

Nendawen Lodge 618 Lodge Executive Committee Meeting Minutes January 7, 2006

Attendance: There were a total of 25 OA members in attendance at this training all of the officers were there except for Jim Kochman, Jeff Blaker, and Jordan Stiers.

Approval of September 17, 2005 and December 10, 2005 Minutes

A motion was made by Zach Baker to approve the minutes of the September 17, 2005 LEC meeting and the special lodge meeting during the Winter Banquet. This motion was seconded by Mike Harlow. The motion was approved 10-0.

Founder's Award

There was a brief discussion about what to do next year with Founder's Award since there was not youth award given in 2005. There was no vote on the topic.

Lodge Officer Updates and Reports

Camping Promotions Vice Chief - Michael Harter has sent letters to scout masters asking them to reply with location that scouts could camp at so that he could start a book to give to scout masters detailing places to go.

Lodge Chief Advisor - Jay Wilson gave a speech about how this is a new year and how confident he is in this new group of officers.

OLD BUSINESS

Spring Fellowship

Lodge Chief – James Kane Spring fellowship weekend is set for the date of April 7, 8, 9, 2006. There should be no problem booking this weekend.

Puzzle Patch

Lodge Vice Chief – Brian McQueen talked about what we could do with the extra patches and if we should keep doing the promotions. There was a huge discussion about this topic. Anthony Schoolcraft made a motion to give the LEC members an extra full set of the puzzle patches to wear in order to help advertise them. Mike Harlow seconded the motion and it was passed with a 10-0 vote.

Jonathan Fletcher moved to order 2006 feet when we could. Zack Baker seconded this motion and it was passed with a 10-0

Jacob Steele motioned to use extra 2005 patches for second work days and special incentives.

Brian McQueen seconded the motioned and it was passed with a 10-0 vote.

Conclave

Each year, sets a goal for attendance at conclave. This year goal is 55 people or 10% of lodge. Conclave will be held at Camp Mountaineer. The cost will be \$30 and will be held on May 19th. As some of you know cots were supposed to be provided but they were not in optimum shape, this year cots will NOT be provided by the conclave. Several members of the LEC said that they would take a pie in the face and here is who

and how many people need to show. 5 new members attend then Zach Baker will take a pie. If 10% of a chapter comes then that chapter chief will take a pie. Jay might be surprised with a pie. James will take several if we get 10% lodge attendance.

Ceremonies

The topic of ceremonies was on whether to have Brotherhood ceremonies during fellowships. Brian McQueen motioned that no Brotherhood ceremonies are to be performed at either spring or fall fellowships with the stipulation that members could do their Brotherhood conversion at summer camp. This is only a trial for one year. If it decided that it does work, it may be kept as a policy. If it does not work, the idea will be scrapped. Mike Harlow 2nded the motion and it was passed 10-0.

Lunch

Brian McQueen motioned that we adjourned to lunch. Zach Baker 2nded and we ate.

Lodge Lodge

The lodge wants to make a building (lodge) for the lodge at Camp Kootaga. This idea is still in the very early planning stages. The lodge will be partly for the lodge to use, partly for first aid, and partly Camp Office. Zach Baker motioned and Jonathan Fletcher seconded the motion to continue researching and planning. It will be discussed further at the general lodge meeting during the Spring Fellowship.

New Appointments

Jacob Schiffelet and Jonathan Chambers are to be appointed to service committee. Jonathan Chambers is appointed to the Lodge Web Coordinator.

Elangomat Goals

First Zach Baker the Elangomat Vice-Chief will start the Extended Elangomat program. Elangomats will keep in touch with clan members. Third, there will be miniature training sessions for Elangomats.

Witahemui Weekend

Jonathan Fletcher made a motion and was 2nded by Kevan O'Rear to have a Witahemui Weekend on March 17-18. Passed unanimously.

2006 Goals For Lodge

1. Conclave-10% of Lodge attends.
2. Break ground on lodge lodge and be under roof by winter.
3. Obtain Quality Lodge
4. Have a Lodge Reunion
5. Have a good...Spring Fellowship
6. Have a good Witahemui Weekend
7. Jumpstart Program between Drummers and Ceremonies

Goals for Officers for 2006:

Lodge Vice-Chief: Maintain Bear Growls, oversee the website

Secretary/Treasurer: Get Minutes out in timelier manner, have a treasurers report at LECs

Camping Promotions V-C: Get the "Where to go Camping Guide, Distribute WTGCG

Dance Team V-C: Publicize, Pow-wows at Fellowships

Elangomat V-C: Get the Extended Elangomat System up and running

Chapter Chiefs: Keep record of all contacts made and attempts to make contacts!!

Contact scoutmaster the week before to remind him that you will be coming to do elections. Remind them that you scheduled to do elections with them.

OA Coordinator: A motion was made by Anthony Schoolcraft and seconded by Kevan O'Rear to make Mike Harter the OA Coordinator and was passed unanimously.

A monetary donation was made to Mahonegon to match the one given to Kootaga (Refer to March 12, 2005 minutes. The donation to Mahonegon was used to make repairs on the shower house.

Zack Baker motioned to buy Ice cream as needed for the OA Socials at Summer Camp. Kevan O'Rear seconded the motion and it was passed unanimously.

NOAC

NOAC is scheduled for July the 28th through Aug. 3rd. The price will be \$450 and 26 members will be allowed to go to NOAC.

Tee Shirts

It was decided that the lodge should make a new tee shirt for 2006. Brian McQueen made a motion to use the same design as the current shirts. The new shirt will be tan and have a burgundy totem outline on the back. Travis O'Dell seconded the motion and it passed unanimously. Another motion was made by Brian McQueen and seconded by Travis O'Dell to make a lodge hat with the same colors. The motion passed unanimously.

Brian McQueen motioned to approve the calendar. The motion was 2nded by Zach Baker and passed unanimously.

Brotherhood at Summer Camp

Mike Harlow motioned to make the cost of Brotherhood at summer camp \$20. Michael Chambers seconded the motion and it was passed unanimously.

Closing Comments

James Kane "Take jobs seriously"

Brian McQueen "Grab Patch Set"

Jacob Steele "Brian I can't read your short hand but I will try to decipher them."