

Agenda of January Northpass Commons

I. Better running of group items

- 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” – document ½ written...session for event 101 will be held sometime in next few months
- d) anything else?
- e) Releases to us personal info on web
- f) EK Law section VII B 2 I – rule to report on reports

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 Approved
 - e) Ostgardr Thrown Weapons
 - f) Overnight sold out – any daytrip still available?
 - g) Any problems or discussion?
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 – **In flux – need to be changed!**
 - d) Kitchen – Friderich
 - e) Budget approved
 - f) Reservations so far? Any changes in budget projections?
 - g) Any problems or discussion?
 - h) Event webpage being written
3. Blood & Axes II - Veterans Memorial Park in Putnam Co
 - a) Event Steward – Wilhelm
 - b) Date- to be set this week (hopefully commons)
 - c) Kitchen – Countess Brekke (To be confirmed)
 - d) Budget approved
4. Barleycorn – Camp Morty
 - a) Event Steward – Wilhelm & Victor
 - 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 light so far
 - l) Youth combat set – Akaterine, Mathghamhain , and Lorenz are Marshals so far, Will need three list areas, “Barleycorn Knights at night” , We expect over 20 youth combatants
5. Dance and Games – Site not in place
 - a) Event Steward – Conandil
 - b) Date – TBD
 - c) Food – TBD
 - d) Budget – Not yet available
 6. 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
 7. Northpass Schola – (Should we have a different name?)
 - a) Event Steward – TBA
 - b) Date – TBA
 - c) Food – TBD
 - d) Budget – Not yet available
 8. Northpass Yule– Will we do this again ?
 - a) Event Steward – TBA
 - b) Date – TBA
 - c) Food – TBD
 - d) Budget – Not yet available

III. Recent Successful events

1. Northpass Yule – Lettie – any remaining items?
2. How much donations were there?

IV. 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. Lion's End Demo – June 2nd
5. Musicians Day – Blue Mtn. November? – We are helping informally to get site for Ostgardr
6. Are there other non shared events planned?

V. Officers and activities

1. Seneschal - Status of office and recent activity
 - a) Suggestion to make meetings rotate – Want to schedule who will host March, April May, June
 - b) Online meetings - starting today
 - c) Start of “Kitchen Gear acquisition committee” - Not yet met
 - d) Friends to the north

- e) Friends to the east
- f) Q4 report filed
- g) Status of Ostgardr – new Seneschal , etc.
- 2. Exchequer – recent reporting and upcoming needs
 - a) Reporting status
 - b) Review of books
 - c) Anything else
- 3. Chatelaine – Q4 report filed?
- 4. A&S – Soon to be scheduled activities
- 5. Brewmeister
- 6. Website
 - a) Gfnp – Email migration
 - b) Calender
 - c) Member bios
 - d) All items need to be on website to be “official”
 - e) Future of yahoo group
- 7. Chronicler
 - a) Nomination of office candidate
 - b) Vote taken on nomination
- 8. Any other officers (or people doing a job that should be officer) with something related to their office to tell?
- 9. Open offices – Any to be filled?
 - a) Archery Captain – Want to fill this office
 - b) Fencing Captain – Someone to do this formally or not for now?
 - c) MOL
 - d) Knight Marshal – Who could do this informally until we have this office filled? We have need to train a Northpass militia
- 10. Future of Northpass Committee report

VI. Report of FoN committee

- 1. We are looking closely at options with group changes
- 2. We are looking at plans to help accelerate growth

VII. Back to school

- 1. ???? will share at meeting ????
- 2. ???? will share at meeting ????

VIII. Other thoughts /Ideas / Projects

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

IX. End times

- 1. Confirming next meeting dates for Feb, March, April
- 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.)