

Minutes
Executive Committee Meeting
Kuskitannee Lodge 168
October 18, 2009

Call to Order:

Motion to open the meeting given by Sean McGregor, and seconded by Andrew Machemer at 2:12 P.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 the Lodge Chief.

Role Call of Officers:

See attached attendance sheet.

Committee Reports:

Secretary/Treasurer Report: Everything is going well.

Membership Vice Chief: Elections will be completed by March

King Beaver District Vice Chief: He will start elections in November.

Program Vice Chief: He wants to brainstorm ideas for upcoming events.

Activities: We have to have good foundations to have good ideas for upcoming events.

Camp Promotions: Craig Spink stated that the Camp Promotions dinner is during Brookie Brotherhood weekend.

Publications: The Kuskita has been sent and he wants to take pictures from this upcoming Brookie Brotherhood weekend to put on the next Kuskita.

Dance Team: We have recently performed at Camp Agawam and at a Clearfield Pow Wow.

Service: Jim English stated that the asphalt for the walkway at Rae's Cabin has been completed. The pool house at Camp Bucoco needs to be worked on. Also, Camp Bucoco has trails that need worked on. So far, we have over 2,000 service hours completed on weekends. As of now, we have 16 people that have earned over 50 hours of service. Community service paperwork needs to be sent in to McConnell's Mill for Brookie Brotherhood weekend. Jim Hughes stated that no one from the EC has helped with service.

Conclave: Jack Libengood attended the Council of Chiefs last Sunday in Dubois. He stated our council has been selected to do its publications. Jack would like to know if Tyler Lucas would volunteer to do the newspaper at Conclave. Jack sais that we will have a whole building provided for us for the publications. The next Council of Chiefs meeting will be January 24, 2010. Conclave is scheduled for June 11-13. The cost to attend this event is \$32 per person. Conclave's theme will be Olympics. Our lodge needs to select a Conclave chairperson. His duty will be to attend the Council of Chiefs meetings.

Old Business:

Jack stated that we still need to fill EC positions. John Green has resigned as Administration Chief. Mike Kasunic can't be on the EC. We still need to fill the Glacier Ridge North and South Vice Chief positions. The following positions need to be filled: Brotherhood Chairman, Ordeal Master, Ceremonies, and Trading Post Manager.

New Business:

Brookie Brotherhood Program: Friday: Registration-6:00 P.M., Saturday: Breakfast-8:00 A.M., Service-8:30-11:30 A.M. Lunch-11:30 A.M., Service-1:00-3:00 P.M., Brotherhood Testing-4:00 P.M., OA members assist with dinner-5:30 P.M., Ceremonies-7:30 P.M., Games-8:30-10:00 P.M., Crackerbarrel-10:00 P.M., Sunday: Breakfast-8:00 A.M., Vespers-8:45 A.M., Business Meeting-9:00 A.M., Checkout-10:30 A.M.

Mr.Spink will keep the current lodge website operating.

Calendar Changes for 2010 and 2011: Mr. Lucas recommends to cut off troop OA elections at the end of March, no more summer camp elections, we will discuss this at the Brookie Brotherhood weekend

National Service Grant: Mr.Spink addressed this grant to be used for a lightning warning system. The paperwork needs to be sent in by the end of October. Mr. Spink asked if we should do this grant. This is a matching grant of \$5,000. Mr. English and Mr. Spink highly recommends' this system. Matthew Johnthony made a motion to give all of the adult supervisors the authority to make the decision for the lightning warning system grant. The lodge will not spend more than \$5,000. The lodge should only do this system if we are awarded the matching grant. If we do not get the matching grant, then we will not participate. Andrew Machermer seconded it. Motion passes.

For the Good of the Order:

There was nothing discussed.

Closing Comments:

Craig Spink thanked everyone for coming and he said "See you all Brookie Brotherhood weekend." Jack Libengood thanked everyone for coming and asked all EC members to help fill our vacant positions. Kuskita articles are due November 22 to Tyler Lucas which is the Business Meeting at Brookie Brotherhood weekend.

Motion to close the meeting made by Logan Teodoro, and seconded by Tyler Lucas at 3:52 P.M.

(Next business meeting will be held at the dining hall at Camp Agawam, Sunday November 22 at 9:00 A.M. during Brookie Brotherhood weekend.)