

# Shire of Blak Rose

## Board Meeting Minutes

May 17, 2020

### Officers

#### **Seneschal**

**Hashiji Morikatsu**

Deputy: Maraha Kahanikar

#### **Acting Exchequer**

**Tuathflaith Chleirigh**

Deputy: Sol la Cantor

#### **Herald**

**Samira al Mansur**

Deputy: Eleazar ha-Levi

#### **Chronicler**

**Ragnall Cennétig**

Deputies: Tuathflaith ingen huí  
Chleirigh,

#### **Minister of A & S**

**Tirza bithe Reaboughes**

Deputy: Vacant

#### **Knight Marshal**

**Seán Dubh**

Deputy: Vacant

#### **Chatelaine**

**Freydis Illska**

Deputy: Orn Shieldbreaker

### Functionaries

#### **Web Minister**

**Vacant**

Deputy: Tuathflaith

#### **Chamberlain**

Kathleen Rhoten

#### **Librarian**

Joscelin le esqrel

### Current Committees

#### *Financial Committee*

Chair: Exchequer

Seneschal, Deputy Exchequer

### Location:

Online Conference Call via Google Meets

Submitted by the Chronicler:

Ragnall Cennétig

### Upcoming Events

Details can be found at Blak Rose and EK Calendars

(ALL ACTIVITIES IN E.K. POSTPONED OR CANCELLED ATM)

#### **Shire Wars (Tentative)**

Boy Schout Camp Bashore

Friday -Sunday, October 16-18, 2020

**Call To Order**

Six members were present and the Seneschal called the meeting to order at 1:30 PM.

**Roll Call and Assignment of Proxies**

Proxies not assigned, as Bylawas are still in rewrite. All bylaw mentions marked with "\*" are currently suspended per kingdom. Roll call was taken via sign-in sheet and collected by the Chronicler. In attendance were:

**Officers:**

Jerry Doyle, Seneschal  
(Hashiji Morikatsu)

Shawn Jones, Deputy Seneschal  
(Maraha Kahanikar)

Cooper Kennedy, Chronicler  
(Ragnall Cennétig)

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

Miranda Jewett, Chatelain  
(Freydis Illska)

Lew Wolkoff, Deputy Herald  
(Eleazar ha-Levi)

**Resident SCA Members of Voting Age**

**Populace:**

**Kingdom Officers:**

\*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 5 officers present who made a total of 5 resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

**Approval of Previous Meeting Minutes**

April Meeting minutes approved.

## **Seneschal's Report**

Proposed Business meetings be moved to every other month during this time of quarantine, went for discussion and it was decided that in the interest of keeping on top of possible events still to be held this year that we would continue on a monthly business meeting schedule.

## **Other Officers' Reports**

**Exchequer** - Tuathflaith ingen huí Chleirigh

Submitted Formal letter of Intent for the office of Exchequer. Both letter and Exchequer Report sent in and are included as an attachment at the end of this document.

**Herald** - Eleazar Ha-Levi

Herald Report sent in and is included as an attachment at the end of this document.

**Chronicler** - Ragnall Cennetig

Minutes for the previous meeting were posted.

*Webminister*

Tuathflaith is working with our Chatelaine regarding the Shire's web page on a regular basis, and they are in a pre-planning stage at this point.

**Minister of A&S**

Working to set up A&S Email.

**Knight Marshal**

No report. Postponed until June Business Meeting.

**Chatelaine** - Freydis Illska

Nothing new to report, but did gain access to the Chatelaine Facebook position/account.

## **Marshal Activities Reports**

**Archery Marshal Report** (Tuathflaith)

No Report.

**Thrown Weapons Marshal (Alana)(MiT: Ragnall)**

No practices, Ragnall Cennétig pursuing marshal authorization via online classes offered by EK Thrown Weapons Marshals.

## **Committee Reports**

### **Bylaws Committee**

No Report.

### **Shire Wars Committee**

The Autocrat, Eleazar addressed contingency plans for possible postponement and cancelation of Shire Wars Event. If cancelled due to State mandates: Full refund, If postponed: No penalty, if forced to cancel, all funds returned less \$250.00 for the kitchen deposit (To our current knowledge). Submitted update attached at the end of this report.

## **Old Business**

**No additional old business was discussed this month.**

## **New Business**

### **SCA Census**

The Census is upcoming, please do your part and fill out paperwork.

### **Comic Con**

Illska brought up the possibility of an additional comic con this year after the success of our venture last year. If the comic con takes place physically, she has offered to help anyone who would like to step up and Autocrat the event, but due to her own health/immune system she would be unable to attend said event. Anyone with an interest in coming along side her to make this event possible should contact her at the Chatelaine of Blak Rose email address.

## **Adjournment**

There being no further business to discuss, the meeting was adjourned at 2:30 PM. The next meeting date will be announced online and posted on the Blak Rose Website Calander.

