

Minutes
Kuskitannee Lodge 168
October 25, 2008

Call to Order:

Motion to open the meeting given by Aaron McAfee, and seconded by William Hughes at 1:00 P.M.

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

Motion made to approve minutes as read by Aaron McAfee and seconded by Patrick Wilver.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

Secretary/Treasurer's Report- Mr. Lucas stated that he will donate a mini cassette recorder to the OA for the Secretary to use.

Ordeal Master's Report- He emailed Big Brother Program information to all EC members. The Ordeal Committee stated they were creating a form for pocket flaps and patches. His Committee report is attached to these minutes.

Program Vice Chief- He convinced everyone to show up to Brookie Brotherhood Weekend.

Activities Chairman- no report received

Service Chairman- no report received

NOAC/Conclave- Mr. Spink presented the report for David Spink

Publications Chairman- He stated that the Kuskita has been mailed and any corrections needed to be made, they should be made.

King Beaver District Vice Chief- He stated that he is working on the food drive within his District.

Old Business:

Brookie Brotherhood Weekend: An activities budget was formed and the cost is \$75.

Craig Spink commented, the new deadline for the Kuskita is December 19.

OA Weekends: Both board and video games are only allowed to be played during designated times at all events. Designated times are considered cracker barrels, only except at Winter Fellowship, designated locations are dining halls only. The motion was made by Aaron McAfee. Motion was passed unanimously.

Lodge Service Project: Patrick Wilver will contact the DVC's.

Ad-Hoc Committee to create a new lodge flap was abolished due to no effort made to work on this project.

New Business:

Meal Tickets: Lloyd Haseleu volunteered to print up tickets. Motion was made that meal tickets will be issued upon arrival at OA event if an Arrowmen loses his meal ticket, he will have to purchase a new one for a \$1.00. Motion made by Patrick Wilver and seconded by William Hughes.

Weekend Reservations: All lodge members can make reservations online at the Kuskitannee website.

Checkout Procedures: Program Vice Chief is in charge of this task. Lodge members will not receive their event patch until their cabin has been checked out using a checklist.

Conclave: Shows and discussion to be made before Brookie Brotherhood Weekend.

For the Good of the Order:

Big Brother Program: EC members are to contact boys given by Aaron McAfee.

Jim Hughes stated good job designing minutes and thanks to Tyler Lucas for creating a better Kuskita.

Craig Spink stated nominations for Silver Chief and Founders Award need to be sent in February 2009.

Closing Comments:

Dominic hopes to see everyone at Brookie Brotherhood Weekend. Craig Spink stated the Kuskita "looked good" and we need to persuade everyone to come to NOAC.

Motion to close the meeting by Patrick Wilver and seconded by William Hughes.

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

25-Oct-08

A=Absent

P=Present

E=Excused

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