

Lodge Executive Committee Meeting
August 19th, 2009, 7:00 P.M.
Scout Office
Minutes

Call to Order 7:24pm

- No minutes from previous meeting
- Eric Muir called to amend agenda to include split forum, Kelsey Van Aken 2nd

Treasurer: See Report with Agenda

VCP: NOAC was fun- need more people for next year

VCM: Around 517 members, conversion rate around 17%. Need 40 new Brotherhood, 80-90 new members, 144 to pay dues.

Camping Promotions: Camp Promotion Day at Camp Munhackle in November

Vigil: Getting ready for Fall Fellowship: 6 vigils

Brotherhood: Getting ready for Fall Fellowship

Ceremonies: Competed at NOAC: 2 Pre Ordeal, 1 honor; 1 Brotherhood, 1 honor; 2 Vigil, 1 honor. Judging at NOAC was bad.

Communications: Newsletter on its way, stuffed today. Kelsey has a lot of website ideas. Articles due by October 15th for next newsletter.

Chapters: Allohak- Picnic next Wednesday for regroup. Tecumseh- getting ready for football parking. Munhackle- hosted service project, getting ready for fall. Teetonkha- Nathan Allen @ college, Joshua Allen taking over remaining term.

Old Business:

NOAC Recap- It went well, good participation. Strong Points: younger crew. Trading post was run very well, mass texting was helpful. Motion to pay Doug Morningstar for frisbees out of trading post funds: Motion by Steve Domingue, second by Paul Freidlander.

Fall Ordeal- Video games is decided theme. Food cost is \$17 per person. Communication needs to be made with ranger regarding work projects.

Winter Banquet- To be held at church were round table is: possible. Food and preparation would be covered. \$200 building fee.

15th Anniversary Patch- 200 purple "special editions" to be made and passed out to those who registered for Fall Fellowship. 500 2 piece sets will be made to be sold to anyone. Design can be modified slightly. Motion by Matt Thrift,

second by Paul Friedlander.

New Business

LLD- Lodge Leadership Development will be help at Camp Promotions day.

Meeting Adjourned at 9:18