

Agenda of February 2017 Northpass Commons

I. Running of group items

- a) We have a Newsletter! The Stronghold
- b) Finance committee – Need to meet soon
- c) Kitchen Gear acquisition committee - Need to meet soon
- d) Suggestion last meeting for gold key creation – When /How/ Who?
-Esnade offered fabric for SCA use.

- e) 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
-Wilhelm created this document and it is on the website, he will email it and post it to the FB group. Please check it for completeness and editing- please send recommendations, suggestions, and edits to Wilhelm.
- f) Releases to allow personal info on web
need to get these filled out – how about now?
-Some forms handed out and completed. Electronic versions also available.
- g) EK Law section VII B 2 I – rule to report on reports
Send confirmation of report completion and submission to Alienor Salton (Ostgardr seneschal.) Is everyone doing this?
-It was suggested Wilhelm will send this detail along with his report to Ostgardr as in “these are the officers who have submitted their reports.” Plan was endorsed.
- h) Project to get a heavy list program in place (Fencing would be nice too) Armoring session?
- People interested in armoring session.
- In the past people have been interested in doing heavy
- Wilhelm shared this must be a priority

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 – is this still happening? Still don't know*
- f) Overnight sold out – any daytrip still available? Overnight is full; 3-4 people on a waiting list.
- There is still room for day trip. Reservations being accepted at the meeting.
Room for daytrip. Wait list for overnight- still no space.
- g) Any problems or discussion?
Lettie's amazing cupcakes have been requested, they will be made. Oliver okayed this addition to the event.
Oliver says bring a tankard. Plate ware and utensils available at the site, like in the past.
Jenna is in charge of the wenches.
Oliver is coordinating beverages from a variety of sources to avoid overlap.

2. 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 working on finalizing menu
 - e) Budget approved
 - f) Reservations so far?
 - There are a few; some being accepted tonight.
 - g) Any problems or discussion?
 - h) Event webpage up
 - i) Classes in place
 - 5 or 6 confirmed classes.

3. 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) Issues with staff for activities. We have Youth Marshal but not other confirmations. I think we have fencing. Corwyn dropped out leaving us without TW for now. Possible fix is getting a second event Steward and Wilhelm running TW.
 - Some issues getting staff to respond. Heavy still in question. TW- 1 can't do, 2-5 haven't responded.

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)
 - We need event leads for all Martial activities
 - Provincial Championships – Fence, Archery, Youth at Barleycorn
 - Provincial championships will be run by former champs working with leads
 - Archery – Friderich has been asked
 - Fencing – No one in place yet. Several possibilities in thoughts.
 - Heavy List – May be a problem
 - TW – Need to sort
 - Check cashed. Site person excited to have us and asking about membership.
 - 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 – To be confirmed
 - 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.
 - f) 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 One contacted was too expensive at \$1200 for 7 hrs
 - a) Event Steward – Conandil
 - b) Date – Possibly April 28?
 - 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 – (Should we have a different name?)
 - a) Event Steward – TBA Looking for someone to run it.
 - b) Date – TBA
 - c) Food – TBD
 - d) Budget – Not yet available
 - e) a schola event in the fall. Anyone want to be involved?
-If you are interested in being involved with running this event, let Wilhelm know.
 8. Northpass Yule
 - a) Event Steward – TBA
 - b) Date – TBA
 - c) Food – TBD
 - d) Budget – Not yet available

III. Recent Successful events

1. Northpass Yule – reporting completed Donations \$100
This event is complete, books are done.

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

1. Burka and Dancing Fox. How was it and who went?
2. K&Q A&S and Bardic – Mt Kisco Feb 10
 - a. Per Lada these are help needs-

Kitchen: 2 people who can be there 7am to help get the day rolling.

Kitchen runners: 2 people to help with food deliveries to the 2 dayboard areas and the Royal Room.

Parking: 1 person to take the 7:30am to 8:30am shift.

Clean up: The more the merrier. Kitchen breakdown can start as soon as the head cook gives the ok. Downstairs breakdown will start when court starts on 1st floor (about 5pm to 5:30pm) 1st floor and upstairs will be cleaned after court ends.

b. We also were asked to help with getting feast gear to site

-Food runner for royal room Francisco... Confirm with Lada before the event to be sure.

-Francisco offering to take kitchen gear. (Taking tonight.)

3. Lions Awaken – Lions End (Locust Valley) April 21

4. Lion's End Demo – June 2nd

a) Conandil and Wilhelm are doing dance.

b) Is anyone else going /helping?

5. Musicians Day – Blue Mtn. Date and Site reserved Nov 17th (Ostgardr not listing event yet)

6. Are there other non shared events planned?

V. Officers and activities

1. Seneschal - Wilhelm

a) Online meetings -

- This mtg is first! Thanks Archubeas.

-As this was announced Archubeas joined us via remote. Temporary solution. Google to start for next step. Archubeas was going to be attending the meeting in order to moderate the remote session, but got stuck at work, so remotod in.

b) Start of "Kitchen Gear acquisition committee" - Will gather soon

c) 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.

-Probably going to be dissolved. (After meeting at Dancing Fox).

-Thought was to separate into 3 pieces to closest areas. Although appreciated the thought that we'd help them in receivership, King didn't like this...

d) Friends to the east – Dragonship: No successful communication... ☹

-Wilhelm to potentially go to an upcoming meeting.

