

Shire of Blak Rose

Board Meeting Minutes

July 14, 2019

Location:

East Shore Library, Harrisburg

Submitted by the Chronicler:

Tuathflaith ingen huí Chleirigh

Upcoming Events

McLain Celtic Festival Demo

Two Mile House, Carlisle

Saturday, August 31, 2019

(possibly also Sunday, September 1, 2019)

Harrisburg Comic Con Demo

Harrisburg Mall

Saturday and Sunday, September 21-22, 2019

Coronation

York First Church of the Brethren, York

Saturday, October 5, 2019

Blak Rose Yule

Hershey Masonic Lodge

Saturday, December 7, 2019

Officers

Seneschal

Alana O'Keeve

Deputies, Tuathflaith Chleirigh,
Dara Bayley

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

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 2:05 PM.

Roll Call and Assignment of Proxies

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

Officers:

Alana O’Keeve, Seneschal
Eleazar ha-Levi, Herald
Tuathflaith ingen huí Chleirigh, Chronicler
Mistress of A&S, Dara Bayley

Kingdom Officers:

Ellesbeth Donofrey, Southern Region
Deputy Seneschal
Mariette de Bretagne, Special Deputy of
A&S Education

Resident SCA Members of Voting Age

Alice Hanewell
David Hare
Freydis Illska
Geoffery Soulspeeder
Irena Krakowska
Jocelin le esquirel
Katherine Jade of Bayley
Magdalena Gdanska
Maraha Kahanikar
Martha ingen huí Chleirigh
Mikael Thorkelson
Ragnall Cennétig
Robert de la Tor-Fraisse (by phone)
Samira al Mansur
Seán Dubh
Sol la Cantor
Tirza bithe Reaboughes

Populace:

Alexander MacInnes
Josh Maffett
Shelby Shoop

Three proxies were submitted. Tuathflaith ingen huí Chleirigh held a proxy from Franz von Heilbronn. Dara Bayley held a proxy from Zulaika al be Bedouines-Anizas as well as a proxy from Robert de la Tor-Fraisse in case he could not attend by phone.

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 three (3) officers present and a total of twenty-one (21) resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present. (NOTE: Dara Bayley did not count in the officer quorum because she was not elected as of the roll call.)

Approval of Previous Meeting Minutes

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

Seneschal's Report

I have welcomed several new members to the shire, via the Facebook page and in person. I have discussed with the Regional Seneschal trimming down the bylaws. I have also helped the Exchequer get his warrant expedited. We have discussed a demo, and I'm looking forward to a discussion.

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 usual minutes and agenda. I collected and posted the various event and demo proposals and posted them to the Forum (until it was closed) and the Yahoo Group.

Webminister (Tuathflaith)

For technical reasons, Kingdom has decided to remove the Blak Rose Forum. Meeting minutes, agendas, proposals, and other documents will continue to be posted at the Blak Rose Yahoo group in the files section.

The Internet WayBack Machine made a full capture of the Forum, including embedded documents and links, on June 21, 2019. This can be found at www.archive.org.

A&S Minister Election

Eleazar moved for a Suspension of Order to the election for A&S Minister. Martha seconded and the motion carried. Dara Bayley ran unopposed for the office. The election for or against was made by a show of hands with the result that Dara was elected to the office.

Minister of A&S (Dara Bayley – newly elected)

Dara thanked Eleazar for the monthly A&S meetings he has been scheduling. Dara outlined some of her goals for the office, including starting guilds and hosting A&S in conjunction with other activities. She plans to do a display for the October Coronation.

Knight Marshal

No report.

At this point, Robert requested to speak. He noted that he has contacted a heavy fighter who may wish to serve in this office. The Shire decided to put out a call for Letters of Intent for the office.

Samira posed a question about the qualifications for the office, specifically inquiring if it is true that it is not necessary for a person to be a qualified Heavy Marshal to hold the Shire office of Knight Marshal.

Ellesbeth commented that the idea of a non-fighter being allowed to hold this office came from SCA Corporate and the East Kingdom is working on it. She cautioned that the Kingdom Knight Marshal must approve any locally elected Knight Marshal.

