

Shire of Blak Rose

Board Meeting Minutes

Officers

Seneschal

Maraha Kahanikar

Deputy:

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 esquirel

Current Committees

Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

March 14, 2021

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](#)

(Upcoming practices and events will be added to the Calendar)

Call To Order

Seven SCA 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:

Shawn Jones, Seneschal
(Maraha Kahanikar)

Cooper Kennedy, Chronicler
(Ragnall Cennétig)

Sean Marshall, Knight Marshal
(Seán Dubh)

Tracey Hanwell, Exchequer
(Tuathflaith ingen hui Chleirigh)

Miranda Renee, Chatelaine
(Freydis Illska)

Lew Wolkoff, Deputy Herald
(Eleazar ha-Levi)

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

Resident SCA Members of Voting Age

Populace:

*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 seven officers present who made a total of seven resident SCA members of voting age in attendance, a quorum was declared.

Approval of Previous Meeting Minutes

Meeting minutes late to post and not approved.

Seneschal's Report - Maraha Kahanikar

Working to get the Seneschal email transferred to his EK members email, currently emails are still going to Sir Mori.

Other Officers' Reports**Exchequer** - Tuathflaith ingen huí Chleirigh

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

Herald - Eleazar Ha-Levi

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

Chronicler - Ragnall Cennetig

Nothing to report.

Webminister - Tuathflaith ingen huí Chleirigh

Working with Sean Dubh on a possible RSS feed to make posting on multiple sites easier.

Minister of A&S - Tirza bithe Reaboughes

Email now works, A/S minister can be reached at moas@blakrose.eastkingdom.org. Videos being worked on to upload to the Blak Rose YouTube page.

Knight Marshal - Sean Dubh

Marshal practice for heavy/rapier are now possible. Some preliminary armoring classes may be in the works. Those interested in fighting should contact Sean Dubh (Sean Marshal). Sean has an outdoor site locked down, but it has no cover from the weather. Freydis has a possible "Y" connection that she is looking into for indoor Heavy/Rapier and A&S practices.

Chatelaine - Freydis Illska

Crossbow training video is now uploaded on the Blak Rose YouTube page. Happy hour's continuing on the first Monday and third Thursday of each month.

Marshal Activities Reports**Archery Marshal Report** - Tuathflaith

Saturday practices will continue throughout the summer to account for Covid Social Distancing. For information or to join a Pod, contact Tracey Hanwell (Tuathflaith) at TraceyHanwell@comcast.net.

Thrown Weapons Marshal Alana, MiT: Ragnall

No new activity to report.

Committee Reports

Bylaws Committee

No Report.

Shire Wars Committee - Eleazar Ha-Levi

No Report.

Old Business

Maypole Dance - Tuathflaith ingen huí Chleirigh

Awaiting response for waiver from Kingdom. Tuathflaith needs a minimum of 8 dancers for Maypole Fest at Fort Hunter on 5/2/21. Cover options for demo volunteers discussed, Tuathflaith volunteered her Yurt, Tirza and Tuathflaith also have the Blak Rose tents that could be utilized. There will be no indoor areas for the event, cover from the weather would only be what is brought to the demo.

Future Business Meetings

Business Meetings will continue to take place on the second Sunday of each month from 1:30-3:30 PM.

New 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.

Adjournment

There being no further business to discuss, the meeting was adjourned at 2:30 PM. The next meeting date is posted on the Blak Rose Website Calander with a link for the digital meeting group.

Exchequer Report - March 14, 2021 - Tracey L. Hanwell

Activity this month

- None.
- We *still* have had no further communication on the following matter: Paperwork to add **Jerry Doyle, Seneschal** and **Miranda Jewett, Deputy Exchequer** has been acknowledged as received by the Kingdom Exchequer.

Statement of Financial Position

Current Financial Assets

Checking balance on February statement	\$5,368.47
Checks not deposited	412.50
Cash not deposited	0.00
Other assets, including cash on hand	<u>0.00</u>
Total Financial Assets	\$5,780.97

Current Financial Liabilities:

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

Net financial assets: \$5,368.47

Archery Marshal Report - March 14, 2021 - Tracey L. Hanwell

Practices are scheduled for most Saturdays through the first week of May 2021. There are three pod time slots available and all three are claimed. Additional quarantine pods may request a practice and I will schedule with them as I am available.

Since last month we have had 3 new archers join us and a couple of former archers have returned.

Online crossbow training for archery Marshals in Training occurred on Saturday, February 20, 2021. Denys the Decadent graciously gave of his time to 4 MiTs and a couple of current marshals.

Herald's Report, March 14, 2021 - Eleazar Ha-Levi

There is currently no name or armory submitted by a member of the Shire and listed as being under review at either the Kingdom or Laurel level. Submissions have been made but are not yet posted.

Laurel Activities

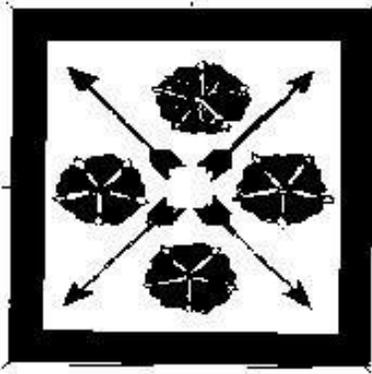
January 2021 Letter of Acceptance and Return (LoAR; 03/06/21)

- The Wreath Sovereign of Arms:
 - Clarified the topic of the "black and white" copy that is part of an armory submission. This copy really means "line art": a "coloring book" version of the color art, where the only black areas are lines and (optionally) regions of solid black fill.
 - Retired "Caucasian" as the proper color for human skin. Skin color must now be stated and colored in any future submissions as follows:
 - Black or dark-skinned: Sable or a shade of black or dark brown; hair tincture must be specified. Due to the overlap in possible shades, no difference is granted between brown-skinned and dark-skinned humans or human parts. For purposes of contrast, this tincture is considered a color. For example: *a dark-skinned human arm proper*, or *a Black human arm proper*.
 - Brown or brown-skinned: Any shade of brown except light tan (which is considered light-skinned); hair tincture must be specified. Due to the overlap in possible shades, no difference is granted between brown-skinned and dark-skinned humans or human parts. For purposes of contrast, this tincture is considered a color. For example: *a brown-skinned seraph proper crined gules*, or *a Brown seraph proper crined gules*.
 - White or light-skinned: Argent, light pink or light tan; hair tincture must be specified. For purposes of contrast, this tincture is considered a metal. For example: *a light-skinned maiden proper crined Or*, or *a White maiden proper crined Or*.
 - Any standard heraldic tincture may still be used.
- The Pelican Sovereign of Arms listed a set of Hungarian Alternative titles.

(Cont. Herald's Report, March, 14 2021 - Eleazar Ha-Levi)

My Own Activities

- I continue to be available for consultation on names or armory and may be contacted by e-mail at herald@blakrose.eastkingdom.org or eleazar_halevi@yahoo.com.
- I continue to comment of submissions at both the Kingdom and Laurel level.
- I concluded participation in the Virtual Herald's' Point having assisted with six armory submissions.
- In the next two days, I will be posting a master drawing of the Shire's registered badge for archers. Archers are encouraged to download this drawing and trace it onto cloth to be painted or embroidered into a wearable badge.



Final Announcement

At the Sixth Ethereal Court of the Eastern Councils on February 21, 2021, AS LV, Lord Ragnall Cennetig was made a member of the Order of the Silver Wheel for his service to the Shire of Blak Rose. For Lord Ragnall, Vivat! Vivat! Vivat.