

Lodge Executive Committee Meeting Minutes
August 12, 2017

- I. Opening/obligation
- II. Approval of Minutes
- III. Addition/changes to the agenda
- IV. Officer Reports:
 - A. Treasurer Danny Keen
 - We made agreement for \$3000 for football parking
 - Credit for Facilities \$500
 - End of the year budget will be positive a couple grand
 - Very Good year over year growth
 - B. Secretary Gabe Hudson
 - C. Vice Chief of Inductions CJ Conroy
 - D. Vice Chief of Chapters Zack Z
 - Trying to work with struggling chapter to set up more meetings, People with higher attendance try to do more activities to keep people active
 - E. Vice Chief of Programs J. Coleman
 - Planning to get LLD all finished up
 - They are going to make it more fun activities instead of boring training
 - It will be coming out before next LEC
 - F. Lodge Chief Caleb Hudson
 - Caleb is not here
- V. Chapter Reports:
 - A. Allohak
 - Meeting at 10:00 Thursday
 - 20 People there 5 from Lenape
 - 2 New ordeal members attend
 - They want \$1000 From their stuff they fund raise
 - B. Carcajou Trevor Wendt
 - A couple weeks ago in july they had a hike at pictured rocks
 - 20 People went to that
 - Last chapter event in the last month or so
 - C. Lenape Evan Cronka
 - Had a joint meeting with Allohak
 - They will be working on rebuilding their chapter
 - D. Mandoka J. Getman

- No one here for Mandoka
 - E. Munhackle Ben Hinkle
 - Working on AOL
 - Working on with Pack 362
 - a) Flag Retirement
 - Working on a Dance Team
 - F. Tecumseh Sam Weimer
 - Working with someone to start working on Tecumseh
 - G. Teetonkah Daniel Fowler
 - Attendance has been up
 - 30 People voted in
 - 10 People made it to the last 2 Meetings
 - Campout planned Oct
 - H. Wakazoo Jack Phillips
 - Sep Meeting
- VI. Committee Reports:
- A. Awards and Recognition J. Key
 - By next meeting we need your nominations
 - Not taking walk
 - B. Camp Promotions
 - Still working on Getting promotion stuff out
 - C. Health Officer Leah Nehls
 - Start Feeding kids depending on their diet
 - Created a meal plan for the next ordeal
 - D. Historian
 - Pictures from Jambo
 - a) If you have Pictures of your chapter You can put them on the contingent Site, Possible Smugmug
 - E. Internet Jon Nemchak
 - Not Much has been changed on the website
 - F. Ceremonies Leader Zach Zlomek
 - East Caleb Hudson
 - West Zach Zlomek
 - Put Together a team for the fall ordeal
 - G. Brotherhood W. Dalian
 - Not much between the Ordeals
 - Let me know how many people will be crossing over to brotherhood
 - H. Vigil J. Coleman

- Spears are done
- Vigil Biscuits

VII. Old Business:

- A. Is there any? Health/food for Fall ordeal?
- B. Walkie Talkies
 - a. \$300 For some batteries

VIII. New Business

- A. Lodgemaster Mr.Thibodeau
 - 170 People updated to Lodgemaster
 - Working on Black Pug and Fixing bugs
- B. Registration for fall Mr.Thibodeau
 - Working to knowing we got the best representation of the lodge
- C. Vote Cat into OA She's G
 - Make a motion to make Catherine Gorecki a Ordeal candidate
 - a) Caleb,Gabe

(1) Passed)
- D. Football Parking J. Coleman
 - Working on making a deal with people
- E. Tamarack Roofing J. Coleman
 - They will Take off the shingles and the Chimney For FREE
 - We will need to replace the inside beams
 - They will then Reshingle Everything For FREE
 - Talk to the properties committee
- F. Summer Ordeal Money back (approx \$575) J. Coleman
 - \$105 Back
- G. Lodge Leadership Development J. Coleman
 - Set 29 - Oct 1 Pushing it out through Facebook and the website
- H. 2018 Conclave J.
 - LoTR
 - Gabe is now Doing stuff for this
 - Gabe will be in charge of the conclave planning
 - a) J. Coleman, Jon N

(1) Passed)
- I. Fall Ordeal Master Jack Phillips
 -
- J. Spring Ordeal Master Thomas K.
 -

K. Winter Banquet

IX. Change the Winter Banquet Date to Dec 2

- A. Zach Z, J.Coleman
 - Passed)

X. Lodge Staff Adviser Minute

XI. Lodge Adviser's Minute

XII. Lodge Chief's Minute.

Hudson

XIII. Song of the Order

C. Gorecki

J. Muscoe

Caleb

Next Meeting: Fall Ordeal 24th, location Munhacke . 10:00am - noon

- Make a motion to make Catherine Gorecki a Ordeal candidate
 - Caleb,Gabe
 - Passed)
- Gabe will be in charge of the conclave planning
 - J. Coleman, Jon N
 - Passed)
- Change the Winter Banquet Date to Dec 2
 - Zach Z, J.Coleman
 - Passed)