

Northpass Commons Meeting Notes March 6, 2018

Running of the Group:

- Both the Financial Committee and Kitchen Gear Acquisition Committee need to meet.
- Gold Key creation- Seónaid offered to run with this project. Group endorsed this. She intends on making 5-6 long(ish) tunics. Estimating cost at \$250 for fabric. Looking to find linen on sale. The Chatelain (Francisco) is also planning on working on garments during the A&S gatherings. Motion made to appropriate amount, voted on, and passed.
- Heavy list- His Majesty Ivan willing to help obtain loaner gear for Northpass. People are gathering their kits for this activity. Armoring session still being planned. Hope to start practice mid spring.

Events and Demos: (New information or updates)

Brew U-

- The menu is posted to FB event. It will soon be posted on the website.
- 11 overnight reservations in hand with much more verbal/FB interest shown.
- Push Magnus to get people registered. Start pushing hard 3/7/18.

Blood & Axes II-

- Rattan awaiting confirmation. Other positions filled or in process.

White Plains Library Demo-

- Library begged for a demo to coordinate with their summer reading program. Estimating about 75 attendees- adults and children.
- Wilhelm tried to contact Buffalo area SCA group to confirm/inquire how it is to work with site contact (Josh); he did a similar demo in that area.
- Francisco as chatelaine asked to coordinate. He accepted.
- Late August, Sat., Aug. 25th preferred date for our group.
- Looking for 3-4 hours; heavy list, fencing, dancing, and any table activities we can offer.
- Many people have already volunteered to fight, marshal and offer A&S to display/demo.
- Should we do the demo? Motion to vote on doing the demo- motion passed with no objection to do the demo
- Vote to authorize Francisco to organize and run the demo-vote- all in favor!

Barleycorn-

- Tentative locations for the metalsmiths to set up have been discussed. Tent/pavilion near camping area for non-dangerous activities. To the right of the stone pavilion for anvils, etc. The site was asked if this is ok, they are confirming but think it is acceptable. There are other options available.
Also looking of sheltered space for classes- stone pavilion or yurt possibilities.

Goat's Tavern-

- Budget to be prepared for next meeting.

Northpass Schola- "River Schola"

- Proposed schola for the fall.
- Looking for teachers from up and down the river in surrounding groups too.

- Seónaid inghean Mhic Aoidh to be event steward.
- Hoping to have date, food, and budget information for next meeting.

Decameron Event-

- Immersion event proposed for April 2019. (Documents presented including intro cover letter, event bid with proposed budget, and perspective event announcement.)
- Run with EK Performers' College (Lilie doing performance aspect, representing College.)
- Event Steward- proposed: Sofya Gianetta de Trieste (Non-Northpass person put forward. Lilie is willing to have a Northpass person in addition.)
- Ben- Suggesting we have to meet proposed person before making a decision. Need to attend a meeting because they are responsible to Northpass for the event. Side note- person running event is a full Northpass Officer from event approval to event completion.
- Motion to do the event- vote- Yes, do the event, event approved.
- Officers running the event- Need event steward there since they're responsible for event, running it we need information about the event. Going forward how is she going to get information to us? If Lilie is going to be busy month of event, seneschal not available that date, all legal responsibilities fall to the event steward. Lilie will check to make sure Sofya can at least call in as event nears.
- Suggestion to approve doing the event, name Sofya at this point as event steward. (Conandil suggested to make Lilie as temporary event steward.)
- Motion on the floor- approve event as given with Lilie solely running the event- vote taken and approved by those in the room. (Note that proposers were not present.)
- Clarified approval was given to put up event announcement
- Potential site issue- kitchen is mid rehabilitation. Planning on waiting to send deposit until kitchen complete- penciled in and being held. Motion by Wilhelm- if needed to send site money before next meeting if possibility of losing site- approved, seneschal can secure site deposit if needed.
- Site date will be confirmed

Recent Events:

Tavern-

- **Attendance**- _____ overnight; _____ day trip
- Money/profit: \$652.14 – Discussion on profit ...It is needed for several ongoing projects.

Østgarðr Events:

- Lions Awaken- many Northpass people going to help.
- Lions End Demo- a number of us going to help.
- Musicians Day- site reserved; Friderich asked to run kitchen.

“Local events people are going to” - if Wilhelm hears people are going, he lists it unless it's opposite Northpass event. Tries to not list opposite Østgarðr or Northpass event. Geography taken into consideration.

Officers:

Seneschal-

- Online/ remote meetings- initial call in there were no takers. Going forward proposed to have a speaker or phone for the meeting plus an ear piece in Wilhelm's ear to moderate incoming comments/questions/etc.

- Frosted Hills- polling on dissolution. Someone offered to be seneschal, but King said no. People are trying to stop the polling.
- Dragonship- many western members identify with Northpass- seneschal of area doesn't seem to be concerned that people are playing with us. Wilhelm intends on attending their next meeting.
- Nordenfjord- They are in order. Many rumors dispelled. New officers are in place.

