

Nendawen Lodge 618 Lodge Executive Committee Meeting Minutes January 8, 2005

For more information concerning anything you see here, contact Lodge Chief James Kane or Lodge Advisor Jay Wilson.

Agendas, Leadership in Service information, 2005 Calendar, and Lodge officer/advisor contact information were handed out before the meeting.

Lodge Officer Training Course began at 10:20 a.m.

The Order of the Arrow Troop Election Video was shown on the television.

1) Officers' Duties

Lodge Chief James Kane read the duties of each officer aloud. Everyone present understood their respective duties.

2) Troop Election Lecture

Stonewall Jackson Chapter Chief Adam Veit reviewed how to organize and plan troop elections

2004 Lodge Resource CD was handed out

3) Troop Representative Overview

Discussion led by James Kane on Troop Representative program and the need for more within the lodge.

Lodge Executive Committee Meeting was called to order at 10:55 a.m. and all those in attendance rose and recited the Pledge of Allegiance and the Order of the Arrow Obligation.

1) 2005 Goals for Officers

Ceremonies Vice-Chief - Jeff Blaker -To get money for more regalia and to improve ceremonies and ceremonies grounds

Troop Relations Vice-Chief – Jake Shifflett – Have a Troop representative for every troop in Allohak Council.

Dance Team Vice-Chief – Jonathon Chambers – To get more people to join the dance team.

2) Standing Committees

a. One Day of Service

One Day of Service Chairman Adam Veit discussed his idea for the service project. He proposed that the separate chapters in the lodge hold a blood drive within their chapter at the same time on the same day. The One Day of Service ties into the Leadership in Service Award.

3) Old Business

a. ALTC

The lodge hopes to send more people to the next ALTC. The number in attendance from our lodge at the last ALTC was only two people.

b. Spring Fellowship

Brian McQueen presented information on the Spring Fellowship, which will be on the weekend of June 3-5. Nendawen lodge is attempting a Spring Fellowship this year to provide another opportunity to have a good time at a lodge function. Brian Schoolcraft is checking with the National Jamboree contingent that will also be there that weekend to see if the lodge can use the dining hall to fix its meals. We also hope to get at least one hour of service in during the trip, one

thought in particular being setting up tents for summer camp at Kootaga since we have moved the Spring Ordeal to Camp Mahonegon. Adam Veit was appointed Spring Fellowship Chairman.

c. Puzzle Patch

The original design presented by Brian McQueen consisted of 7 pieces, each of which was assigned a specific event that would correspond with it. After some debate, Rick Cox suggested using only 4 pieces. It was also decided that candidates going through their Ordeal should not get a piece of the patch for attending that weekend. It was also decided that the head, mid-section, and fish would be the same patch from year to year, and any leftovers would be recycled to the next year. The feet, however, would have the year sewn on them, and a new foot patch would be made every year. The events that one piece of the patch can be attained from are:

- Work Days – a member can receive only one patch from a work day regardless of how many work days in a year that person attends.
- Spring Fellowship
- Spring Ordeal
- Conclave
- Fall Ordeal
- Fall Fellowship
- Winter Banquet

The discussion was tabled until the New Business section of the meeting due to concerns about the discussions falling into that category.

d. Conclave

James Kane presented information on Conclave 2005. Questions were asked about the total cost of Conclave, due to gas prices, etc.

e. CoC Report

Section Planbook is in process of being approved
Scholarships for OA outings are available through the Section

f. Trails Book

Cost - \$300 dollars for printing 1000 copies of the Kootaga Trail Book
Brian McQueen made a motion that \$300 would be budgeted for the printing of the book.
The motion passed 10-0

4) New Business

a. Lodge Website

The lodge may be able to get webspace on the Section C-4A website for its own website. The lodge is currently looking for someone who can set that site up for us.

b. Extended Elangomats

Patrick Orndorff, Elangomat Vice-Chief will be instituting the Extended Elangomat System, in which Elangomats will keep in contact with the members of their respective clan after the Ordeal and encourage them to come to more events and convert to Brotherhood.

c. Discussion of Goals for 2005

1. Obtaining the title of "Quality Lodge"
2. Sending a contingent of 25 people to the C-4A Section Conclave
3. Starting up the "Extended Elangomat System"
4. Fixing up our Troop Representative Program
5. Improving lodge communications

Other Goals

1. Promote NOAC for 2006

d. OA Coordinator

After a short discussion, Adam Veit made a motion to hire James Kane as OA Coordinator at Camp Kootaga for summer camp 2005. The motion passed 10-0

e. Lodge Bylaws Review

Lodge Vice-Chief Brian McQueen made a motion to form a committee to review lodge by-laws and come up with amendments to bring before the lodge at the Winter Banquet. The motion passed 10-0. Brian McQueen was appointed chairman. Adam Veit was also appointed to the committee. Rick Cox was appointed Advisor for the Committee.

f. National Leadership Seminar

The next National Leadership Seminar that is nearby will be held September 23-25, 2005 in Loveland, Ohio.

g. Slushies

During summer camp 2004, the lodge sold slushies in the Trading Post at Camp Kootaga. They were met with big success. Last year we rented a 2-chamber Slushie machine, and had problems with it, and ended up spending a bit of our revenues on repairs and maintenance to the machine itself. Jay Wilson presented information about a Slushie machine for sale. It has 3 chambers and is in working order. The cost would be \$300. A motion was made by Jeff Blaker to purchase the Slushie machine. The motion passed 10-0.

