

Agenda of March 2018 Northpass Commons

I. Running of group items

- a) Finance committee – **Need to meet soon**
- b) Kitchen Gear acquisition committee - **Need to meet soon**
- c) Suggestion last meeting for gold key creation – **When /How/ Who?**
- d) Event 101 **date?**
- e) Project to get a heavy list & fencing program in place (Fencing would be nice too)
Armoring session should happen

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

1. Brew U – Blue Mtn.
 - a) Event Stewards for Northpass – Frank & Lettie
 - b) Guild Event Steward - lærifaðir Magnus hvalmagi, Guildmaster of Brewers Guild
 - c) Date- April 13-15 – New Date
 - d) Kitchen – Friderich **Menu?**
 - e) Reservations so far?
 - f) Any problems or discussion?
 - g) Event webpage up
 - h) Classes in place
2. Blood & Axes II - Veterans Memorial Park in Putnam Co
 - a) Event Steward – Wilhelm
 - b) Date- July 6-8
 - c) Kitchen – Countess Brekke will do dayboard
Charcoal will be provided for those who wish to grill in the evening. People can go to the near-by Diner or bring other food as they wish.
 - d) Budget approved
 - e) Thrown Weapons → Wilhelm
 - f) Fencing → Æsa Sturludottir
 - g) Youth Combat → Mathghamhain
 - h) Rattan → ???
 - i) Archery →
3. White Plains Library Demo
 - a) Demo Steward - Francisco
 - b) Date- Late August Saturday
 - c) Hypothetical help offered by the following (we need to ask date availability)
 - Oliver
 - Victor (Cameron) – demo Jewelry /Chainmail
 - Friderich – Medieval food, talk to archery
 - Pia Maletesta d’Rimini (once was Erlan)
 - Nancy Heppner
 - Alexander MacLachlan – fencing
 - Buenaventura – Willing to suit up (Fencing)
 - Brekke (Not the 25th)
 - Seònaid

- Jenna Child Slayer
 - Marrion of York – Willing to Fence
 - Benjamin – Period Games
 - Conandil - Dancing, Finger loop , Dancing
- d) Heavy list requested – site to confirm if fencing or heavy are possible
- e) Discussion on merits
- f) Vote to decide if we proceed
4. Barleycorn – Sal J. Prezioso Mountain Lakes Park /site of Camp Morty
- a) Event Stewards– Wilhelm & Victor
- b) Date- September 8-10
- c) Kitchen –Brigitte confirmed for feast and dayboard
- d) Metalsmith Symposium (expected additional attendance of 35-50)
- e) Martial activities (Provincial Championships – Fence, Archery, Youth)
- Provincial Championships – Fence (Firebow) , Archery, Youth at Barleycorn
 - Provincial championships will be run by former champs working with leads
 - Archery – Friderich would prefer not to
 - Fencing – Alexander MacLachlan - Firebow running Ost Championship
 - Heavy List – May be a problem
 - TW – Need to sort
- f) A&S
- Brewing - Richard
 - A&S Display - Conandil
 - Dancing – Conandil /Wilhelm
 - Period board Games – Benjamin
 - Outdoor games - TBD
 - Classes – To be solicited
- g) Metalsmith Symposium
- Classes – We should have in March or April
 - Locations of activity – near stone pavilion oppose TW and under site pavilion
- h) Attendance ~225 with ~180- feast – At this point we are looking at 152 for feast cap. This could change.
- i) Breakfast back, attendance costs same as last year. **Need to get someone to run.**
- j) Budget (with several attendance projections) approved
- 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 may have over 20 youth combatants. Youth fencing also is a possible activity.
- m) Accepting reservations at commons and Ostgardr commons while there is space.
5. Dance and Games – Site not in place
- a) Event Steward – Conandil
- b) Date – ???
- 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
 - f) Theme - “Winter is Coming”
7. Northpass Schola – (Proposed name as “River Schola”)
 - a) Event Steward – Seònaid inghean Mhic Aoidh
 - b) Date – Fall
 - c) Food – TBD
 - d) Budget – Not yet available
 - e) a schola event inviting teachers and students in groups up and down the river
8. Northpass Yule
 - a) Event Steward – TBA
 - b) Date – end of 2018
 - c) Food – Potluck?
 - d) Budget – Not yet available – possibly donation only with no expences
9. Decameron event – (Proposed) Knights of Columbus Mount Kisco
 - a) Event Steward (s) – Sofya Gianetta de Trieste & Lilie Dubh inghean ui Mordha
 - b) Date – April 27, 2019
 - c) Budget - Site \$650, Kitchen \$560, Decorations \$750, other ~100, Total =\$2067.20
 - d) Food – Friderich Grimme
 - e) Main staff - Edward Zifrans of Gendy and Brandr Aronsson

