

Minutes
General Business Meeting
Kuskitannee Lodge 168
November 15, 2008

Call to Order:

Motion to open the meeting given by Chris Covert, and seconded by Alex Connell at 8:45 P.M.

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

Motion made to approve last meeting's amended minutes by Nick Kasunic and seconded by Kenny Greene.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

None were given.

Old Business:

Discussion about quorums

Election procedure: five major EC members, move elections to Spring Ordeal recommended by Dominic Paunovich, discussion was conducted; lodge letters of intent for elected positions are due to the lodge advisor by March 24, 2009.

Lodge Flap: motion to table the lodge flaps until next meeting, given by Kenny Greene, and seconded by Chris Covert, Chris Covert called for a roll call vote, results of the roll call vote were 6 yeas and 2 nays. Motion to table the lodge flap was passed

For the Good of the Order:

Kuskita: Tyler Lucas sent out an email, if you didn't get let him know, same thing with Kuskita, he asked if any EC member didn't get their picture taken, they should have it taken that night

Question was made "Should the District Vice Chiefs be in charge of the members that are in their section and report to who is here at the EC meeting." Dominic stated that we should think about it and decide at the next meeting.

"Playing around in cabins is not acceptable," stated Mr. Lucas. There should be specific cabins for people who want to stay up all night, and other cabins for people to sleep in. Discussion was conducted and no decisions were made.

Motion to close the meeting made by Chris Covert, and seconded by Kenny Greene at 9:15 P.M.

Position	Name	Present
Lodge Chief	Dominic Paunovich	P
Lodge Staff Advisor		
Immediate Past Chief	Dominic Paunovich	
Program Vice Chief	Nick Kasunic	P
Administration Vice Chief	Chris Covert	P
Membership Vice Chief	Alex Connell	P
Treasurer/Secretary	Ryan Moon	P
GR- South Chapter	Mike Kasunich	P
GR- North Chapter	John Green	A
RV Chapter	Robbie Rankin	A
KB Chapter	William Hughes	P
Communications	Tyler Lucas	P
Dance Team	Andrew Costello	E
Ceremonies	Jack Libengood	P
Activities	Sean McGregor	P
Brotherhood	Kenny Greene	P
Camping Promotion	Alex Connell	P
Conclave/National Program	David Spink	A
Elangomats/Ordeal Master	Aaron McAfee	A
Service	Patrick Wilver	E
Trading Post		
Vigil Honor	Chris Covert	P

A=Absent

P=Present

E=Excused

Adult	Present		
Craig Spink	E		
Bill Stevens			
Craig Spink	E		
Ryan Righi			
Bill Wilver			
Phillip Lucas	P		
Jim Hughes	E		
Jerry Heindl			
Jerry Heindl			
Gary Park			
Doug Moon	P		
Phillip Lucas	P		
Jim English	P		
Lloyd Haseleu			
Cathy Einsporn			
Craig Spink			
Bill Kennedy			
Lloyd Haseleu			
Jim English	P		
Jim Hughes	P		
Tom Einsporn			
Associate	Present	Associate	Present
Ernie Paunovich	P		
John Ferraro		Barb Libengood	
Chris Stone			