Blak Rose Business Meeting  
Exchequer Report – Tracey L. Hanwell  
May 17, 2020

**Activity this month**

- There is no change in our finances from last month.
- I have submitted a Letter of Intent to run for the office of Exchequer. I request an election to be announced and held as soon as our procedures allow for it. My letter was sent to the Chronicler and Seneschal and then it was posted the the Chleirigh Forum on May 3, 2020.
- I have not yet received my officer warrant nor access to the exchequer email account nor have I received any response to my follow-up email to the Kingdom Exchequer.

**Statement of Financial Position**

**Current Financial Assets**

Checking balance on January statement	\$3,632.47
Checks not deposited	0.00
Cash not deposited	0.00
Payments expected but not received	0.00
<u>Other assets, including cash on hand</u>	<u>0.00</u>
<b>Total Financial Assets</b>	<b>\$3,632.47</b>

**Current Financial Liabilities:**

Payments issued but not cleared	175.00
<u>Payments due but not issued</u>	<u>0.00</u>
<b>Total Financial Liabilities</b>	<b>\$175.00</b>

**Net financial assets: \$,3457.47**

## **Formal Letter of Intent**

Tracey Hanwell, Acting Exchequer, known in the Kingdom and Shire as Tuathflaith ingen hui Chleirigh, has submitted this letter to illustrate her intent at running for the position and office of Blak Rose Exchequer.

"Greetings unto the populace of the Shire of Blak Rose,

I, Tuathflaith ingen huí Chleirigh, a member of the populace, hereby submit my letter of intent for the office of Exchequer. I have taken over as Exchequer three times, including this current term. My name is already on the bank account and I have experience submitting the Quarterly Report.

My goal as Exchequer is to manage the funds of the Shire, including submitting an annual budget. I also plan to recruit one or more deputies to train to take over the position of the current term.

In Service,  
Tracey L. Hanwell  
Tuathflaith ingen huí Chleirigh  
Member #171136  
Expiration Date: March 31, 2021"

## **Deputy Heralds Monthly Report (Eleazor Ha-Levi) - May 17, 2020**

### **Monthly Report**

#### **East Kingdom Internal Letter of Intent (ILoI) dated 04-15-20**

There is no name or armory from the Shire of Blak Rose currently under review or consideration

#### **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](mailto:eleazer_halevi@yahoo.com) or at [herald@blakrose.eastkingdom.org](mailto:herald@blakrose.eastkingdom.org). Working on registering your name, device, and/or badge can be a good way to spend some time during the extended “lock-in.”
- I was contacted by Takis Katsafados, an archeologist based in Athens. He had read my paper, “On the Evolution of Jewish Names” and wished to consult with me regarding Jewish names found in a medieval church in southern Greece and on medieval Jewish observance.

## Shire Wars IX Autocrat's Report

May 17, 2020

I have been contacted by all of the other groups in the Western Reaches: Bhakail, Caer Adament, Buckland Cross, Eisental, Hartshorn-Dale, Montvale, and Owlsherst. All of them have expressed their willingness to financially participate in Shire Wars IX. With eight groups participating, the financial share per group is \$412,50. I have sent an email to the seneschals asking that they send their checks to Tracey, event exchequer, by June 13.

I have also directed Tracey to send the Pennsylvania Dutch Council, Boy Scouts of America, the initial deposit of \$500. According to our contact, this money is due by June 1.

I've done some initial planning, and will be holding a meeting shortly with the volunteers who will be working on the event. Time and place (or Zoom location) will be posted.

The current volunteer list may be found below. People wishing to volunteer should contact me at [eleazar\\_halevi@yahoo.com](mailto:eleazar_halevi@yahoo.com). Please put "Shire Wars Volunteer" in the Subject Line.

<i>Shire Wars Staff</i>	
Position	Person
Autocrat	Eleazar ha-Levi
Deputy Autocrat	
Deputy Autocrat (Next Year)	Torvi fra Bergstopt
Cook	Tirza bithe Reaboughes
Deputy Cook	Svana fra Bergstopt
Registrar (Troll)	Tuathflaith ingen huí Chleirigh
Deputy Registrar	Dagrún Stjörnufróða
Knights Marshal	Wulfgar o' the Wood
Minister of List	Conall na Seamar O'Conghaile
Rapier Marshal	Jacques de Villiers Saint Oryen
Archery Marshal	Umma Rose
Thrown Weapons Marshal	Alana O'Keefe
Youth Combat Marshal	Sean Dubh
A&S Coordinator	
Bardic/Dance Coordinator	
Children's Activities	Rosiea Posey
Set Up Crew Chief	
Heraldic Consulting	Leonilla Kalista Kievlianina
Kitchen Crew Chief	
Kitchen Clean Up Crew Chief	
Site Token Artist	Magdalena Gdanska
Merchant Coordinator	Dara Bailey
Web Minister	Cordeilla Sharp