-Potential TW ppl there too.

e) Nomination for new Seneschal Deputy

-Pace getting closer to having an actual chapter. Wilhelm would like to nominate Colin for deputy Seneschal to help mediate and help supervise Pace. Seconded, approved by acclaim.

f) Sharing of Resignation of Chatelaine – Francisco de Braga (deputy) as locum tenens

-Ray offered resignation of post. She'll remain as active as possible, but not able to continue in office. Wilhelm motioned to offer thanks for her for service, seconded, approved.

g) Motion for Francisco (or others) to step up and vote following

-Motion made by Appolodora and Esnade to put Francisco in office, voted, and approved

2. Exchequer – Senor Buenaventura Miguel Rivera de ponte roto
 - a) Reporting status – year end done?
 - Submitted.
 - b) Review of books
 - Not yet underway. Birka swamped SR deputy.
 - c) Anything else
 - Received deposit slips, but not checks. (Question raised but not discussed about paying for deposit slips.)
 - New checks should be coming tomorrow.
3. Chatelain – Report by Francisco de Braga
 - a. Reporting status – Report in?
 - Report submitted on time.
 - b. Flyers and such
 - Working on creating a flyer for Pace use.
 - c. Anything else?
 - Exploring Demo site/possibilities. (To be discussed in committee.)
 - Newcomers Committee meeting- Working with Colin to get Pace under way
4. A&S (Conandil) – Soon to be scheduled 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 A&S Day at Friderich’s and Lilie’s 1-7 PM: Calligraphy, teaching kitchen, what’s in a name, and other offerings... See Stronghold or FB event for other offerings.
 - e) Illuminations- Date TBD
 - f) Pewter Casting- Sunday June 10th
5. Brewmeister
 - a) His homebrew group is doing a picnic at Croton Point Park; we are welcome to join them.
 - Sat., July 21 Family friendly... potluck, \$2 to cover site fee.
 - b) Once the weather is warmer he’ll plan an outdoor brewing session behind his shop on a Saturday or Sunday
 - Might not work because there’s a garden shed in the lot now... Depending on placement, might not be able to happen.
6. Website
 - a) Gfnp – Email migration – Almost there. 2 officers to complete access to new mail
 - b) Gfnp – new email group
 - We will be creating a new email group and invite those from the old list to opt in all the activities to be on the email group, officers should be on it, but it should be a Northpass focused group.
 - c) Member bios- This is a longish term to do but we will get to soon.
 - As we’re growing this gives people an idea of what we’re interested in , what we can teach, what’s our story re the SCA... so new ppl can get to know us. What you want to post, whatever you are comfortable with is ok. Watch for it.
 - d) All items need to be on website to be “official”
 - Email migration... last 2 officers need to log in. Yahoo group to migrate to new group- send out 3 invites on old group, after 3rd it’ll go silent. We need to use new list & activities need to get put on the list.
 - It will be a Google list

7. Chronicler
 - a) New newsletter
 - January went out
 - February awaiting meeting notes and a few details.
 - Release forms passed around, also some electronic received.
 - If people have articles to submit I'll accept.
8. Pace U report - from Deputy Seneschal - Colin
 - a) Deadline for this year
 - Cut off is Feb. 11 for next semester to be a group.
 - b) Status
 - Need 3 more members for leadership; many who are willing to be the extra member. 2 want to be faculty advisor. (Extend that they can join us.) He thinks he can get the needed people. He's trying to recruit people.
9. Herald
 - a. Request for heraldic session for members to get names and devices
 - b. Populace badge
 - c. Arms for Johnny Barleycorn
 - Nothing new... will focus on this over the next week or 2. If you have suggestions or arms for barleycorn, contact Victor.
 - Heralds Day for Heralds- Discussing with Mathghamhain. (Mathghamhain) Goal- have a One day symposium for branch heralds or people interested in learning the trade. Go through mechanics of book heraldry, submission forms, conflict checking, best way to draw a device. End winter into spring. People are invited to this.
10. Any other officers (or people doing a job that should be officer) with something related to their office to tell?
 - nothing shared
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 she is a marshal
 - 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

VI. Report of FoN committee

1. We have been speaking with kingdom
2. We are looking at plans to help accelerate growth
3. We need to meet to discuss before sharing more with group
 - March meeting with more information

VIII. Other thoughts /Ideas / Projects

1. Floor open for other ideas / comments /dinner suggestions, thoughts on wineries (usual Northpass stuff)
 - Esnade- outlet store or leather and hides that are too imperfect or garment district, but SCA suitable.
 - Richard- #reviewforscience Wire mesh tea balls, ant behavior... and the stuff scientists use in their research.

IX. End times

1. Confirming next meeting dates for April, May, June (It was pointed out that we have two in a row up north planned.)
April second week (Scarsdale)
March- Ostgardr in Port Chester (3/16)
May/June will ask around- Victor will check if they can host.
2. A motion to close will be in order (if not also begged for by all present)
-approved
3. We remain Northpass Strong! (Ask after meeting if there is anyone not knowing the story behind this.)
4. We work on prepping Largese (Thanks Oliver for making this happen!)

Notes prepared by Conandil ingen Donngaile, added to meeting agenda.

Attendees:

Richard the Poor, Apollodora of Delphi, Francisco de Braga, Colin Murphy
Thomas of Northpass, Esnade O Murrin, Victor Maximus, Oliver de Bainbrig, Chris Roeder, Ben Rivera,
Conandil ingen Donngaile, Wilhelm Larrson, Alec Maclachllan
Remote: Archibeaus Grimoire, Mathghamhain