

Minutes
Executive Committee Meeting
Kuskitannie Lodge 168
February 21, 2009

Call to Order:

Motion to open the meeting given by Jack Libengood, and seconded by David Spink at 7:00 P.M.

Meeting was opened with the obligation, given by the Lodge Chief.

Motion made to approve last meeting's amended minutes by David Spink, and seconded by Jack Libengood.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

Treasurer's Report: Mr. English stated we have a total of \$9,712.62 remaining in our accounts. \$3,600 is not committed.
No other reports were given.

Old Business:

Elections: Dominic explained the positions for the election.

NOAC: Mr. Spink stated that he had 19 people going and that if anyone else still wants to go, they should contact him ASAP. NOAC fee is \$395 not including transportation.

Conclave: Dominic stated we need to get a committee together to plan our shows. The theme this year is carnival. David Spink stated that if anyone has any ideas for the shows to please tell him. Mr. Spink stated that we need to have all planned shows by the Spring Ordeal. He also stated we need to get some volunteers to plan these shows.

OA Banquet: Nick Kasunic reported that the lodge banquet went well.

Spring Ordeal: Mr. Spink stated we need to get the remaining ordeal and eligible brotherhood members to attend.

John Whitford replaced Bill Stevens as our new council representative.

New Business:

Games at OA Weekends: all games will be stored and played at the Dining Hall for all OA events. Games will only be played at specified times. We will designate specific cabins for those people who want to go to bed early and those people who want to go to bed late. Patrick Wilver

had a long speech about games. A long discussion about video games, no games in the cabins and games only in the dining hall at specified times.

New Lodge Flap: the EC formed an Ad Hoc committee at the last EC Meeting. The Ad Hoc committee met today to design a new lodge flap. David Spink moved to approve the new lodge flap. Jack seconded it. A vote was taken and approved.

Lodge Community Service Project: Mr. Spink stated that he wanted more people to participate in this and asked if anyone had any ideas about service projects and also they should let him know what they are. Mr. English stated the same thing.

NLS/NLATS: Mr. Spink stated that no one has signed up for it. The training this year is located in New Jersey and the date is March 20-22, 2009. This training is good for adults and youth leaders. If anyone is interested, contact Mr. Spink.

Camp Promotion Video: Alex stated that they have worked on it this weekend. The video will be about 4 minutes long.

OA Social: Mr. English stated it will be held April 3-4, 2009 at Camp Bucoco. Mr. English had a lengthy talk about it.

New River Valley DVC Howie Ferrenburg introduced himself.

Spring Ordeal: Jack reported on Ceremonies team. The first week of April, the Ceremonies team will get together and prepare the circle for the Ordeal event.

For the Good of the Order:

Kuskita: Tyler stated the articles for the Kuskita are due today.

Mr. Lucas stated that we have \$3,600 in our treasury that we can play with. We need more members to attend weekend events. He asked the question, "Should we have a free weekend so that more members will show up?" Nothing was decided upon.

Mr. English stated that the Ceremonies team should purchase new regalia.

Closing comments:

Mr. Paunovich stated that we should tell members what service will be conducted at the next event so that people can bring the right equipment to complete the service.

Mr. Spink thanked everyone for coming to Winter Fellowship and that we need more people to help the DVCs with elections. He also stated that Cub Scouts are declining in our area and that we need to get more involved in Cub Scout programs.

Dominic thanked everyone for coming to the weekend event and the meeting.

Motion to close the meeting made by David Spink, and seconded by Neil at 8:30 P.M.

(Next EC meeting will be March 22, 2009, 2:00 P.M. at Rae's Cabin)

Position	Name	Present	Adult	Present	Associate	Present	Associate (2)	Present
Lodge Chief	Dominic Paunovich	P	Craig Spink	P				
Lodge Staff Advisor			John Whitford	A				
Immediate Past Chief	Dominic Paunovich	Duplicate	Craig Spink	Duplicate				
Program Vice Chief	Nick Kasunic	P	Ryan Righi	P				
Administration Vice Chief	Chris Covert	E	Bill Wilver	A				
Membership Vice Chief	Alex Connell	P	Phillip Lucas	P				
Treasurer/Secretary	Ryan Moon	P	Jim Hughes	E				
GR- South Chapter	Mike Kasunich	P	Jerry Heindl	A				
GR- North Chapter	John Green	A	Jerry Heindl	Duplicate				
RV Chapter	Robbie Rankin	A	Gary Park	P	Ernie Paunovich	P		
KB Chapter	William Hughes	E	Doug Moon	P				
Communications	Tyler Lucas	P	Phillip Lucas	Duplicate				
Dance Team	Andrew Costello	A	Jim English	P				
Ceremonies	Jack Libengood	P	Lloyd Haseleu	E	John Ferraro	A	Barb Libengood	E
Activities	Sean McGregor	P						
Brotherhood	Kenny Greene	E	Cathy Einsporn	P				
Camping Promotion	Alex Connell	Duplicate	Craig Spink	Duplicate	Chris Stone	A		
Conclave/National Program	David Spink	P	Bill Kennedy	P				
Elangomats/Ordeal Master	Aaron McAfee	E	Lloyd Haseleu	Duplicate				
Service	Patrick Wilver	P	Jim English	Duplicate				
Trading Post			Jim Hughes	Duplicate				
Vigil Honor	Chris Covert	Duplicate	Tom Einsporn	P				

A=Absent

P=Present

E=Excused