

EC Meeting Minutes
February 21, 2021 @ 2:00pm via Zoom

Date:

The Lodge Executive Committee Meeting on Sunday, February 22, 2021, was called to order at 2:04 pm and opened by Mitchel R., with a second by Caleb B..

Obligation:

The obligation was said, followed by roll call of Officers and Advisors.

Roll:

Youth Positions	Present/Absent/Excused	Adult Advisors	Present/Absent/Excused
Andrew Pallus	Present	Dave Zajac	Excused
Caleb Bowser	Present	Jennie Wolfe	Present
Jeno Mantini	Excused	Alex Connell	Present
Dylan Freehling	Present	Ethan Mooney	Absent
Mike Vossler	Absent	Alex Peat	Absent
Mitchel Ray	Present	DJ Peters	Present
Danny Kane	Present	Peter Gemperle	Absent
Braden Callen	Absent	Scott McBride	Excused
Lily Ochs	Present	Lori Wilson	Present
Emilie Richardson	Present	Kevin Spark	Absent
Erik Richardson	Absent	Craig Spink	Absent
TJ Wilson	Present	Matt Lewis	Present
Caleb Landgraf	Absent		
Megan Blasko	Present		
Simon Smith	Present		
Keagan Bowser	Present		
Henry Hoffman	Present		

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Adoption of New Agenda

The new agenda was adopted by Mitchel R., With a second by Dylan F..

Approval of Last Meeting's Minutes:

The last meeting minutes from January 17, 2021, were approved by Mitchel R., Seconded by Danny K.

Treasury Report:

The Treasury report was given stating: \$3,468.00 in the checking account, \$637.53 in the Kustodial account, \$2,017.00 in the Rae's Cabin Fund and \$0.00 in the NOAC/Conclave Fund.

Anticipated Expenses:

N/A

Opening Comments

- Lodge Advisor
 - "Really looking forward to this year, sorry we couldn't have the event this weekend. I look forward to seeing everyone soon." -Alex Connell
- Lodge Chief
 - "Thanks for everyone joining today. The conditions at Camp Agawam were not safe, I look forward to Spring Ordeal, and we have a lot of potential to bring in a lot of new Arrowmen." -Andrew P.

Committee Reports:

Each Vice-Chief and Committee member present gave an update as follows:

Administrative Vice-Chief:

Absent. -Michael V.

Publications:

Youth Position Not Filled.

Excused -Scott McBride

Trading Post:

"I just wanted to remind everyone of the Kuski Merch group on Slack. I will be posting ideas soon, and it would be nice to have everyone on there." -Megan B.

Nothing to Report. -Lori Wilson

Webpage:

Nothing to Report. - Keagan B.

Absent -Kevin Spark

Technical Coordinator:

Nothing to Report. -Keagan B.

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Registration:

Nothing to Report. -Simon S.

Nothing to Report. -Henry H.

Nothing to Report. -Jennie Wolfe

Membership Vice-Chief:

"The Kuski Kahoot will be tonight at 7:00 pm. I would really be pleased if many people joined." -Dylan F.

Elections:

"We have 8 election that units have registered for and our first virtual election is tonight."
-Mitchel R.

Brotherhood:

Nothing to Report. -Danny K.

Ordeal Master:

Absent -Braden C.

Vigil:

Absent. -Erik R.

Camp Promotions:

Youth Position Not Filled.

Program Vice-Chief:

Excused, sent in report. -Jeno M.

"Sorry I was not able to attend the call today. In this coming week I plan on contacting Emilie and Lily to discuss activities, and contacting Caleb about ceremonialists for Spring Ordeal and ceremonies practice." -Andrew P for Jeno M.

Activities:

Nothing to Report. -Lily O.

Dance & Drum:

Absent. -Erik R.

"Memorial day weekend we will be at a Powwow." -DJ Peters

Service:

"I will be talking to Ranger Matt for service at Spring Ordeal." -TJ Wilson

Ceremonies:

Absent -Caleb L.

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Conclave/NOAC:

Position Not Filled.

"The section is now taking pre-orders for Conclave patches." -Andrew P. for Jen0 M.

