

KUSKITANNEE LODGE ECECUTIVE COMMITTEE MEETING

May 14, 2017 @ Spring Ordeal

(9:45) **Obligation:** Lodge Chief

(9:46) **Roll Call of Officers:** Lodge Secretary

In attendance: Samuel Beaver, Ethan Mooney, Matt Ehret, Stephen Costello, John Book, DJ Peters, John Ostrowski, Garret Hill, Dan Brown, Jim English, Randy Costello, Alex Connell, Joe Ostrowski, Dave Zajac, Jim Hughes, Chuck Douglas, Craig Spink, Dean Antoniazzi, Peter Gemperle

(9:49) **Approval of Last Meeting's Minutes:** Amendments requested, amendments approved.

*Motion by Peter G, second by John O, passed unanimously

(9:50) **TREASURY**

Checking: \$3786.56

Custodial: \$1,434.34

Rae's Cabin Fund: \$3379.00

**Anticipated Expenses: Spring Ordeal, Conclave Related

(9:50) **Committee Reports:**

Administrative Vice Chief- Chairmen, please stay on task and complete your duties when assigned.

Publications- Nothing to report

Trading post- Absent

Vigil- We were successful in tapping out our five Vigil nominees this weekend.

Webpage- Absent

Membership Vice Chief- Congrats to the new Ordeal members, continue the journey to Brotherhood!

Elections- Absent

Brotherhood- We had a successful weekend for Brotherhood conversions. We converted 8 members.

Ordeal Master- As of this weekend we have 19 new Ordeal members. Special thanks to the Elangomats for their service this weekend, you set an excellent example for the new members.

Elangomat- Absent

Camp Promotions- Absent

Program Vice Chief- Absent

Activities- Absent

Dance and Drum- Next drum practice is will be on June 4th from 1-3 at Rae's Cabin. We will also drum performances on Wednesday nights through Summer Camp!

Service- We were able to complete a lot this weekend with the 49 individuals who worked diligently.

Ceremonies- Absent

Conclave- Nothing to report

OLD BUSINESS:

(9:52) **Website Update(s)**

We are moving forward with progress on the Website. If you have any comments or suggestions, please contact Kevin Spark or Noah Reynolds. Work is still being completed but the major parts are up and running.

(9:54) **Spring Ordeal Recap**

We have had a successful weekend for Inductions, Conversions and Service. The attendance for this weekend was slightly less than we were hoping for but everyone seemed to have a good time. Crews were able to complete weeding, mulching, wind debris clean-up and platform set-up in addition to a number of other tasks this weekend. We also ran a brief test of the show we will be hosting at Conclave, "Kuskiwood Rectangles". The Clue theme was also successful and we had a couple activities and games based around the board game.

(9:55) **Rae's Cabin Project Updates**

Matt E and Evan L are working on a patch design and they hope to have it completed by the next EC meeting so that we can have them ready for the Big Three weekend. The fire sale also raised a substantial amount for the project we are working to complete.

(9:55) **Conclave:**

Sam – please sign up if you haven't already, it is a fun event with a number of activities. The cost is \$50 for the weekend and I highly recommend it! We have committed to bring 25 members and we are currently under that goal, so please sign up ASAP so that we can plan accordingly.

Alex – I hope everyone enjoyed the premier of Kuskiwood Rectangles. As you would expect with a project and set like that, expenses are anticipated. Although I was able to have a substantial amount of the needed supplies donated, some were also purchased. Could I please have a reimbursement for those items

**Motion by Peter G, second by John O, motion passes unanimously

(9:58) **Shows, 3 Training Cells, Section Fee \$40.00**

Terry G – History of the Delaware Indians
DJ Peters – Northern Drum, Drumming 101
Sam B – Improving Lodge AIA

(10:00) **Kuskitantee Patches**

Alex to order 200 early this week.

(10:01) Commit to a number of participants to Wagion by May 22nd

We have committed that we will bring at least 25 attendees to Conclave.

Participants will need: T-shirt Size (?) Medical/Dietary Needs, CPAP Needs, Mobility Needs, etc. (SPREADSHEET)

NEW BUSINESS:

(10:02) **Camp Bucoco Service Day, June 3**

If you plan to attend the Camp Bucoco Service Day, make sure to contact Council and sign up. Because this is a Council-wide service day, sign-ups cannot be completed on our website. Even though this event is not strictly an OA Event, your attendance is requested because preparing for Summer Camp is a lot of hard work.

(10:04) **Day Camps, Resident Camps and Family Camporee**

Council has requested our help for a number of different Council-wide events. The most important is the Family Camporee, to be held on May 19-21. They have asked for at least 5 volunteers on Saturday, May 12. We feel this is a good time to publicize the OA and our Events. The Council contact is Amy Kamis OR Duncan Groth. If you are interested or would like more details, contact Alex Connell, he and Peter plan to attend the event and will be able to provide more details.

(10:08) **Summer Camp Call Outs**

If you are available Wednesday nights throughout the summer, please come help us out with call-outs. We can always use a hand with the call out ceremony or with drumming. Summer Camp is also another time for us to publicize our lodge and our events. If you have any questions, feel free to contact Sam Beaver.

