

Lodge Executive Committee Meeting



Welcome & Obligation-6:07pm

Chapter Updates

Forest Trails- No activities planned, all troops are going to camp

Wapagoklis- Have a chapter work project planned for August 12th details to come

Yandata- Working on vigil weekend, haven't had any recent meetings every troop going to MVSR for summer camp

Zane Trace- 1 day of service was held in May for operation feed around 7 people attended. Chapter also went a second time to assist with around 5 people attending.

Old Business

1. Time Capsule
 - a. Tuesday April 24, 2007
 - b. This will commemorate our 50th anniversary
 - c. Committee is wanted to be formed 1 to 2 people from each chapter requested to volunteer contact Dave Milligan, Kevin Peyton or another Lodge Officer.
2. Fall Ordeal
 - a. Wapagoklis is working on this a meal has been planned, and they will soon be appointing an ordeal master and a task master
 - b. Lodge elections will be held
 - i. Positions include Lodge Chief, 1st Vice Chief, 2nd Vice Chief, and Lodge Secretary
3. Where to go camping booklet
 - a. Help is needed will resume work after summer camp
 - b. Talk to Shirley Allen at the Fall Ordeal if you are willing to help
4. Dance Team
 - a. The Lodge has been trying to put together, and are still looking for people
 - b. Talk to Dave Milligan if you are interested.
5. Elangomat Training
 - a. Unfortunately due to unforeseen circumstances no elangomat training was held during the Mid-Summer fellowship a short elangomat training may be held briefly before the fall ordeal, and training methods will be discussed at the LEC
6. Conclave Recap
 - a. Our Lodge was awarded
 - i. Outstanding Lodge- Award is given to one lodge per year to be decided by a committee composed of the Section Officers, Advisors, and the immediate past Chief. Decision includes factors such as attendance to section and national events as well as what the lodge thinks is outstanding about their lodge.
 - ii. Man-Mile Award- presented to a lodge with the most mile traveled to conclave. This is calculated by multiplying the number of participants by the miles traveled to conclave from the lodges council office
 - iii. 1st place in the basketball tournament
 - iv. 2nd place in the volleyball

New Business

1. Lifetime Membership Cards
 - a. Motion was made to print Lifetime membership cards in 5 year increments the cards will then be printed handed to member to sign and then laminated
 - b. If someone becomes a member on after the five year cards are printed they will be dated to the same year
 - c. For example cards are printed for 2010 someone becomes life in 2008 there card will be dated 2010.
 - d. Motion was made by Jake Green to approve the method, and was 2nd by Andrew Wolfgang a vote was held Motion Carried
2. Vigil weekend
 - a. Saturday, September 23, 2006
 - b. Starts at 4pm
 - c. Will be hosted by Yandata
 - i. Talked to Carl about Meat
 - ii. Activities could include playing cards, and maybe climbing tower.
 - iii. RSVP letters were mentioned and talked about
 1. a motion was made by Jake Green to spend up to \$50 to send letters to all vigil members Mason Ruby 2nd vote was held- Motion Carried
3. ALTC (Area Leadership Training Conference)
 - a. Camp Lazarus
 - b. November 3-4, 2006
 - c. Cost is estimated to be \$25, excellent training, great fun, get to meet new people.
 - i. Includes people from our area which includes 2 sections
4. Winter Banquet
 - a. January 6, 2006
 - b. Dresden United Methodist Church
 - c. Cost \$15
 - d. Must Pre-register cut-off will be near the end of December
 - e. Menu (could change) Parmesan Crested Chicken, Vegetable, Corn on the Cob, 4 types of pie, and tossed salad. Zane Trace Chapter will be doing the cooking
 - f. \$75 must be paid to use kitchen will be re-funded as long as we clean it when finished.
 - i. Jake Green motioned to pay the \$75 for kitchen use 2nd by Mason Ruby
 - ii. Vote held- Motion Carried

Good of the Order

Next meeting scheduled for Sat. of the Fall Ordeal (Sat. Aug. 5th, 2006).

Adjournment

Respectfully Submitted,



Jordan A. Jasper
Lodge Secretary