

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 huf
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

Chamberlain

Vacant

Librarian

Vacant

Current Committees

Financial Committee

Chair: Exchequer
Seneschal, Deputy Exchequer

May 8, 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

Upcoming practices and events will be added to the Calendar

Call to Order

Seven Blak Rose members were present, the Seneschal called the meeting to order at 1:35 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 collected by the Chronicler. In attendance were:

Officers:

Miranda Renee, Seneschal
(Freydis Illska)

Cooper Kennedy, Chronicler/ Exchequer
(Ragnall Cennétig)

Tiffany Andes, Chatelaine
(Eleazar ha-Levi)

Lew Wolkoff, Herald
(Eleazar ha-Levi)

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

Tracey Hanwell, Webminister
(Tuathflaith ingen hui Chleirigh)

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

Maraha Kahanikar (Shawn Jones)
Sean Dubh (Sean Marshall)

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 six officers and two additional member of the Blak Rose populace present which made a total of eight resident SCA members of voting age in attendance, a quorum was present.

Approval of Previous Meeting Minutes

Meeting Minutes not posted in time, approval moved to June business meeting.

Seneschal's Report - Freydis Illska

Nothing new to report at this time.

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

Still waiting on EK for approval, working to get bank signatures updated.

Herald - Eleazar Ha-Levi

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

Chronicler - Ragnall Cennetig

Nothing new to report.

Webminister- Tuathflaith ingen huí Chleirigh

Nothing to report.

Minister of A&S - Tirza bithe Reaboughes

Working on hosting or setting up some textile A&S events for garb and other fiber art activities.

Chatelaine - Nabiya Bak

Scheduled a series of weekly/daily posts to bring attention to the shire and work within the social media algorithms to help push Blak Rose activity.

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

Nothing to report.

Thrown Weapons Marshal: Ragnall Cennetig

Potential TW site located, need to speak with owner some more for permissions but hope to have practices going very soon.

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.

Union Canal Days - Sean Dubh (5/21/22 - 5/22/22)

Still in need of fighters and fencers, and as a reminder/incentive camping is allowed for this demo/event. Thrown weapons is limited to waiver and vaccine requirements.

For those interested in volunteering/attending feel free to contact Sean for more details.

Additional Details can be found on the Blak Rose Facebook page.

Shire Picnic & Meet-n-Greet - Nabiya

Potential get-together proposed to gauge interest, some form of potluck or game day. Formal event proposal to come.

Archery/Thrown Weapons Equipment Inventory/Shire Storage Options - Ragnall

Shire needs to begin looking into storage possibilities for gold/iron key as we have lots of new donations from Kathlyn that need to be sorted and stored properly as well as Blak Rose archery equipment which needs to be stored. Sean and Maraha offered to retrieve things as needed, and Sean, Maraha and Ragnall offered to store equipment and shire property until such time as adequate storage could be found.

New Business

Toys for Tots - Sean

Sean mentioned they may not be able to run the event this year, and is looking for anyone to help out with that event/run the event in his stead.

Adjournment

There being no further business to discuss, the meeting was adjourned at 2:25 PM. The next meeting date is posted on the Blak Rose Website Calendar with a link to the digital meeting zoom group.

Blak Rose Business Meeting Deputy Herald's Report – Eleazar ha-Levi May 8, 2022

Two Month Report (April and May 2022)

The East has Heirs

At yesterday's Crown Tourney in Barony of L'île du Dragon Dormant - Nicolet (Québec), Sir Mohammad Al Wajdi Al Abderrafi Al Manil Ibn Horrah Ibn Gowan fighting for THL Corotica Merkka Senebelenae defeated Viscount Culann mac Cianain for Viscountess Sefa Hrafnadóttir. The combatants were tied at two wins each in a best of seven tourney when, in Round 5, Viscount Culann was injured and could not continue.

Vivant for the Heirs of the East!

East Kingdom February 2022 Letter of Acceptances and Returns (LoAR) dated April 9, 2022

- **Freydis in illa -New Device**

Per bend sinister vert and sable, on a cinquefoil argent a spider sable.

- **Ragnall Ua Cennétig -New Name**

Both Ragnall's name and Freydis' device submissions were accepted. The comment "Nice mid-12th century Irish Gaelic name!" was made regarding Ragnall's name.

My Own Activities

- 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. Now would be a good time to do this, so as to avoid the Pennsic bulge in submissions.
- I'm also available if anybody would like to start learning about heraldry, either just to know more or to be trained as a herald.
- Several of my names and devices were included in the April First (April Fools') East Kingdom Heraldic Submissions.
- I taught "How to Design Your Device" at the Owlsherst Spring Schola (April 23, 2022).
- I updated the Shire Order of Precedence to include the new information for Freydis and Ragnall.

Laurel Activities

• The Laurel Sovereign at Arms

- Reminded that the deadline for bids on the 2023 Known World Heraldic and Scribal Symposium (KWHSS) must be entered by July 1, 2022. This deadline may be extended as needed, given the short timeframe and the ongoing uncertainty due to COVID-19. While the past several years KWHSS have been virtual events due to the pandemic, hope springs eternal that we will be able to hold an in-person event.

• The Pelican Sovereign at Arms

- Explained that requesting “Authenticity” for a name submission means that all elements of the name were in use at the same time and in the same place; that is, with a temporal gap of 50 years or less between all the elements, depending on the available data we have for the culture requested. For example, "Old East Norse from Sweden" or "16th century Florentine."
- Listed restrictions for the following Italian Household Names:
 - **Casa** – refers to family homes and manors rather than common houses or inns. We will continue to register this household name designator with the patterns: *Casa de X*, where X is an Italian surname or placename and *Casa de surname di placename*;
 - **Confalone/Ghonfalone/Gonfalone** – will be used with the patterns *de + heraldic charge* (e.g., Gonfalone de Leone) and *de + heraldic charge + color word* (e.g., Gonfalone de Dragho Verde).
 - **Hostaria/Osteria** and **Taverna** – refers to inns or taverns, and we will register Italian household names based on inn-signs and taverns with either of the designators;
- Also listed restrictions for the following other household names:
 - Gaelic Household Designator **Dál** -- The attested pattern is *Dál + given name of a clan ancestor in its genitive (possessive) form*;
 - German Household Designator **Hus** -- *Haus + von + surname or placename for household names*.

• The Wreath Sovereign at Arms

- Clarified differencing of field divisions and lines of partition.
- Declared that archeologic evidence (bones, feathers) found in indigenous period settlements would be accepted as proof that a plant or animal species was known in Period. The example cited were bones identified as those of a Northern Cardinal were found in a New Mexico settlement dated between 1250-1325. This meant that the use of the cardinal no longer carries a step from core practice.