Chatelaine

No report.

Marshal Activities Reports**Archery Company Captain (Tuathflaith)**

Outdoor archery proceeds. I have tentatively scheduled an Archery Target Workshop for Saturday, August 17, 2019, from 10AM to 2PM at my home. We will make new archery novelty targets and rearrange how they are stored.

I have failed all of the old fiberglass loaner bows, which means we only have the one loaner bow that was purchased a couple of years ago. Robbie Copeland Rose, currently an MiT for Owlsherst, has arranged for a discount price to purchase new bows at October Mountain Products online. I will be submitting a proposal for this expense soon.

Anyone can use the promo "Robbie20" to obtain a 20% discount with that merchant.

Archery/Thrown Weapons Marshal (Alana)

I held two archery practices.

Archery Marshal-in-Training Robbie Copeland-Rose has gone to several events to train. She will attend Tuathflaith's Thursday practice for one last review, after which Tuathflaith will recommend Robbie to Aaron the Arrowsmith.

One thrown practice was held. The rest have been cancelled due to extreme weather conditions.

Committee Reports**Old Business****Business Cards and Other Ads**

Illska completed the calligraphy take-home card design and displayed it. As Acha was not present, the rest of this topic was tabled until the next meeting.

Toys for Tots Event

Sean reported that the event went well. One heavy fighter attended along with some youth fighters and fencers. The event's financial report is attached to these minutes.

Bath Salt Expense

Eleazar received the a check from the Shire for \$52.89 for the initial expenses for this project. He did not bring the receipts for the remaining expenses, which came in under the \$122.40 that was approved. (NOTE: The project was completed immediately after this meeting adjourned.)

New Business**ComicCon Demo Proposal**

Ragnall and Illska presented a proposal for a demo at a Comic Con to be held at the Harrisburg Mall on September 21-22, 2019. The purpose for the proposal was to advertise the Shire of Blak Rose and the SCA overall.

Much discussion took place. The most referred to concern was the cost of the demo, which is \$500 to rent demo space. After several members spoke, multiple times, Eleazar called the question and Sol seconded that call. The vote was taken by a show of hands and the decision was made to accept the proposal.

McLain Celtic Festival Demo Proposal

Irena made a motion, seconded by Sol, to accept this proposal. The motion passed.

Blak Rose Yule Proposal

Tuathflaith made a motion, seconded by Eleazar, to accept this proposal. The motion passed.

Coronation Event Proposal

Eleazar made a motion, seconded by Irena, to accept this proposal. The motion passed.

Sound System Research

This item was tabled until the next meeting.

Amendment to Bylaws

Alana made a claim that the grievances section to our bylaws should be cut. She also had a question concerning the number of officers required.

Several members of the Shire spoke on this topic. The main concern was how local bylaws relate to the Kingdom and Corporate bylaws and what it means to be in compliance. There was disagreement over this topic that could not be resolved during the meeting.

Eleazar moved to table this discussion until the Shire could consider the points that need to be addressed. Tuathflaith seconded and the motion passed.

(NOTE: Ellesbeth approached Tuathflaith to say that she would send the Shire a list of the items that Kingdom wants us to review.)

Announcements

None

Adjournment

There being no further business to discuss, the meeting was adjourned at 4:29 PM. The next meeting will be held on Sunday, August 18, 2019, at a location and time to be announced.

Shire of Black Rose
Board Meeting, July 14, 2019
Herald's Report – Eleazar

I consulted on the following names and devices which were sent, or will shortly be sent into Kingdom for processing and comment:

Freydis inn illa (Freydis illska) – name
Katerina Mariia Koshka – name
Ragnall Cennétig -- name
Widow Katelyne MacAulay (Widow Kait) – name and device

Laurel Activities

- The Wreath Sovereign at Arms announced:
- Consulting heralds are asked to discourage submitters from using the pattern of [Tincture] a chevron between [two dissimilar charges], and warn submitters that a wide and inexplicable disparity in size between a charge in chief and a charge in base in such a pattern may be grounds for return.
 - The •Standards for Evaluation of Names and Armory (SENA, Rule A2B4b), which deals with the depiction of non-European flora and fauna has been expanded to include fantastical flora and fauna from outside Europe, subject to the same documentation expectations and blazonability currently required of their natural counterparts.

