

## Lodge Executive Committee Meeting



### Welcome & Obligation

### Chapter Updates

Forest Trails- Have held One Day of Service and most unit elections.

Wapagoklis- None Present

Yandata- Reported that they are working on completing unit elections.

Zane Trace- Will be having a One Day of Service May 13<sup>th</sup> which is the mail carriers' Operation Feed day. One other One Day of Service is scheduled. Most unit elections are complete and 3 more are scheduled. The Chapter also did some work at the scout office recently.

### Old Business

1. Conclave
  - a. Conclave is less than a month away (May 19<sup>th</sup>).
  - b. As of the meeting, 6 more members needed to register before May 1<sup>st</sup> to meet the 10% goal.
  - c. If the 10% goal is met, Kevin announced he will shave his head, and after 50 members register he will shave his legs. The section will also give a patch to all those who attend from the lodge if the goal is met on-time.
  - d. Jim Kannal will be making totem pole segment and the lodge will reimburse him for materials.
  - e. 10 people have to be present at section elections to receive all 10 votes, therefore all youth lodge members at Conclave must attend.
  - f. The Region Chief will be attending as well as other special guests.
  - g. There will be no beds or mattresses provided, only platforms and wall tents.
  - h. Gear will be transported from the parking lot somehow.
2. Spring Fellowship
  - a. Discussed Ceremony positions
  - b. Following the meeting, work projects were discussed.
3. NOAC
  - a. Plenty of spots are still available.
  - b. There are currently 5 youths and 4 adults registered.
  - c. Money must be received by the council office by May 10<sup>th</sup> so the final payment may be made to the national office by May 13<sup>th</sup>.
4. Dance and Ceremonies Teams
  - a. Still trying to put them together such that there are regular dancers and ceremonialists who are dedicated to that role.
  - b. Zane Trace District had 15 torch bearers and 4 ceremonialists during its camporee, which shows a lot of potential and interest.

### New Business

1. Order of the Arrow Ocean Adventure

- a. Preference in 2007 will be given to those who have gone to either Philmont Trail Crew and/or Northern Tier Wilderness Voyage so they will be able to complete the Triple Crown award.
- b. A few slots remain for both OA Trail Crew & OA Wilderness Voyage for this summer. Visit <http://adventure.oa-bsa.org> for more information, including applications.
2. Unit Elections Progress Update
  - a. Zane Trace has a couple left to do.
  - b. Yandata is almost done.
  - c. Forest Trails also has a couple left to do.
3. Mid-Summer
  - a. Forest Trails has begun working on the event.
  - b. Food and pricing were discussed.
  - c. Possible activities were also discussed briefly.
4. Update from Scout Executive
  - a. Large Oak tree at Scout Office is to be cut down, and volunteers may be needed to remove the wood.
  - b. Money has been set aside by the council for a new mower.
  - c. Two new hydrants have been installed at the Parking Lot and in Hopewell.
  - d. Welcome Center budget has been approved (\$180,000).
  - e. Donations are requested to help pay for cub promotion kits. Approx. \$5 a box, and 750 are planned to be made. Decision to donate was tabled until the next LEC.
  - f. The council is looking for around 45 new commissioners.
5. Outstanding Lodge Award
  - a. Following the meeting, members of the LEC met to brainstorm responses to the Outstanding Lodge Award questionnaire.

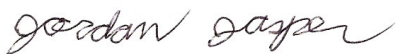
### **Good of the Order**

1. Dave thanked everyone who participated in or assisted the Zane Trace Camporee with the campfire and tapout. The weekend was very successful.
2. Information about members was collected during Zane Trace elections and at the Zane Trace camporee.

### **Adjournment**

**Next meeting scheduled for May 6, 2006 which is ordeal weekend.**

*Respectfully Submitted,*



Jordan Jasper  
2006 Lodge Secretary