III. Recent Successful events

1. Tavern – Blue Mtn.
 - a) How did we do? (\$ and attendance)
 - b) Any issues?
 - c) When closed out?

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

1. Lions Awaken – Lions End (Locust Valley) April 21
 - a) Who is helping /going?
2. Lion's End Demo – June 2nd
 - a) Conandil and Wilhelm are doing dance.
 - b) Is anyone else going /helping?
3. Musicians Day – Blue Mtn. Date and Site reserved Nov 17th (Ostgardr not listing event yet)
4. Are there other non shared events planned?

V. Officers and activities

1. Seneschal - Wilhelm
 - a) Online meetings -
 - Second Try this month
 - b) Friends to the north- Frosted Hills; the current situation presented. They are having difficulty filling officer roles and being active generally. They are facing incipient status.

- c) Friends to the east – Dragonship
 - d) Friends to the west - Nordenfjord
- 2. Exchequer – Senor Buenaventura Miguel Rivera de ponte roto
 - a) Review of books
 - b) Paypal for Barleycorn?
 - c) Anything else
- 3. Chatelain – Report by Francisco de Braga
 - a. Flyers and such –tatus
 - b. Gold key – how to create, maintain
 - c. Anything else?
- 4. A&S (Conandil) – Soon or recently passed activities
 - a) Feb 18, 1-3 PM Embroidery Circle
 - b) Feb 18, 2:30-5 PM Game day
 - c) Feb. 25 Bead making
 - d) March 18 Calligraphy either at the A&S afternoon if hosts available or at Conandil's if not.
 - e) Illuminations- at A&S workshop day March 18th
 - f) Pewter Casting- Sunday June 10th
- 5. Brewmeister
 - a) is doing a picnic at Croton Point Park
 - b) outdoor brewing session behind his shop on a Saturday or Sunday
- 6. Website
 - a) Gfnp – Email migration – Almost there 2 officers to complete access to new mail
 - b) Gfnp – new email group
We creating a new email group and will invite those from the old list to opt in.
 - c) Member bios- Tabled until after email group migration completed.
 - d) All items need to be on website to be “official”
- 7. Chronicler
 - a) New newsletter
- 8. Pace U report
 - a) Deadline for this year
 - b) Status
- 9. Herald
 - a. Request for heraldic session for members to get names and devices
 - b. Populace badge
 - c. Arms for Johnny Barleycorn
- 10. Any other officers (or people doing a job that should be officer) with something related to their office to tell?
- 11. Open offices – Any to be filled?
 - a) Archery Captain – Want to fill this office- Lettie would like to be considered for this after Pennsic and is a marshal
 - b) Fencing Captain – Someone to do this formally or not for now?
 - c) MOL – Some asked...No accepts.
 - d) Knight Marshal – Who could do this informally until we have this office filled? We have need to train the Northpass militia

VI. Report of FoN committee

1. We have proposed timeline – submit petition around Barleycorn... polling a few months later...
2. Choices of Barony, Provence or Shire (discussion on differences ...no vote to be made)
3. Any other items we should focus on with this plan?
4. Tabling discussion until end of summer

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 April, May, June, July (preference to avoid 1st Tuesday made for May...)
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.)