

LONGHOUSE MEETING SUMMARY

March 5, 2007

Call to Order: 7:12 PM



Meeting Attendees:

	Title	Name	Phone	Email	Present	Absent	SI*
<i>Meeting Host</i>	Shoshone	Joel Sadler	437-1853	JSadler242@comcast.net	X		
<i>Nation Officers</i>	Nation Chief	Chip Geisler	421-1815	londgeisler@comcast.net	X		
	War Chief	Jim Fitzgibbons	432-8268				
	Wampum Bearer	Pete Wasserman	437-6340	wasserman4@comcast.net		X	
	Sand Painter	Andy Corman	437-0808	acorman@rsasecurity.com	X		
	Medicine Man	Paul Deyoso	425-2584	deyoso@verizon.net	X		
	Teepee Master	Jim O'Brien	434-9745	Jim.OBrien@eagle-freight.com		X	
	Nation Webmaster	Jim Stikeman	437-6541	jstikeman@comcast.net		X	
<i>Assistant Officers</i>	Nation Chief	<i>pending</i>					
	War Chief	<i>pending</i>					
	Wampum Bearer	<i>pending</i>					
	Sandpainter	Jim Stikeman	437-6541	jstikeman@comcast.net		X	
	Medicine Man	<i>pending</i>					
	Teepee Master	<i>pending</i>					
<i>Committees</i>	AEC Chairman	Ken Barton	434-6997	kbarton@tapeservices.com	X		
	Fundraiser Chairman	Bill Staib	434-3231	bstaib@seedtree.com	X		
<i>Tribal Chiefs</i>	Abenaki	Mike Palumbo	537-0540	Mike.Palumbo@fmr.com		X	
	Cheyenne/Fox	Marty Bourque	434-6997	martybourque@aol.com	X		
	Chinook	Pat McKivergan	437-5114	patrick.mckivergan@baesystems.com	X		
	Comanche	Ken Barton	437-1941	kbarton@tapeservices.com			X
	Micmac	Bill Cummings	429-2802	bill@billcummings.info	X		
	Mohican	Tim Garrand	425-2804	tpg@interwrite.com			X
	Montauk	Ken MacLeay	434-6616	kwmacleay@comcast.net	X		
	Penobscot	Marty Bourque / Joel Sadler	434-6997 / 437-1853	martybourque@aol.com / JSadler242@comcast.net	X		
	Seminole	Mike Buckley	234-9990	Michaeldb59@msn.com	X		
	Shawnee	Marty Bourque	434-6997	martybourque@aol.com	X		
	Shoshone/Apache	Joel Sadler	437-1853	JSadler242@comcast.net	X		

* Stand-in

Business Items:

- Item #1: **Approve Prior Meeting Summary** (Chip Geisler - londgeisler@comcast.net 421-1815):
- *Minutes from 5 Feb 2007 Unanimously Approved*

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- Item #2: Wampum Bearer Report** (Pete Wasserman - wasserman4@comcast.net 432-8268):
- Current balance sheet distributed for review. Winter campout, Monarchs, Museum Camp-In and June baseball deposit flowed in/accounted for. Current cash balance at \$15K+.
 - Fundraiser: Still some expenses to filter in.
 - Mike Buckley stated that Nstar "Dollars and Doers" program has donated \$300 dollars to the Pathfinders program (based on his application). Congrats and thanks to Mike B.
 - **Action:** Ken B. will reconcile T-shirt monies owed with Pete W. after the Fundraiser. Pending.
 - **Insurance Update:**
 - **Action** with Pete W. to follow-up and be the poc on quotes/details for additional coverage. **3/5 update:** no update
 - The Release and Waiver form could be strengthened to include some statements about dads being responsible for care of their own daughters at all Pathfinder related events. **Action** with Ken to follow-up with the lawyer. **3/5 update:** email sent to lawyer with request. No response yet.
- Item #3: 2007 Fundraiser Update** (Bill Staib bstaib@seedtree.com):
- Approx. net is \$15,500
 - Bill S. distributed written summary for review. Discussion around highlights of success. High attendance was a driving factor due to high participation/support across the whole nation. Changing to comedy (entertainment) appeared to have been a key factor as well. The other drivers for attendance were getting tickets out earlier (and driving responses sooner) and the idea to include Pathfinder alumni/retirees. Getting more people into the room clearly drove up the revenue. Bill S. is planning a more detailed write-up on what went well (for subsequent committee chair) and requests inputs from any and all that attended. Will plan for a retrospective review immediately following the next Longhouse mtg.
 - Last action is follow-up letters to donors. Bill S. is clearing out the last few auction items as well.
 - Castleton is tentatively holding the same date for us next year.
 - Special nation thanks to Bill S. for a job well done!
- Item #4: Recruitment and Membership Update** (Jim Fitzgibbons 432-6825):
- No updates from Jim.
 - We did include a business card ad in the production of Annie at the Derry Opera House this weekend
 - Registration forms and Waiver forms: **Action** with Jim F. to reconcile which members have yet to turn in forms
 - Will need to re-register as a recognized organization in the town of Londonderry. **Action** with Marty B. to follow-up on what we may need to do.
- Item #5: Awards Program for Upcoming Year and Awards Banquet** (Ken Barton kbarton@tapeservices.com 437-1941 and Paul Deyoso deyoso@verizon.net 425-2584):
- Awards banquet will be done at the spring campout. Goal is to review format at next Longhouse mtg.
 - Update of the Pathfinder Manual (Ken B. and Paul D.). **3/05 update:** Still updating.
 - Rob M. showed the prototype medallion and lanyard to the meeting attendees.
- Item #6: T-Shirts** (Ken Barton kbarton@tapeservices.com 437-1941):
- **3/05 update** (from Rob M.): Printing of names on the rear of the shirts is a template and lettering that we iron on ourselves. Proposal to do it at the spring campout. **Unanimously approved**
- Item #7: 2006-2007 Nations Events Schedule** (Chip Geisler - londgeisler@comcast.net 421-1815):
Bolded dates are confirmed
- **Sat., February 17, 2007** Fundraiser Fundraiser Committee
See detail in separate agenda item above

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