Jim Kochman, Highland Chapter Chief, left the meeting at 1:30.

Discussion about Slushie cups led to a few conflicts. The original idea proposed was to buy smaller cups (12 or 16 oz.) than last year and to have a different color cup for every day of the week. Ben Propst, Staff Advisor, raised questions about the storage of all of the different cups. A new idea was then proposed to keep the same cups and prices as last year, since it seemed to work well. A motion made by Brian McQueen to keep the same process as used in 2004 passed 9-0.

The guidelines are:

- 1) Sell 22 oz. Cups full of Slushie for \$2.50 apiece
- 2) Sell refills in those cups for the entire week for \$0.75 apiece

It was also decided to use red cups this year.

At this point in time, Jay Wilson had gotten the leftover cups from last year out of the closet, and quietly offered to sell one to a member of the LEC at wholesale. When this offer was overheard, almost the whole of the LEC was in a mad rush to purchase a cup for the price of \$1.00.

A motion was made by James Kane to take a short recess to stop the confusion and also to grab some leftover pizza. It passed 9-0.

A few moments later, the LEC reconvened
14 cups were sold, and the lodge made \$14.

h. New Call-out Ceremony

James Kane passed around a copy of a call-out ceremony for approval by the committee. The new ceremony is basically exactly what the lodge has been doing for the past few years, only slightly changed. The main purpose was to have an exact written representation of what the lodge should use for call-outs. A motion was made by Jeff Blaker, Ceremonies Vice-Chief, to approve the ceremony, and the motion passed 9-0.

i. Ceremonies Regalia

Jeff Blaker then had the floor and talked about the necessity of new regalia for the four ceremonies principals. The regalia that the lodge currently owns is in deplorable condition and most of it is too small. One of our ceremonies advisors, Larry Hostottle, brought to our attention that he could get some of his family members to make the lodge some new regalia if the lodge would pay for the material. A motion was then made by Jeff Blaker to reimburse Larry Hostottle for any money he spends on material for regalia. The motion passed 9-0.

j. Budget

This year's budget allows for:

Fall Fellowship	\$225.00
FOS gift	\$1000.00
Lodge Charter	\$1250.00
Misc. Expenses	\$900.00
Misc. Recognition	\$25.00
OA Coordinator Salary	\$600.00
Office Supplies	\$300.00
Officer Training	\$150.00
Ordeal Weekends	\$2225.00
Postage	\$1000.00
Sashes, books, supplies	\$3250.00
Slushie expenses	\$2500.00
T-Shirts	\$450.00
Vigil Weekend	\$175.00
Winter Banquet	\$1300.00
Puzzle Patch	\$1200.00

A motion was made by Brian McQueen to approve the budget. It passed 9-0.

k. OA Coordinator

During the budget-working, an idea was brought up to increase the lodge's contribution to the OA Coordinator's pay. A motion was made by Adam Veit to raise the contribution to \$600. The motion passed 5-2-2.

l. Puzzle Patch

The discussion about the puzzle patch was un-tabled at this point. A motion was made by Jacob Schiflett to allow a committee to make a patch that would fit in the budget. The motion passed 9-0. A committee was then formed with Brian McQueen as Chairman and Ben Propst as Advisor.

A motion was made by James Kane to adjourn. The motion passed 10-0. The meeting adjourned at 2:55 p.m.

The next Loge Executive Committee Meeting will be held on March 12 during the Work Day at 4:00 PM in the Dining hall at Camp Kootaga

Those in Attendance:

Advisors

Jay Wilson – Lodge Advisor
Ben Propst – Staff Advisor
Jim Cox – Associate Lodge Advisor
Ted Cox – Dance Team Advisor
Rick Cox – Blennerhassett Chapter Advisor
Bill Gray – Stonewall Jackson Chapter Advisor
Jacob Jackson – Highland Chapter Advisor
Butch Hawkins – Camping Promotions Advisor

Larry Hostottle – Ceremonies Advisor
Greg Midcap – Ceremonies Advisor

Officers

James Kane – Lodge Chief
Brian McQueen – Lodge Vice-Chief
Adam Veit – Stonewall Jackson Chapter Chief
Mike Harlow – Washington Chapter Chief
Jim Kochman – Highland Chapter Chief
Michael Chambers – Blennerhassett Chapter Chief
Jonathon Chambers – Dance Team Vice-Chief
Jacob Shifflett – Troop Relations Vice-Chief
Jeff Blaker – Ceremonies Vice-Chief
Zach Baker – Troop 88 OA Representative