

## KUSKITANNEE LODGE EXECUTIVE COMMITTEE MINUTES

April 2, 2017 - 2:00PM

(2:07) **Obligation:** Lodge Chief

(2:08) **Roll Call of Officers:** Lodge Secretary

In attendance: Samuel Beaver, Matt Ehret, George Gregg, Stephen Costello, John Book, DJ Peters, Justice Rozic, Garret Hill, Austin Ramos, Dan Brown, Jim English, Terry Groth, Alex Connell, Dave Zajac, Jim Hughes, Chuck Douglas, Craig Spink

(2:10) **Approval of Last Meeting's Minutes:** Lodge Chief - Moved, seconded, passed

(2:12) **Visitors, Guests or Opening Comments:** Lodge Adviser

If you are running for positions, email Dan about it. You must have a letter of intent, Name, Positions, why you want to run, and results of being put in the position. Voting will be at spring ordeal. The spring ordeal date has been changed. Winter fellowship activity ideas were great ideas. Go to your troops and get more people to come to the events. Good progress made on Conclave. Summer camp is coming soon, other ways to interact with troops during Summer Camp

(2:20) **Treasury:**

Checking: \$3,914.90

Kuskotodial: \$1,458.26

Rae's Cabin Fund: \$1,879.00

(2:20) **Committee Reports:**

**Administrative Vice Chief-** Nothing to report

**Publications-** Nothing to report

**Trading post-** Absent

**Vigil-** Nothing to report

**Webpage-** Absent

**Membership Vice Chief-** Absent

**Elections-** Absent

**Brotherhood-** Absent

**Ordeal Master-** Absent

**Elangomat-** Still looking for Elangomats for spring ordeal

**Camp Promotions-** Absent

**Program Vice Chief-** Absent

**Activities-** Absent

**Dance and Drum-** Next drum practice is will be on April 23rd from 1-3 at Rae's Cabin. We will also have practice on the Spring Ordeal weekend and May 23rd from 1-3 at Rae's cabin

**Service-** Absent

**Ceremonies-** Absent

**Conclave-** Nothing to report

### OLD BUSINESS:

(2:22) **Elections Re-cap**

Significant improvement from last year, good job to everyone who helped with them. The last two troops will be done soon

(2:26) **Website Update**

The Website has been Changed. Editing permissions will be given out to certain people so they can control the Website. Let Sam know what you think about the Website. Online registration feature is now live also. You can register for spring ordeal. Start to update Gallery so that we can update and promote our lodge. Council has photos from 1964 Bucoco with lodge pictures. Email cool OA pictures to Sam

(2:31) **Spring Ordeal Schedule: DATE CHANGE MAY 12-14**

**Letters-** Letters were sent out to ordeal eligible members

**Ceremonies-** Postcards are being made

**Elangomat-** Need people to be elangomat

**Sashes/Books/Etc.-** We have an excess of books, will let Jim know how many sashes are needed, At least 25 Ordeal and at least 7 Brotherhood sashes

**Activities-** Meeting with Mrs. Gemperle to talk about different activities. Murder mystery themed/ Clue. Saturday will be Kuskiwood Squares to test run it.

**Agenda-** for the Spring ordeal was discussed. Instead of a Yes form, do a "Club Rush". Each Committee member comes up with a presentation to showcase their committee. Trying to get members to be more active within the lodge. Cannot have overlapping Committee meetings so that members can go to more than one committee meeting

**Vigil Call Out-** Stephen and Aaron will be there. Sam will invite all eligible members

(3:04) **Rae's Cabin Project Updates**

Sitting at \$1,879.00. There was an anonymous donation of \$1,500 to the Rae's Cabin Fund. Limited edition Rae's Cabin patch with artwork from the 10-year anniversary

**NEW BUSINESS:**

(3:22) **Conclave**

Patches- Alex describes the different ideas for Conclave patches. Blue and Red Borders will be used. Blue being delegate (80) Red being trader (220)

(3:43) **Executive Order from Sam Beaver**

As of 4/2/2017 Brian Worst, Jake Winters, Jake Humenik, and Sam Cravener are removed from their Executive Committee meeting positions effective Immediately

(3:44) **Conclave**

Shows, 3 training cells, Section fee \$40.00

(3:45) John Book moves to set price of conclave to \$50, Michael seconds, motion passes

(3:47) **Summer Camp Support/Call Outs**

Need help for Wednesday nights

(3:48) **FOR THE GOOD OF THE ORDER:**

Michael Gemperle is now the Activities Chairman

Terry- Elections at Spring Ordeal. Be smart with who you elect

Alex- Talked about doing a call a thon to call members to get them to sign up and tell them about different social media accounts. If need any more help/info on "Club Rush" contact me or Sam. Maybe doing a "paper" at events that shows the different things that are going on throughout the day or events coming up

Jim- Take care of Rae's Cabin. The Thermostat was turned off instead of down. Pay attention to your surroundings

Lodge Chief- Thanks for staying today. If you have jobs to do, do them. Keep upcoming events on radar

**UPCOMING EVENTS:**

**Spring Ordeal, May 12-14 @ Bucoco**

**June 3, Beaver Day @ Bucoco**

(3:55) **CLOSING COMMENTS:**

(3:57) Stephen Motions to close the meeting, DJ seconds, passes unanimously

(3:58) **SONG of the ORDER**