

Netawatwees Lodge 424
Lodge Executive Committee Meeting
Minutes – February 27, 2005



Chief Canning called the meeting to order and led the attendees in the Obligation of the Order.

Chapter Updates

Forest Trails – Held a meeting in February and made plans for an overnighter to be held April 1. On April 2, will have their One Day of Service event, where they will be doing work at a parsonage and a church.

Wapagoklis – Held a meeting in February and assigned people to contact Scoutmasters for Unit Elections. Hope to be done with elections by the first week of April. Four are already scheduled. Considering ideas for their One Day project, including walking a bike path and collecting garbage.

Yandata – Unit Elections are underway and one is completed. One Day ideas include picking up garbage along CR 271. Will be hosting Winter Banquet for 2006. The JVS (where the banquet was in 2002) has raised its prices; looking at the River Grill, maybe for \$10.95 per meal.

Zane Trace – Has begun contacting Units for elections; 1 will be held tomorrow. Meeting was held 2 weeks ago.

Old Business

1. Unit Election Issues
 - a. Packets were distributed to Chapters at the Winter Banquet
 - b. Generally, they seem to be working and are thorough
 - c. At the Scouterall, Jordan Jasper will help with registration and have a form for units to fill out with those who will be tapped out the next night
 - d. Adam Courtright motioned to reimburse Chris Canning \$39.38 for supplies for mailings and packet supplies. The motion passed unanimously.
 - e. Election teams should tell units about Conclave registration at <http://registration.oa-c4a.org/>
2. Chapter Revitalization - \$50 being used for:
 - a. Forest Trails – Overnighter supplies
 - b. Wapagoklis – Pizza party after One Day?
 - c. Zane Trace – Older Scout Outing
3. Lodge Leadership Development
 - a. March 18-19, 2005
 - b. Motion was made to make the event free for all Arrowmen in the Lodge; Unanimously passed
 - c. A menu was shared
 - d. A sample packet was passed around and looked over
 - e. Trainers were given materials
4. Unit Relations
 - a. Letters were sent with a Calendar and an invitation to the LLD
 - b. Each Scoutmaster of record as of 2004 Charters received a letter
 - c. Comments were favorable as to the content of the letters

New Business

1. Spring Scouterall Call Out
 - a. Several ideas as to how the tap out would operate were proposed
 - i. A Combined Boy Scout – Cub Scout campfire with a tapout along the roads of camp following the ceremony at the lake
 - ii. A Combined Boy Scout – Cub Scout campfire with a tapout at the campfire
 - iii. Separate Boy Scout – Cub Scout campfires
 - (1) OA Opening at the Cub Scout campfire
 - (2) OA Tap Out Ceremony at the Boy Scout campfire
 - (a) The four principles would split up into groups of two to tap out from the front and the back to speed the process
 - b. The separate campfires seems to alleviate the problems the best
 - c. Problems to avoid
 - i. Loses the interest of young Cub Scouts
 - ii. Too long
 - iii. Interferes with planned programs after the tap out (night hike, euchre tournament, etc.)
 - d. Ron Rosser offered a ceremony that Wapagoklis has used for its tap outs recently
 - e. The ceremony would be set up as much as possible at the LEC the week before
 - f. Two parts will be played by Adam Courtright and Chris Canning, 2 other speaking parts are available.
 - i. Chris Canning: Allowat Sakima
 - g. Parts must be memorized – the program is to be as impressive as possible
 - h. Torch Bearer parts are also available depending upon regalia availability.
 - i. More information about what the Scouterall committee wants and what we will be doing at the LEC following the LLD in March
2. Spring Ordeal
 - a. May 6-8, 2005
 - b. Yandata is the host
 - c. Ceremony parts assigned thus far:
 - i. Allowat Sakima in Pre-Ordeal: Chris Canning
 - ii. Nutiket in Ordeal: Chris Canning
 - iii. Meteu in Brotherhood: Chris Canning
 - d. Look over ceremony parts and start to memorize them
3. Conclave
 - a. May 20-22, 2005
 - b. Cost: \$30
 - c. Seven Ranges Scout Reservation near Kensington, OH
 - d. Registration: Online at <http://registration.oa-c4a.org/>
 - i. Pay by Credit Card Online (\$1.50 convenience fee to PayPal)
 - ii. Pay with Check/Money Order through mail
 - iii. Paper registration is also available but discouraged
4. LodgeMaster
 - a. Chris Canning announced that he volunteered on behalf of the Lodge to serve as beta testers for a new national OA membership database.

- b. Chris Canning will oversee the beta testing and work with transferring the data from our old system to the new
 - c. The old system would continue to be used until the new system is fully able to overtake the functionality
5. One Day of Service/Leadership in Service/Service Corps
- a. Chip Udischas announced that 246.5 hours of service have been performed at camp thus far this year
 - i. Jim Perkins & Steve Courtright have earned the first level of recognition: A Service Corps patch
 - ii. Work has been done on maintenance, around the camp, tree clean-up
 - iii. The properties committee has no problem with wood sheds in the campsites
 - (1) Plans must be drawn up and approved by the Properties Committee
 - b. Sam Pulley spoke of the One Day of Service & Leadership in Service programs
 - i. One Day: Each chapter must perform a day of service and report it to Sam Pulley, the Lodge One Day chairman
 - ii. Leadership in Service:
 - (1) 8 hours of work must be completed at camp
 - (2) 6 hours of work must be completed in the community
 - c. Ideas have been raised recently as to how to compensate camp staff with service corps hours
 - i. Because the camp staff is donating a lot of their time for little pay, we would like to give some credit to them for their work
 - ii. Staff weeks include a lot of work that involves work on the physical property of the camp rather than program
 - iii. A proposal was made that would give staff members 10 hours per staff week towards their service corps awards
 - (1) This proposal still requires that they perform 2/3 of their work outside of camp staff
 - (2) Still honors staff members for their extra effort in support of the council camping program
 - (3) The proposal was seconded and unanimously approved
6. Dues
- a. Many people have yet to pay their 2005 dues
 - i. 153 have paid, 267 were chartered
 - ii. Dues can be paid to either the council office or at any OA event
7. Vigil Nominations
- a. A brief discussion about Vigil possibilities was held and it was announced that the candidates would be selected during the LLD in March.

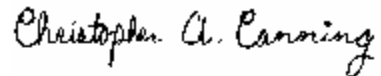
Good of the Order

- 1. Eagle Court of Honor
 - a. A Scout in Troop 419 wants the OA to do the OA Eagle Scout Ceremony
 - b. The Court of Honor is Saturday, March 5, 2005
 - c. Please Contact Adam Courtright immediately at (740) 545-9725 if you are able to help
- 2. Regalia

- a. There are several items missing from the regalia collection following summer camp last year, including some roaches, breastplates, and shirts.
- b. If you know where they are or have them yourself, please return them or see that they get returned.
- c. 4 breastplate and roach kits were purchased. Each chapter will be able to assemble one during their meetings.

Adjournment

Respectfully submitted,

A handwritten signature in cursive script that reads "Christopher A. Canning".

Chris Canning,
2005 Lodge Chief