

Lodge Executive Committee Meeting January 18th, 2012

Start time: 7:04 PM

Call to Order: Kyle Long, Adam Haubenstricker, Evan Medvec, Sean Breitner, Ryan Kernyo, Michael Jedinak, Michael Saunders, Chris Gorski, Kelly McMurphy, Michael Beard, Thomas Brunt, Jason Muscoe, Chuck Krochmal, Kris Krochmal, Steve Hale, Doug Morningstar, and Sonny Strimpel.

- I. Obligation
- II. Secretary's Report- Absent
- III. Treasurer's Report- Absent
 - a. Motion by Kyle to approve report; 2nd by Thomas.
- IV. Old Business
 - a. Elangomat Program
 - i. Pins have been made and were awarded at Winter Banquet
 - ii. Paul has a list of those who have yet to receive the award
 - b. Winter Banquet Recap
 - i. Good job by Tecumseh Chapter
 - ii. Great food
 - iii. Maybe consider using the sound system from now on
 - c. NLS/NLATS- February 24th-26th
 - i. Lodge is paying for anyone attending
 - ii. Must register no later than February 1st
 - iii. ATTEND, ATTEND, ATTEND!!!!!!!!!!
 - d. NOAC- July 30th-August 4th
 - i. Patches
 1. Motion to finalize on idea by Kyle; 2nd by Tom
 2. Motion to have Key three decide the characters to use by Michael; 2nd by Kyle
 3. T-shirts/Hats
 - a. No patch will be put on the hats
 - b. Designs will be due by February 14th (as well as the death patch for our lodge)
 4. Registration
 - a. Go for 80!!!!!!
 - b. Apply for scholarships!!
 - c. Approximately \$475 without help from council or lodge
 5. Service Corps
 - a. This is for anyone who may not be staying for the whole week.
 - b. Any question, please contact lodge chief Zachary Preuss at 517-898-3888 or via email: Zachary.preuss@gmail.com

- V. New Business
 - a. New Lodge Creation team
 - i. 1st meeting- January 28th @ Camp Teetonkah
 - ii. Get copy of by-laws!!!
 - iii. Know what you want!!!!!!!
 - b. Unit Elections
 - i. Youth forms due by April 15th
 - ii. Adult forms due by April 1st
 - 1. Any questions, ASK!!!!!!
 - c. April One Day of Service
 - i. Munhacke- Food bank in February
 - ii. Tecumseh- Clean-up National Battlefield, work with benches and tables
 - iii. Teetonkah- April 14th building bring in camp
 - iv. Allohak- M.I.A.
 - d. Section Conclave- May 4th-6th
 - i. Camp Holaka in Lapeer, MI
 - ii. Early bird is \$25, regular is \$35
 - iii. Minimum of 45 youth!!!!!!!
 - iv. Journey to Excellence replaces Quality Lodge
- VI. