

Agenda of December Northpass Commons

I. Bylaw discussion

1. Discussion of state of Bylaws
 - a) Amendment discussion and discussion on resolution of motion from last meeting on IV. C.
 - b) Votes as needed.
2. Related items to smother running of group
 - a) must keep minutes of meetings – Need Chronicler position filled.
 - b) must keep finance committee notes – Next mtg scheduled when?
 - c) an event “run book” – and a “Event planning /running 101 session”
 - d) anything else?
 - e) Releases to us personal info on web

II. Upcoming events over next 12 months (approval and budget requests as well as informal discussion on other proposed events)

1. Northpass Yule –
 - a) Event Steward – Lettie
 - b) Date – December 31st
 - c) Food – potluck
 - d) Donation only
 - e) Site Tokens
 - f) Reservations closed?
 - g) Any problems or discussion?
2. Tavern – Blue Mtn.
 - a) Event Steward -Oliver
 - b) Date - March 2-4
 - c) Kitchen - Lou
 - d) Budget Approved
 - e) Ostgardr Thrown Weapons
 - f) Reservations so far – (other reservations will be taken at meeting)
 - g) Any problems or discussion?
3. Brew U – Blue Mtn.
 - a) Event Steward s for Northpass – Frank & Lettie
 - b) Guild Event Steward - lærifaðir Magnus hvalmagi, Guildmaster of Brewers Guild
 - c) Date- April 27-29
 - d) Kitchen – Friderich
 - e) Budget approved
 - f) Reservations so far? Any changes in budget projections?
 - g) Any problems or discussion?
4. Blood & Axes II - Veterans Memorial Park in Putnam Co
 - a) Event Steward – Wilhelm
 - b) Date- Late June (June 30?) or possibly not...
 - c) Kitchen – Countess Brekke (To be confirmed)
 - d) Budget approved

5. Barleycorn – Camp Morty
 - a) Event Steward – Wilhelm & Victor (Vote to add Victor goes here!)
 - b) Date- September 8-10
 - c) Kitchen – Not yet in stone Potentials Brigitte, Friderich
 - d) Metalsmith Symposium (expected additional attendance of 35-50)
 - e) Martial activities (Provincial Championships – Fence, Archery, Youth)
 - f) A&S, Dancing, Game area, Outdoor games, Classes
 - g) Attendance ~225 with ~180- feast
 - h) Breakfast back, attendance costs same as last year
 - i) Starting /working budget for vote (will get revote when /if it changes)
 - j) “Low” attendance budget is breakeven. Higher attendance could make Barleycorn reasonably profitable
 - k) Event Online – Reservations are being accepted
6. Dance and Games – Site not in place
 - a) Event Steward – Conandil
 - b) Date – TBD
 - c) Food – TBD
 - d) Budget – Not yet available
7. Goats Tavern III – Blue Mtn.
 - a) Event Steward – Oliver
 - b) Date – October 20-21
 - c) Food – TBD
 - d) Budget – Not yet available
 - e) Placeholder online

III. Recent Successful events

1. Barleycorn – are the books fully closed?

III. Ostgardr Events in Northpass and beyond (how can we help)

1. K&Q A&S and Bardic – Mt Kisco Feb 10
2. Deck the Halls of Valhalla –BrokenBridge Jan 13
3. Lions Awaken – Lions End (Locust Valley) April 21
4. Musicians Day – Blue Mtn. November?

IV. Officers

1. Seneschal - Status of office and recent activity
 - a) Suggestion to make meetings rotate
 - b) Online meetings
 - c) Restart of “Future of Northpass Committee” - Not yet met
 - d) Start of “Kitchen Gear acquisition committee” - Not yet met
 - e) Friends to the north
2. Exchequer – recent reporting and upcoming needs
 - a) Reporting status
 - b) Review of books
 - c) Anything else
3. Chatelaine

- a) Status of office
- b) Vote on new deputy?
- 4. A&S
- 5. Brewmeister – I`m certain he`s doing something 😊
- 6. Website
 - a) Gfnp
 - b) Member bios
 - c) Official activities
- 7. Any other officers (or people doing a job that should be officer) with something related to their office to tell?
- 8. Open offices – Any to be filled?
 - a) Chronicler
 - b) Archery Captain
 - c) Fencing Captain
 - d) MOL
 - e) Knight Marshal

V. Other thoughts /Ideas / Projects

- 1. Floor open for other ideas / comments /dinner suggestions, thoughts on wineries (usual Northpass stuff)

V. End times

- 1. Confirming next meeting dates
- 2. A motion to close will be in order (if not also begged for by all present)
- 3. We remain Northpass Strong! (Ask after meeting if there is anyone not knowing the story behind this.)