

Minutes
Executive Committee Meeting
Kuskitannee Lodge 168
September 12, 2009

Call to Order:

Meeting was opened with the obligation, given by the Lodge Chief at 6:00 P.M.

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: This weekend went well.

Membership Vice Chief: Matthew JohnTony is looking for some people to fill up the EC leadership positions.

River Valley District Vice Chief: Howie Ferrenberg stated everything went well this weekend.

King Beaver District Vice Chief: Logan Teodoro stated everything went well this weekend.

Activities: Nick Marinaro stated that everything is going well and he is getting people signed up for committees.

Dance Team: Mr. English stated that everything is going well and a lot of guys signed up for the Dance Team, and the next meeting will be held Sunday, September 20 at Rae's Cabin from 3:00 P.M. to 5:00 P.M.

Vigil Honor: Dominic Paunovich stated that all is well.

Old Business:

Philip Lucas stated that the publication deadline for the Kuskita is Friday, September 18.

New Business:

We still need EC leadership positions filled. Craig Spink talked about calendar changes. Motion to table the changes to the calendar to the next EC meeting given by Matthew JohnTony, and seconded by Nick Marinaro.

Lodge Webpage: Craig Spink recommends changing to another web domain, possibly Doubleknot.

Cub Scout Event: October 17, Camp Agawam, Craig Spink asked all of the OA members to offer support to this event.

National Quality Lodge Grant of \$5,000: Council recommended we construct a new green restroom facility, total cost estimate was \$10,000, After much discussion, motion to reject the proposal by Council given by Matthew Johnntony, and seconded by Howie Ferrenberg.

Jim English recommends decide on a community service project to keep us eligible for Quality Unit. Ideas presented by Craig are a Blood Drive, Food Drive, Coat Drive, or a State Park cleanup. Jim English brought up the State Park Cleanup at McConnell's Mill and pick up trash during the Brookie Brotherhood Weekend. Motion to perform community service at McConnell's Mill State Park with park approval given by Howie Ferrenberg, and seconded by Matthew Johnntony.

Charter Renewal: due by the end of November.

Jack Libengood stated that the Kuskita should list the members that completed their Ordeal, Brotherhood, and Vigil along with their Vigil Indian name.

Jack Libengood adjourned the meeting for dinner.

The meeting was reconvened at 8:05 P.M.

A discussion about how we get Arrowmen to become Elangomats: ideas were patch, t-shirt, medallion, coin, or a free weekend, Jim Hughes stated that we have Elangomat patches in stock.

We need to vote on a patch for the Brookie Brotherhood weekend. Craig Spink stated for all individuals to turn in all of their patch ideas on paper by tomorrow morning. Jack Libengood stated that they will make an ad hoc committee to vote on the design of the patch at breakfast.

Jack Libengood stated that Winter Fellowship ordeal schedules should be put in the Kuskita for the Winter issue.

For the Good of the Order:

Craig Spink stated that we are finished for the weekend and that we should pick a movie for tonight.

There will be a Key 3 meeting after this meeting.

Closing Comments:

Craig Spink thanked everyone for coming, training cells were good; we should keep striving to create a better Executive Committee, and improve our lodge.

John Whitford stated that training is not just meant for the Order of the Arrow, but it is meant for life.

Jack Libengood thanked everyone for coming and Ryan Moon for presenting a class, and blah, blah, blah, blah!!!!

Motion to close the meeting made by Dominic Paunovich, and seconded by Howie Ferrenberg at 8:40 P.M.

(Next EC meeting will be held October 18, Rae's Cabin, Camp Bucoco at 2:00 P.M.)