

# Agenda of November Northpass Commons

## I. Bylaw discussion

1. Discussion on reason we need to push through revision of bylaws
2. The proposed bylaws as written and a vote on passage
  - a) Any comments /any objections
  - b) Continuing evolution of bylaws
  - c) Vote on approval of bylaws
  - d) If there is interest establishment of committee to suggest amendments
3. Next steps
  - a) must keep minutes of meetings
  - b) must keep finance committee notes
  - c) create /maintain a event “run book”
  - d) anything else?

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

1. Tavern – Blue Mtn.
  - a) Event Steward -Oliver
  - b) Date - March 2-4
  - c) Kitchen - Lou
  - d) Budget for vote
2. 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 for vote
3. Blood & Axes II - Veterans Memorial Park in Putnam Co
  - a) Event Steward – Wilhelm
  - b) Date- Late June (June 30?)
  - c) Kitchen – Countess Brekke (To be confirmed)
  - d) Budget for vote
  - e) EK Thrown Weapons Championship
4. Barleycorn – Camp Morty
  - a) Event Steward – Wilhelm
  - 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 – to be confirmed)
  - 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

5. Northpass Yule –
  - a. Event Steward - ???
  - b. Date – December ???
  - c. Food – potluck?
  - d. Donation only
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?
  - c) Food – TBD
  - d) Budget – Not yet available

### III. Recent Successful events

1. Barleycorn (Final wrap-up – We almost broke even!)
2. Goat`s Tavern II (

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

1. K&Q A&S and Bardic – Mt Kisco Feb 10
2. Musicians Day – Blue Mtn. November?
3. Lions Awaken – Lions End (Locust Valley) April 21

### 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”
  - d) Start of “Kitchen Gear acquisition committee”
  - e) Request to put aside \$2000 for kitchen and serving gear purchases. Likely \$3000 more will be needed over time.
  - f) Award recommendations
  - g) Remote attendance, Skype, Recorded meetings?
2. Exchequer – recent reporting and upcoming needs
  - a) Reporting status
  - b) Review of books
  - c) Annual budget
  - d) Anything else
3. Chatelaine – Status of office
4. A&S – recent (Maskmaking) and upcoming activities
5. Brewmeister – I`m certain he`s doing something ☺
6. Website
  - a) Social media policy
  - b) Resources

- c) Member bios
- d) 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. Cristiana – Project Mysterious
- 2. 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.)