

Lodge Executive Committee Meeting

March 31, 2007

The meeting was called to order at 1:12 p.m. and

James Kane motioned to approve the minutes for the January 13th LEC meeting. The motion was seconded by Mike Harter and was passed unanimously.

Officer Updates and Roll Call –

- **Mike Harter Blennerhassett Chapter Chief-** Mike is trying to acquire help with the where to go camping guide and has held 3 elections.
- **James Kane Immediate Past Lodge Chief** – has no updates
- **Matt Stalnaker Elangomat Vice-Chief** – He has recruited 2 people for the extended Elangomats program.
- **Jacob Steele Vice Chief** – The Bear Growls have been going out like planned.
- **Brian McQueen Lodge Chief** – No Updates
- **Stonewall Jackson (Bill Gray, advisor)** – They have held 2 elections and talked about camping guide and passed out trail crew info.
- **Hock Hocking (Dick Ritz, Advisor)** – they have had 1 election and have also put together a lodge handout with dates of activities.
- **Washington Chapter (John Reichardt, advisor)** – they have scheduled 5 but none have been done yet.

Officer goals recap -

John Stalnaker - doing good getting the extended program up and running
Travis O'Dell – the Where to Go Camping Guide is under construction.

Standing Committee Updates

One Day of Service

James Kane – Plans to have the blood drives in August when school starts up again.

By Laws committee

Jacob Steele – Hasn't had a meeting but will have one soon.

Old Business

Lodgemaster – The form was sent to National Office but we have not received a reply yet.

Fellowship Patch

- Not here but will be taking orders for them now.
- Mail patches to homes when the come in

OA Coordinator

We still do not have an OA Coordinator for summer camp this year. We are in desperate need of one.

New Business

Lodge Officer Job Descriptions – Brian McQueen has written and compiled a Lodge Officer Job Description Manual, and has given it to all the Officers and Advisors.

Ceremony Weekend – no openings at Mahonegon, so there will not be a ceremonies weekend in Spring this year. We need to start establishing dates earlier so we can book things without having such problems, and dates need to be finalized with the scout office.

OA Coordinator – We still don't have one. We are going to speak with some people that might do it and hopefully have more by the next LEC.

Hock Hocking Chapter Chief - Brian has appointed Ryan Elliot to fulfill the position of Hock Hocking Chapter Chief

James Kane motioned to accept the appointment of Ryan Elliot.

Mike Harter seconded the motion and it was passed unanimously.

Open Forum

We will only feed troops lunch during Witahehui Weekend. We will not be feeding them breakfast.

Ben Propst brought before the LEC the idea of sending the Lodge Chief, Lodge Advisor, and Lodge Staff Advisor to the NCLS this summer. No motions were made.

Closing Remarks

“I am the walrus” - Brian McQueen

“Coo coo cachoo” – James Kane

“How do you spell coo coo cachoo?” – Jacob Steele

“Thanks.” – Ben

James Kane motioned to adjourn Mike Harter seconded the motion
Meeting is adjourned