

Netawatwees Lodge 424
Executive Committee Meeting – March 21, 2004
Minutes

Opening – Pledge of Allegiance & Obligation

Following members were in attendance: Linda Udichas (Yandata Advisor), Jonathon Daniele (2nd Vice), Steve Channell (Forest Trails Advisor), Steven Channell, Zack Lemin (Forest Trails Chief), Rick Dailey, John Lemin, Shirley Allen, Steve Courtright, Brandon Forney, Evan Marshall, Colin Almack, Billy Locke (Yandata Chief), Kelly Locke, Kathleen Dean, Dave Milligan (Advisor), Adam Courtright (1st Vice, Conclave Chair), Chris Canning (Chief).

Chapter Updates:

- Forest Trails – Several unit elections have been done or scheduled. Promoting Conclave and Summer Camp at elections. Scheduled Overnighter April 2nd – 3rd; plan to work on Ceremony and Dance competition for Conclave.
- Wapagoklis – Five unit elections have been scheduled, trying to get the chapter active again.
- Yandata – All but one Scoutmaster have been contacted concerning unit elections. Several are done or scheduled. They have called all members since 1999 through the letter “P” to try to boost attendance. They have tentatively identified a clean-up day at Lake Park as a potential One Day of Service project.
- Zane Trace – Scoutmasters have been contacted in regards to unit elections. Mailings were made to try to bolster attendance, little response.

Old Business

1. Unit Elections/Camp Promotions
 - a. Need to be completed by the District Camporees on April 24th.
 - b. Troop listings were emailed shortly after last LEC.
 - c. Chief distributed Conclave promotion sheets to be handed out to OA members in the troops while elections are conducted.
2. Call-Out teams for Camporees
 - a. Yandata will cover Arrowhead camporee.
 - b. Zane Trace: Tentatively Allowat Sakima – Jonathon Daniele; Meteu – Chris Canning.
 - c. Torchbearers will be recruited at the camporees based on how much regalia is available.
3. Spring Fellowship – May 7-9. Hosted by Wapagokolis.
 - a. Fees
 - i. Ordeal candidates - \$25
 - ii. Brotherhood candidates - \$20
 - iii. Regular member - \$10

- iv. Elangomat – Free, unless doing Brotherhood ceremony, then \$15 for patch and sash.
 - b. This is the second of 3 requirements to get the opportunity to purchase the special Worker lodge flap.
- 4. Membership Dues Collection
 - a. Unit membership lists were distributed to the Chapters to help get dues collected.
 - b. If a person wants to remain an OA member and is not a member of a unit, they may register with the Council on an at-large basis.
 - c. In the upcoming newsletter, we will publish a list of those members who have paid their dues for 2004, including a notice that those who haven't paid by the next newsletter will have their names printed in the newsletter.
 - d. From the OA Handbook – “Only currently registered members of the Boy Scouts of America and the Order may wear the insignia of the Order of the Arrow.”
- 5. Workdays
 - a. The workday on March 20th was a huge success and the climbing wall is now all but finished.
 - b. Our next workday is April 17th at 9:00 a.m. and will be followed by an LEC & COC. The work that day will consist of general camp clean-up.
- 6. One Day of Service – All Chapters need to do a project.
 - a. Yandata intends to do clean-up at Lake Park.
- 7. LEC & COC on April 17th at 2:00 p.m. at the MVSR dining hall.
 - a. Train the Trainer will be April 16th – 17th at MVSR. The section has requested two trainers from each lodge.
 - i. The Lodge voted to count Train the Trainer as one of the workdays to satisfy the requirements for a “Worker” patch and also to pay the \$10 fee to participate.

New Business

- 1. Mid-Summer Fellowship
 - a. June 26-27 does not work as that is the return date of the Philmont contingent.
 - b. The next weekend is 4th of July Weekend, which would cause poor attendance.
 - c. The event will be held from 2 p.m. until 9 p.m. on the 10th of July and will not be an overnight event. Yandata is hosting.
- 2. Fall Fellowship – August 13-15. Zane Trace is host.
- 3. Vigil Weekend – Set at September 11th-12th, registration from 4-6 p.m. Steak Dinner.

Conclave

- 1. Public Relations/Increased Attendance – Chapters are encouraged to copy the Promotion Flyer and distribute it at their events and unit elections.
- 2. Registration Form, Booklet
 - a. Registration Form is now complete, no more work remains on it.

- b. Booklet preparation continues.
 - i. If someone gets a donation, etc., tell the Chief so he can put a notice on the “Special Thanks Page.”
 - ii. If anyone has announcements to be put in the booklet, tell the Chief.
- 3. Ceremony/Dance teams
 - a. See John Lemin to participate.
- 4. ID Badges/Handouts
 - a. Per the section’s recommendation, we will be using wristbands. We will try to get them donated from a hospital, etc.
 - b. Try to solicit donations for the “goody bag” to be handed out to all participants.
- 5. Patches
 - a. CSP/Lodge Flap Gold Mylar Border – Limited Edition, 100 made (\$10)
 - b. Normal Conclave Set of CSP/Lodge Flap
 - c. Workday Flap – sold for about cost to those who qualify.
 - i. Must attend one of two workdays
 - ii. Must attend Spring Ordeal
 - iii. Must attend Conclave
- 6. Staffing/Events Update
 - a. Hog Roast for Sat. Dinner
 - b. Flint Knapper is confirmed
 - c. Ranger Ron - vendor
- 7. Porta-Johns
 - a. No porta-johns will be used at Conclave.
 - b. Facilities will be available at campsites KYBOs, the pool, and the dining hall.
- 8. Other
 - a. All attending Conclave will pay the same fee, regardless of whether they are on staff or not.

Good Of the Order

Dave Milligan praised the efforts of all who worked at the Climbing Wall workday on March 20; He was also happy to have received minutes from the previous LEC.

Meeting Adjourned – Next Meeting April 17, 2004 after CoC at 2 p.m. in the Dining Hall

Respectfully Submitted,
Christopher Canning, Chief