

Minutes

EC Meeting Nov. 19, 2005

Motion: Kenny Greene 2nd: Shawn Shaffer, start meeting at 8:07.
-passed unanimously

Motion: Ken Greene 2nd: Matt Schroeder, approved last meeting's minutes.
-passed unanimously

Motion: Tom Johns 2nd:Chris Covert, approved treasury report.
-passed unanimously

Strategic Plan revised and will be approved at next meeting.

David Perkins is a local Eagle Scout in Iraq having a rough time. We will send him a card.

We want to have a clothing drive at the winter fellowship as a way to become more involved in the community. We need to become more involved in the community.

Lodge Banquet. Meat and drinks will cost about \$4 a person, with place settings \$5. \$3 a head for servers. Mr. Bennett is our contact with Mr. Cooper. He will find out decoration, hall fee, map/directions, and table settings. Registration at 5:00, dinner at 6:00.

Motion: Shawn Shaffer 2nd:Ken Greene, lodge banquet meat: Ham and chicken.
-passed unanimously

Motion: Matt Schroeder 2nd: Shawn Shaffer, 2 kinds of drink(iced tea\bug juice\lemonade) and coffee.
-passed unanimously

Motion: Paul Murphy 2nd: Matt Schroeder, \$.50 per person goes to door prizes and decorations.
-passed unanimously

Comment: Switch King Beaver and River Valley so appetizers available earlier.

Final Details for banquet tabled to Dec. Meeting, Lloyd will contact Mr. Cooper.

Kuskita Articles due December 1st.

Payment for weekend system – Patrick Wilver
Lodge Banquet – Dan Pollock
Winter Fellowship – Matt Norris
Elections – All DVCs
Dues – Ken Greene
NOAC – Jon Elm
Elections – Lloyd Haseleu

Committee for special awards selection. Chief, Vice Chiefs, Chris Cover, Ryan English, Chris Worst, Dustin Ferris, Jim English, Lloyd Haseleu, Craig Spink

Cut-offs for Winter Fellowship: before Feb. 3 = \$15, before Feb. 10 = \$20,
Before weekend = \$25.

Pre-Registration for banquet ASAP! But please by Jan. 27.

Winter Fellowship menu tabled to Dec. meeting Ad-Hoc committee: Dave Spink, Dean, Andy Flugher, Dustin, Dan Pollock, Chris Covert.

Decision on where Spring Ordeal Ceremony held on Dec 16

Need Training for Winter Fellowship

Key Three Comments

Motion: Ken Greene 2nd: Shawn Shaffer, to close meeting at 9:58.
-passed unanimously