

Minutes

EC Meeting Feb 26, 2006

Motion: Matt Schroeder 2nd: Tom Johns, start meeting at 9:24.
-passed unanimously

Motion: Matt Schroeder 2nd: Dominic Paunovich, approve last meetings minutes.
-passed unanimously

Motion: Matt Schroeder 2nd: Matt Norris, approve Jan. Treasurers Report with the corrections.
-passed unanimously

Committee Reports

Ad hoc committee for membership pretensions: Dustin, Craig Spink, Kevin Shook, Dave Spink, Chris Covert, Alex Connell, Sawn Schaffer, Dominic Paunovich, Paul Murphy, Andrew Flugher, Pat Wilver, Kenny Greene.

Motion: Matt Schroeder 2nd: Wilver, A patch will be made for Conclave
-does NOT pass, 1 abstention.

Motion: Patrick Wilver, 2nd: Matt Schroeder, Shoot a flaming arrow across the lake and light three flaming WWWs. We will also bring the principals across the lake on canoes.
-passed unanimously

Spring ordeal candidates will sleep at archery/rifle range.

Motion: Paul Murphy 2nd: Jon Elm, Delegate NOAC patch responsibility to NOAC Contingent members.

Key Three comments

Motion: Cries Covert 2nd: Alex Connell, close meeting at 10:54.