Exchequer-

- Paypal has been waiting on Kingdom, review of books pending kingdom. Rescheduled again, waiting on date.
- Reporting is current.
- Pushed to back of long list of book reviews. (recent new offices for Kingdom and Southern region.)
- Wilhelm pushing for Paypal for Barleycorn, so once review is in place we should be ok.
- Discussion on need for Chamberlain. Chamberlain in charge of keeping track of items. (Don't need to hold or transport.) Wilhelm would like to nominate Apollodora for office, voted on, passed, yes!

Review of stuff/accounting of items needed. Will get this set up.

Chatelain-

- New person interested in Throwing Weapons. He'll communicate other potential event.

Brewmeister-

- Brewing friends (from Dogs of Wort) are interested in joining us for other things! Enjoyed Tavern. Word is spreading. Will pass new people names along to Chatelain.
- Molly, Caitlin, Al (Nick wasn't at tavern, but others interested.)

Webminister-

- One officer doesn't have access to email. Hoping to fix tonight.
- Gmail group- having trouble creating link to subscribe to it. Will work on fixing this.
- Member bios put on hold; will eventually return
- Reminder - activities need to be posted on website.

Chronicler-

- Newsletter out there, being well received
- Showcases our activity

Deputy to Pace-

- Missed official deadline. Looking to be unofficial group. Colin won't be eligible for officer next year because of campus rules. Take another shot in fall- close to having officer core requirements.

Herald-

- Report was submitted

A&S-

- People asking for General A&S Gathering- assigned to deputy. (Come eat, drink, and do your A&S) - Hoping/Trying for every second Friday of the month.

- Bead making was awesome
- March 18 A&S day at Friderich and Lilie's; check Stronghold and FB for class offerings
- April 29 potential embroidery and games
- Definitely looking to schedule another bead making
- Still looking for dance site

Open Offices:

Archery Captain-

- We have someone working towards this... Others have said they are but aren't.

MoL-

- From the kingdom MoL. Don't have to be marshal or even authorized. They do need to be organized- make sure forms are complete, need to learn tournament formats so they can answer questions.
- Required office or Barony. If getting fencing and fighting going we need this; office gets authorizations submitted after filled in by marshal.
- Seónaid offered to take MoL office, she was nominated by Lettie, seconded, all in favor- yes, none opposed. Wilhelm will get her in touch with acting southern region MoL.

FoN:

Groups defined- Shire/Province/Barony

- Barony vs Province- Baronies have Barons and Baronesses. (Note- Province is Different than Crown Province)
- Province vs. Shire- Province is a primary landed group for office holders. Shire no difference than Canton as landed group. Number of required officers is the only difference. Shire all offices we have plus 1.
- Canton must have 1- Chatelaine, MoL, Knight Marshal, Herald, /A&S Minister
- Shire- Chatelaine plus one above
- Canton/shire requires at least 10 members
- Province/Barony- no minimum for members (once suggested 50, no longer in law or policy.) Province- all offices of Barony minus baronial seat; MoL, Knight Marshal, A&S Minister, and Chatelaine required.
- Time table- Decisions tabled until Fall. Then confirm proceeding and to what status. By then we'll know how we're growing and what our needs are going to be. Heavy list program is important for this effort. Kingdom seneschal and southern region very enthusiastic.

Other business:

- Oliver- EK 50th- asking if we want to do a camp for Northpass. Maybe a Northpass camp within Østgarð's camp. Many people planning on going. Enough for a gaggle. Motion to be a gaggle at 50th- seconded, approved. Oliver make it happen.
Ben- Google a gaggle for giggles. 😊
- Friderich- kitchen talk- helpful for a group if people interested in cooking to get together and know each other's strengths in the kitchen for more efficient kitchens. Plenty of opportunities to help in the kitchen. Asking for help for Brew U- Francisco interested... ok even though his a steward. Lions Awaken- also a kitchen Friderich is doing. Apollodora and Francisco volunteered to help.

Would love to get people to redact from primary sources. Doesn't have to be at his home.

- Ostgardr March commons meeting hosted in Northpass. Next Friday in Port Chester.

Meeting dates:

April- hosts not present for confirmation

May- 8th Friderich and Lilie's Cats, possible outside

June- 5th

July? June and July sites TBD

Question about animal allergies- Few cat allergies, people not overly-concerned about alternating between allergy-friendly sites and none.

Attendees:

Friderich Grimme, Seónaid inghean mhic Aoidh, Francisco de Braga, Apollodora of Delphi, Lilie Dubh inghean ui Mordha, Oliver de Bainbrig, Conandil ingen Donngaile, Wilhelm Larrson, Ben Rivera

Notes prepared by Conandil ingen Donngaile, Chronicler, Canton of Northpass