My OtherActivities

- 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.
- I volunteered to teach a class “Designing Your Device” at Pennsic.
- I produced an emblazon (a picture) of the device of Alexander MacAonghais: *Per pall Or, gules and sable, a double-bladed axe sable and in pile two scimitars inverted addorsed Or.*
- I generated a table of German geographic arms for Mistress Sol for use in planning for her proposed Yule event.
- I volunteered to be event herald for the Coronation of TRH Luis and Margarita and sent Mistress Linette a copy of a chart of the arms of the Crusader states.

Since Lady Irena Krakowska is unable to do the work of my deputy due to health issues, I have moved her to inactive status and asked Mistress Sol la Cantor to be my active deputy.



Shire of Blak Rose

Chancellor of the Exchequer

July 2019 Report & Reconciliation of Account

6/25/2019 Statement balance, **Orrstown Bank** account xxxxx0309 \$ 3,109.86

INCOME

7/12/2019 Deposit, cash \$ 166.00 \$ 3,275.86
Proceeds from **Toys for Tots IV** (7/6/2019)

CHECKS / EXPENSES

7/6/2019 #1041 Sean Marshall DEBITED \$ 50.00 \$ 3,225.86
Site rental for
7/9/2019 #1042 Lew Wolkoff NOT DEBITED AS \$ 52.89 Toys for Tots IV
Bath salts, largesse OF INQUIRY

7/12/2019

Calculated balance \$ 3,225.86
Orrstown Bank balance inquiry \$ 3,225.86
✓ **BALANCE**

Additional Officer / Financial Activity of Note:

– NONE –

Attachments: ■ Orrstown Bank checking account statement, 6/25/2019
■ Toys for Tots Event Financial Report

Respectfully submitted,
Lord Franz von Heilbronn
mka Frank Heilman Jr

ORRS

ORRSTOWNBANKON
THE
SPOTP.O. Box 250, Shippensburg, PA 17257
Temp-Return Service RequestedDate 6/25/19
Primary Account
EnclosuresPage 1
147900309


002429 0.4500 AB 0.412 TR00014
SCA-PA Inc
Shire of Blak Rose
% Rachel Wright
4809 Brian Rd
Mechanicsburg, PA 17050-3014**C H E C K I N G A C C O U N T S**Account Title SCA-PA Inc
Shire of Blak Rose

| | | | |
|------------------------|-----------|------------------------------|----------------------|
| Free Business Checking | | Number of Enclosures | 0 |
| Account Number | 147900309 | Statement Dates | 5/28/19 thru 6/25/19 |
| Previous Balance | 3,109.86 | Days In The Statement Period | 29 |
| Deposits/Credits | .00 | Average Ledger | 3,109.86 |
| Checks/Debits | .00 | Average Collected | 3,109.86 |
| Service Fee | .00 | | |
| Interest Paid | .00 | | |
| Current Balance | 3,109.86 | | |

Daily Balance Information

| | |
|------|----------|
| Date | Balance |
| 5/28 | 3,109.86 |

THANK YOU FOR BANKING WITH ORRSTOWN BANK

**SOCIETY FOR CREATIVE ANACHRONISM, INC.
KINGDOM OF THE EAST - EVENT FINANCIAL REPORT**

Branch Name: Blak Rose Report Date:
Event Name: Toys for Tots Mark IV Event Date: 7-6-19

INCOME (Report and itemize other income on comments sheet):

| Fee Schedule | (A) # Reserved | (B) # At the Door | (C) Fee-Reserved | (D) Fee-at Door | (AxC) + (BxD) Total |
|--------------|-------------------|----------------------|---------------------|--------------------|------------------------|
| <u>5</u> | | <u>31</u> | <u>29.30</u> | | <u>145.19</u> |
| <u>10</u> | | | | | <u>0.00</u> |
| | | | | | <u>0.00</u> |
| | | | | | <u>0.00</u> |
| | | | | | <u>0.00</u> |
| | | | | | <u>0.00</u> |
| | | | | | <u>0.00</u> |
| | | | | | <u>0.00</u> |
| NMR | | <u>1</u> | \$5.00 | \$5.00 | <u>5</u> \$0.00 |

