

Lodge Executive Committee Meeting  
October 21st, 2009, 7:00 P.M.  
Camp Teetonkah  
Minutes

**Presiding:** Jason Strimpel, Lodge Chief

**Attendees:** Steve Domingue, Kyle Long, Ryan Oleynik, Matthew Strimpel, Jason Strimpel, Dan Jechura, Ken Domingue, Kelsey Van Aken, Casey Lakatos, Jonathan Allen, Joseph Allen, Brad Bowersox, Cathy Arehart, Micheal Jedinak, Steven Hale, Elliot Patton, Doug Morningstar, Jason Howes, Mr. D, Sassan Tarahomi, Sonny Strimpel, and Eric Muir.

**-Obligation**

-Passing out agenda, minutes and treasurers report

**Agenda**

- Motion to approve Agenda
- Moted by Matthew Strimpel, and seconded by Ken Domingue
- Motion passed unanimously

**Minutes**

- Motion to approve the Minutes
- Moted by Steve Domingue, and seconded by Matthew Strimpel
- Motion passed

**-Reports**

**Treasurer Report**

- Motion to approve the Treasurer's Report
- Moted by Matthew Strimpel, and seconded by Steve Domingue
- Motion passed

**Vice Chief of Program-** Ken Domingue

-NOAC and Fall Fellowship went well. Look over what committee you're in.

**Service-** Thomas Brunt

- No message
- Service Grant
  - Money for project, the project is a shooting range for Camp Teetonkah.
  - Need about \$5,000 and need it before the 31<sup>st</sup>. Proposal is already together, just needs funds and signatures. Then all it needs is man-power to build it
  - Discussion

**Special Events-** Matthew Strimpel

-Looking for more fun outings. Possible ski trip or a trip on the Pontiac Trail

**Camp Promotions-** M. Saunders

-No message

**Training-** Position not filled

**Awards and Recognition-** Position not filled

-Voting on Awards

**Vice Chief of Membership-** Steve Domingue

-Need 239 members to pay dues. Need two more Brotherhood conversions.  
Chapter Chiefs and OA Reps need to talk to members

**Vigil-** Matt Thrift

-No message

**Brotherhood-** Keith Thrift

-No message

**Ceremonies-** Ryan Kernyo

-No message

**History-** Position not filled

**Communications-** Kelsey Van Aken

-Sign up for Scout Mail. Online registration for Brotherhood conversion and Winter Banquet. Munhacker Chapter needs help with football parking. Website has updates and calendar. Lodge made section news. Web release forms need to be filled out and turned in by the next LEC.

**Vice Chief of Chapters-** Will Cook

-No message

**Allohak Chapter Chief-** Evan Medvec

-No message

**Munhacker Chapter Chief-** Casey Lakatos

-Good turnout at Fall Fellowship and Chapter meetings. Talk of upcoming events.  
Coming up with chapter T-shirts

**Tecumseh Chapter Chief-** Kyle Long

-Fall Fellowship was successful, awarded Spirit Stick. Proud to be Jason's Host Chapter. Working on upcoming football parking date

**Teetonkah Chapter Chief-** Joseph Allen

-Archery shoot for chapter had a good turn out and was very fun. Planning on another one, lodge wide this time. Making a chapter banner, need approvals for it. No cost

-Motion to approve banner

-Motion made by Matthew Strimpel, seconded by Joseph Allen

-Motion passed

### **New Business:**

#### **Winter Banquet:**

-Registration is open. Flyers are going out. Chapter is making counter pieces. The set-up will be the night before, looking for decorations. Searching for guest speakers, possibly Senators or others. Discussion on promotional videos or a theme. The theme for Winter Banquet will be 15<sup>th</sup> Anniversary.

#### **Scouting Expo:**

-Need people to help at the expo, need people to park cars and guide people. Approximately 10 people needed. Brotherhood conversion is there. Nov. 7 at Brighton High School

#### **Camp Promotions/ LLD:**

-November 14 at Camp Teetonkah. Time to meet on Friday is about 7pm. Provide lunch for attendees, then continue training after lunch. Starts Friday, ends Saturday night. \$8 fee and registration is online

#### **Haunted Woods:**

-October 23 and 24. Agreed to help staff the event. Need people at Camp Teetonkah. Help people on trails and at parking. Special OA patch is included

#### **Football Parking:**

-Need a way to help boost attendance numbers, need more people. Large fundraiser for the lodge. Will soon have online registration for football parking

#### **Section Conclave:**

-New lodge attending, where the section conclave will be hosted at. Theme this year: Transforming for the next Century of Scouting. We want at least 50 members to attend, to represent the lodge. We need to boost numbers. Our job this year is training, need lists of items needed, training courses and volunteers. Dates are April 30 through May 2<sup>nd</sup>. Sign-up sheet will be at the Winter Banquet. Need ideas.

#### **Spring Ordeal/ April Workday:**

- If grant is passed, then most work will be on the rifle range. Theme this year will be Western. Allohak is running Spring Ordeal this year.

Backpatch idea- A new revision on an old backpatch. Work will have to be done to modify it. Needs approval.

-Motion made by Matthew Strimpel to continue brainstorming the idea and creating the patch

-Motion seconded by Kyle Long

-Motion passed

**-Advisor's Minute**

**-Staff Advisor's Minute**

**-Chief's Minute**

**-Closing**