

# Shire of Blak Rose

## Board Meeting Minutes

September 8, 2019

### Location:

East Shore Library, Harrisburg

Submitted by the Chronicler:  
Tuathflaith ingen huí Chleirigh

### Upcoming Events

#### Coronation

York First Church of the Brethren, York  
Saturday, October 5, 2019

#### Clan Chleirigh Archery Maze Challenge

Carlisle Fish and Game Association  
Saturday, October 19, 2019

#### Blak Rose Yule

Hershey Masonic Lodge  
Saturday, December 7, 2019

### Officers

#### Seneschal

**Magdalena Gdanska**

Deputy: Ragnall Cennétig

#### 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

Ioscelin le esquirel

### Current Committees

#### Financial Committee

Chair: Exchequer

Seneschal, Deputy Exchequer

## **Call To Order**

The Seneschal called the meeting to order at 2:04 PM.

## **Roll Call and Assignment of Proxies**

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

### **Officers:**

Magdalena Gdanska, Seneschal  
Franz VonHeilbronn, Exchequer  
Eleazar ha-Levi, Herald  
Tuathflaith ingen huí Chleirigh, Chronicler  
Freydis Illska, Deputy Chatelain

### **Kingdom Officers:**

Brennan mac Fearghus, Special Deputy  
Seneschal  
Ellesbeth Donofrey, Southern Region  
Deputy Seneschal  
Marianne de Bretagne, Special Deputy of  
A&S Education

### **Resident SCA Members of Voting Age**

Alexander MacAonghais  
Avitoria Vidua  
Cyngetorix Caer Ciosog  
Daithi Mor mac Cernaich  
Hashiji Morikatsu  
Kathleen Rhoten  
Isabel Ximenez de Gaucin  
Mary Braasch  
Ragnall Cennétig  
Seán Dubh

### **Populace:**

Drifa Bjarnsdottir

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 (5) officers present and a total of fifteen (15) resident SCA members of voting age in attendance, the Seneschal declared a quorum to be present.

## **Approval of Previous Meeting Minutes**

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

## **Seneschal's Report**

Magdalena is working on the quarterly report.

Ragnall Cennétig is appointed Deputy Seneschal through December 2019.

### *Message from the Southern Region Deputy Seneschal*

Greetings to the Seneschal, Exchequer, Chatelaine, Chronicler/Archery Marshal, Herald and MOAS elect (Warrant Pending) of the Shire of Blak Rose,

At your August meeting, there was a vote to hold an emergency special election for the office of Seneschal in October. A review of the sequence of events and your by-laws with our Kingdom Seneschal has determined there are no grounds to warrant an emergency election. Lady Alana resigned in writing naming her deputy as her successor. Her successor agreed, was found

acceptable to Kingdom and was confirmed. The office of Seneschal of Blak Rose was never vacant negating the need to hold an election. Pani Magdalena Gdanska is and will remain your Seneschal until your officers' elections in December.

Kind regards,

Mistress Ellesbeth Donofrey

Southern Region Deputy Seneschal

## **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 minutes and agenda and posted them to the Shire's Yahoo group and to my household's public forum. I sent out the nag list. Several events, demos and gatherings were posted to the Shire's web site calendar.

I was autocrat for the McLain Festival.

*Webminister*

No report.

### **Minister of A&S (Eleazar reporting)**

There is an A&S gathering planned for Saturday, September 28, 2019, at a pavilion at Wildwood Park, Harrisburg. The October A&S gathering will be Saturday, October 26, 2019, at the Camp Hill Giant.

### **Chatelaine (Miranda reporting)**

Miranda reported that she and Orn now have control of the Shire's official Facebook page and they are posting events.

## **Marshal Activities Reports**

### **Archery Company Captain (Tuathflaith)**

Thursday outdoor archery has concluded for the year. Watch the Shire calendar for Saturday and Wednesday dates now through April.

Daniel and I mounted most of the new novelty targets that were made last month.

The archers of Blak Rose and the neighboring groups have been invited to a 3D shoot at the Carlisle Fish and Game Association that is being held just for us. The shoot will be held on Saturday, October 19, 2019. This is not a Shire-sponsored event. Participating archers will pay the Association directly, but we are welcome to wear garb. Other details are pending.

