

Nendawen Lodge 618 Lodge Executive Committee Meeting Minutes
March 12, 2005

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

Lodge Executive Committee Meeting was called to order at 4:07 p.m. and all those in attendance rose and recited the Pledge of Allegiance and the Order of the Arrow Obligation.

1) Approval of January 8 2005 Minutes

A motion was made by Brian McQueen as Communications Chief to approve last LEC Meeting's minutes. The motion was seconded by Lodge Chief James Kane. The motion was approved 9-0.

2) Lodge Officer Reports

Highland Chapter Chief- Jim Kochman- Has 4 Troops already scheduled to do elections.

Stonewall Jackson Chapter Chief- Adam Veit- Has 3 Troops scheduled to do elections and 5 that have no eligible members.

Ceremonies Vice-Chief- Jeff Blaker- The ceremonies regalia discussed in January is in the process of being made and acquired.

Dance Team Vice-Chief- Jonathon Chambers- A few new boys have joined the dance team.

3) Standing Committee Updates

One Day of Service- Adam Veit

Red Cross representatives have been contacted. The process is moving rather slowly, but is moving. It is impossible to do one blood drive on the same day all over the council, but Chapter Chiefs can adopt blood drives that have already been set up within their respective chapters. Chapter Chiefs need a headcount of people that would be available to work blood drives if needed.

Lodge By-laws – Brian McQueen

Nothing has been discussed at this time

Spring Fellowship – Adam Veit

The date of the Spring Fellowship is still set for June 3-5.

Puzzle Patch – Brian McQueen

The puzzle patch has been ordered. It will be available on the next OA outing.

Conclave – Brian McQueen

We need to find a totem for the Conclave totem pole. We believe that Harold Conner may have one or can make one for us. We also need to find out from the Section if refunds can be given on Conclave payments. If the lodge gets 55

people to go to Conclave, James Kane has graciously agreed allow us to raffle off chances to hit him in the face with pies.

OLD BUSINESS

1) OA Coordinator

The last week of summer camp, our O.A. Coordinator James Kane will not be able to work this position at summer camp. He still needs someone to be a sort of trainee for a week beforehand, and then that person will take over the position the next week. James has agreed to pay that person from the money he receives. If you would like to help, please contact James personally.

2) National Leadership Seminar

A scholarship is available to pay for those who want to go to this seminar. Jim Kochman may be going. Please refer to January 8, 2005 minutes for more information concerning the NLS. A link on the lodge website also leads to more information.

3) Slushie Machine

The proposed slushie machine has been purchased. It is in working condition and is on premises at Kootaga. Only 2 of the 3 bowls work, however, and a replacement needs to be found.

4) Ceremonies Regalia

Samples of cloth were presented to the LEC. We liked the pattern and colors and told Jeff Blaker to proceed.

NEW BUSINESS

1) Camp Donations

Donations are needed for GPSs for Kootaga and the new JLT program there. The camp committee needs to research and purchase the GPS systems. The camp donations fall under the Miscellaneous expenses category on the budget. If we need camp donations next year, we will make it a new line on the budget.

A motion was made by Jeff Enlow and seconded by Adam Veit to:

Allot \$600 for GPS systems for Camp Kootaga.

The motion was passed 9-0

Discussion followed about the possibility of donating the same amount of money to Camp Mahonegon as is donated to Camp Kootaga for the GPSs.

The discussion got out of hand, and was tabled until the next LEC meeting.

Jeff Blaker and Greg Midcap left the meeting at this point in time

2) Nendawen Lodge Web Site

Nendawen Lodge 618 is now on the World Wide Web. Please make a note to visit Nendawen.OA-C4A.org It has valuable information and contact information on it that is easily accessible. Jeff Enlow has volunteered to write a new lodge history for inclusion on the website. You can also find Conclave information through the website.

It has come to our attention that the email addresses listed on the Nendawen Lodge website do not work on all computers, networks, or browsers. There has been little problem reported, but if more problems are found, we will try our best to find a solution.

3) Radios for Spring Ordeal

Two-way radios are needed for communication during the Spring Ordeal. If you have any that we can borrow, contact James Kane.

James has offered 4-6

Mr. Bill Gray has offered 2

4) Ice Cream Social

The possibility of moving the Summer Camp OA Ice Cream Social to Thursday night after the tap-outs was discussed. After some debate, however, it was decided to keep the program on Tuesday like it has been. The reasoning for this idea was so that the new Ordeal candidates would feel welcome after being tapped out instead of simply being hurried through Sparky's Park. A motion was made by Jake Shifflett and seconded by Jeff Enlow to have Mr. Jim Linger make 150 round disks to be branded with an arrow design, 150 small eye screws, and 150 strings for new Ordeal Candidates to wear the rest of their stay at summer camp so that others could recognize the honor that has been bestowed upon them and so that they will retain interest and feel more compelled to come to the Ordeal weekend. The motion passed 8-0.

5) Troop Representatives need to stress Brotherhood conversion so that we can attain Quality Lodge. James Kane, as OA Coordinator at summer camp, will hand out OA Troop Representative forms to Troops at summer camp and will give them information concerning that position.

6) Powwows

We will be looking at the possibility of having powwows for future summer camp weeks (Not this year, but perhaps in the next few) during OA day in the evenings.

7) Camp Promotions Vice Chief

After volunteering for the position, Jeff Enlow was voted into the office of Camp Promotions Vice Chief after a motion made by Brian McQueen and seconded by Adam Veit was passed 7-0-1.

8) Little Kanawha Chapter Chief

Jay Wilson brought it to the LEC's attention that Jonathon Fletcher wished to fill this position which is still available. At the next LEC, we will vote whether or not to have him fill this position.

9) Closing Remarks

A few officers and advisors had closing remarks, but nothing of great importance was said at this time.

10) Meeting was adjourned and all present gathered in a circle and sang the song of our Order.

The next meeting will be held on April 30, 2005 at Camp Mahonegon at 1:00 p.m. in the Dining Hall.

Those in attendance were:

Officers:

Brian McQueen – Lodge Vice Chief
James Kane – Lodge Chief
Adam Veit – Stonewall Jackson Chapter Chief
Jeff Blaker – Ceremonies Vice Chief
Michael Chambers – Blennerhasset Chapter Chief
Jonathon Chambers – Dance Team Vice Chief
Jim Kochman – Highland Chapter Chief
Jacob Shifflett – Troop Relations Vice Chief
Jeff Enlow – Camp Promotions Vice Chief

Advisors:

Jay Wilson – Lodge Advisor
Rick Cox – Blennerhasset Chapter Advisor
Tony Chambers – Dance Team Advisor
Jim Linger – OA Troop Representative Advisor
Bill Gray – Stonewall Jackson Chapter Advisor
Greg Midcap – Ceremonies Advisor