

KUSKITANNEE LODGE EXECUTIVE COMMITTEE

February 28, 2016

Obligation: Lodge Chief – The obligation is recited at 9:05

At 9:09 the meeting is motioned to begin by Alex S. and is seconded by second by John O.

Roll Call of Officers: Lodge Secretary

In attendance: Peter Gemperle, Dan Brown, John Book, Dustin Ferris, Ethan Mooney, Jim English, Ian Gazdacko, Brain Worst, Alex Connell, Alex Spark, Sam Beaver, Chuck Douglas, Kevin Spark, Weston Schiever, Randy Costello, Dean Antoniazzi, Stephen Costello, Terry Groth, Kevin Goliwas, Garrett Hill, John Ostrowski, Bill Kennedy, Matt Ehrit, Joe Ostrowski, Tim Wilkinson, Aaron Zajac and David Zajac

Approval of Last Meeting's Minutes: Lodge Chief – Approved at 9:14 after a motion from Alex S. and a second by John O.

Guests or Opening Comments: Lodge Adviser – At 9:15 Dan B. gets the floor and mentions the good and bad of the weekend. Good topics include vespers, activities, new member attendance and fellowship. He then continued to challenge the youth to obtain the purpose of achieving fellowship. Things that need to be approved include pre-planning (get it figured out before you get here!) Supplies for ceremonies were not brought to the outing and would have been a problem if we had brotherhood members! Elections and Conclave are topics that need talked about, the brothers who are in charge are fully capable but they need help. Overall we have made great improvements, but we need to continue to look forward.

TREASURY: – 9:22 we have gotten a new secretary at the scout office and the current numbers may or may not be accurate but the closest guesstimate is \$2,630.36.

Committee Reports: – 9:23

Administrative Vice Chief (Klazon) – nothing to report

Publications (Gemperle) – email to be sent out in the next few weeks, stay tuned for article needs

Trading Post (Spark) – Made \$90 for the weekend

Vigil (Beaver) – Nominations/elections were successfully held and the results be announced at the next event.

Webpage (Hall) – determining how to go forward and allow people to sign up for events online, electric payments may be made possible on the website. Slow Work in progress.

Membership Vice Chief (Muth) – nothing to report

Elections (Ian) –successful training but we need more help! Ian will be contacting members from the weekend for help.

Brotherhood (Muth) – nothing to report

Ordeal master (Van Gent) – nothing to report

Elangomat (Hill) – looking for them for the spring ordeal

Camp Promotions (Beaver) – go to camp

Program Vice Chief (Mooney) – acknowledges Brian and Alex for the great work on activities and thanks them for their outstanding work, is currently planning the Spring Ordeal Weekend.

Activities (Worst) – successful weekend and Spring ordeal is being planned

Dance & Drum (Ostrowski) – nothing to report

Service (Ehrit) – accomplished all projects except one, everyone did an excellent job

Ceremonies (Wilkinson) – finding dates for practice, contact Timmy for help

Conclave (Zajac) – 42 people have signed up for Conclave; need people to step up for staff

OLD BUSINESS:

Conclave- Progress and To Do – 9:42 no old business

Elections Updates – 9:43 we need people to help plan for elections!

Tomahawk Throwing Certification (Status) – 9:43 tabled

Elangomat Shirts (Status) - 9:45 similar shirts, identical sizes, approximately 50 shirts

Patch Re-order (500 @ 1.22 each + Fees = 624.50) – 9:48 500 patches for \$624.50

Conclave Patch Design (400 @ 7.57 Each + Fees = 642.50) *Does not yet include pin or edits.* – 9:49 \$642.50 for 400

NEW BUSINESS:

Set Conclave Fee – at 9:51 The set conclave fee is \$40. An addition will be made to include the tee shirt and patches in your registration fee. Additional fee \$10, total fee would be \$50 for the “brookie package”. Sign-ups must be done by April 15th

At 9:53 A question was brought to the EC members. Will there be any planned service days and on those days will food be provided? Will the council “eat the fee” for the volunteers and will the EC “dean that option appropriate”.

9:55 Aaron motions to make the final price for Conclave \$50, Steven seconds, approved unanimously with the exception of Weston Schiever whom abstained from voting.

Potential Date for a March Conclave Meeting: –March 6th at 2:00 at Rae’s Cabin

OA Campership for Bucoco OR Agawam – at 9:59 discussion occurred

OA Summer Camp Chief, Stipend? – at 10:00 discussion occurred, Brian W. and John B. will be researching this issue

Dance Team Recognition/Fundraiser Patch (100@ 1.69 + Fees = 183.50) – Sam B. will look into the different design options, different sizes, and the corresponding costs for the patches and have a report for the next meeting.

March 19, Section Leadership Training @ IUP – at 10:06 a new program where our lodge is going to be present a cell, our presentation will be a PowerPoint on improving AIA. (American Indian Affairs)

Election of Officers @ Spring Ordeal – 10:07 a letter of intent is needed for elected positions.

FOR THE GOOD OF THE ORDER:

10:08 Mr. Zajac - we need to follow up and step up to help out. If someone says see me after the meeting, do it! We need help or whoever is asking needs help and we need commitment within our lodge, if you hear someone who has asked to see them after a meeting, DO IT because they need your help.

10:12 Mr. English – we need an additional meeting prior to spring ordeal. Make sure to communicate with your advisors!

CLOSING COMMENTS:

Staff Adviser – Dan B. – Good weekend, acknowledges Mr Zajacks note. Make a presentation to your troop about Conclave and OA attendance. Think about remaining a committee chair so that we can continue moving forward strongly. Stay involved!

Lodge Adviser – no closing comments

Lodge Chief – Peter G. – This weekend was a please. Communication is key. Be excited about elections, it is an important way to continuing to expand our lodge. Lets get ready for spring ordeal and conclave. It starts with Kus

At 10:19 the meeting closes after John O. moves to and Alex seconds. All approve.

SONG of the ORDER