### **Archery/Thrown Weapons Marshal (Alana)**

No report.

## **Committee Reports**

### **Bylaws Committee (Franz)**

At the August shire meeting, Magdalena asked for volunteers to serve on a committee to review and revise the shire by-laws. A five-person committee was formed with myself as Chair.

The current by-laws, as they stand, provide us with a good and sound foundation to begin our task. One can see the great deal of dedicated work and effort the last committee put forth, and, for that, we say “vivat!”

The primary goal of the committee will be to work with Kingdom and Corpora as necessary to bring our by-laws into compliance with current policy. We will also be reviewing the entirety of the by-laws. This will include examining the by-laws of other shires for their policies and practices. Ultimately, we hope to present a set of comprehensive by-laws that can evolve with changing Kingdom and Society rule.

This will be a rather complex procedure which we hope to achieve with efficiency. Your patience in the coming months will be greatly appreciated; we’ll be updating our progress at each business meeting. Once we have a draft of the revised by-laws, it will be posted for populace review and comment prior to any vote.

If anyone has any questions or concerns, they may feel free to reach out to me

### **Comic Con Committee**

Planning is in progress.

### **McLain Festival Committee**

The demo report is attached to these minutes.

### **Yule Committee**

No report.

### **Coronation Committee (Eleazar)**

Planning for this event is ongoing. Precooking is taking place at Tirza’s home. They are trying to recruit heralds. Kingdom’s first youth combat champions will take place. Award nominations are requested.

## **Old Business**

### **Business Cards**

Avitoria will have 1,000 business cards and 500 contact information postcards ready for the Comic Con.

### **Calligraphy Demo Kit**

Copies of practice sheets are being made and donated by a Shire member.

### **Discussion of Bylaws**

Franz was appointed Chair of a committee that includes Cooper, Drifa, Alexander, and Eleazar.

### **Sound System Research**

Tabled.

**A Certain Scroll**

Ellesbeth is working on the language for this scroll.

**Display Cases**

Eleazar took down the last of this series of display cases, which was at the Simpson Library. The Library sent us a nice thank you card, a copy of which is attached to these minutes.

**New Business****Archery Fall 3D Shoot**

Carlisle Fish and Game Association has invited us to participate in a 3D shoot held just for Blak Rose and neighboring Shires on October 19, 2019.

**Boar's Hunt Items**

Eleazar showed samples of a fabric print for creating Boar Hunt Roses for Coronation. A motion was made by Eleazar, seconded by Sean, to spend up to \$38.21 for this project.

**Announcements****Medieval Dinner**

Isabel announced that her family hosts an annual fundraiser dinner. This year the theme is Medieval Dinner and they have invited residents of the Shire to join the dinner to create ambiance, service, and entertainment. Participants will share in the meal, which is promised to be exquisite. The meal is October 19, 2019, at 5:00 PM.

**Duke Brennan Concerning the Shire Annual Officer Election**

Duke Brennan announced that the Shire elections will be run by Kingdom as a polling. The Shire will not be allowed to run its election according to its bylaws. More details will be announced in appropriate social media.

**Adjournment**

There being no further business to discuss, the meeting was adjourned at 3:21 PM. The next meeting will be held on Sunday, October 20, 2019, at Giant Food Store, Linglestown at 1:30 PM.

## Shire of Blak Rose Chancellor of the Exchequer September 2019 Report & Reconciliation of Account

### Current Assets

Checking account balance as per 7/25/2019 statement	2,967.97
Checks deposited after statement issue to present	0.00
Cash deposited after statement issue to present	0.00
Checks in hand ( <i>not</i> deposited)	0.00
Cash in hand ( <i>not</i> deposited)	0.00
Payments expected but not received	0.00
Other assets, including petty cash	0.00

<b>Total Assets</b>	<b>2,967.97</b>
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### Current Liabilities

