

**Lodge Executive Committee Meeting
May 19, 2010
Scout Office
Minutes**

Presided by: Jason Strimpel

Attended by: Kelsey Van Aken, Ryan Oleynik, Matthew Thrift, Jonathan Allen, Casey Lakatos, Paul Friedlander, Kyle Long, Chris Delor, Dan Jechura, Jason Strimpel, Matthew Strimpel, Ryan Kernyo, Keith Thrift, Chuck Krochmal, Mr. D, Larry Kowalski, Kris Krochmal, Steve Hale, Doug Morningstar, Chris Gorski, Eric Muir, Sonny Strimpel, Greg Elliot, Chris Mowers and Sassan Tarahomi.

-Obligation

-Agenda

- Added Council Camporee, Elongamat Program and Winter Banquet in New Business
- Approval motioned by Matt T and seconded by Kelsey V.

-Secretary's Report- Ryan Oleynik

- Matt Thrift's name is added to attendance
- Approval motioned by Paul F and seconded by Matt S.

-Treasurer's Report- Paul Friedlander

- Approval motioned by Paul F and seconded by Casey L.

-Vice Chief of Program- Kern Domingue

- No report

-Service- Thomas Brunt

- No report

-Special Events- Matt Strimpel

- Meeting with the leader of Chief Pontiac Trail. Looking for some advisors

-Camp Promotions- Michael Saunders

- No report

-Training

- No report

-Awards and Recognition

- No report

-Vice Chief of Membership- Steve Domingue

- No report

-Vigil- Matt Thrift

- All nominee paperwork done and signed, just needs to be sent out.

-Brotherhood- Keith Thrift

- Workshop at Scout-O-Rama had 15 go through

-Ceremonies- Ryan Kernyo

- Did well at Conclave, all 4 Pre-Ordeal received medals, along with Vigil. Brotherhood got a merit. Looking to repair some headdresses, for about \$200.

-History- Joseph Allen

- No report

-Communications- Kelsey Van Aken

- 320 have registered for Scout Mail, we need more. Sending more info for Spring Ordeal. Brotherhood workshop had 10 signed up. Newsletter articles due July 12, focus on C2A and Spring Ordeal recap, along with the upcoming Fall. Looking to downsize the newsletter to 3 pages. Looking to save on mailing.

-Vice Chief of Chapters- Will Cook

- Elections are back for the Chapter Chiefs.

-Allohak Chapter Chief- Evan Medvac

- No report

-Munhacke Chapter Chief- Casey Lakatos

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- Chapter meeting went smoothly. Two elongomats showed for training. Planning on more. Chapter is helping district with a blood drive. Hope that the scouts will sign up. Finalized the T-shirt design.

-Tecumseh Chapter Chief- Kyle Long

- Had a successful Brotherhood conversion, and had 43 tapped out. Sold \$200 worth in the Trading Post.

-Tetonkah Chapter Chief- Jonathan Allen

- Had a few at Conclave, looking forward to Spring Ordeal.

-Old Business-

-Haunted Woods

- Need an answer on staffing the Haunted Woods on October 30. Need about 15-17 people.
- Motion made by Paul F to staff Haunted Woods, seconded by Matt S.

-Call-Out

- No new info

-Spring Ordeal

- No new info

-Fall Fellowship

- Get more info together, no last minute stuff.

-New Artwork and Prices for the 100th Anniversary Patch

- Discussing price.
- Motion to purchase 400 flaps and give to the Ordeal converts, and then sell the rest by Matt T., seconded by Casey L.

-New Business-

-New Projector

- Need a new projector for the lodge,
- Tabled to the next meeting

-Elongomat Program

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- Possible changes for the elongomat program. Perhaps a position for it, a shirt or even an award.
- Motion made by Matt S to find someone for the Elongomat position. Seconded by Paul F.

-Winter Banquet

- The date is December 11, no charge on the building. Found a cost of about \$15 per person. Menu is figured out already.
- Motion to approve made by Matt T and seconded by Kelsey V.
- Motion to approve design made by Matt S. and seconded by Casey L.

-Council Camporee

- Asking for help with parking and ushering. Discussing on if we should do it or not.
- Motion made by Kelsey V. to staff the party tent at the Council Camporee, and send a letter along with contacting people in charge of the event and the tent. Nothing big. Seconded by Kyle L.

-Advisor's Minute

-Staff Advisor's Minute

-Chief's Minute

-Closing