

KUSKITANNEE LODGE EXECUTIVE COMMITTEE

May 15th, 2016 **MINUTES**

Obligation: Lodge Chief – The obligation is recited at 9:24

At 9:24 the meeting is motioned to begin by John O. and is seconded, all approve

Roll Call of Officers: Lodge Secretary

In attendance: John Book, Dean Antoniazzi, Stephen Costello, Terry Groth, Ethan Mooney, Peter Gemperle, Dan T. Brown, Alex Clazon, Dustin Ferris, Michael Gemperle, Lyn Gemperle, Alex Spark, Jim Hughes, Sam Beaver, Chuck Douglas, Kevin Spark, Weston Schiever, Kenny Muth, Ian Gazdacko, Kevin Gollivas, Garrett Hill, Alex Connell, John Ostrowski, Bill Kennedy, Matt Ehret, Joe Ostrowski, Tim Wilkinson

Approval of Last Meeting's Minutes: Lodge Chief – Approved at 9:29 motion by Matt E, approved by all.

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

TREASURY: \$1,339.31

Committee Reports: – 9:31

Administrative Vice Chief (Klazon) – (9:31) Asks Vigil nominations to stand for applause.

Publications (Gemperle) – (9:31) nothing to report

Trading Post (Spark) – (9:31) We made \$58.00 last night.

Vigil (Beaver) – (9:32) Four new vigils were chosen and inducted at Spring Ordeal.

Webpage (Hall) – (9:32) nothing to report

Membership Vice Chief (Muth) – (9:32) 13 new ordeal members, and 3 new brotherhood members

Elections (Ian) – (9:33) nothing to report

Brotherhood (Muth) – (9:33) We had a successful weekend.

Ordeal master (Van Gent) – (9:34) We had a successful weekend.

Elangomat (Hill) – (9:36) Ordeal weekend went well. Found 4 elangomats but only needed two. There was service prepared and the ordeal candidates completed it cheerfully.

Camp Promotions (Beaver) – (9:39) go to camp

Program Vice Chief (Mooney) – (9:39) Thanked Brian and Alex for the fantastic activities. And asked for additional ideas for conclave and future events. Mentions that plans for big three are underway, but that we need everyone to attend conclave first.

Activities (Worst) – (9:42) Were able to come in under budget.

Dance & Drum (Ostrowski) – (9:42) nothing to report

Service (Ehret) – (9:44) Thanked Mr. Ostrowski for his work and dedication. Mentions that Camp Bucoco is being prepared for Conclave. All service went well and the scheduled service was completed.

Ceremonies (Wilkinson) – (9:47) Mentions that the weekend went well, and asks new ordeals to help with behind the scenes, especially when we use our outdoor circle.

Conclave (Zajac) – (9:48) nothing to report

OLD BUSINESS: (9:49)

Conclave Fee – (9:49) We understand it is a little high but 12 from each person is for insurance. We have about 200 from our lodge which is ½ of what we expected. Cubclave has ¾ of our expected numbers. Thank Dustin for working out a rough, tentative plan. Jim and Jim have been helping to plan things out as well including logistics and location planning. Council Service Day June 4. We need all sashes on the ground, we need to work out some small details and plan and prepare. Show up with the mindset and expect that you will be asked to do something. Medieval Themes, the fee is \$50. The registration deadline is yesterday but if you haven't signed up, please sign up to do so. We have money in the bank BUT we need money to front for patches. Sign up by Friday because we have a lot of bills to pay. Family Camp is this weekend and we would like to set up a booth to help bring in more cubscouts.

OA Summer Camp Chief – (9:57) Peter won't be here for the summer but Sam will be the Summer Camp Chief for the summer

Elections Updates – (9:58) Elections are done, still waiting for some more paperwork to come in. Dan thanks Ian for stepping up BUT notes that we did not do a good job this week because no one volunteered to help out with elections. Elections is NOT THE JOB OF ONE PERSON. We need all scales on deck, so please be prepared to help out. This is the most important job we do all year. We can learn from our mistake and move forward.

NEW BUSINESS: (10:02)

Tomahawk Certification – (10:02) Peter brings this discussion back to the floor. It would require some training but it is very new to scouting and it must be for older, experienced scouts. The location must be 45x45 per target ****Boy Scout Policy****. If we want to run this, we also need adults to take the training. We have all of the supplies, all we need to do is find the training.

Conclave Lodge Flap – (10:05) How many to buy, cost and when will they go on sale. They cost about \$2 per patch. One will be given to each contingent and staff member. 200 have been purchased. \$5 per patch is suggested, much discussion continues. Patches will be \$3 until the Service Day and \$5 thereafter. Spark moves, Michael seconds, motion passes.

Big Three Activities – (10:09) Duty given to Alex, Ethan and Jimmy. Gemperle moves to allot \$168 dollars for big three weekend, Alex Spark seconds, all approve.

Election of Officers – (10:12) Matt moves to open elections, it is seconded, all approve.

Sam was the only one to turn in a letter.

Michael moves to accept intent and close elections, it is seconded, all approve.

Chief Elect would like to talk, says that he will be talking to individuals about their EC positions and will ask them if they are willing.

John moves to close elections, it is seconded, all approve.

FOR THE GOOD OF THE ORDER: (10:15)

Mr. English – (10:15) do you feel you did a good job on the EC board and would like to continue. If you didn't do a good job, you need to improve upon it. Communication is terrible and we need to improve

upon it. The service chair doesn't know what the SOS Award is and did not promote it. SOS requires 50 hours of work; all you need to do is come to two Saturdays in addition to our four events.

Mr. Groth – (10:21) 10 months from now you may come to Agawam for your brotherhood testing. Do not be a sash and dasher

Mooney – (10:22) Class A's must be worn to meals and flags, and if you are late to flags, you won't eat that meal.

CLOSING COMMENTS: (10:23)

Staff Adviser – (10:23) nothing to report

Lodge Adviser – (10:23) This EC serves until Big Three but we are preparing for the summer and the new EC. Peter will be getting reconstructive surgery, we always need help around 6:30 on Wednesdays throughout the week to help set up for the activities of our order. There was a lot of fun and service EVEN in the rain. You were less miserable than he had expected. You will see in Kuskitane we are a small lodge, who is good at service but we are not fantastic at Admin duties. We can improve on that. We hope all ordeal candidates will be joining us again sometime soon. The LEC will be meeting over the next few months and you will need to talk to Sam and Dan and we will make sure personalities work well. We will be herding cats at Conclave but that is nothing new. We need to help out with Conclave. Dan apologies for being negative but Elections were tough on him, Dan didn't know if he wanted to do Lodge Chief again. He was called names that were not approximate and chewed out by scouts and scout leaders within our Lodge. At the same time, there were troops like Troop 31 who were super kind. Let's try to help each other as much as we can, let's support each other and Make Kuski Great again!

Lodge Chief – (10:29) congrats to all new members and member advancement. We had a great weekend and everything ran smoothly. Got everything needed done thanks to the Ec. Thanks Mr Brown for being a great Lodge Advisor. June 19th LEC Meeting is planned. Council Service Day, Conclave and Big Three are approaching.

At 10:31 Stephen motions to close the meeting, it is seconded. All approve.

SONG of the ORDER

Notes and Dates:

Beaver Day: June 4th

Conclave: June 10-12

Big Three: August 19-21