

*Minutes  
Business Meeting  
Kuskitannee Lodge 168  
February 21, 2010*

**Call to Order:**

Motion to open the meeting made by Matthew JohnTony, and seconded by Logan Teodoro at 9:05 A.M.

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

There are no minutes from the last meeting.

**Role Call of Officers:**

See attached attendance sheet.

**Committee Reports:**

Secretary/Treasurer: This weekend went well. I am looking forward to the Spring Ordeal.

Membership Vice Chief: This weekend went well. All OA elections should be completed by the end of March. We are currently looking for an Ordeal Master.

Brotherhood Chairman: Kelvin Brundage is the new Brotherhood Chairman.

King Beaver District Vice Chief: The weekend went well. He has already started the elections. All elections are scheduled.

Program Vice Chief: The weekend went well. Everyone had fun. We did a good job.

Activities Chairman: The weekend went very well. We had a lot of games and activities. Everyone had a good time. He is looking forward to the next event.

Conclave: Jack reported that he went to the Council of Chiefs meeting. There is nothing new to report. Conclave is going to be awesome and Brotherhood Olympics is the theme. We have to provide training cells on drum and lodge master. Mr. Spink reported that we are responsible for publications. We will be putting together a book and Tyler will need help with this.

Camp Promotions: The weekend went well. Everyone had fun and should promote camping.

Publications: Everyone should give Tyler their Kuskita articles by the end of next weekend.

Dance: The weekend went well. We need the number of cub scouts who are attending the OA Social. Cub packs need to be informed on this event in April. All DVC's need to address the cub scouts about the registration and the event. They can register with council.

Service: Everyone had a fun time performing service this weekend. We might have treats for people who do service from now on. Service projects were well done. 43 people conducted service at Camp Agawam and 10 people worked on the pool house at Camp Bucoco.

### **Old Business:**

Lodge Banquet: Saturday, March 20 at Glad Run United Presbyterian Church, 1091 Pittsburgh Road, Valencia, PA 16059, we need setup help between 3 and 4 o'clock, dinner starts at 6, \$5 per person, \$20 per family, please RSVP no later than 5:00 P.M. on February 28, this information is listed in the Kuskita and our webpage, if you are going to consider running for a position, you need to send in a letter by the lodge banquet, we are having elections in April, consider running for a position that we don't have filled, we can't have open positions

Dance Team Social: we still need some more volunteers to help run this, Jack found some games to do there, if anyone finds games that would be appropriate for cub scouts let Jack or Mr. Spink know, Mr. English stated that on Saturday, April 10 the cub scouts will come up during the afternoon, if you can't make it on Friday, come on Saturday morning, it's a good experience, you get to meet people and learn how to drum and dance, make sure the cub scouts have fun and are active, make sure it's Native American games, wear your uniforms and sashes, this is from April 9-11

### **New Business:**

Spring Ordeal: April 23-25 at Camp Bucoco, we are going to do service on Saturday, as of right now, we are not having an event patch, a theme, and activities, there will probably be something during the cracker barrel, we need to have an outstanding event planned so that the new ordeal members will want to come to the next event, we may get a piñata, events- root beer kegs, volleyball, you can bring togas if you want, Ultimate Frisbee, a movie, jello eating contest

Camp-a-Ganza (OA Indian Village): we are taking sections A and B, all of the councils within this area are participating, at Moraine State Park, Smashmouth is coming in, September 24-26, 1<sup>st</sup> camp-a-ganza, bigger than camporees, OA is doing an Indian village, we are setting up an area with 2 or 3 teepees and are having some food such as corn soup, there will be a dance demonstration, we will set up a schedule, there will be Native American singing, we may make a committee on this event, we will wear our uniforms with sashes, make sure you look good

**For the Good of the Order:**

The last meeting we talked about making a 100<sup>th</sup> anniversary patch, we talked about pre-registering for events like sending Mr. Spink a check or money so all we have to do is mark you off when you show up to the event, we need to remind everyone about elections, we are having emergency alarms installed at both camps, we need to start working on this project so that we have it done by Summer Camp, we have \$11,673 total, we committed \$600 this weekend, we are getting \$2,500 from council for the emergency alarm project, we have a new scout executive which is Ray Tenant, we need to have more EC positions filled, Alex Connell stated that the only reason why he comes is to have fun, if you don't like what we are doing, please step up and change it, everyone needs to make sure that we have fun each weekend, there is a new OA facebook for our lodge, if you are on facebook a lot, then please join this group

**Closing Comments:**

Jack thanked everyone for coming, everyone needs to clean up their cabins before they leave, Mr. Spink thanked everyone for coming, we need more people involved in the planning and attending of these events, let's come up with some good ideas

Motion to close the meeting made by Andrew Macheimer, and seconded by Kelvin Brundage at 10:30 A.M.

(Next EC meeting will be on March 21, 2010, 2:00 P.M. at Rae's Cabin, Camp Bucoco)