

## Lodge Executive Committee Meeting



### Welcome & Obligation

#### Chapter Updates

Forest Trails  
Wapagoklis  
Yandata  
Zane Trace

#### Old Business

1. Unit Election Issues
  - a. Packets were made and distributed to chapters at the winter banquet
  - b. Are there any questions about how they work?
  - c. Comments on how to improve them or how they have worked?
  - d. Vote on new policies
  - e. Tell current members about Conclave registration website and remind them of OA Troop Representative position
2. Chapter Revitalization
  - a. Has any other chapter decided how to use their money?
3. Lodge Leadership Development
  - a. March 18-19, 2005
  - b. Cost: \$5 (Change to free?)
4. Unit Relations
  - a. Letters explaining our policies were mailed to Scoutmasters
  - b. Enclosed were a Lodge Calendar through 2006 and an invitation to the LLD

#### New Business

1. Spring Camporall Call Out
  - a. Multiple Teams (probably 2) will be used
  - b. Must be well-rehearsed
  - c. Will not be your everyday tap-out
  - d. Organizer: Adam Courtright
2. Spring Ordeal
  - a. May 6-8, 2005
  - b. Yandata is host
3. Conclave 2005
  - a. May 20-22, 2005
  - b. Cost is \$30
  - c. Seven Ranges Scout Reservation near Kensington, Ohio
  - d. Registration is Online
    - i. <http://registration.aa-c4a.org/>
  - e. Payment options:
    - i. Online with PayPal (account not required); \$1.50 convenience fee is added to the \$30
    - ii. Payment through the mail by check; Instructions given after registering online
  - f. Paper registration form is available but discouraged

4. LodgeMaster
5. One Day of Service/Leadership in Service/Service Corps
  - a. All chapters are to do a service project for the One Day of Service
  - b. If long enough, the project can be used for Leadership in Service award
  - c. Report your service hours through individual troops with Good Turn for America
  - d. Leadership in Service – 8 hours work at camp; 6 hours in the community
  - e. Service Corps
6. Dues – Many people (including officers) have not paid their dues. PLEASE do so as soon as possible
7. Vigil Nominations
  - a. We will pick Vigil candidates at the next LEC following the LLD
  - b. If you are a Vigil member, think about who deserves this high honor

### **Good of the Order**

### **Adjournment**