

Netawatwees Lodge 424
Lodge Executive Committee Meeting
Minutes – November 19, 2006



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

Chapter Updates

Forest Trails – Recently completed a service project in downtown Cambridge by helping set up Dickens Christmas displays; 6 members attended. Next meeting is bowling in Cambridge on December 3.

Wapagoklis – At their October 26 meeting, 3 youth and 3 adults attended and discussed ALTC. They also worked on ceremonies. At their November meeting, 3 youth and 3 adults discussed ArrowCorps5 and practiced ceremonies. They wish to start contacting troops in February for unit elections.

Yandata – 7 people attended their recent One Day of Service project.

Zane Trace – 4 youth were present at their last meeting. They will be bowling on Dec. 10th at 2 p.m. at the Maysville Lanes. They recently met at Dresden United Methodist to investigate the facilities for Winter Banquet. Chapter Chief Justin Carpenter has resigned.

Old Business

1. Winter Banquet
 - a. January 6, 2007 – Arrival from 5:30 – 6:30 with dinner being served at 6:30.
 - b. The banquet will be held at Dresden United Methodist Church
 - c. The cost is \$15 and pre-registration is a must. The meal is being planned for 120.
 - d. There is a parking challenge, so handicapped individuals will be permitted to park the closest and others may have to park on the street or in another lot.
 - e. Speakers being invited include Phil Williams (Conclave Coordinator), Jimmy Woodward (Section Chief), and Ray Czech (Section Advisor).
 - f. Promotional material for High Adventure and ArrowCorps5 is being sought.
 - g. Menu: Parmesan Crusted Chicken Breast; Angel Hair Pasta with Choice of Sauce; Mini Corn on the Cob; Salad with Dressing; Choice of Pie; Beverage.
2. Dance Team
 - a. Zack Lemin will be working with youth. Dave will be advising the team.
 - b. Kurt Kramer has requested an OA presence at the Zane Trace Spring Camporee.
 - c. A new dance is in the works.
3. Where to go Camping Booklet
 - a. The work is nearly finished, the information just needs to be compiled.
 - b. Anticipated release is Winter Banquet, as well as to all troops during unit elections.
4. Lodge Leadership Development
 - a. The event will be a 1-day event on Saturday, March 17, 2007. Lunch will be served at the expense of the lodge.
 - b. The morning will consist of training, with topics to include elangomats, unit elections, ordeal management, and more.
 - c. Trainers will be needed as well as other session ideas.
5. Registration form

- a. Has been approved by the office.
 - b. The design should be used as a template for all events. It will be available on our website.
 - c. The form will be included with Ordeal letters.
 - d. The need for this new form will be in the January & February Scouter News in time for the LLD.
6. Physicals
- a. Copies of Class 1 Medical Forms need to be on record with the lodge.
 - b. Mel Ruby questioned the HIPAA implications. Shirley Allen responded by saying that someone should be designated to safeguard the information.

New Business

- 1. NLS
 - a. NLS will be held in 2007 as follows:
 - i. February 23-25, 2007: Geneva Center, Rochester, IN
 - ii. April 27-29, 2007: Hoover Outdoor Ed, Yorkville, IL
 - iii. September 28-30, 2007: Proctor Center, London, OH
 - b. More information is coming. Scholarships will be worked out based on interest.
- 2. Quality Lodge & Rechartering
 - a. Applications are being worked on. We will receive Quality Lodge once again.
- 3. Unit Elections
 - a. A class at LLD will discuss Unit Elections.
 - b. A letter will be sent out to Scoutmasters, including:
 - i. Unit Election Procedures
 - ii. Registration Form for events
 - iii. Annual Calendar
 - iv. Reminder that elections must be done by chapter-sanctioned team.
 - c. When Scoutmasters are contacted by chapters, remind them of the preceding list.
- 4. 50th Anniversary Patch
 - a. 150 sets have been ordered. Reordering is a possibility.
 - b. Cost will be \$15.
 - c. A motion was made to allow lodge members only will to the opportunity to buy the patches and they will not be publicly sold until after the Spring Ordeal.
 - i. The motion carried unanimously.
 - d. Another idea proposed was to make a jacket patch with segments around it for each event during the 50th Anniversary.
 - i. After discussion, it was decided not to do this.
 - e. Another idea was to keep the jacket patch but without the segments. It would indicate the 50th Anniversary and would be released at the Spring Fellowship (50th Anniversary Celebration). Steve Courtright will work on making a design he has into a back patch.

Good of the Order

- 1. A motion was made to move the January LEC to January 21st. The motion carried.
- 2. Steve Courtright has asked for help in tidying up the OA corner of the Dining Hall.

Adjournment