathleen Rhoten

Librarian

Joscelin le esquirel

Current Committees

Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

Call To Order

The Seneschal called the meeting to order at 1:30 PM.

Roll Call and Assignment of Proxies

Roll call was taken via sign-in sheet and collected by the Chronicler. In attendance were:

Officers:

Magdalena Gdanska, Seneschal
Franz VonHeilbronn, Exchequer
Eleazar ha-Levi, Herald
Tuathflaith ingen huí Chleirigh, Chronicler
Dara Bayley, Minister of A&S

Resident SCA Members of Voting Age

Alexander MacAonghais
Avitoria Vidua
Daithi Mor mac Cernaich
Geoffery Soulspeeder
Irena Krakowska
Katrina Koshka (Mary Braasch)
Maraha Kahanikar
Ragnall Cennétig
Samira al Mansur
Sol la Cantor (via phone)
Tirza bithe Reaboughes

Populace:

Acha Osbeorn

Two proxies were held by Dara Bayley, one each for Robert de la Tor-Fraisse and Zulaika al ben Bedouines-Anizas.

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 (5) officers present and a total of sixteen (16) resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

Announcement by Seneschal

Magdalena made a reference to the current events of the East Kingdom, the arrest of Luis, recently crowned king of the East. She stated that conversation about this event will not be part of this Blak Rose Business Meeting.

Approval of Previous Meeting Minutes

The September 2019 minutes were approved by those in attendance. Reading of the minutes was waived by consensus.

A question was posed by the populace: Where will the Shire agendas and minutes be posted for the time being, as our forum was taken down by Kingdom earlier this year and our remaining online site, Yahoo Groups, will remove the ability to post documents within the week.

In answer to the question, Tuathflaith stated that she will post these documents to her household website, which has public access: <http://chleirigh.forumotion.com/>

Seneschal's Report

Magdalena will complete the Quarter 3 report today.

Other Officers' Reports

Exchequer

The Exchequer's report was sent in and is attached to these minutes by reference.

Herald

The Herald's report was sent in and is attached to these minutes by reference.

Chronicler

I did the minutes and agenda and posted them to the Shire's Yahoo group and to my household's public forum.

Webminister

No report.

Minister of A&S

There was an A&S Sunday on September 28, 2019, and at the Archery Maze Challenge. Avitoria hosted silk banner classes and Tirza held pre-cooking days for Coronation. There are people independently hosting A&S gatherings. There will be a Shire A&S gathering Sunday, October 27, 2019, at the Camp Hill Giant grocery.

Chatelaine

No report.

Marshal Activities Reports

Archery Company Captain (Tuathflaith)

The Return of the Clan Chleirigh Archery Maze Challenge – Now in 3D! was held yesterday, October 29, 2019, at the Carlisle Fishing and Game Association. Five marshals/MiTs and 4 other archers went through the maze. We had about 4 guests. Carlisle F&G donated \$50 from the entrance fees to the Shire for the purchase of archery loaner gear.

Winter practices will be scheduled for some Wednesdays and Saturdays. The dates will be posted to the Shire calendar.

I held an Introduction to Archery class as a Comic Con follow-up. Three (3) people attended.

Daithi and Avitoria made a generous donation to the Shire of two (2) adult bows and two (2) child bows to use as loaner gear.

Thrown Weapons Marshal (Ragnall)

Ragnall plans to be certified as a marshal by the end of the year.

Committee Reports

Comic Con Demo

Ragnall reported that there were fifteen (15) fighters for the demo, as well as artisans, a carpenter, calligraphers, musicians, and people doing table games and other SCA activities. The organizers were happy with our demo and have invited us back, possibly with a lower price. There was a spike in Facebook interest after the demo, and some demo attendees attended various Introduction to... classes held in the weeks since the demo.

Blak Rose Yule

Sol reported that Øddkatla will be doing pre-cooking and everything is coming together. Magdalena is working on period baking recipes to provide baked goods for a fundraiser.

By-Laws Committee (Franz)

We have received an initial marked copy of changes from Duke Brennan. We will be reviewing these changes and incorporating them into our draft proposal.

We will be meeting before the next meeting. I apologize as the past few weeks have seen my attention focused on academic and family concerns.

(At some point during this discussion, Franz left the meeting to meet another deadline.)

At this point, Dara asked where Kingdom's requested changes will be posted. There were many objections from those present about the lack of transparency concerning this process. Objections were made by multiple members about this committee being formed *outside the rules of our current bylaws*. Magdalena said she would forward our complaints to Brennan. Many members objected to having Brennan "allow" the shire to operate according to our bylaws.

Questions were asked about how this committee was put together. Magdalena said that Brennan told her to put together the committee and that everyone who volunteered was put on it. That raised more objections as at least two (2), maybe more, people stated that they did or would have volunteered if given opportunity. Dara Bayley specifically stated that she received a phone call from a Kingdom officer during which Dara was told not to "even bother" to volunteer because she would not be allowed on the committee.

Many members pointed to the bylaws to explain the proper process for creating a committee and demanded that a bylaws committee be formed according to our bylaws. Magdalena continued to state that she was operating under Brennan's orders and would continue to do so.

The members present discussed the wording for a motion, which was made as follows:

Maraha made a motion, seconded by Eleazar, to table the bylaws discussion until the November meeting so Franz could submit a committee proposal that is in compliance with the current shire bylaws.

