

*Minutes*  
*Executive Committee Meeting*  
*Kuskitannee Lodge 168*  
*January 18, 2009*

**Call to Order:**

Motion to open the meeting given by Jack Libengood, and seconded by Alex Connell at 2:00 P.M.

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

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

**Role Call of Officers:**

(Mr. John Whitford was introduced to the E/C members as the new Lodge Staff Advisor.)  
See attached attendance sheet.

**Committee Reports:**

Ceremonies Team Finance Report: Jack Libengood

During the past Brookie Brotherhood, the ceremonies team used candles from the vigil ceremonies team. The ceremonies team will be reimbursing them with 15 new candles from the ceremonies team's budget.

Program Vice Chief: Nicholas Kasunic

I am looking forward to the upcoming lodge banquet and Winter Fellowship. We will be having a NASCAR or football theme, in addition to our normal awards ceremony. We will be having fun playing a variety of games in addition to our normal service.

Camp Promotion: Alex Connell

Working on getting a video together.

Membership Vice Chief: Alex Connell

Everything is going ok. Getting prepared for upcoming election season. Inductions are having practices and getting prepared for ceremonies

Ceremonies Team Report: Jack Libengood

Since Brookie Brotherhood, no ceremonies team practice has taken place due to schedule conflicts and weather. The next scheduled practice is on January 25 at Rae's Cabin, at 2:00 P.M. unless otherwise noted, practices will be held every second and fourth Sunday at 2:00 P.M. Place will be held at Rae's Cabin unless otherwise noted. As Spring Ordeal comes closer, the times and dates will change to get the circle and areas ready. This is so it will not be a last minute scramble like before.

Service Report: Patrick Wilver

20 people earned the Spirit of Service Award for 2008.

Publications Chairman: Tyler Lucas

All the new Kuskitas have been mailed. I have gotten some returns so I'm going to need some addresses for those scouts. As some of you may know I only mailed one Kuskita per household. This saves the lodge approximately \$100 in printing and mailing costs. To save cost I have also hand delivered the lodge members from my troop their Kuskita. Did everyone on the EC receive my E-mail reminder that the newsletter articles were due? I ask this because there were several committee members who didn't submit. Finally, I ask today if we can set the next Kuskita articles deadline and mailing date.

### **Old Business:**

Lodge Flap: 2 designs, discussion about making an ad hoc committee: appointing moved to next meeting: Ranger Jim talked about ad hoc committees and their failing ability to accomplish their tasks

Dues: They are due no later than the E/C Banquet; members need to pay a \$2.00 late fee after the Banquet.

### **New Business:**

Strategic plan: available on the website, Key 3 will work to update this.

We need to get cub scouts to come to camps; Craig stated that the DVC's should take responsibility for performing camp promotion talks in the fall at Cub packs.

NOAC: People attending must create a patch, Craig needs \$100.00 from each participant in order to pre-register, and this is a non-refundable fee. The Lodge has 19 members already signed up to attend this event. This is our maximum number of people that are permitted to attend. However, if there are more that would like to attend, they should pay the \$100.00 fee to Craig and we will see if the NOAC officials will permit additional members to attend.

There's a new health form for each participant said by Jim English. It can be downloaded off the Lodge web site, and a copy is located in the Kuskita. This form will be required to attend all O/A events except the Banquet.

Lodge banquet: NASCAR theme probably, made a schedule, Host pack and EC members must show up at 5:00 P.M. to set up. Discussion about budget for gag gifts: should have 10 to 15 gag gifts. The previous year's Silver Chief and Founders Award recipient will present this year's awards.

Winter Fellowship: no theme, came up with a schedule: long discussion about activities and games, will have a meeting during the O/A banquet regarding Winter Fellowship, all attendees must have a health form in order to attend the Winter Fellowship, No Exceptions.

March 24, 2009 is the deadline for all members that are interested in running for an elected position with the E/C. Letters of request must be signed by one of the O/A member's parents. During Spring Ordeal, E/C elections will be conducted. Once elected, new officers will not begin serving until Big Three Weekend.

OA Elections: Craig stated that DVC's need help with performing elections. They should use Troop O/A Representatives and or O/A members.

Discussion about getting together a camp promo video by next fall. Committee will work on this video at the Winter Fellowship. Mr. Spink will bring the footage.

Kuskita articles are due by Winter Fellowship or Feb. 22, The Kuskita will be mailed out in the middle of March.

Community Service Project for 2009: E/C members should decide on one for 2009, we need suggestions.

NLS/NLATS: anyone interested in going, contact Craig Spink, Ryan Moon and Doug Moon stated they would like to go. Mr. Spink stated NLS/NLATS is an outstanding event that members should consider. Dates for this event are March 27-29 located in New York.

Conclave: start planning shows: 2 shows, Friday night and Saturday night, come up with a plan at Winter Fellowship.

Matching Grants: Craig Spink led a brief discussion about what grants may be used for.

### **For the Good of the Order:**

Mr. Lucas had a bill for the mailing of the Kuskitas and other things, total cost is \$216.80 to produce and mail out this last copy of the Kuskita. If anyone has any suggestions to improve the Kuskita, they should contact Tyler Lucas.

Dance team would like to invite Cub Scouts within the Council to attend the Social to promote the O/A. Suggestions were made by Mr. Jim English to allow Cub Scouts to participate in a "Bead" activity by providing this hand on activity to be supervised and assisted by fellow O/A members.

Closing comments:

The next meeting will be the Business Meeting at the Winter Fellowship.

John Whitford stated that all E/C members looked great and very professional with their uniforms on. He said it was nice to see everyone in uniform. He also said that many Boy Scout organizations today fail to wear their uniforms anymore.

Motion to close the meeting made by Jack Libengood, and seconded by Patrick Wilver at 4:00 P.M.

(Next meeting will be a Business Meeting during the Winter Fellowship Feb. 20-22, 2009 located at Camp Agawam.)

Position	Name	Present	Adult	Present	Associate	Present	Associate (2)	Present
Lodge Chief	Dominic Paunovich	P	Craig Spink	P				
Lodge Staff Advisor			John Whitford	P				
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	P				
Membership Vice Chief	Alex Connell	P	Phillip Lucas	P				
Treasurer/Secretary	Ryan Moon	P	Jim Hughes	P				
GR- South Chapter	Mike Kasunich	P	Jerry Heindl	A				
GR- North Chapter	John Green	P	Jerry Heindl	Duplicate				
RV Chapter	Robbie Rankin	A	Gary Park	A	Ernie Paunovich	E		
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	A	John Ferraro	A	Barb Libengood	A
Activities	Sean McGregor	P						
Brotherhood	Kenny Greene	A	Cathy Einsporn	E				
Camping Promotion	Alex Connell	Duplicate	Craig Spink	Duplicate	Chris Stone	A		
Conclave/National Program	David Spink	E	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	E				

A=Absent P=Present  
E=Excused

