

KUSKITANNEE LODGE BUSINESS MEETING MINUTES

October 23, 2016 BROOKIE BROTHERHOOD

We were not able to call this meeting to order because a quorum was not reached for the meeting. Per Article 9: Section 2 - a quorum shall consist of 5 voting members of the executive committee of which two must be elected officers and one Lodge adviser. We were not able to conduct this business meeting for that reason, at this time there is no makeup date.

Obligation: Lodge Chief

Roll Call of Officers: Lodge Secretary

Approval of Last Meeting's Minutes: Lodge Chief

Visitors, Guests or Opening Comments: Lodge Adviser

TREASURY *As of September 30 Statement*

Checking: \$4077.67

Kusktodial: \$2905.26

Committee Reports:

OLD BUSINESS:

Blue Book Update

Lodge Website

Year Pass for all Events

Rae's Cabin Funds

~~Anonymous Donation~~

~~Service Grants: Due Oct 31~~

Brookie Brotherhood October 21-23 Camp Agawam

NEW BUSINESS:

Lodge Banquet January 14

Venue

Theme

Agenda

Elections Process and Procedures

Additional Fee for Late Registration

Winter Fellowship Theme and General

October 30th @ Tanecharison, CoC Meeting

FOR THE GOOD OF THE ORDER:

NEXT EVENTS:

NLS/NLATS - November 11-13 Camp Alpine

LEC Meeting - November 20th at Rae's @ 3:00PM

Lodge Banquet - January 14th First Baptist Church, King Beaver

Winter Fellowship – February 24-26 Camp Agawam

CLOSING COMMENTS: Lodge Adviser Lodge Chief

SONG of the ORDER