

## KUSKITANNEE LODGE EXECUTIVE COMMITTEE MINUTES

September 11, 3:00PM

(3:08) Call to Order by Executive Vice Chief Ethan Mooney

(3:09) **Obligation:** Lodge Chief

(3:10) **Roll Call of Officers:** Lodge Secretary

In attendance: Ethan M, Ian G, Matt E, George G, Stephen C, Jacob W, Brian W, DJ. P, John O, Justice R, Noah R, Charlie L Dan B, Alex C, Chuck D, Andrew B

(3:12) **Approval of Last Meeting's Minutes:** Lodge Chief - Matt E moves, Seconded, Passed unanimously

**Visitors, Guests or Opening Comments:** Lodge Adviser

(3:13) **TREASURY** *As of August 31<sup>st</sup> Statement* **Checking: \$4744.48** **Custodial \$3138.54**

(3:28) **Committee Reports:**

**Administrative Vice Chief** - nothing to report

**Publications** - The newsletter will be sent out the week of the 25th of September.  
Thank you for the articles that you all have made.

**Trading Post** - nothing to report

**Vigil** - nothing to report

**Webpage** - Kuskitannee has a Instagram, Twitter, Snapchat, and Remind101. Follow @kuskitannee and text "kuski" to 81010 to subscribe to the remind

**Membership Vice Chief** - nothing to report

**Elections** - Working on getting troop information from council. GETting in touch with Scout Masters

**Brotherhood** - nothing to report

**Ordeal master** - nothing to report

**Elangomat** - I have finished making copies of the first three ordeal booklets, so we now have fifty copies of booklet one, two, and three. I will be emailing the elangomats on the seventeenth of this month to notify them of the training that will be held at Brookie Brotherhood and the information they need to know for events and what to bring.

**Camp Promotions** - nothing to report

**Program Vice Chief** - nothing to report

**Activities** - Alex Connell has it under control. He is very intelligent and works hard to keep events fun

**Dance & Drum** - Next Drum practice is September 18th from 13 at Rae's and we will be attending the Monaken Pow Wow from September 2325

**Service** - nothing to report

**Ceremonies** - nothing to report

**Conclave** - nothing to report

(3:16) **OLD BUSINESS:**

Lodge Leadership Development (LLD) Overview

Lodge Checking

## **NEW BUSINESS:**

(3:17) **Blue Book** - Blue Book Updates binding the Blue Book with a blue cover and deciding who to give the book to and when to. Thanks to Matt for a rough blue book. Discussion to give the Blue Book to Ordeal members at the second event they go to and give it to everyone as a publication fee. To be debuted at Brookie Brotherhood.

(3:26) Matt E moves to give the Blue Book to ordeal members on their second outing as a publication fee, seconded, passed unanimously

(3:27) Brian W Moves to print 200 copies, 100 hardcover, 100 Softcover, seconded, passed unanimously

(3:33) **Lodge Website** – Discussion to have all registration in one area and register everyone through the website. All members to have a login to register for any event they want

(3:36) **Year Pass for all Events** - Pay for 1 time for all events including a patch

(3:51) Ethan M makes an Ad Hoc Committee for development of the OA Year Bundle. Begins 9/11/16 and ends 10/23/16 with possibility of an extension

(3:53) **Rae's Cabin Anonymous Donation** - Anonymous donation of \$700 to Rae's Cabin.

**Rae's Cabin Fundraiser** - Possibility of a \$5 increase to the events for one year to raise money for Rae's cabin. Possibility of ads in the Blue book and on the back of the Conclave shirts. Make those little grandma houses.

(4:06) Brian W moves to Create an account for Rae's Cabin donation and funds, seconded, passed unanimously

**Service Grants: Due Oct 31 -**

(4:10) **Brookie Brotherhood October 21-23 Camp Agawam -**

**Theme** – Survivor with Chief as your host

(4:11) **Budget** - Brian W motions to use at a maximum of \$300 for Activities, seconded, passed unanimously

**Assignments -**

(4:22) **FOR THE GOOD OF THE ORDER:**

Dan B - There needs to be practices for ceremonies soon.

Discussion on NLS and NLATS

Stephan C - Follows up on the Social Media accounts.

Alex C - Many good things so far, good job

(4:26) Executive decision by Executive Vice Chief to change the custodial account to the "kustodial" account  
*per request from the Executive Committee*

## **NEXT EVENTS:**

**Brookie Brotherhood October 21-23 Camp Agawam**

**NLS/NLATS November 11-13 Camp Alpine**

(4:27) **CLOSING COMMENTS:**

**Lodge Adviser** - Email me if you need anything. Good job on the meeting. Also good job to DJ.

P for setting up Drum Practices

**Lodge Chief** - Follow you back dates like a religion. Good first meeting, check your emails. If you can not attend a future meeting contact me before the start of the meeting. Keep up the good work

## **SONG of the ORDER**

(4:30)