(10:10) **Camp Agawam Spirit of Service, July 22**

Setting up Camp Agawam for Cub Scout camps is also a lot of work, if you are available this weekend, please come out and help us. This event is also Council-wide so you must sign up by calling the Council office.

(10:13) **Rae's Cabin Project**

We would like to begin spending the money in this account to begin repairs. We are currently in need of a new door, HVAC system and lights. In order to begin spending this money we need a motion.

**Motion by Peter G, second by John O, passes unanimously.

(10:20) **Election of Officers**

To attain an elected position, individuals must submit a letter of intent to the Lodge Advisor prior to the start of the weekend. During this business meeting, we elected Arrowmen into each elected position on the EC. The elected Arrowmen will be sworn in at the Big Three weekend. Arrowmen must meet the criteria set forth by our Lodge which can be found in the Blue Book and by the National Committee which can be found in the GOA.

**Motion to open the floor for Elections by Peter G, second by John O, passes unanimously.

**Motion to open the floor for Chief nominations by Peter G, second by John O

Peter nominates Ethan Mooney for the position of Lodge Chief, second by Matt E.

**Stephen motions for a vote of affirmation, second by Matt E.

Ethan Mooney is named Lodge Chief elect, by unanimous vote.

**Motion to open the floor for Administrative Vice Chief nominations by Peter G, second by Matt E

Matt nominates Stephen Costello for the position of Administrative Vice Chief, second by Ethan M.

**Ethan motions for a vote of affirmation, second by Matt E.

Stephen Costello is named Administrative Vice Chief elect, by unanimous vote.

**Motion to open the floor for Secretary/Treasurer nominations by Matt E, second by Stephen C

Peter nominates Aaron Zajac for the position of Secretary/Treasurer, second by John O.

**Stephen motions for a vote of affirmation, second by Matt E.

Aaron Zajac is named Secretary/Treasurer elect, by unanimous vote.

**Motion to open the floor for Membership Vice Chief nominations by Stephen C, second by John O

Stephen nominates Matt Ehret for the position of Membership Vice Chief, second by Peter G.

**Stephen motions for a vote of affirmation, second by Peter G.

Matt Ehret is named Membership Vice Chief elect, by unanimous vote.

**Motion to open the floor for Program Vice Chief nominations by Peter G, second by John O

Matt nominates Noah Reynolds for the position of Program Vice Chief, second by Ethan M.

Peter nominates RJ Burkeholder for the position of Program Vice Chief, second by John O.

**vote by ballot occurs

RJ Burkeholder is named Program Vice Chief elect.

**Motion to close the floor for Elections by Matt E, second by Ethan M, approve unanimously.

(10:29) FOR THE GOOD OF THE ORDER:

Joe O – Please make sure the cabins are cleaned and the dining hall is swept before you leave this morning. Also thanks to Dave for all of his help with the Kuskiwood Rectangles set. Please see Alex to receive directions on how to take everything down and help pack up the scaffolding. Also, give Jennie a hand for all her help!

Jim H – Good job with service this weekend, we are only four weeks out from summer camp. Last night at our fire sale, we were able to sell a lot of old inventory and brought in about \$850.00. I plan to transfer \$400 to the Ray's project and \$450 to the general fund. The main reason of the fire sale was to clean out old inventory.

Dan B – I have been carrying around a thank you award for Peter for his service as Chief in the past term. We would like to thank him by presenting this small token of our appreciation. Also, thanks to the adults and youth.

Jim E – Please notice there are many empty chairs on the EC. Do not forget your back-daters. Come on in and join the EC and begin to participate and have fun!

Peter G – The Camporee is May 20th, please contact me if you are interested in helping out. I will be there the whole weekend with my troop, and I will be helping out on Saturday.

Alex C – I am happy to say I just received 14 cards to help with activities. I am looking forward to seeing new bodies and I look forward to working with you in the future. Feel free to sign up online and come back and enjoy the fun!

Craig S – Please see Ethan to sign up for Conclave or sign up online. Thank you, Ethan, for all of the help! Our show for Conclave looks great, the last few years, the Lodges have made their shows on the car ride down to Conclave. If the other Lodges would have had a car ride that was twice as long, the show would have been twice as good.

NEXT EVENTS:

Council-wide Family Camporee, May 19-21

Camp Bucoco Service Day, June 4

Section NE-4B Conclave, June 9-11 Camp Conestoga

Council-wide Day Camp, July 31 – August 3

Council-wide Resident Camp, August 4-7 & August 11-14

CLOSING COMMENTS:

Staff Adviser – not present

Lodge Adviser –

Dan B – Sorry that I was not here for the entire duration of the weekend, it has been a hectic weekend at SRU, thanks for stepping up. I would like to inform everyone that I have submitted my letter of resignation to Ray and will be done August 20th. Please feel free to contact Ray or the scout office if you have any questions.

Lodge Chief –

Sam B – Thanks for coming out this weekend. As for you Ordeals, it is supposed to suck, don't judge the organization based on this weekend. Special thanks to Alex and Jennie, they are the real MVPs of each weekend. I would also like to thank Dan for his commitment as a Lodge Advisor over the past few years.

(10:43) John O motions to close the meeting, John B seconds, passes unanimously

(10:43) SONG of the ORDER