

Kuskitannee E.C.

October 14th, 2018

Meeting Start: 3:05 PM

Committee Reports:

- Administrative VC: Nothing to report
- Program VC: Drum and Dance Team has been continually growing and has been attending Pow-Wows. The Ceremonies Team finally has enough Principals, and is starting to memorize lines
- Trading post: need to order more shirts, want to order one more color for our current Brookie Pride shirts.
- Technical coordinator: posts are being maintained on social media
- Patch design Adhoc: rough design on the 45th Anniversary
- Publications: working on daily newsletter for upcoming event
- Brotherhood: 1 eligible but did not sign up for Brookie Brotherhood
- Vigil: Ready to give Ranger Matt his vigil ceremony at Brookie Brotherhood
- Activities: rough outline on several events, plans made for Brookie Brotherhood
- Service: contacting Agawam ranger about service for Brookie Brotherhood

Old Business: (3:13 PM) White feather weekend pow-wow: tabled for next EC

New Business: (3:15 PM)

- Dave discussed information from attending HPL summit. Possibly change service to something tangible. Need to provide council service, and support council events. Gives ordeal candidates something they can put their name on.
- Cub scout family Weekend 10-20-18
 - Possibly have drum and dance team
- Justice Discussed the importance of OA troop Rep.
- DJ talked about creating a Communications Committee to help bring back Ordeal Candidates

- DJ moves to create a communications Committee
 - Mitchell Ray seconds

- DJ moves to Kill Communications Committee
- Handicraft Renovations
 - o Dave brought up using \$2000 of the lodge Checking account to help renovate Handicraft Cabin
 - o Siding in bad shape, windows are bad, doors are bad, light fixtures; 63 man days
 - o Council will give \$3000 if we decide to renovate
 - o Dave has signed up for OA service grant for \$5000, to help with costs
 - o Need to get the word out to council to help get Bodies
 - o Set Goal is to be done by October 2019
- Ethan Mooney Moves to use \$2000 from the Lodge Checking Account to renovate Handicraft cabin:
 - o Graham Holden Seconds
 - o Role call vote passes unanimously
- Justice proposes to make an Adult Clan for ordeal weekends
 - o Ethan brought up that most adults know each other coming in and it would be a bad idea
- Elections Team Patch
 - o Attend Elections training
 - o Attend 1 Election minimum
 - o Andrew Pallus will research
- Conclave theme 2019
 - o "The Elements of Brotherhood" AKA "Avatar"
 - o Harry potter Theme
- Council Service
 - o Charlie agrees to add council Events on our Post cards
- Brookie Brotherhood
 - o Activities
 - Scavenger hunt
 - Movie night Friday night (Pirates of the Caribbean)
 - Short movie skits during meals to represent Pirates of the Caribbean
 - o Poor communications regarding Brookie Brotherhood
 - o Elections Training planned
 - o 31 Currently signed up for Brookie Brotherhood
 - o No brotherhood testing at this time unless there are at least 5 eligible and signed up
- Elections 2019
 - o Have elections at Council Events
 - Just having members at council events to help get logistics organized
 - o Contacting troops NOW to get logistics set up and ready for the election period
- Themes for the Coming year
 - o Brookie Brotherhood
 - "Brookies of the Caribbean"
 - Escape room

- Banquet
 - “Kuskichello”
 - DJ moves to create the theme “Kuskichello” for the Lodge Banquet
 - Mitchell Ray seconds
 - Motion passed unanimously
- Spring Ordeal
 - Ethan moves to Have a “Life size” weekend at Spring ordeal
 - Eric jones seconds
 - Mitchell Ray motions to table this theme until the next EC meeting
 - Jeno Mantini seconds
- Big 3
 - Mitchel Ray moves to make Big 3’s theme to “Carnival”
 - DJ Seconds
 - Motion Passes Unanimously
- 2019 Budget
 - Alex Connell handed out sheets to help Chairmen estimate a budget for this year
- NLS
 - Coming to Bucoco April 2019
- Lodgemaster
 - Giving youth access would be beneficial
- For the good of the order (4:56 PM)
 - Justice emphasized the importance of coming to Brookie brotherhood
- Ethan Mooney motions to close the meeting
 - Jeno Mantini seconds
 - Meeting Closed: 4:59 PM