

KUSKITANNEE LODGE EXECUTIVE COMMITTEE

April 3rd, 2016

Obligation: Lodge Chief – The obligation is recited at 2:01

At 2:04 the meeting is motioned to begin by John O. and is seconded, all approve

Roll Call of Officers: Lodge Secretary

In attendance: Peter Gemperle, Dan Brown, John Book, Alex Klazon, Kenny Muth, Ethan Mooney, Jim English, Ian Gazdacko, Alex Connell, Alex Spark, Andy Muth, John Ostrowski, Chuck Douglas, Seth Van Gent, Garret Hill, Matt Ehrit, Joe Ostrowski, Tristan Hall, Aaron Zajac, Dave Zajac and Stephan Costello

Approval of Last Meeting's Minutes: Lodge Chief – Approved at 2:09 after a motion, approved by all.

Guests or Opening Comments: Lodge Adviser – No opening comments were mentioned.

TREASURY: – 2:10 we do not currently have an updated amount due to a new hire in the council office

Committee Reports: – 2:12

Administrative Vice Chief (Klazon) – nothing to report

Publications (Gemperle) – in the works, new publications pending

Trading Post (Spark) – nothing to report

Vigil (Beaver) – nothing to report

Webpage (Hall) – nothing to report

Membership Vice Chief (Muth) – nothing to report

Elections (Ian) – Need to conclude any open elections and asks for all forms to be turned in ASAP.

Brotherhood (Muth) – Encourage all Ordeal Candidates to test for Brotherhood at the Spring Ordeal

Ordeal master (Van Gent) – nothing to report

Elangomat (Hill) – currently secured one for Spring Ordeal but additional Elangomats are needed

Camp Promotions (Beaver) – go to camp

Program Vice Chief (Mooney) – nothing to report

Activities (Worst) – nothing to report

Dance & Drum (Ostrowski) – nothing to report

Service (Ehrit) – currently preparing for cubclave, let Matt know if you have any suggestions

Ceremonies (Wilkinson) – looking for interested Brothers, contact Timmy

Conclave (Zajac) – schedule is in the process and addition planning for conclave and cubclave are underway

OLD BUSINESS:

Set Conclave Fee – at 2:19 the total cost is \$50 ---- (40 for the weekend plus 10 for patches)

OA Campership for Bucoco OR Agawam – at 2:27 discussion occurred, not a good idea due to upcoming costs

OA Summer Camp Chief, Stipend? – at 2:39 discussion occurred, Sam Beaver will be the Summer Camp Chief due to Peter's inability because of previously made arrangements. Should a small stipend be granted to Sam for his work... Klazon motions to stipend \$300 to the Summer Camp Chief, seconded, all approve.

Dance Team Recognition/Fundraiser Patch (100@ 1.69 + Fees = 183.50) – 2:44 discussion occurred, order 100 and sell them at \$5 each. The motion is made by Andy M. seconded by Alex S. and approved by all.

March 19, Section Leadership Training @ IUP – 2:57 the best way to get scouts more involved is to target them at the troop level. If we want more members we have to build strong communication with Troop and Unit Leaders, brotherhood testing is not as successful as it should be across the OA. There were more than 10 trainers at the training and it is scheduled to occur again in the near future. The whole team who attended did an excellent job!

Election of Officers @ Spring Ordeal – 3:01 – Peter mentions that all members holding a position did an excellent job this term and encourages everyone to submit a letter of intent on or before the Friday evening of Spring Ordeal.

NEW BUSINESS:

Spring Ordeal

Elangomats – 3:05 we currently have one, we need more! Shirts still need to be ordered, Dan will do so soon.

Service – 3:06 work has been started but we have work for 15+ clans and look forward to having a lot of help, from both scouts and skilled workers. LATRENE WORK!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! In addition to cleaning up some down trees. Moral of the story - THERE WILL BE WORK

Program– 3:11 Bottle rockets, Tic tac toe, Tire flip, Dollar Store Olympics, Human phoseball, Gaga ball court (CONTACT BRUCE GIBSON). All activities will evolve around teams; we will be scoring throughout service as well as during the games. The teams will be the same all day. We testing water bottle rocket and tic tac toe, along with gaga ball. Matt E. motions to allocate \$150 for Spring Ordeal Programs – second by John O., approved by all

Schedule – 3:19 Is in the process of being created

Ceremonies – 3:19 Mr. English will contact Timmy

Brotherhood – 3:20 Testing and Ceremony will be planned, flyers will be sent

Conclave Lodge Flap Proposals – 3:25 the red, white and blue patch was chosen. Andy M. motions to order 150 patches, seconded by Alex S. approved by all except Aaron Zajac, motion passes

Elections Updates – 3:27 Dan gets the floor – not the job of one person, but very few people have done elections, elections have been done by one person at times and the rules have been bent. We need help

NO ELECTION REQUESTED: 19, 20, 29, 30, 53, 129, 217, 310, 360, 380, 404, 482, 718, 721, 723, 745, 757, 762, 806, 1606,
(ZERO ELECTIONS DONE IN RIVER VALLEY)

They are moving but not enough support to get them done

Conclave Updates 3:39

T-shirts – Grey shirts approved with the “usual” design

Patches – Grey design approved with “Conclave 2016”

Mugs – possibility

Staffing – Security trio, need Parkers, Cub Clave Helpers and just more people!

Trading Post – Jim Hughes

FOR THE GOOD OF THE ORDER: No closing comments

CLOSING COMMENTS:

Staff Adviser – No closing comments

Lodge Adviser – 3:44 would like to thank Garret for working to get Elagomats and all of the people who have helped by putting work into Conclave. Plans to send an election recap and plan for remaining troops.

APRIL 23, 24 – Agawam Service (don't know where the camporee is) Beaver Day

TRAILS NEED MAINTANCE AND REMARKINED, probably need 2+ days

We are only getting Agawam ready for the family camporee. Haven't contacted John about Drum. And we also don't know how many days it will be, or what we are going to do, we are currently unsure of plans.

Lodge Chief – 3:51 Peter G. – It is good to see all of you here, keep up to date with our calander and upcoming events. Let's get some great practice for conclave at the Spring Ordeal. Thanks for accomplishing what we have needed to get done. It starts with Kus

At 3:52 the meeting closes after Stephen motion to close and Alex S. seconds. All approve.

SONG of the ORDER