

KUSKITANNEE LODGE EXECUTIVE COMMITTEE MEETING

March 12, 2017 @ Rae's Cabin, Camp Bucoco

(2:05) Obligation: Lodge Chief

(2:06) Roll Call of Officers:

In attendance: Samuel Beaver, Matt Ehret, Ethan Mooney, Stephen Costello, John Book, DJ Peters, John Ostrowski, Justice Rozic, Noah Reynolds, Garret Hill, Dan Brown, Jim English, Alex Connell, Joe Ostrowski, Kevin Spark, Jim Hughes, Chuck Douglas

(2:09) Approval of Last Meeting's Minutes: Lodge Chief – Moved by Noah R, seconded by Garret H, passes unanimously

(2:10) TREASURY:

Checking: \$3,865.15

Custodial: \$1,458.26

Rae's Cabin Fund: \$1879.00

*Anticipated Expenses: 2017 Vigil Recognition

(2:14) Committee Reports:

Administrative Vice Chief- Nothing to report at this time

Publications- Articles for the Kuskita were due by the end of the meeting, please send them to me ASAP if you have not already done so.

Trading post- Absent

Vigil- Nothing to report.

Technical Coordinator- Nothing to report.

Membership Vice Chief- Nothing to report.

Elections- Absent

Brotherhood- Letters have been sent out in preparation for Spring Ordeal.

Ordeal Master- I have contacted elangomats, I am currently awaiting their responses. We are also working to prepare the Ordeal booklets for the weekend.

Elangomat- Absent

Camp Promotions- Absent

Program Vice Chief- Absent

Activities- Absent.

Dance and Drum- There will be a practice on March 19th, April 9th and April 30th from 1-3 at Rae's Cabin. Please note: these dates are likely to change, stay up to date with our Facebook page. Also, I need more people to express an interest in regalia day if we would like to have one in the future.

Service- Nothing to report

Ceremonies- Absent

Conclave- On Wednesday the 8th; Alex, Aaron, Dave, Stephan, Ethan, Sam and I met at the Panera Bread in Butler to discuss Conclave. During our discussion we covered the logistics of the "Hollywood Squares" game, especially the construction aspect. There will be nine rectangle slots that will hold the "celebrities", arranged in a 3x3 pattern. Questions have also been drafted for the use of the game.

OLD BUSINESS:

(2:18) Lodge Calendar '17-'18:

The dates have been sent to Council, we are currently awaiting a response. The dates submitted will not be posted until they are approved by the council office.

(2:14) Elections Update (End March 31)

Ethan has been coordinating the efforts up until this point. Dan will take over to accomplish the necessary elections. If you are willing to help or need to schedule an election, email Dan

(2:21) Website Discussion

The website is now on WordPress, the system is out of date. Updates are underway but they are not yet live on the Lodge site. We may eventually move to a portion of the Council Website in the future.

(2:23) SALLS March 25th @ IUP: Section Training Event (25.00/person)

The Section will be hosting this training and you are encouraged to attend. Please note the Lodge will not pay for your transportation and/or registration fees.

(2:25) NEW BUSINESS:

(2:25) Conclave:

Shows- The show we will “host” at Conclave will be *Kuskiwood Rectangles* a play on words, based off of the original *Hollywood Squares* which aired for a number of years until 2002. Our Conclave ad-hoc Committee has been meeting separately to discuss the logistics and more information will be provided as necessary. If you are interested in helping plan for Conclave, feel free to contact Justice Rozic, our Conclave Chairman.

3 Training Cells- After a plethora of discussion, we have decided to provide the following training cells at Conclave: History of the Delaware Indians, Efficacy of Scouting in the Twenty-first Century, and Drumming 101 – Northern Drum. Our alternative training cells will be Membership Retention and How to use Social Media Appropriately. We plan to run the three tentative training cells on the Saturday of Spring Ordeal.

Section Fee \$40.00: Due May 15th. Set our Lodge’s Fee- We feel we can offer Conclave at the pre-proposed range of \$50-\$60. At this time, we are looking at the higher end \$55-\$60. This price will include an event/trader patch but we have opted to not provide a tee shirt for our participants.

