

Netawatwees Lodge 424
Lodge Executive Committee Meeting
Minutes – May 7, 2005



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

Chapter Updates

Forest Trails – Meets first Sunday of each month at First UMC in Cambridge

Wapagoklis – Is still trying to organize its One Day of Service

Yandata – One Day of Service held, but limited attendance. Will attempt to reschedule.

Zane Trace – One Day of Service will be held at the old Maysville Jr. High on May 14 at 10 am. They will be sorting food from Operation Feed.

Old Business

1. Conclave
 - a. Registration goal has been met and exceeded. Thank you to all who have registered.
 - b. A display will be made for the OA Museum for Saturday afternoon at Conclave.
 - c. Transportation will be sorted out by Advisers over the next two weeks; expect to be contacted to confirm your ride.
2. Service Corps & One Day of Service
 - a. There continues to be a lot of participation in Service Corps. Congratulations to all who have earned any form of recognition from this program. Others are encouraged to participate to help the camp's facilities.
 - b. Chapters which have not yet completed their project are asked to do so as soon as possible. Reports on the projects should be submitted to Chris Canning as soon as possible after they are completed.
3. National Leadership Seminar
 - a. Another reminder was made to submit registration forms to the Scout Office as soon as possible so they can be forwarded to the Region. The Lodge is paying for those who attend
4. Lodge Website
 - a. Jordan Jasper is working on the content and design for the Netawatwees Lodge website, which is being hosted by the Section website. Look for more on this project in the coming months.
5. Mid-Summer Fellowship
 - a. This event will be an afternoon-evening event on July 9. Zane Trace will be hosting. The cost is \$10 which includes a steak dinner. Activities will include swimming and climbing.
6. Vigil Weekend
 - a. Vigil Weekend will be hosted by Wapagoklis. The weekend was moved one week later to October 1-2 to accommodate NLS.
 - b. A motion was made to move the Sept. 24 LEC to October 1 to accommodate the change in the Vigil Weekend. The motion was passed unanimously.
7. OA Wilderness Voyage & Trail Crew
 - a. Spots are still available for these two OA High Adventure programs for this summer. This is the only chance left to go to Philmont or Northern Tier this year.

New Business

1. Summer Camp Tap-Outs & Brotherhood
 - a. Tap-Outs & Brotherhood ceremonies will be held Wednesday nights during Summer Camp
 - b. There will be a \$15 cost for Brotherhood and a dues push will be made.
 - c. Chris Canning will serve as the 2005 OA Camp Chief
2. Fall Fellowship & Ordeal
 - a. Forest Trails is hosting this event on August 5-7, 2005 at MVSR
3. Nimat Program
 - a. Kevin Peyton presented his vision of how this program might be implemented in the Lodge. Also, Kevin shared that there will be a committee comprised of Ed Danko, Zack Lemin, and himself that will be meeting over the next few months to make an Elangomat training program for Mid-Summer Fellowship

Good of the Order

1. Again, special thanks for those who will be attending Conclave.
2. Chris Canning was pied by Sam Pulley & Chip Udischas after they won the raffle for meeting the Conclave attendance goal.

Adjournment

Respectfully submitted,

Christopher A. Canning

Chris Canning,
2005 Lodge Chief