

Lode Executive Committee Meeting

- Call to Order: Paul Taylor, Lodge Chief
- Obligation: Paul Taylor, Lodge Chief
- Introduction of Guests and New Members: Paul Taylor, Lodge Chief
- Rollcall: Scott Brown, Lodge Administration
 - Present Committees:
 - Awards
 - Trading Post
 - Unit Elections
 - Vigil Honor
 - Present Chapters:
 - Diamond Dick
 - Goldenrod
 - Lewis and Clark
 - Soaring Eagle
 - Trailblazer
 - Wagon Wheel
 - War Eagle
- Review of Minutes of Previous Meetings: Scott Brown, Lodge Administration
- JTE Update: Scott Brown, Lodge Administration
 - Silver Level JTE
 - Membership Is Looking Good.
 - Need to work on service hours per member. Didn't make it to bronze (3.5 hours per member).
 - Need to work on Brotherhood Conversion & Participation.
- Committee Reports:

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- Awards
 - New Scholarship Names/Amounts/Requirements.
 - Get nominations in ASAP.
 - Nominations for Lodge Officers due at Spring OA Weekend.
 - Nominations for Vigil due at Spring OA Weekend.
 - Winter Banquet is on its way. December 5, 2015.
 - Need LLD Classes and Instructors for winter banquet ASAP.
 - Growing numbers at winter banquet every year.
- Trading Post
 - Joey B. is the new chair.
- Unit Elections:
 - Get OA Unit Election Forms in ASAP.
 - Forms due before March 19, 2015.
- Vigil Honor:
 - New Chairman: Grady W.
 - Get nomination forms in ASAP.
- Chapter Reports:
 - Diamond Dick:
 - Elections Started
 - Goldenrod:
 - Elections Started
 - Weekly Ceremony Practice
 - Helping with Blood Drive
 - Hosted a fun campout.

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- Soaring Eagle:
 - Elections Started
 - Hosting LSSR Work Day March 27-29
 - Planning OA Spring Weekend 2016
- Trailblazer:
 - Elections Started
 - Weekly Ceremony Practice
 - Worked on LSSR Ceremony Site
- Wagon Wheel:
 - Planning Summer Weekend.(Includes shooting sports, climbing tower, and movies)
 - More service to community (trail repairs)
 - Hosting other Brotherhood Conversion Events
 - Increasing participation by changing locations and boosting morale.
 - Regalia Building Locking: January 30-31. 6pm Friday- 3pm Saturday. Please bring medical form, cup, sleeping bag, and pillow. Money for event goes to Wes Agar.
- War Eagle:
 - Elections Started
 - Has Ordeal Ceremony Team
- Lewis & Clark:
 - New Chapter Chief

- Old Business:

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- Planbook Amendment 2nd Reading (Officer Election Cycle):
 - For a more detailed description of this change please read attached document
 - Approved, and effective starting Summer OA Weekend 2015.
- LSSR Ceremony Sites:
 - Ceremony Site Work Day Was Successful. All that is left to the site is the center fire ring, brotherhood triangle, repainting poles, and installing new totem pulls. (Please see presentation in dropbox).
- New Business:
 - Operation Arrowhead:
 - Alex presented the Cedars OA Service Corps (see description in dropbox).
 - Limited Spots (10 Scouts).
 - Money needs to be budgeted from Lodge Budget.
 - Corps reports to Lodge Vice-Chief of Service.
 - Planning for 2016
 - Spring 2015 OA Weekend:
 - A Weekend at the Movies
 - Camp Cedars
 - Activities Presented (Please see packet in dropbox).
 - Year of Service:
 - Trail's Day @ Council Camps
 - 2-3 Hours Per Day
 - Included a Lodge Patch Set
 - May 23 or May 30
 - email jkluch@cox.net for further details.

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- Other Notes:
 - OA Arrow Tour is proposed to come to Camp Cedars on June 19th, 2015.
 - Presentation over OA High Adventure (Please See Brochure in Dropbox).
 - There is Lodge Funding for resident camps including OA High Adventure.
 - PLEASE view the dropbox by the link provided.
 - View 2015 Budget. Carryover from 2014 \$8,500. Project Rollover at the end of 2015: \$10,000.
 - Patch Designs for NOAC are due February 1st, 2015.
 - NEW COMMITTEES: OA Troop Rep & Training Committees. If interested please contact the advisers.
 - Brotherhood Conversions and Unit Elections are both looking for chairs and members.
 - If you would like lodge officers to come to your chapter events, please contact the lodge.
- Meeting Over