155

Donations: 6.00

Other Income (Itemize on comments sheet):

GROSS INCOME: 155 \$0.00

PAYPAL FEES

Total fees collected by PayPal when registration is paid:

less PayPal Fees: 166 \$0.00

REFUNDS (Fees refunded to payer):

| Fee Schedule | # of Refunds | Fee | Total |
|--------------|--------------|--------|--------|
| | | | \$0.00 |
| | | | \$0.00 |
| | | | \$0.00 |
| NMR | | \$5.00 | \$0.00 |

less TOTAL REFUNDS: \$0.00

ADJUSTED GROSS INCOME: 166 \$0.00

EXPENSES (Payments specific to this event, do not include supplies to be reused at other events):

- Advertising
- Equipment Rental and Maintenance
- Fees and Honoraria (itemize on Comments sheet)
- Food (cost of Feast supplies)
- General supplies (tokens, awards, decorations, etc.)
- Insurance (Non-SCA, report SCA insurance below)
- Occupancy and Site Charges (subtract refunded deposits)
- Postage, Shipping, PO Box rental
- Printing and Publications
- Telephone
- Travel (Non-local Gas, Tolls, Airfare)
- Other Expenses (itemize on Comments sheet)

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| |
| |
| <u>50</u> |
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EXPENSES SUB-TOTAL: 50 \$0.00

TRANSFERS / DONATIONS (Payments to other SCA accounts):

To SCA, Inc. - East Kingdom, for Non-Member Registration (NMR)

\$0.00

To SCA, Inc., for Site Insurance Rider

TRANSFERS SUB-TOTAL: \$0.00

NET EVENT PROFIT: 116 \$0.00

Kingdom Share of profits (if any):

NET GROUP INCOME (Adjusted Gross Income-Expenses-Transfers): 116.00 \$0.00

Autocrat: SEAN MARSHALL

Exchequer: FRANK HEELMAN JR

Shire of Black Rose
Board Meeting, July 14, 2019
Blak Rose Yule Event Proposal

| | | |
|--|--|---------------------------------|
| Host Group Name | Shire of Blak Rose | |
| Name of event | Blak Rose Yule | |
| Date/ Time | Dec 7, 2019 | |
| Name / address of site | Hershey Masonic Lodge, 215 W Governor Rd, Hershey, PA 17033 | |
| Event Steward1 | Maestra Sol la Cantor, Andrea O. Boyer, a.o. boyer.02@gmail.com ,12594 Buffalo Trace, 717-991-6872 | |
| Site Steward | THL Jayme Hume of Berwyk, Jayme Paluskiewicz, 205 Carlton Rd., Hershey PA 17033 | |
| Staff arrive: | 9:00 AM | |
| Site Opens | 11:00 AM | |
| Gate times: | 11:00 am - 3:00 pm | |
| Site Closes: | 9:00 PM | |
| Staff Leave | hopefully by 10:30pm | |
| Reservations Clerk: | Tuathflaith ingen huí Chleirigh, Tracey Hanwell, 2830 Fishing Creek Rd. Linglestown, PA 17112 | |
| Gate | Dara, Ragnall, Illska | |
| Event Storyteller | Cyn Ciosog | |
| Indoor archery / thrown weapons games | Alana | cost? Alana will research |
| Boar of the Boar Hunt | Magnus? Will check back after Pennsic | |
| Newcomers Clothes | Shelby | |
| Manage toys for tots donations | Sean | |
| Music Corner | Martha | |
| class on gothic illumination | Magdalena | |

| | | |
|---|--------------------------------------|-------|
| class on gothic Calligraphy | Robert | |
| class on Yule Goat | Anya? will check back after Pennsic | |
| class on History of beer | Eogan? will check back after Pennsic | |
| History of Pewter corner make rune site tokens | Aiden? Will check back after Pennsic | cost? |
| Entrance Fee Adult | \$13.00 | |
| Entrance fee Adult member | \$8.00 | |
| EF 17 - 8 years old | \$5.00 | |
| EF 7 years old and under | \$0.00 | |
| EF Family | \$30.00 | |
| EF Family w/ 2 adult memberships | \$20.00 | |

