

Netawatwees Lodge 424
Lodge Executive Committee Meeting
Minutes – October 1, 2005 (September Meeting)



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

Chapter Updates

Forest Trails – None present; Jake Peer was elected Forest Trail's new chief at their fall kick-off meeting & picnic.

Wapagoklis – Wapagoklis is trying to organize an OA Fellowship Campout in the chapter this coming spring. The chapter hopes to perform a service project on October 15. Chapter elections will be held October 27.

Yandata – Yandata recently elected Evan Marshall as its new chief.

Zane Trace – Three youth were present at the last chapter meeting. Elections will be held on the 9th of October. In an attempt to boost membership, they are looking at rotating the location of their meetings. They are also hoping to have a bowling meeting soon.

Old Business

1. Lodge Website
 - a. The lodge's website launched on October 1, 2005. Its address is <http://netawatwees.oe-c4a.org>.
 - b. Chapter officers and advisers are asked to submit information about their chapter to Jordan Jasper at jjasper@oe-c4a.org.
2. Vigil Weekend
 - a. Congratulations once again to new Vigil Honorees Matt Anderson, Zack Lemin, Seth Shaw, Marsha Casto, Kathy Dean, and John Lemin.
3. 2006 OA High Adventure Programs
 - a. The National Website has created a new site for promoting OA High Adventure. If you're interested, be sure to visit <http://adventure.oe-bsa.org> for more information, including applications.
4. Winter Banquet
 - a. Winter Banquet will be January 7, 2006 at the River Grille in Coshocton.
 - b. Chapters should begin promoting this now by telling members to put it on their calendars.
5. ALTC
 - a. ALTC will be November 4-6, 2005, at Camp Lazarus near Delaware, Ohio.
 - b. A motion was made to have the Lodge pay for any members interested in attending ALTC. If the Lodge pays for a member and he does not attend, he will be required to reimburse the lodge. Applications must be received by Dave Milligan by October 15 to be eligible to be paid for. The motion passed unanimously.
 - c. A motion was made to reimburse for gas up to \$20 in actual receipts for any vehicle that brings three or more people to ALTC. The motion passed unanimously.

New Business

1. 2007 Lodge Calendar
 - a. A draft of the 2007 Lodge Calendar was distributed.

- b. Members are encouraged to share this with others and come up with suggestions for changes to avoid potential conflicts.
- c. The final calendar will be voted on at the October 23 LEC.
- 2. Where to go Camping
 - a. Shirley Allen would like some youth to help her in her work updating our Where to go Camping Booklet.
- 3. Lodge Planbook
 - a. A Planbook for 2006 is in the works for distribution at the Winter Banquet. Included will be lodge history, including past chiefs and awards; lodge guidelines, 2006 schedule of events, and more.

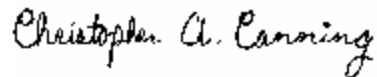
Good of the Order

- 1. Leadership in Service Award
 - a. The application for this award was completed for those who have earned it. If a chapter completes a service project of about 6 hours soon, they may add those people to the list.
- 2. OA Troop Representative Promotion
 - a. Following an idea from a different lodge in the section, a motion was made to create an application for this program and then send it with a cover letter to each Scoutmaster in the council. For each application returned, a free Troop Representative patch will be sent to the troop.
 - b. A motion was made to pay for the \$1.76/patch cost incurred by the council. This is the actual cost, not the retail cost. The motion carried unanimously.

Adjournment

Next Meeting: *October 23, 2005 – 2 p.m. at the Dining Hall at MVSR*

Respectfully submitted,



Chris Canning,
2004 Lodge Chief