

Netawatwees Lodge 424 *Agenda for*
Lodge Executive Committee Meeting



Welcome & Obligation

Chapter Updates

Forest Trails
Wapagoklis
Yandata
Zane Trace

Old Business

1. Membership Audit
 - a. Not actually completed as of the last meeting
 - b. Forms were re-packaged and sent with a reminder about Winter Banquet & 2005 dues
2. Lodge Event Schedule
 - a. At our last meeting, we approved our schedule through 2005.
 - b. The council has asked that we complete our schedule through 2006 also. Proposal:
 - i. Winter Banquet 2006 – Saturday, January 7, 2006
 - ii. February 2006 LEC – Sunday, February 26, 2006
 - iii. March 2006 LLD & LEC – Saturday, March 25, 2006
 - iv. April 2006 LEC – Sunday, April 23, 2006
 - v. Spring Ordeal 2006 – Friday, May 5 – Sunday May 7, 2006
 - vi. Mid-Summer Fellowship – Saturday, July 8, 2006
 - vii. Fall Ordeal 2006 – Weekend after staff week
 - viii. September 2006 LEC – Saturday, September 23, 2006
 - ix. Vigil Weekend 2006 – Saturday, September 23 - Sunday, September 24, 2006
 - x. October 2006 LEC – Sunday, October 22, 2006
 - xi. November 2006 LEC – Sunday, November 19, 2006
3. Area Leadership Training Conference
 - a. November 12-14 at Camp Lazarus in Delaware, Ohio
 - b. Fee will be paid by the Lodge for Officers and a limited number of other members
 - c. PowerPoint Presentation
4. Section Visitation Team
 - a. An adult and youth are needed to volunteer for this traveling position
5. Winter Banquet
 - a. Update from Wapagoklis
6. 2005 Service Grant Application
7. 2004 National Quality Lodge Petition & Rechartering

New Business

1. Unit Election Reform
 - a. A draft of rules has been written.
2. Chapter Revitalization Effort
 - a. Chapter health is vital to Lodge health
3. Dues increase
 - a. Effective January 1, 2006, to reflect national increase

Good of the Order

Adjournment