| | | |
|---|--|--|
| Feast Fee | \$9.00 | |
| Feast Limit | 48 | |
| Offboard | no fee | |
| Bring a Toys for Tots toy discount | discount \$1 | |
| Bring a new-to-the-SCA friend discount | Discount 1\$ | |
| Prereg for feast discount | Discount \$1 | |
| Announcement | Winter is coming. The feasting shall commence. Let's hunt the boar and not let the wolves steal our children. Come visit us in the land of castles and mountains. Come find out how to do things the way the people of Deutchland do. Let' s sing and play games and tell sagas of the runes and the old gods Woden and his band | |
| Schedule: | 12pm - 3pm classes, Boar Hunt, Rune Hunt | |
| | 4pm Yule log story and burning | |
| | 4:30 Feast and music | |
| | 7:00 Rune Sagas | |
| | 9:00 Site closes | |
| Animal Policy | no animals indoors unless service or therapy dogs | |

| | | |
|-------------------|---|-------------------------|
| Alcohol Policy | Very discreetly damp. Take all containers home with you. | |
| Smoking Policy | No smoking indoors. | |
| Directions: | | |
| Site opens: | 11:00 AM | |
| Site closes: | 9:00 PM | |
| Gate: | 11am - 3pm | |
| Feast at: | 4:30 PM | |
| Cost break down: | \$300 for site for 50 people = \$6 per person. \$2 per person = \$100 for other expenditures | |
| Feast break down: | \$8. per plate means \$1 profit per plate. only if people don't pre-reg. | |
| Table decorations | Label each table with heraldry and have seating chart have heraldry on it to help people find where they are sitting. | Sol will research cost. |
| Wall Decorations | Eleazar has offered to print out German heraldry and display it on the walls. | |

**Comic Con at Harrisburg Mall
Demo Proposal to the Shire of Blak Rose**

Location for Event

HARRISBURG MALL
3501 PAXTON ST HARRISBURG, PA 17111
Harrisburg Comic and Pop Con

Contact:

Andrew Melius, co-owner/organizer
fourstatecomiccon@gmail.com

Days and Times

Saturday September 21, 11 am to 7 pm

Sunday September 22, 11am to 5 pm

Set up time is available Friday before the show, we will have additional details as we get closer to that date.

| Contacts | Names | Email | Phone |
|-----------------|------------------------------------|------------------------------|----------------|
| Autocrat | Freydis Illska Miranda Jewett | Dragonberry.muffin@gmail.com | (717) 756-5845 |
| Deputy Autocrat | Ragnall Cennétig Cooper Kennedy | Ducttapedrummer@gmail.com | (717) 669-8044 |

Alcohol and Smoking Policy

There is no smoking or alcohol usage permitted within the Mall.

