

*Minutes*  
*Business Meeting*  
*Kuskitannee Lodge 168*  
*August 23, 2009*

**Call to Order:**

Chris Covert filled in for Dominic Paunovich as acting lodge chief.

Meeting was opened with the obligation, given by Chris Covert at 8:50 A.M.

**Role Call of Officers:**

See attached attendance sheet

**Committee Reports:**

Inductions: The inductions committee acquired \$94.40 in expenses for Big Three weekend. They include candles, diesel fuel, and toilet paper. We need a check for the expenses.

Brotherhood: We have 33 new brotherhood members from Big Three weekend.

Glacier Ridge North District Vice Chief: Everything went well this year.

River Valley District Vice Chief: Everything went well.

Activities: Everything went well and everyone had fun.

Dance: There will be practice every 1<sup>st</sup> and 3<sup>rd</sup> Sunday. Everyone had a fun time during Big Three weekend.

Conclave: Craig Spink thanked everyone who went to this event. We changed our section from NE4B to NE4A. Conclave went well and everyone had a lot of fun.

NOAC: Craig Spink briefed the following information about NOAC; It is held every 2 years. The next one will be in 2012 at Michigan State University. If you attend, you will be able to meet the 6 guys that run the OA nationally. Our drum team won 3 years in a row. 4 members competed in Dance. We took a total of 18 members from our lodge.

Camp Promotions: Craig Spink stated that all OA members should go to Cub Scout meetings and help promote Summer Camp.

Administration Vice Chief: Concerning Big Three weekend, everything went well. We need articles for the Kuskita so we can get it published.

Trading Post: Ranger Jim stated that the new lodge flaps are on sale at the Trading Post.

Vigil Honor: Ernie Paunovich, Kenny Greene, and Andrew Flugler have earned Vigil Honor during Big Three weekend.

**New Business:**

Elections:

Lodge Chief: Jack Libengood

One letter had been received from Cole Egbert. The nominees were Cole Egbert, Matthew JohnTony, Jack Libengood, and Andrew MacheMer.

Administration Vice Chief: John Green

John Green was appointed for this position after the meeting.

Secretary/Treasurer: Ryan Moon

One letter had been received from Ryan Moon.

Membership Vice Chief: Matthew JohnTony

Program Vice Chief: Sean McGregor

LLD: LLD will be held September 11-13, 2009. All new EC members are strongly encouraged to attend.

**Closing Comments:**

Motion to close the meeting made by Kenny Greene, and seconded by Edward MacheMer at 10:00 A.M.