

Minutes
General Business Meeting
Kuskitantee Lodge 168
April 25, 2009

Call to Order:

Motion to open the meeting given by Jack Libengood, and seconded by Chris Covert at 9:30 P.M.

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

Motion to admit minutes of previous meeting as handed out by William Hughes, and seconded by Chris Covert.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

None were given.

Old Business:

NOAC: Mr. Spink talked about what we will be doing, told the people who are going to make final payments by the middle of May

New NOAC Patch: has been decided

Conclave: Mr. Spink stated that we need to have more people sign up, anybody else who wanted to go, let Craig Spink know. We need to get as many ceremony members as we can so we can compete with other lodges. The date of Conclave is June 12-14, the cost is \$30 per scout, and if anyone wants a t-shirt, they should cost around \$8. This year's Conclave will be held at Custalogatown. Our lodge is now in a new section which is NE4A.

New Business:

Lodge Officer Elections: They have been postponed until Big Three Weekend in August. If you want to run for office, you must have a letter signed by a parent and sent to Mr. Spink.

Lodge Chief: We need more people to run for offices especially Lodge Chief!

For the Good of the Order:

Alex Connell and Jack Libengood both turned in receipts for items purchased for the ceremonies team. Alex's was \$52.71 and Jack's was \$39.73.

Lloyd Haseleu asked what happened to the lanterns that we discussed last year. Dom stated that it was never presented.

Chris Covert requested money to purchase vigil regalia for the ceremonies team. The response from Mr. Spink was for him to identify exactly what items and the costs of each that he wanted to purchase. Then, we will make a decision.

John Whitford commended our lodge for taking care of our camps and that he would like to request the lodge to supply OA members to assist with the upcoming King Beaver camporee.

Mr. Lucas stated that all District Vice Chiefs need to turn in all election forms as soon as they are completed.

Mr. English reprimanded the lodge for not attending the OA Social. Next year's OA Social will be held April 8-9, 2010.

Closing Comments:

Mr. Spink welcomed all new Ordeal members and Brotherhood members and thanked them for the work they did and invited all to attend upcoming events. Mr. Spink also thanked the cooks and all other members for coming and invited everyone to return for Big Three weekend.

Dom thanked everyone for coming and congratulated Ordeal and Brotherhood members.

Motion to close the meeting made by Jack Libengood, and seconded by Chris Covert at 10:15 P.M.

(Next EC Meeting will be held May 17, 2:00 P.M., at Rae's Cabin)

Moraine Trails Council #500

Order of the Arrow

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	E				
Administration Vice Chief	Chris Covert	P	Bill Wilver	A				
Membership Vice Chief	Alex Connell	P	Phillip Lucas	P				
Treasurer/Secretary	Ryan Moon	P	Jim Hughes	P				
GR- South Chapter	Mike Kasunich	A	Jerry Heindl	P				
GR- North Chapter	John Green	A	Jerry Heindl	P				
RV Chapter	Howie Ferrenberg	P	Gary Park	P	Ernie Paunovich	P		
KB Chapter	William Hughes	P	Doug Moon	P				
Communications	Tyler Lucas	A	Phillip Lucas	P				
Dance Team	Andrew Costello	A	Jim English	P				
Ceremonies	Jack Libengood	P	Lloyd Haseleu	P	John Ferraro	A	Barb Libengood	P
Activities	Sean McGregor	A						
Brotherhood	Kenny Greene	E	Cathy Einsporn	A				
Camping Promotion	Alex Connell	Duplicate	Craig Spink	P	Chris Stone	A		
Conclave/National Program	David Spink	E	Bill Kennedy	P				
Elangomats/Ordeal Master	Aaron McAfee	E	Lloyd Haseleu	P				
Service	Patrick Wilver	A	Jim English	P				
Trading Post			Jim Hughes	P				
Vigil Honor	Chris Covert	Duplicate	Tom Einsporn	A				