

Kuskitantee E.C.

Date: 11-3-18

Meeting Start: 10:34PM

- Committee Reports: 10:39PM
  - Administrative VC: Nothing to report
  - Program VC: Great weekend of activities and ceremonies
  - Membership VC: Nothing to report
  - Publications: Nothing to report
  - Trading Post: Nothing to report
  - Technical Coordinator: Nothing to report
  - Web Page: Nothing to report
  - Registration: Nothing to report
  - Elections: training was successful
  - Ordeal Master: Nothing to report
  - Brotherhood: 5 new brotherhood members
  - Vigil Honor: Ranger Matt completed his vigil ceremony
  - Camp Promotions: Nothing to report
  - Activities: All activities this weekend were a success
  - Drum & Dance: great time at the clearfield pow wow, plan to go back next year
  - Service: the service projects went well this weekend
  - Ceremonies: all ceremonies went as planned, finally have enough principles
  - Conclave/NOAC: ↓↓
- C.O.C. recap
  - Graham and Mitchel went to the last C.O.C. meeting and voted on a theme for this coming conclave: honoring our veterans
- Old Business: (10:46)
  - Oa service grant for reparations to handicraft were submitted in time
  - Brookie Brotherhood
    - Elections training successful
    - Activities were a success
  - Alex spark moves to make the Election season run from February 1<sup>st</sup> – April 1<sup>st</sup>, 2019
    - Mitchel Ray seconds

- Ethan mooney moves to amend the prior motion to a timeline of February 15<sup>th</sup> – April 15<sup>th</sup>, 2019
  - Jeno Mantini seconds
  - Motion Passes unanimously

New Business: (11:01)

- Lodge Banquet
  - Set theme “Kuskichello”
  - Guest Speaker
  - Ethan moves to make the banquet a formal event
    - Mitchell seconds
    - Motion passes Unanimously
- Budget will be discussed Dec. 9<sup>th</sup>
- Justice creates a Budget Ad Hoc committee starting now until Dec. 9<sup>th</sup>
  - Ethan Mooney
- Spring Ordeal
  - John book Moves to accept the theme “Lodge advisor I shrunk the lodge”
    - Graham seconds
    - Motion passed
- 45<sup>th</sup> anniversary patch
  - Mitchell moves to accept the current patch design
    - Alex spark seconds
    - Motion dies
  - Ethan moves the discussion for the 45<sup>th</sup> anniversary patch until we have a set budget
    - Jeno seconds
    - Motion passes
- Standard Patch
  - Dj moves to table until next EC meeting
    - Mitchell Ray Seconds
- Leaders Retreat/OA troop Rep
  - Ethan moves to have justice create a leader’s retreat/ Oa troop Rep day
    - Mitchell seconds
    - Motion passes
- Upcoming Events:
  - Ceremonies practice Nov. 11<sup>th</sup> @2PM; Raes Cabin
  - Drum Practice Nov. 11<sup>th</sup> @12PM; Raes Cabin
  - EC meeting Dec. 9<sup>th</sup> @4PM; Raes Cabin
  - Bucoco Service Day November 10<sup>th</sup>

- Closing Comments
  - Dave: Thanks all for reaching out to ordeals, and other members who are eligible in attempts to get more numbers at events
- DJ motions to close the meeting
  - John Ostrowski seconds
- Meeting Closed: 11:37 PM