We are not sure if we will be presenting a “Rae’s Cabin” fundraiser/trader patch for Conclave but a number of ideas were brought up. We may have design similar to the Conclave patch or a design that may mirror our Lodge Flap that will be a monochromatic patch. Matt E, Justice R, and Alex C will be working on the design and will present it at the EC meeting on April 2nd.

Commit number of participants to Wagion by May 15th- We usually commit to about 30, we see no reason to change the number of participants we plan to bring with us. We still have time to change this number if we see fit.

Participant Logistics:

T-shirt Size- As stated above, we opted to not have a shirt designed for Conclave this year.

Medical/Dietary Needs, CPAP Needs, Mobility Needs, etc.

(3:00) Spring Ordeal:

Schedule- Ian G the Program VC will be working on the schedule and will have a draft prepared for our next EC Meeting. We would like to note that the schedule should include the patch fire sale, midnight auction, time for activities on Friday night (maybe a “Murder Mystery Dinner”) and time for Saturday (maybe a mystery hunt), time for Conclave Training cells and time for the premiere of *Kuskiwood Rectangles*.

Letters/Invites- We originally planned to have a tri-fold brochure sent out for this event but due to time restraints and a lack of preparation, we have opted to send out a postcard for this event and plan to have the tri-fold ready to distribute at summer camp and possibly mail out over the summer.

Discussion regarding costs to mail the Kuskita occurred. We decided to have copies available at the weekends and send a digital copy, but we chose to not have them mailed this year. We will work on a new publications plan, which may increase dues in the future to make Kuskita mailings economically feasible.

Ceremonies- We determined that we would like the ceremony to be early so that we can include the Ordeal Members in our evening activities. Sam also stated that he would like to see a Ceremony Team practice prior to the event so that the team is more familiar with their lines.

Vigil Call Out- There will be a Vigil Call Out during the event and we need to make sure it is planned and scheduled for the weekend so there is no confusion and to ensure things run smoothly.

Sashes /Books/etc.

(3:32) Communicate/Clarify/Pay FOS Donation to Scout Executive for 2017

Sam mentions that we have provided a FOS donation to the Council and states that it is a nice gesture from the Lodge to provide the Council with much needed funding for their events throughout the year.

-John O moves to donate \$500.00 FOS donation to council, Garret H seconds, *deadlock tie 4:4:0 – chief to preside*

Current vote is dismissed and further discussion of the importance of the FOS donation occurs. Jimmy, Dan and Sam stated that this has been the “norm” and there is no reason to withhold this amount from Council, even with our current outlook on future expenses. Additionally, it was mentioned that it is better for Council to come back to us if there need more money like they did for the “Summer Camp Chief” stipend opposed to upsetting them.

-John O moves to donate \$500.00 FOS donation to council, Noah R seconds, *vote passes 4:1:3*

****NOTICE: This amount has already been transferred as of March 20, 2017**

(3:43) April LEC Date

The date has been rescheduled from April 9th to April 2nd due to the Palm Sunday holiday.

(3:44) Rae’s Cabin Project: Plans to fill the void of \$3121.00

Jim E mentions that the patch fire sale and midnight auction will help fill the void. Matt E mentions that the Conclave patch will help in addition to the Rae’s Cabin replicas that we could have made. We discussed that we have the money between our two accounts if necessary but there is no need to transfer the money and there really is not a time frame that we need the HVAC unit replaced even though it would be nice to have for summer.

(3:51) FOR THE GOOD OF THE ORDER:

Jim E – Informs the EC members that they are over halfway through their terms, he also asks if everyone has enjoyed their jobs and if anyone is interested in running for Lodge Chief. He informs everyone that elections are at Big Three which will be here before we know it.

Dan B – Tells everyone to think about Fall and new positions. We want next year to be just as successful and we cannot do that if we aren’t planning for it. If you are interested in a different position, talk to the person who holds it now and ask them about the responsibilities and what to expect.

(3:55) CLOSING COMMENTS:

Sam B – Thanks everyone. It is tough to do all of your jobs and you have done an excellent job making it this far, especially those of you who are here this afternoon. Feel free to contact Ethan or myself if you ever have problems or need help completing a task, we are here to help you!

(3:56) Stephen C moves to close the meeting, Noah R seconds, motion passes unanimously

(3:57) SONG of the ORDER