

Minutes
Business Meeting
Kuskitannie Lodge 168
April 25, 2010

Call to Order:

Motion to open the meeting made by Logan Teodoro, and seconded by Kelvin Brundage at 9:38 A.M.

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

Motion to table minutes of the previous meeting to the next EC meeting made by Andrew Machemer, and seconded by Max Cravener.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

Secretary/Treasurer: The weekend went well. He hopes everyone had a good time at the cracker barrel and is looking forward to the next event.

Brotherhood: We had two people make brotherhood. Everyone did a good job.

Ordeal Master: We had 39 new brothers join our lodge. He hopes to see everyone back at Conclave and Big Three. He thanked everyone for coming.

Ceremonies: The ceremonies went very well, and if the weather was better, it would have phenomenally better. Over all, the team, supporters, and the actual ceremonies were great. Next time, we will be more prepared than this weekend, and it will be awesome.

DVC Glacier Ridge South: We had a good amount of elections. Only one troop didn't contact him back for elections.

DVC River Valley: He had 5 troop elections. He was not able to contact a lot of people (scoutmasters). The troop elections that took place are troops 518, 552, 555, 589, and 676. Most of us showed up to this weekend. It was a good weekend and turn out.

DVC King Beaver: The weekend went well. He got 10 people elected from his district. He was happy to see two brotherhood members get elected.

Activities: He hopes everyone had fun at the cracker barrel. We had root beer and games. The weekend went well

Dance: The weekend went really well. We had 39 new ordeal members and 2 new brotherhood members. We had a good practice last night. If you are interested in the dance team contact him for more information.

Service: Mr. English stated that the weekend went very well. Please come back to the next event. We had 90 members this weekend. 43 people were all candidates and elangomats. We had 7 people in the kitchen. 33 members of this lodge attended. Please find out why people aren't showing up. Membership was terrible this weekend.

Conclave: Mr. Spink stated that Conclave is a section event. It's from June 11-13. You get to meet other lodges from our section. It's also nice to see other aspects of the Order of the Arrow. We have 20 people signed up so far. We can bring as many people as we want. We need to know who's going really by noon today. We need people to take pictures. We always have a lot of fun at Conclave.

Camp Promotions: Camp promotions is over for the year, except for Spring Family Camp. I will be there serving lunch. If we have a few scouts from other troops, we would be able to talk to the packs. The camping committee will need both scouts and scouters to help with fall promotions. Please sign up for this because it is so important. We have two beautiful camps and we need a lot more people coming to summer camp.

Publications: He needs Kuskita reports by the end of May for this Kuskita. It will be sent out by June. If you don't get the Kuskita by the end of June, contact him.

Vigil Honor: We didn't have vigil elections during this weekend because we only had 1 youth vigil member present. We will be having them at Big Three Weekend in August.

Old Business:

Prepaying and Pre-registering: We are starting to prepay for events. Please send your money for events to Mr. Lucas or Moraine Trails Council. The fee for any weekend is \$28. If you pre-register you get discounts. It's easier for us if you prepay and preregister. It will eliminate a lot of money handling during the weekends. Please start doing this now!

Campaganza: This is a huge camporee. There should be up to 15,000 campers. It's at Moraine State Park from September 24-26. Smashmouth and a jazz band will come in and perform. We will be picking up garbage. We need help directing people mostly on Friday night. We will have an OA Indian village and some drum demonstrations. This is a huge event with a lot of activities. 10 councils will be there. Activities will be held from 9 A.M. to 5 P.M. There will be fireworks on Saturday night. Also, some shooting events will take place. Registration is open till June 15 and is \$35. All other lodges will come to this.

New Business:

OA Elections:

Lodge Chief- Candidates: Chris Mitchell and Max Cravener

Winner: Chris Mitchell

Administrations Vice Chief- Candidates: Josh Nussbaum.

Motion to approve Josh Nussbaum. as Administrations Vice Chief made by Andrew Macheimer, and seconded by Duncan Groth.

Membership Vice Chief- Candidates: Cody McConnell, Max Cravner, and Evan Lucas

Winner: Cody McConnell

Program Vice Chief- Candidates: Josh Nussbaum., Christian Worst, and Zach Matuch.

Winner: Zach Matuch.

Secretary/Treasurer- Candidates: Ryan Moon

Winner: Motion to approve Ryan Moon as Secretary/Treasurer made by Andrew Macheimer, and seconded by Kelvin Brundage.

Closing Comments:

John Whitford congratulated those who got elected to an office. He stated that we have put in great hours for service this weekend. We need to promote camping and the Order of the Arrow. Also, we need people for camp promotions and elections. He thanked all adult advisors and new brotherhood and ordeal members.

Mr. Spink thanked everyone for coming. He declared that LLD weekend is in September. All new EC members must attend. Congratulations to all ordeal members and newly elected officers. See you at the next event.

Jack stated that we performed good service. Youth runs this organization not adults. Thank you for coming.

Motion to close the meeting made by Dominic Paunovich, and seconded by Nick Marinaro at 11:17 A.M.

(Next EC meeting is on Sunday, May 23 at Camp Bucoco in Rae's Cabin at 2:00 P.M.)