

Minutes
Executive Committee Meeting
Kuskitannie Lodge 168
May 17, 2009

Call to Order:

Motion to open the meeting given by Alex Connell, and seconded by William Hughes at 2:25 P.M.

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

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

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

Secretary/Treasurer Report: total active account equals \$10,602.

Membership Vice Chief: Elections have been going well and we have many new candidates for election into the Order of the Arrow, although down. Inductions are making progress trying to make ceremonies better for the Big Three.

Philip Lucas reported we should only have 37 or 38 new members to call over Summer Camp.

King Beaver District Vice Chief: Everything has gone well. There was a couple of troops that either didn't respond back or weren't eligible. Other than that everything has gone well.

Jim English reported that Dance Team has performed at Blue and Gold Banquets and Cub Scout Camp.

Jim English reported that service is available every day.

Conclave: Craig reported that our lodge is tasked with providing a training cell to teach Brotherhood ceremonies and drums. Jack Libengood will be the master of ceremonies for Saturday night's show. T-shirts for Conclave are orange with blue lettering.

NOAC: Craig reported that the NOAC patch has been selected and that the contingent going to NOAC will get 2 NOAC patches with red border. Additional contingent patches are available for purchase at \$10 apiece. All other arrowmen can purchase NOAC patches with gold border for \$5 a patch. Craig asked "Do we want to create a NOAC t-shirt?" All arrowmen going to NOAC should bring a fan for their room. We should also consider coming up with some fundraisers to

earn additional money for transportation, someone going to NOAC should run the fundraiser. Transportation should cost around \$100.

Camp Promotions: We are working on a video and it's planned to be completed by Big Three Weekend.

Publications: Tyler stated that the June Kuskita deadline will be after Conclave.

Old Business:

Dom stated that the Spring Ordeal was a good time. Everything went well. Craig stated that the Spring Ordeal was good and that we achieved 6 Brotherhood members.

Officer Elections: It is now during Big Three Weekend. We need letters turned in to Mr. Spink by mid-July with your parents' signature.

New Business:

Big Three Weekend: The theme is medieval. Ideas for events are jousting, medieval games, catapults projecting water balloons, and making fire. Alex stated that he is trying to find more ideas to get more people to come to events. The business meeting will be on Sunday. Motion made to make the big three weekend theme to medieval given by William Hughes, and seconded by Tyler. We are going to make up an event patch also. Alex recommended that all EC members attend Wednesday evening Summer Camp to solicit attendees for Big Three Weekend. Jim Hughes stated that we should have a checkout form for the end of an OA weekend. It should be an evaluation form on what you liked and what you disliked about the weekend.

Beaver Day Event Patch: Philip Lucas stated that he will design an event patch and email it out.

Dom stated that he will need help on Wednesday evenings during Summer Camp callouts.

For the Good of the Order:

Beaver Day: It is at Camp Bucoco on May 30. Reservations should be made through council office by May 22. Alex stated that EC members should encourage fellow arrowmen to attend.

Closing Comments:

Craig thanked everyone for coming and Alex for all of the thought he put in to Big Three Weekend.

Dom thanked everyone for coming.

Motion to close the meeting made by Alex Connell, and seconded by William Hughes at 3:47 P.M.

Moraine Trails Council #500

Order of the Arrow

(Next meeting will be held July 11, Beaver Day, Camp Agawam after dinner)