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 huí 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 ingen huí Chleirigh

Chamberlain Vacant

Librarian Vacant

Current Committees

Financial Committee Chair: Exchequer Seneschal, Deputy Exchequer July 10, 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 (<u>https://blakrose.eastkingdom.org/calendar.html</u>) (https://www.eastkingdom.org/events)

Upcoming practices and events will be added to the Calendar

Call to Order

Six Blak Rose members were present, the Seneschal called the meeting to order at 1:30 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/or collected by the Chronicler. In attendance were:

Officers:

Miranda Renee, Seneschal (Freydis Illska) Cooper Kennedy, Chronicler/ Exchequer (Ragnall Cennétig) Tiffany Andes, Chatelaine (Bak Nabiya) Lew Wolkoff, Herald (Eleazar ha-Levi)

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

Resident SCA Members of Voting Age (Mundane Name)

Maraha Kahanikar (Shawn Jones)

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 five officers and one additional member of the Blak Rose populace present which made a total of six 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 August business meeting.

Seneschal's Report - Freydis Illska

Spoke about the good turn out with Union Canal Days, and also discussed storage facility options/search results.

Other Officers' Reports

Exchequer - Ragnall Cennetig

Submitted signature changes sheet, waiting on Kingdom approval.

Herald - Eleazar Ha-Levi

Report sent in and attached at the end of this document. No current names in submission

Chronicler - Ragnall Cennetig

Nothing new to report.

Webminister- Tuathflaith ingen huí Chleirigh Nothing to report.

Minister of A&S - Tirza bithe Reaboughes

Potentially posting some new and old Lost and Found items on Facebook for the populace to claim their old items. Sewing room now organized and is open for business/tutelage.

Chatelaine - Nabiya Bak

Continiuing to keep traffic higher on Facebook via SCAdian/historical posts in order to manipulate social media trends to help push Blak Rose activity.

Marshal Activities Reports

Archery Marshal Report

Blak Rose Archery equipment to be housed with Ragnall and Bak Nabiya

Thrown Weapons Marshal: Ragnall Cennetig

Working to get practices going 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 <u>chronicler@blakrose.eastkingdom.org</u>.

Gold Key

All gold key is fully retrieved from Kathleen by Tirza & Maraha. Options discussed for Shire storage with members to preserve Shire funds.

New Business

August Business Meeting

Due to Pennsic travels the August Business meeting was pushed back one week to 8/21/22.

Shire Wars 2022

Still awaiting date for Shire Wars

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 Herald's Report – Eleazar ha-Levi July 10, 2022

There are currently no submissions from the Shire-Marche of Blak Rose in the review system. Those wishing to get a submission in before the Pennsic rush (five times the normal monthly number of submissions), should do so as soon as possible. Anyone wishing to consult with me can contact me at:

herald@blakrose.eastkingdom.org, or 20668@members,eastkingdom.org

My Own Activities

- 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. Any of the contact addresses listed above will reach me.
- I signed up to teach a class on "The Heraldry of *The Adventures of Robin Hood*" at this year's Known World Heraldic and Scribal Symposium, to be held on the weekend of July 22-24, 2022 in the Kingdom of Ansteorra and the Principality of Vindheim (Oklahoma). The Symposium (and I) will be online.
- I completed my *Heraldry Coloring Book* and sent it to the Shire web minister for inclusion on the website.
- I'll be teaching classes on "How to be a Local Herald" and "So You Want a Jewish Persona" at Pennsic.

Laurel Activities

The Laurel Sovereign of Arms:

- Reminded people that names and armory cannot be registered for non-humans, this includes pets, despite the regard someone might have for his or her pet.
- Reminded people of the rules regarding obscene arms (SENA NPN.5. Non-Personal Names Offense).

A. **Definitions:** No armorial design that is offensive to a large segment of members of the SCA or the general public will be registered. Offense is a modern concept; just because an armorial design was used in period does not mean that it is not offensive to the modern observer. Offense returns are rare because the bar for determining offensiveness is quite high; it has not been unusual for years to pass between returns for offense.

Offense is not dependent on intent. The fact that a submitter did not intend to be offensive is not relevant. The standard is whether a large segment of the SCA or the general public would be offended.

Similarly, offense is not dependent on clarity. An element commonly used by modern neo-Nazis, for example, may be ruled offensive even if many people have to look it up. However, an element used broadly in both potentially offensive and inoffensive contexts may not be considered offensive.