

Netawatwees Lodge 424
Lodge Executive Committee Meeting
Minutes – February 25, 2007



Vice Chief Pulley called the meeting to order at 2:11 p.m. and led the attendees in the Obligation of the Order.

Chapter Updates

Forest Trails – Jared Nicholson reporting: Will be holding annual overnighter April 13-14 at the First United Methodist Church in Cambridge. One Day of Service will be performed on the 14th. Taskmaster and Ordealmaster have been selected for the Spring Ordeal. Some people are also working on ceremonies. They meet the first Sunday of the month at the First United Methodist Church in Cambridge.

Wapagoklos – Mason Ruby reporting: Five youth and 3 adults attended meeting last Thursday. They inquired about the possibility of making chapter t-shirts and were given permission. Mid-summer fellowship menu will be submitted for approval in April.

Yandata – Sam Pulley reporting: Landon Arnold is their new chapter chief. They meet one hour before the LEC. They are trying to revamp their chapter meetings for higher attendance.

Zane Trace – Zach Kyle reporting: Unit elections are underway. Next chapter meeting will be held at MVSR during Older Scout Outing.

Vice Chief Reports

Cody Baker – Has been looking for volunteers to sign up for ceremonies. The spring camporees will be held at the same time, so two teams will be needed. Mel & Mason Ruby will be coordinating the team for Arrowhead because practices are ongoing. A few people have volunteered for the Zane Trace Camporee but more are needed. For Spring Ordeal, ceremonialists are needed for all ceremonies. Contact Cody to sign up. Practice is a must!

Sam Pulley – Has been selected as a foreman for ArrowCorps5. Sam wants to send Arrowmen from our lodge to each service site.

Old Business

1. Winter Banquet
 - a. Thank you to all who helped: Carl, Shirley, Dan, & crew.
 - b. Attendance was good and the awards went well.
 - c. Also, thanks to Jimmy Woodward, Steve Volk, Tony Antonini, and Zach Thuring from the section.
2. Where to go Camping
 - a. Shirley: How do we want to distribute it?
 - i. Cody Baker motioned to release it on CD in PDF format. Mason Ruby seconded and the motion passed unanimously.
 - ii. Distribution will be to every unit in Muskingum Valley Council as well as out-of-council units who attend summer camp at MVSR.
 - iii. Will also be posted on the council and lodge websites.

3. LLD
 - a. Kevin distributed fliers for the LLD. There will be a total of 5 sessions: Teamwork, Unit Elections, Ceremonies, Elangomats, and Event Planning.
 - b. Shirley proposed spaghetti for the lunch in order to use up surplus tomato sauce.
 - c. The event is free. Registration begins at 8 a.m. on March 17 with the first class beginning at 8:15. The LEC and section visitation will follow the event.
4. Unit Elections
 - a. Zane Trace: Elections are going well so far. One is scheduled for the coming week. The chapter was divided up in order to organize elections.
 - b. Forest Trails, Yandata, & Wapagoklos: Hoping to begin in March; will also divide their areas up.
5. Mailing to Scoutmasters
 - a. Kevin Peyton has been working on this. They should be mailed in the next week.
6. 50th Anniversary Celebration
 - a. Chris Canning presented an overview of the event, including memorabilia displays, dinner, the program, ceremonies, and more.
 - b. Dinner will be GFS steaks and more.
7. National Leadership Seminar
 - a. The closest NLS this year is at the Proctor Center in London, Ohio, the weekend of September 28-30.
 - b. Once interest is determined, scholarships will be discussed.
 - c. Chapters should find out who is interested in attending.
8. LodgeMaster
 - a. We have been placed on a list to receive a blank database, hopefully before the Spring Ordeal.

New Business

1. Spring Camporee
 - a. Zane Trace Camporee will need a Dance Team prepared. Contact Cody Baker or Dave Milligan.
 - b. Ceremonialists will be needed for both camporees.
2. Website
 - a. An LEC area of the website has been created by Jordan Jasper and Chris Canning. See Jordan if you need an account. The portal will provide a means for submitting unit election reports. Adult nominations can be submitted to the council office. The confirmation page after submitting election results should be printed for records.
 - b. 7000 hits on the website occurred in January.
3. Older Scout Outing
 - a. Menu
 - i. Friday evening: Wings & fries
 - ii. Saturday breakfast: Breakfast burrito
 - iii. Saturday Lunch: Hot dogs & hamburgers
 - iv. Saturday dinner: Barbecue chicken
 - v. Sunday breakfast: Cinnamon rolls
 - b. Registration onsite will have a higher cost. Physicals need to be submitted.
4. Spring Fellowship

- a. A special schedule will be used for the 50th Anniversary celebration.
 - b. Cody is working with ceremony parts
 - c. Menu preparation is in progress.
 - d. Letters need to be sent to Brotherhood candidates.
5. Conclave
 - a. Register as early as possible so transportation can be arranged.
 - b. First 420 registrants will receive a special patch.
 - c. New Ordeal members can register late at the normal cost.
 6. Lodge Finance
 - a. Jordan Jasper gave a brief overview of lodge finances.

Good of the Order

1. Mason Ruby presented a Northern Tier lodge flap that would be sold as part of a set for the contingent. There was a motion to accept the design by Mason and a second by Zach. The vote was unanimous.
2. Dave Milligan announced that Quality Lodge pins are \$2.50 and can be ordered through Dave at or before the LLD.
3. Shirley Allen proposed purchasing a sound system to go with a renovation to the stage at the council ring. The discussion was tabled until the next meeting.
4. A motion was made by Mason Ruby and seconded by Cody Baker that the LLD be free. The motion carried.

Adjournment

Next meeting; March 17, 2007 at MVSR following the LLD.