

Minutes
Executive Committee Meeting
Kuskitannee Lodge 168
March 22, 2009

Call to Order:

Motion to open the meeting given by Jack Libengood, and seconded by William Hughes at 2:40 P.M.

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

Motion made to approve last meeting's amended minutes by Tyler Lucas, and seconded by William Hughes.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

Secretary/Treasurer Report: total active account equals \$10,693.34

Inductions: The ceremonies team held a work day on Saturday, March 21, 2009 from 9:00 A.M. to 12:00 P.M. The circle is in good order and the fire ring was rebuilt. The trails were looked at and need some fixing before the ceremonies. The fire still needs built, but those are in production and will be built on the Saturday of the Spring Ordeal weekend. A practice will hopefully be held after the EC Meeting on March 22, 2009. Sunday, if more members show up, a practice will be held on March 29, 2009.

King Beaver DVC: stated that elections are going fine, he has four troops not eligible, and two troop elections completed, William does not have the phone number for the Scoutmaster of Troop 757.

Dance Team: Jim English stated the Social was coming up.

Conclave: Craig stated that we have an MC for the show, would like to come up with a screen projector for the show like a piece of white cloth, we need to know how many people are going to Conclave by the Spring Ordeal, he has 7 people signed up to go to Conclave, we need to design a patch for NOAC at the Spring Ordeal

NOAC: Craig stated all people that are signed up to go should do an online registration for the courses they want to take. Selection begins April 1, 2009. If anyone needs help registering they should call Craig. Craig also stated that he needs the rest of the money as soon as possible. If anyone would like to do a fundraiser to raise additional cash, they should let Craig know. He

needs a youth member to step up and run this fundraiser. We need to order patches and preorder hats, buckles, or anything else that you would like to get at NOAC at the OA trading post now.

Camp Promotions: Craig put all of the videos together, but we still need to go through all of the clips so we can sequence it

Publications: The new Kuskita has been mailed. If you know of someone who didn't get their copy, let him know.

Trading Post: Jim Hughes stated the report is in the Kuskita.

Old Business:

Spring Ordeal: Jack stated that we need to clear the trail for Ceremonies, we need to make sure that the candles fit in their holders and we are going to clean them after the ceremony, we need to plan games before the midnight auction, Mr. English stated that people should bring tools in to do a lot of service.

Matching Grant: none

Youth Officer: letters are due tonight

OA Social: Mr. English stated that there will be some vendors teaching skills to people to attend; we need a check in person, and people to work in the kitchen and other things

2009 Community Service Project: one idea given

New Business:

Free Weekend: Mr. Lucas stated that we need to ask the people to come to the events that are not coming to the events, for the amount of cash that we have, we need to do something about the people who are not attending events.

New Vigil Regalia: we need to get new vigil regalia

New Ceremonies Regalia: we need to get a new ceremonies regalia, Jack stated that he didn't get to do anything about this yet, how many regalias should we get, what sizes, what prices should we look for

For the Good of the Order:

Regalia: we should get some information for the regalia for the Spring Ordeal, Mr. Hughes stated that he has plans for people who need to get 50 hours of service for this next year and to show up at one of the camps on a Saturday, Mr. Whitford stated that he had some more things that we can do for service

Closing Comments:

Craig thanked everyone for coming and he stated that he is looking forward to Conclave.

Dominic thanked everyone for coming.

Motion to close the meeting made by William Hughes, and seconded by Tyler Lucas at 3:20 P.M.

(Next EC Meeting will be held during the Spring Ordeal at Camp Bucoco)

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	A	Ryan Righi	A				
Administration Vice Chief	Chris Covert	E	Bill Wilver	A				
Membership Vice Chief	Alex Connell	A	Phillip Lucas	P				
Treasurer/Secretary	Ryan Moon	P	Jim Hughes	P				
GR- South Chapter	Mike Kasunich	A	Jerry Heindl	A				
GR- North Chapter	John Green	A	Jerry Heindl	Duplicate				
RV Chapter	Robbie Rankin	E	Gary Park	A	Ernie Paunovich	E		
KB Chapter	William Hughes	P	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	A						
Brotherhood	Kenny Greene	E	Cathy Einsporn	A				
Camping Promotion	Alex Connell	Duplicate	Craig Spink	Duplicate	Chris Stone	E		
Conclave/National Program	David Spink	E	Bill Kennedy	A				
Elangomats/Ordeal Master	Aaron McAfee	E	Lloyd Haseleu	Duplicate				
Service	Patrick Wilver	A	Jim English	Duplicate				
Trading Post			Jim Hughes	Duplicate				
Vigil Honor	Chris Covert	Duplicate	Tom Einsporn	A				

A=Absent P=Present
E=Excused

Moraine Trails Council #500

Order of the Arrow