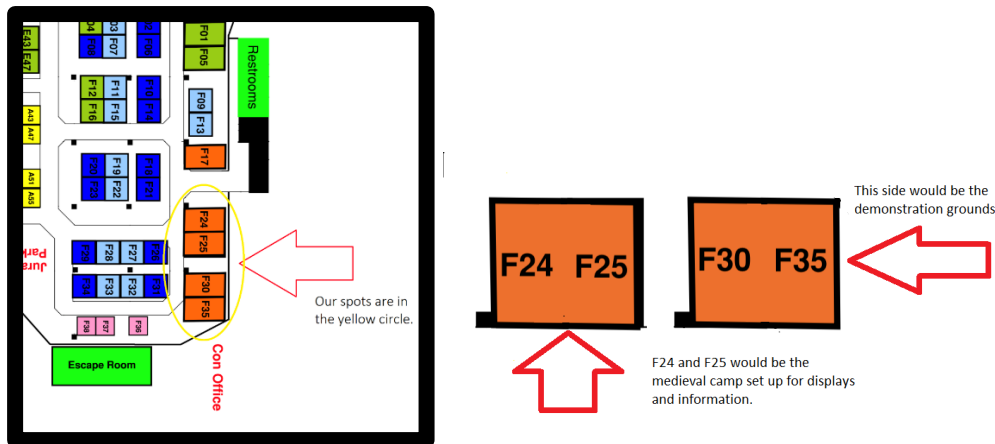
Event Objective

The purpose of this demo is to promote our local Shire and the SCA at large with the goal in mind of recruiting more active members to our shire. This is a branding opportunity, and we need to approach this event as a “live action infomercial” for the SCA Shire of Blak Rose. We have reserved a total of 4 vendor spaces: F24, F25, F30, F35. We will be using two conjoined spaces as for larger demonstrations such as heavy fighting, dance, music, and possibly other field activities. The other two spaces will be conjoined into a medieval camp setup, and used for displaying information about the shire, its activities and community, and displaying other arts, such as A&S activities.

If we decide to only purchase two spaces, those two spaces should be divided into sections within the “mock camp” for displaying various aspects of the SCA and the shire.

Budget

For us, the Con Organizers have agreed to lower the “vendor space” individual cost by \$50 each, from \$175 to \$125. The total for all four spaces is \$500. We will be able to furnish our spaces ourselves to suit our needs. If we decide to only use two spaces the cost would be \$250. Currently all four spaces are being held for us until we make a decision. Also, after we do sign the vendor contract and pay for our spaces, there is in the contract a guarantee of a full refund IF we cancel at least 30 days prior to the event, August 20th.



Event Concept

- We should consider contacting Owlsherst and find out if they'd be willing to split the cost and participate in this demo with us.
- Armored fighting/ rapier demonstration
- Dance and/or music
- Board games?
- Flyers with Shire contact information to hand out to the public
 - Including our website
 - Facebook group/page
 - A contact email for new members
- Survey cards that we have interested patrons fill out with their name and email, and boxes they can check off to mark what kind of events/activities they are interested in being a part of.
- A Shire calendar available with practice times, dates, and locations for interested patrons.
- Displays or demonstrations of various arts and sciences
- Displays for archery and other outdoor activities
- Fundraising, a small "for sale" station and donation box.

We also need individuals to volunteer tables, perhaps a pavilion setup. If everyone is able to bring their own chairs we should be fine. It would be really cool for people to walk into our area at the con and to have it resemble a **medieval camp**, so anything that anyone is able to contribute to help create that vibe would be amazing. We will also need to come up with a solution to rope off (what I'm choosing to refer to as) the demonstration grounds for our fighters, dancers, musicians, etc.

25th Annual McLain Festival
Demo Proposal to the Shire of Blak Rose

Location for Event

Two Mile House, 1189 Walnut Bottom Road, Carlisle, PA 17015

Contact:

Sharon Filipovich, Community Outreach
Events and Rentals Assistant
21 N. Pitt Street
Carlisle, PA 17015
717-249-7610 x 122

sfilipovich@historicalsociety.com
www.historicalociety.com

Days and Times

Saturday, August 31, 2019, 9 am - 7 pm.

(Arrival time for set-up 8:00 am or sooner. Must be done by 9:30 am.)

Additionally, we could continue the demo for the second day on

Sunday, September 1, 2019, 10 am – 4 pm.

| Contacts | Names | Email | Phone |
|-----------------|----------------|--|----------------|
| Autocrat | Tracey Hanwell | TraceyHanwell@comcast.net | 717-599-7721 |
| Deputy Autocrat | Mary Bailey | Ttextiles@gmail.com | (717) 448-8286 |

Alcohol and Smoking Policy

Smoking is permitted. All cigarette butts are to be picked up and properly disposed of.

Due to the liquor special license, the only alcohol that may be consumed needs to be purchased on the property.

Also, all ID's will need to be checked and a wrist band will be placed. The organizers understand the living history groups may prefer to have the band around their ankle versus a bright band on the wrist and that is fine.

Event Objective

The reason we do this demo is to meet the public and teach them about the SCA. We also have fun and have met people who later attended local events and even joined the SCA. It is also a public service and teaching opportunity.

Budget

There are no expenses requested for this event.