

Minutes
Executive Committee Meeting
Kuskitannee Lodge 168
March 21, 2010

Call to Order:

Motion to open the meeting made by Andrew Macheimer, and seconded by Kelvin Brundage at 2:15 P.M.

Meeting was opened with the obligation, given by the Secretary/Treasurer.

Motion to table minutes of the previous meeting to the next EC meeting made by Matthew Johnthony, and seconded by Andrew Macheimer.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

None were given.

Old Business:

OA Social: scheduled for April 9-11, cub scout activities will be held from 1:00-5:00 P.M., cub scouts will have the opportunity to do bead work, listen to drums, and play Indian games, EC members will assist with all activities, lunch is available to cub scouts at \$3 per person, dinner is available for all cub scouts at \$5 per person, cub scouts need to preregister for both meals, lunch will be at noon, and dinner at 5:00 P.M., the POW WOW will be held at 7:00 P.M. in the dining hall, OA members are invited to attend classes in the morning, there is over 9 vendors coming in that will provide lots of activities for everyone, we need to ensure that boy scouts socialize with cub scouts, this is to promote the boy scouts and the lodge

Spring Ordeal: we will have a movie in the evening with a beach theme, we will play beach music on the loud speaker in camp, volleyball, Frisbee, and a jello eating contest are events for the evening, we will purchase 16 tiki torches and have torchbearers carry these instead of smudge pots, 4 tiki torches can be purchased for \$6, we have ordered 16, we will use kerosene as fuel to be burned in the tiki torches, Mr. Lucas will send out letters to all possible brotherhood candidates, we will be having EC elections, anyone interested in running for a position should send their letter to Mr. Spink, the schedule for the Spring Ordeal is as follows: registration on Friday at 7:00 P.M., Pre-Ordeal ceremony will be at 8:30 P.M., ceremonies team will meet at 6:00 P.M., Breakfast on Saturday is at 8:00 A.M., service will be from 9:00 A.M. to 12:00 P.M., lunch is from 12:00-1:00 P.M., service will be from 1:00-4:00 P.M., brotherhood testing will

begin at 4:00 P.M., dinner is at 5:30 P.M., we should have both brotherhood and ordeal ceremonies, ceremonies will begin at 7:00 P.M., the program will follow after the ceremonies are finished, breakfast is at 8:00 A.M. on Sunday, vespers follows at 9:00 A.M., the VIA meeting and elections will follow vespers which is at 9:30 A.M., checkout will be at noon

Camp-a-Ganza (OA Indian Village): we have 3 teepees, we will make Native American dishes, the drum and dance team will perform, all OA members should wear uniforms with sashes, dates are September 24-26, 2010

Service Grant: 2 AD devices have been selected whose costs are within the budget, 1 for each camp, both camps will need laminated signs explaining the emergency system, they will need posted throughout both camps

Pool Building: we need volunteers to help finish remaining work

Conclave: ceremonies team should go, the dates are June 11-13 and will be held in Dubois, PA, we need to know the number of people who want to go

We had a short discussion on preregistration for all events. This will be brought up at the Spring Ordeal Business Meeting.

We need more OA members to volunteer their time for both camps, we need people to rake gravel back onto the road at Camp Bucoco, and service can be performed weeknights also

Conclave: we need 34 people to sign up

Family Camp: May 14-15 at Camp Agawam, we need OA members to help out, John Whitford is the point of contact

OA Banquet: Mr. Spink stated that we had 80 people preregistered and 115 people showed up, we need to have people prepay for all events, this should be mandatory

Ceremonies and Dance Team: will write up a plan for events and post it

We should let people prepay for the whole year so checking in will be easier.

For the Good of the Order:

Nothing was discussed.

Closing Comments:

John Whitford stated that the future of park service is going to create a venturing program at McConnell's Mill and Moraine State Park for the summer and spring.

Mr. Spink thanked everyone for coming. We had a good time at the Lodge Banquet and he is looking forward to seeing everyone at the Spring Ordeal. We definitely need people to step up and start running for EC positions especially Ordeal Master and Lodge Chief.

Jack Libengood stated that he was glad that we got a lot accomplished and to keep the Ferraro's Family in our thoughts because they lost the wife and mother.

Motion to close the meeting made by the Lodge Chief at 3:40 P.M.

(Next Business meeting will be during the Spring Ordeal on Sunday morning after the VIA meeting.)