

KUSKITANNEE LODGE EXECUTIVE COMMITTEE MINUTES

December 11, 2016 2:00PM

(2:00) **Call to Order by Lodge Chief Samuel Beaver**

(2:02) **Obligation:** Lodge Chief

(2:02) **Roll Call of Officers:**

In attendance: Samuel Beaver, Ethan Mooney, Ian Gazdacko, Jacob Winters, George Gregg, Jacob Winters, John Book, DJ Peters, John Ostrowski, Justic Rozic, Noah Reynolds, Austin Ramos, Dan Brown, Jim English, Terry Groth, Alex Connell, Joe Ostrowski, Jim Hughes, Craig Spink, council representative

(2:06) **Approval of Last Meeting's Minutes:** Lodge Chief – Moved, Seconded, Passed unanimously

(2:06) **Visitors, Guests or opening Comments:** Lodge Adviser

Dan thanks those who could come in the snow. Last meeting lots of discussion, let's keep it brief. No spending the night.

(2:07) **Treasury:** **Checking: \$3799.42* Kuskotodial: \$3594.26****

*Reflects Outstanding payment of: NLS Reimbursements \$259.82, Muddy Creek Payment \$300.00 (Conclave)

**Reflects Outstanding Payment of: \$195.00; Subtract additional \$700.00 for Rae's Project (\$2894.26)

(2:10) **Committee Reports**

Administrative Vice Chief- Nothing to report

Publications- The Letters are ready to be sent out 30 days from winter fellowship and I will be sending e-mails inviting the successful candidates from BB to go into their ceremonies. I would also like to note that I wish to be reimbursed for the mailing expense.

Trading post- Absent

Vigil- Nothing to report

Membership Vice Chief- nothing to report

Elections- Nothing to report

Brotherhood- Absent

Ordeal Master- Nothing to report

Elangomat- Nothing to report

Camp Promotions- Absent

Program Vice Chief- Absent

Activities- Nothing to report

Dance and Drum- There will be a practice on December 18th 1-3 at Rae's Cabin and January practices are on the 8th and 22nd from 1-3 at Rae's Cabin

Service- There was little service done due to weather conditions. Heating contractor Luke White is coming to Bucoco on Monday to give an estimate for new heating and cooling units for Rae's cabin. Do you have 50 hours of service for your S.O.S. Award?

Ceremonies- Absent

Conclave- Nothing to report

(2:13) **Old Business**

(2:13) **Postcards and Publication plan**

Sending out postcards would cost \$291.25 to print instead of printing a normal letter which would cost \$500.32.

(2:20) A vote to pass the use of the postcard over the letter passes

(2:21) Get articles to Stephen for the Kuskita

(2:22) **Rae's Cabin Funds**

There will be donation letters that you can give to businesses for the banquet. They can give in the form of a normal donation or in a basket to be raffled off.

(2:24) **Lodge Banquet January 14**

Same agenda as last year's Banquet. Baskets to be raffled off. Anyone can put together a basket to be raffled off. The EC meeting that day is moved back to 3:00 so we can have the meeting and set up.

(2:35) Beaver tables the discussion until next meeting

(2:38) **Count Me in Pass**

To be sold at the Banquet. Alex has talked to the person selling the leather patches for 35 ¢ each. The round patch will be branded or stamped. The Count Me in Pass pre-registers you for all 5 events for the year. It is a way of registering for the events. It will cost \$5 to pre-register at the banquet and then pay the remaining \$15 at each event. The patch is a way to show what events you have been to over the year. You will get a card that you must bring with you on Friday registration. You also will be able to buy the patch separate from the pass.

(2:42) **Lodge Calendar**

Other Calendar dates are tabled till further notice. An e-mail vote is to be sent out to EC members about dates for Brookie Brotherhood. Other dates will be reaffirmed with the e-mail.

(2:50) The Count Me in Pass patch could have designs laser printed into them.

(3:06) Justice moves to buy Camp Bucoco's stock of round leather patches that are not to exceed 35 ¢ .

****Seconded by Noah, Passed unanimously.**

(3:09) John O moves to give Alex freedom to make a design using a brand, a stamp, or to laser print them not to exceed \$250 and to create a committee for development.

****Seconded by John B, Passed unanimously.**

(3:17) **Elections**

Letters will be sent out to prepare Leaders and so will an e-mail about elections. The election time is to be the same. They will be able to schedule an election at the Council Klondike Derby.

(3:29) **Winter Fellowship**

Discussion is tabled until the Banquet

(3:34) **Lodge FOS Donation**

The Lodge owes its FOS Donation due January 14. The cost is \$1100. \$500 FOS and \$600 to the camp commissioner which did not go towards the camp commissioner. Next time we go to pay the FOS, we will put it in writing.

(3:41) Justice moves to pay \$1100, \$500 for FOD and \$600 to summer camp commissioner with the intention of receiving a reasonable amount back from Council for the HVAC upgrade.

****Seconded by Matt E, Motion fails unanimously.**

Discussion occurs and several the adult advisors and the council employee ask for the vote to be made again. They noted that this vote had to be passed because the EC made a “verbal commitment” and the commitment should be honored.

(3:50) Noah moves to pay \$1100, \$500 for FOS and \$600 to summer camp commissioner with the intention of receiving a reasonable amount back from Council for the HVAC upgrade.

****Seconded by John O, Passed || Abstentions- Ethan Mooney & Justice Rozic**

(3:52) **New Business**

(3:52) **3 Training Cells (Kuskitantee to Lead) for Conclave**

Show ideas include Hollywood Squares. Another Idea is to have each lodge participate in a show. Another includes fireworks. Maybe Hollywood squares show with fireworks to follow. Each show needs to be around 45 minutes long each. Training cell idea of the History of the Delaware Indian.

(4:01) **Lodge Calendar '17-'18**

Brookie Brotherhood will be confirmed through an e-mail vote and other dates to be confirmed also.

(4:01) Get articles into Stephen before the Banquet

(4:02) **For the Good Of the ORDER:**

Next Events

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

Winter Fellowship- February 24-26 Camp Agawam (Pinewood Derby Weekend)

(4:02) **Closing Comments**

Lodge Adviser: Good meeting and discussion. If you are assigned something, research and get them into your Vice chief. We are heading in a good direction.

Jimmy: Awards for Lodge Banquet.

Alex: Thanks all for coming, would like to see the youth talk more during the meeting.

Lodge Chief: We Talked about a lot. It's up to the youth to get the things we talked about done. Vice chiefs get on your chairmen and backdates. Thank you all for stepping up during my absence.