

Minutes
General Business Meeting
Kuskitantee Lodge 168
November 22, 2009

Call to Order:

Motion to open the meeting given by Dominic Paunovich, and seconded by Matthew JohnTony at 8:58 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 Howie Ferrenberg.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

Membership Vice Chief: We need more EC members. The following positions are still vacant: Ceremonies, Brotherhood, Admin, and Ordeal chairman.

King Beaver District Vice Chief: He plans on having elections starting in January.

Program Vice Chief: The weekend went well.

Activities: The weekend went well. We need to plan more for Winter Fellowship. If you have any ideas, let him know.

Dance: The weekend went well. The dance team is doing well. We recently attended a Pow-Wow. Anyone who wants to join the dance team please let him know.

Camp Promotions: The dinner went well.

Publications: He needs EC member articles. Everyone needs to get it to him as soon as possible. If anyone would like an article in the Kuskita, please email him.

Service: Jim English stated that we completed a lot of service this weekend. They have completed over 500 hours since the last meeting. A community service project was completed this weekend at McConnell's Mills State Park. We need a larger turnout of OA members to perform service at both camps. Mr. Spink added that we need more EC members to do service so that we represent our lodge well.

Old Business:

There was no old business.

New Business:

Winter Fellowship: It is February 19-21 at Camp Agawam. The theme is Centennial. There will be some service in the morning, but mainly a fun weekend. OA members should bring games of all kinds with the exception of rated M or R games. We should try and focus on group games or outdoor games. There is no design for a patch yet. If you want a patch, bring your design to the EC as soon as possible. We may get sumo suits.

OA Social: We need someone to be in charge of the Cub Scout activities. We need to promote this activity to the Cub Scout program. This will lead to future OA members. The OA Social will be April 9-11. The Cub Scout activities are scheduled for the afternoon of April 10. Cub Scouts will need to register for the weekend and meals. If they buy more than one meal, they will have to register. OA members need to go to Round Table meetings and also Pack meetings to promote the Social. We have a lady that will help us create the activities for the Cub Scouts.

The next EC meeting has been rescheduled to January 17. It will be held at the Council building in Butler, PA at 2:00 P.M.

Lodge Banquet: There are two awards given out, Silver Chief and The Founders' Award. Both awards were voted on and selected at this meeting.

For the Good of the Order:

The Kuskita will be out in late December.

Operation Christmas Connect: We should donate something to this project. The project consists of purchasing phone cards for military members that are in Iraq and Afghanistan for Christmas. A motion was given to donate \$250 for the purchase of 10 phone cards to donate to Operation Christmas Connect by Andrew Machermer, and seconded by Dominic Paunovich.

Ceremonies Team: Jim English stated that we did not do a good job. We should not have had a fire pit in a grassy field. There were poor communications.

Closing Comments:

Mr. Spink thanked everyone for coming and for their service. He also thanked the EC for volunteering to work the OA Social. We must set a good example for the Cub Scouts to follow. Let's keep having a good year. Jack stated that everyone had a good time.

Motion to close the meeting made by Sean McGregor, and seconded by Howie Ferrenberg at 10:40 A.M.