

KUSKITANNEE LODGE EXECUTIVE COMMITTEE MINUTES
November 20, 2016 ~ 3:00PM

(3:03) **Call to Order by Executive Vice Chief Ethan Mooney**

(3:04) **Obligation:** Lodge Chief

(3:05) **Roll Call of Officers:**

In attendance: Ethan Mooney, Matt Ehret, George Gregg, Stephen Costello, John Book, Justice Rozic, Noah Reynolds, Garret Hill, Charlie Lisella, Dan Brown, Jim English, Terry Groth, Alex Connell, Lyn Gemperle, Chuck Douglas, Craig Spink and Stephen Reynolds

(3:12) **Approval of Last Meeting's Minutes:** Lodge Chief – Moved, Seconded, Passed unanimously

(3:12) **Visitors, Guests or opening Comments:** Lodge Adviser

(3:13) **TREASURY:** As of September 30, **Checking: \$4077.67 Kuskitorial: \$2905.26**

(3:13) **COMMITTEE REPORTS**

Administrative Vice Chief- Nothing to report

Publications- I hope everyone got to read or at least see the Kuskita. We are trying to look into more cost effective ways to mail it. I'm planning on another Kuskita at the end of January for Winter Fellowship. My plan is to send out the banquet information and maybe a short Kuskita at the end of December. All articles in by December 11th.

Trading post- Absent

Vigil- The Vigil Nomination form will be at the banquet and the list of eligible people will be at the banquet, so please fill out your nomination forms at the banquet

Webpage- Nothing to report

Membership Vice Chief- nothing to report

Elections- Nothing to report

Brotherhood- Nothing to report

Ordeal Master- Nothing to report

Elangomat- Nothing to report

Camp Promotions- Absent

Program Vice Chief- Absent

Activities- Absent

Dance and Drum- Absent

Service- Absent

Ceremonies- Absent

Conclave- Nothing to report

(3:16) **OLD BUSINESS**

(3:16) **Blue Book Update**

200 copies of the Blue book were printed and Reviewed. They can be picked up at the banquet.

(3:17) **Lodge Website**

Google doc registration

(3:18) **Year Pass for all Events**

The Year Pass was talked about on the was to NLS. The purpose is to guarantee that members will come to the events throughout the year. It also is a way to communicate about all of the

upcoming events to everyone. It will give a way of knowing how many people will be attending the different events which allows us to better plan for the events. Also discussed on the way to NLS was the patch that comes with the pass. The patch is to be a leather patch that will either be stamped or branded. Patch holders would bring it to every event and it will either be stamped or branded during Friday registration. Alex has found a company that will make any branding design for \$36. He has also for a place that sells the base leather circle for 35 ¢ .

(3:45) **Rae's Cabin Funds**

To buy a brand-new AC and Furnace it will cost \$5,000. The price to replace the lighting within the cabin will be significantly lower. The back door also needs to be replaced. Rae's Cabin has been declared by the Council as the OA's, not the Councils. It is our job to maintain and take care of the building. There is an Idea of selling a model of Rae's Cabin as a memento, selling them for \$10 a piece. They cost \$2 to make. We can also ask for donations. Matt will e-mail more info on the fundraising and plans to fundraise.

(3:58) Peter moves to start taking bids to replace HVAC in Rae's Cabin through a fundraiser with a minimum of three bids. ****Stephen Seconds- Passed unanimously**

(4:04) Ethan moves make a committee for fundraising for Rae's cabin. Will consist of the Ad Hoc committee under Alex. The committee will remain until further evaluation of the EC until the bid is reached plus 10%. ****Stephen Seconds- Passed unanimously**

(4:20) Have bids by March 31 so we can have them reviewed by April's EC meeting

(4:28) John moves to do the leather patch with the branded insignia and have them at the next EC meeting, there will be an insignia for each event and will be sold not to exceed \$5.
****Noah Seconds- Passes unanimously**

(4:36) Year pass will have a \$5 down payment per event

(4:42) Michael moves that the Year Pass can be purchased at the banquet and \$5 down payment at each event. ****Stephen Seconds- Passed Unanimously || Abstentions- John Book**

(4:51) Noah moves to create google docs as a primary way to register for the next two events as a trial period. ****Stephen Seconds- Passed Unanimously**

(4:54) **Brookie Brotherhood**

We had a total of 29 people total in attendance. No EC meeting because of lack of Attendance.

(4:55) **NEW BUSINESS**

(4:55) **Lodge Banquet January 14**

Venue is at the First Baptist Church 984 West Maitland Ln, the theme is the same as last year, and the agenda is to be determined.

(4:57) **Elections Process and Procedures**

Everyone will be Required to go to at least 2 elections

(5:00) Peter moves to make the banquet to not exceed \$168
****Stephen Seconds- Passed Unanimously**

(5:01) **Additional Fee for Late Registration**

Discussed and will follow the old policy

(5:03) **Winter Fellowship Theme and General**

Theme is to be pine wood derby. You will get a block of wood and four wheels

- (5:10) Noah moves for activities budget to not exceed \$300 for winter fellowship
Michael Seconds- Passed Unanimously
- (5:12) **Section Challenge Coins**
Discussed
- (5:14) **Lodge FOS Donation/Charter**
Ethan tables until further information is obtained
- (5:19) **Charter**
Will work with Ethan
- (5:19) **For the Good of the Order**
- (5:19) Alex has two receipts from NLS gas and food. Ethan explains what NLS is and its goals
- (5:20) Peter moves to repay the receipts and traveling expenses.
****Stephen Seconds- Passed Unanimously || Abstentions- Noah Reynolds**
- (5:23) Alex is proud of all who went to NLS and thinks it is an important training. He is excited for the next year and hope we are too.
- (5:24) Ethan wants to let us know about a scholarship for camp staff at Summit, OAHA is offering two scholarships to everyone. There are available spots for operation Arrow for adults and youth, and also positions at Summit
- (5:27) **NEXT EVENTS**
Lodge Banquet- January 14th, First Baptist Church, King Beaver
Winter Fellowship- February 24-26 Camp Agawam
- (5:29) **CLOSING COMMENTS**
- (5:29) **Lodge Adviser**- Nothing
Lodge Chief- Last meeting as Acting Lodge Chief before Sam Beaver returns, Thank you all who stuck around for this meeting
- (5:29) Stephen Motions to close the meeting.
****Peter seconds- Passed Unanimously**
- (5:29) **Song of the Order is sung**
- (5:30) Meeting closes