

Minutes

EC Meeting Oct. 30, 2005

Motion: Chris Covert 2nd:Tom Johns, start meeting at 2:04.
-passed unanimously

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

Our strategic plan needs to be completely redone. Rich McCartney did not approve it.
Tabled to next meeting.

David Spink was confirmed as the new Administrative Vice-Chief.

Craig Spink will get in contact with David Banko about the webpage.

Brookie Brotherhood: Do ceremonies and explain symbolism on Saturday night.
Service, Training cells and then Jeopardy to see if they retain the information. Spend
time working on the camp promotion videos. Have a dance team show Friday night.

Get new ordeals on some kind of committee to keep them active and feel like they have
a job to do.

Developed a schedule for the Brookie Brotherhood Weekend.

Will take about community service project next week.

"There is enough service at both camps for everybody to have their 50 hours & another
50 & another 50..." – Jim English

Formed an ad-hoc committee to talk with rangers about service dates for the EC.

Paul Worst requested the lodge to make presentations at round table meetings about
where to go camping and camp promotions.

National wants lodges to be more involved in Cub Scouts. We can help packs run
events.

We need ideas for fundraising for NOAC. We will come up with ideas for fundraising by
next meeting.

Mr. Cooper reserved 1st Baptist Church in Kittanning for the lodge banquet. Wee will
discuss plans with Dean about food arrangements.

Motion: Matt Schroeder 2nd: Andrew Flugher, Every family will bring a dish to the lodge banquet. Each district will bring a different type of food. Each dish should feed 8 people. Glacier will bring salads and side dishes, river valley will bring deserts, King Beaver will bring appetizers. Lodge will cover drinks.

-passed unanimously

Motion: Matt Schroeder Shawn Schaeffer, lodge owes Camp Bucoco \$200.00.

-passed with 1 no

December EC Meeting is at CSC on Dec. 11 at 2:00 pm.

Motion: Ken Greene 2nd: Chris Covert, Contingent people on trading camps, we will have the spring ordeal at camp Agawam.

-passed unanimously

Motion: Chris Covert 2nd:Ken Greene,\$150 is to be kept by the Publications advisor to cover expenses for the Kuskita.

-passed unanimously

Key Three Comments

Motion: Tom Johns 2nd: Ken Greene, to close meeting at 3:57.

-passed unanimously