Old Business Reviewed

- Klondike Derby - February 13-14, 2021 @ Camp Bucoco
 - Two days of events 7am-5pm each day
 - Parking, Cleaning, Hot Chocolate, Running Stations, etc.
- Conclave 2021
- Ceremonies and Drum Practice
- Winter Fellowship Service Day

**** Please see last minutes to see in depth what was discussed****

New Business

- Spring Ordeal
 - April 30-May 2, practices, etc.
 - The Spring Ordeal date was changed due to Mother's Day.
 - The Google Doc has been updated and the updated date was sent out in an email
 - Drum practice was just this afternoon
 - We will need to meet with Caleb L. to discuss ceremonialists
 - Brotherhood testing will be conducted
 - Location: Camp Bucoco
 - A motion was made by Mitchel R. to move the theme of Burning Trout from Winter Fellowship to Spring Ordeal, with a second by Danny K. Motion passes unanimously
- Lodge Banquet
 - May 2, Free? Donation Box? Food?
 - This event will be free and will provide fellowship and recognition of the 2020 year
 - There will be a donation box at the door if people feel inclined to donate
 - There was an idea of having food trucks at the event
 - A motion for the theme will be continued from Spring Ordeal and roll over to the Lodge Banquet was made by Mitchel R. and seconded by Simon S. Motion passes unanimously
 - An idea of displaying Scout artwork (to go with the theme) was mentioned. Possible to vote on the best artwork to raise money.
- Conclave 2021
 - Patches, Shirts, etc.
 - This is quickly approaching.
 - We need to discuss patches so we can buy and trade patches at Conclave.
 - An idea for patch design was given, that somehow we would incorporate our area (Butler, Armstrong, and Lawrence County, in the patch).
 - Mitchel R. made a motion for formation of a Conclave Ad Hoc from today through Conclave (June 13)
 - Alex C., Lori W., Megan B., Dylan F., Mitchel R., and Andrew P.

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- 2021 Elections
 - In person and Online
 - “The inperson election will need at least 2 youth and an adult for an election. At this time we have 6 units registered for in person and 2 for virtual elections.” - Mitchel R.

- National Leadership Meeting Update - Andrew
 - The Long Term camping requirement has been changed for this year. You can now count more than 1 long term campout for the requirement.
 - You will have the opportunity to hold a second election if this information was published when we already started elections.
 - Momentum Discover
 - April 23-24, virtually
 - 2021 National Council of Chiefs
 - August 1-5, 2021 at Philmont
 - Thrive Connect for Lodge Key 3
 - March 28, 2021, 8pm EST
 - Project Magellan
 - The 4 regions will turn into 16 Service Territories
 - NOAC 2021
 - University of Tennessee
 - Beginning to construct contingency
 - July 25-30, 2022
 - Registration opens in October
 - Theme and price TBD

For the Good of the Order

- “Do we know how many Kuski Lodge Members are signed up for Conclave?” -Alex C.
 - Andrew P. will look into this
- “We have a Kuski Kahoot tonight. The link is on Facebook.” -Dylan F.
- “We have created a Kuskitannee LinkedIn Group.” -Mitchel R.
 - “Why” - Ranger Matt
 - Mitchel would like to make a motion to approve the LinkedIn Group, seconded by Simon S.. Motion passes unanimously
- “The Area 4 VOA is holding the last Area event -- Quad 2021 -- all troops and crews are welcome. And another event is Intro to Skills for Troops and Crews” -Mitchel R.
 - Intro is virtual via Zoom
 - Quad 2021 is in person in April
 - Due to out-of-council event, need to get approved by Supreme Chief of the Fire
 - Intro is free, Quad is \$45-50 per person

Upcoming Events

- Next EC Meeting is 03/21/2021 @ 2:00 pm via Zoom

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Closing Comments

- Staff Advisor
 - “We have another Service Opportunity. There is an upcoming Cub Scout Scavenger Hike @ 9-2 at Camp Bucoco, anytime is helpful to us. If you are interested, Please let me or Alex know. Keep on Scouting and Be safe” -Matt L.
 - Looking for as many helping hands as possible
- Lodge Advisor
 - “Thanks for everyone joining today. You heard us discuss restrictions and we need to keep them in mind. Sorry we had to cancelled this weekend event. As we look forward to Spring Ordeal, we might have to cancel, and we do not want that to happen. How can we better incorporate members and help get people together? Thanks everyone!” -Alex C.
- Lodge Chief
 - “Thank you for being here today. We are the structure to the Lodge. Please sign up for elections, any amount you do is helpful. The spreadsheet is on Slack. I would like to see some service days in March or April and just get together.” - Andrew P.

Adjournment:

The meeting was adjourned at 3:10 pm with a motion by Mitchel R., and a econd by Caleb B.. All in favor. Passes unanimously.

Song of the Order