# Shire of Blak Rose

September 8, 2019, 2:00 PM

# MEETING AGENDA

## **Officers**

# **Appointed Seneschal**

Magdalena Gdanska

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

Deputy: Freydis Illska

# **Functionaries**

#### **Web Minister**

Vacant

Deputy: Tuathflaith

### Chamberlain

Kathleen Rhoten

#### Librarian

Joscelin le esqurel

## **Current Committees**

#### **Financial Committee**

Chair: Exchequer

Seneschal, Deputy Exchequer

- Call to Order
- Roll Call and Assignment of Proxies
- Approval of Previous Meeting Minutes
- Seneschal Report
- Other Officer Reports
  - Exchequer
  - Herald
  - Chronicler
     Webminister
  - Minister of A&S
  - Knight Marshal
  - Chatelain
- Marshal Activities Reports
  - Archery
  - Thrown Weapons
- Committee Reports
  - ComicCon Demo
  - McLain Celtic Festival Demo
  - Blak Rose Yule
  - Coronation
- Old Business
  - Business Cards
  - Calligraphy Demo Kit
  - Discussion of Bylaws
  - Sound System Research
  - A Certain Scroll
- New Business
  - Archery Fall 3D Shoot
  - Boar's Hunt Items
  - Other New Business
- Announcements
  - Upcoming Demos and Events
- Adjournment