

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: Kellen Kluch, Lodge Secretary
 - Present Committees:
 - National Sectional Affairs
 - Vigil Honor
 - Present Chapters:
 - Goldenrod
 - War Eagle
 - Trailblazer
 - Soaring Eagle
 - Lewis & Clark
 - Wagon Wheel
- Review of Minutes of Previous Meetings: Kellen Kluch, Lodge Secretary
- JTE Update: Scott Brown, Lodge Administration
 - On Track to Silver Level JTE
 - Would Like To See More Brotherhood Conversions (At 27%)
 - Membership Is Looking Good.
- Committee Reports:
 - National/Sectional Affairs:
 - Section Conclave
 - We received the award for the Most Spirited Lodge at the most recent Section C-5A Conclave.

Tuesday, October 14, 2014

- NOAC:
 - No new information
- Vigil Honor:
 - Vigil Weekend is well on its way. The essentials have been taken care of. This year we welcome 5 youth and 4 adults (9 candidates total) into the Vigil Honor.
- Chapter Reports:
 - Goldenrod:
 - Getting ready for elections, ceremonies, and monthly meetings. Averaging 20-30 Youth Arrowmen.
 - Wagon Wheel:
 - Trying to recruit and gain members.
 - Trailblazer:
 - Panning, prepping, and training for unit elections, ceremonies, fellowship, and Spring OA Weekend.
 - Soaring Eagle:
 - Up members, helping with Cub Scouts more, active ceremony teams, increasing chapter numbers, and hosted the OA Cracker Barrel at Jubilee.
 - War Eagle:
 - Nothing new to report.
 - Lewis & Clark:
 - Activities organize for next 2 months
- Old Business:
 - Jubilee:

Tuesday, October 14, 2014

- OA turned out nicely. OA night and staff were amazing. Thank You to Everyone who helped make it a huge success. Note for next Jubilee: Advertise OA more.
- Planbook Amendment 2nd Reading (Restructure Lodge Officers:
 - For a more detailed description of this change please read attached document
 - Approved, and immediately effective. Kellen is the new Vice-Chief of Service and Scott remains Vice-Chief of Administration.
- LSSR Ceremony Sites:
 - Old totem poles are up and off the ground and will remain there until the new ones have been placed. There will soon be a service work day to help Doc burn stumps and to place the border poles.
- Vigil Weekend:
 - Already Stated in Committee Report
- Winter Banquet:
 - Sign Up
 - Asking all Chapters to prepare a class to present for the LLD.
 - Email lodgechief97@gmail.com contact information of the presenters.
- New Business:
 - Camp Cedars Service Corps
 - Alex presented the MAC OA Service Corps
 - His idea was to limit this to Brotherhood members to ensure quality program. Candidates would go to camp at 50% ~60% of the cost of a normal session (Discount not yet decided). There would be nice teams of ten arrowmen. They would camp, live, and attend camp by the patrol method and report to the Vice-Chief of Service and Camp Commissioner. Approximately 1/2 of the day would be done performing service and the other half provides participants to the program at Camp Cedars. They arrive a separate time from check-in and will receive a

Tuesday, October 14, 2014

different patch at the end of the week. They will half self and group evaluation at the end of the week, as the complete their meaningful, projects. It is proposed the Jonathan Hawes will serve as the leader of the Corps Committee. Will be voted on and discussed at a later date.

- Planbook Amendment 1st Reading (New Officer Training)
 - Lodge Chief Presented New Amendment
 - Was motioned and approved for a second reading. Will be voted on again at the next LEC.
 - Please locate and review attached document to find a description to amendment.
- Fall 2014 OA Weekend:
 - Small Weekend
 - Held at Camp Eagle
 - Ceremonies are covered by Goldenrod & Soaring Eagle
 - Halloween Themed Cracker Barrel
 - Time for Check-In Moved to 7:00pm
- Spring 2014 OA Weekend:
 - A Weekend at the Movies
 - Camp Cedars
 - In Its Planning Phases.
- Other Notes:
 - OA Arrow Tour is proposed to come to Camp Cedars on June 19th, 2015.
 - Send updated chapter officers to Curt White.
 - If you would like lodge officers to come to your chapter events, please contact the lodge.
- Meeting Over