Payments issued but not cleared	680.85
1019 12/30/15 <i>These two stale checks must remain on our</i>	10.00
1020 <i>ledger until properly and officially removed</i>	10.00
1045 8/14/19 Eleazar, mka Lew Wolkoff	160.85
<i>EK Largess: bath salts (70.85)</i>	
<i>Site fee: JUL 2019 business meeting (40.00)</i>	
<i>Site rental: SEP 2019 A&amp;S gathering (50.00)</i>	
1046 8/14/19 Shire of Owlsherst	500.00
<i>EK Coronation Fall 2019</i>	

<b>Total Liabilities</b>	<b>(680.85)</b>
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<b>Net Financial Assets</b>	<b><u>\$ 2,287.12</u></b>
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✓ Reconciled per ledger

### Officer & Financial Activities of Note

- I have started the financial report for the third quarter of 2019 (July through September). It will be completed and submitted promptly after receiving the necessary statement.
- If you are planning an event proposal, please reach out to me regarding the fee structure before formally submitting it.

Respectfully submitted,  
*Lord Franz von Heilbronn*



The Joseph T. Simpson Public Library Board of Trustees would like to thank you for creating the display case at the Simpson Public Library in August. The display of Middle Ages FUN created by the SCA was amazing. The display caught the attention of the patrons as they entered the library. Thank you for the display and sharing your talents with the community.

### Boar Hunt Roses Cost

Ten "roses" (the Blak Rose Populace Badge) for use in the Boar Hunt children's activities at Coronation and the Yule Event.

The "roses" are stuffed cloth pillows (8x8 ) at the end of an 18-inch dowel.

Item		Cost	Quatity	Total
Five 36-inch dowels		\$ 1.99	5	\$ 9.95
Cloth 1 pack (42x72)	8x6 "Roses"	\$ 10.49	1	\$ 10.49
Polyfil (stiffing)		\$ 6.99	1	\$ 6.99
Black fabric paint		\$ 3.29	1	\$ 3.29
Brushes		\$ 1.00	5	\$ 5.00
Glue		\$ 2.49	1	\$ 2.49
Total				\$ 38.21

## **McLain Fest Demo 2019 Report Tuathflaith**

### **General Information**

We had four shire members serve the full day and several shire and neighboring members serve for a few hours. There was a steady stream of guests and we had 11 sign up for an email on Coronation. There were 2 who signed up for archery information.

Cooper displayed leatherwork. Eleazar did games. Tirza displayed herself in a beautiful gown with books about patterns. Tuathflaith shared her efforts to learn calligraphy. Visiting fighters, including Jerry Doyle, displayed themselves in armor and demonstrated fighting.

### **Financial report**

There were no expenses for the Shire, as all the materials were donated.

### **Recommendations**

Unfortunately, the event ended on its 25<sup>th</sup> anniversary.

### **Problems and Solutions**

We had no real problems this year. Additional persons would have helped to engage more of the festival guests.

### **Ways the Event can be Improved**

Not relevant, as the event has ended.



**Shire of Black Rose**  
**Board Meeting, September 8, 2019**  
**Herald's Report - Eleazar**

**East Kingdom Internal Letter of Decision (ILoD) dated 08-30-2019**

*Freydis in illa - New Name*

Forwarded to Laurel.

**East Kingdom External Letter of Intent (XLoI) dated 08-30-2019**

*Freydis in illa - New Name*

**Name Comments:**

Adelaide de Beaumont at 08-31-19

Docs check, though we should say that the form appearing in the cited article is the masculine form, *inn illi*, though I believe *in illa* is the correct feminine form for same. No conflicts noted.

**Laurel Activities**

- The Wreath Sovereign at Arms announced changes to the procedure when an armory submission needs to be re-drawn.
- The Pelican Sovereign at Arms asked that when requesting the lingua Societatis form of a descriptive byname in a language other than English, submitters remember to document the modern phrase that the submitter wants.
- The Palimpsest Herald (rules keeper) announced several changes to the rules for submission regarding conflict of similar names.

**My Other Activities**

- 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 continue my work as event herald for the Coronation of TRH Luis and Margarita, recruiting heralds to assist at the event and starting the process of creating heraldic display for the event.
- I met briefly with the Shire of Owlsherst herald to discuss various heraldic items.