The motion passed with all "ayes" and no "nays" nor openly stated abstentions.

Old Business

Business Cards

Avitoria had these printed. This item is now closed.

Calligraphy Demo Kit

Tuathflaith stated that there is one item yet to add to the kits that has to be printed.

Sound System Research

Sol mentioned two (2) base systems, one with three (3) inputs for \$299.00 and one with (6) inputs for \$599.00. Both are small and can be carried by hand. Microphones will be additional. Consensus was to purchase the six-input system as the small system would not fulfill the needs of multiple musicians.

Tuathflaith made a motion, seconded by Ragnall, that Sol make two (2) proposals for the November meeting, once for each system. The motion passed.

Archery Fall 3D Shoot

Reported under the Archery Marshal report. This item is now closed.

Boar's Hunt Items

Completed. This item is now closed.

New Business**Personas Versus Characters**

Katrina requested a discussion on personas and portraying them at SCA activities. She noted that some people had asked her not to do it, especially in regard to accents. A discussion followed about acting out our personas and Katrina asked if she could schedule workshops. It was made clear that she did not have to have the Shire's permission to host historical workshops, but that it would be helpful to work with the A&S Mistress to plan them.

Announcements**Period Camping Workshop**

Samira and Geoffrey plan to do an Introduction to Period Camping in the spring. The idea was well received.

Performers Workshops

Maraha and Tirza would like to plan performers workshops, to include dancing. They noted that Harshorndale has posted dance lessons online. This idea was also well received.

Adjournment

There being no further business to discuss, the meeting was adjourned at 3:15 PM. The next meeting will be held on Sunday, November 17, 2019, at Giant Grocery, Linglestown Road.

Shire of Blak Rose Chancellor of the Exchequer

October 2019 Report & Reconciliation of Account

Current Assets

Checking account balance as per 9/25/2019 statement	2,307.12
Checks deposited after statement issue to present	0.00
Cash deposited after statement issue to present	0.00
Checks in hand (<i>not</i> deposited)	0.00
Cash in hand (<i>not</i> deposited)	0.00
Payments expected but not received	0.00
Other assets, including petty cash	0.00

Total Assets	2,307.12
---------------------	-----------------

Current Liabilities

Payments issued but not cleared	20.00
1019 12/30/15 <i>These two stale checks must remain on</i>	10.00
1020 <i>our ledger until properly and officially removed</i>	10.00

Total Liabilities	(20.00)
--------------------------	----------------

Net Financial Assets

\$ 2,287.12

✓ Reconciled per ledger

Officer & Financial Activities of Note

- A gentle reminder that I need copies of receipts for reimbursement. On receipts please identify the items and note what event or purpose they were used for. If the request concerns an event site, I need a copy of the reservation form or contract that states the fee (a screen capture of your submission is acceptable).

Respectfully submitted,
Lord Franz von Heilbronn

Shire of Black Rose
Board Meeting, October 20, 2019
Herald's Report - Eleazar

East Kingdom External Letter of Intent (XLoI) dated 08-30-2019

Freydis in illa - New Name

New Name Comment:

Gunnvor silfraharr (Orle) 10-18-2019

The name <Freydís> (note the i-acute) is found only once in Western Scandinavia, for the infamous daughter of Eiríkr inn rauði. Freydís was a scary person, and <in illa> could very well have described her. Her own family said she had the eyes of a thief, and she was responsible for mass murder in Vinland.

The byname is correctly feminized.

Kingdom Activities

Mathghamhain Ua Ruadháin, Elmet education herald, announced that, beginning on Wednesday, October 16, from 7:00 to 9:00 PM Eastern, there will be an online chat to talk about heraldry, ask any related questions you might have, and do some live OSCAR commentary on the brand-new East Kingdom ILoI.

These sessions will be held every other week this fall, with the next on Wednesday, October 30.

The chats are open to anyone interested. The link for the October 16 link was:

meet.google.com/uto-kpdc-wvx

Laurel Activities

The Wreath Sovereign at Arms

- Gave a link to a site with information on the proper design and construction of a herald's tabard:
mistholme.com/miscellany/heraldic-tabard-construction-2014/
- Re-stated the rule that with the exception of a tinctureless seal for the principal herald of a kingdom, no territory may register a badge for a heraldic office.
- Said that, for whatever reason (beyond a clerical error by the College of Arms), a submitter may submit a new emblazon as a device or badge change, with all of the requisite paperwork and submission fees expected of such an action.
- Discussed the rules on the unity of orientation and posture of charges, including a listing of some basic categories of charge that have comparable postures and orientations.

My Other Activities

- I continued to comment on names and armory at the Kingdom and Laurel levels.
- I continue to be available for consultation on names or armory and may be contacted by e-mail at ***eleazer_halevi@yahoo.com*** or at ***herald@blakrose.eastkingdom.org***.
- With the much-appreciated help of other Shire members, I completed five Boars Hunt tokens bearing the populous badge of the Shire-Marche of Blak Rose for use at Children's Point at Coronation. Five more will be produced for the Shire's Yule event.
- I ran a herald's point table at Coronation.
- (Nag) I continue to urge previous clients to submit the names and devices I consulted with them on.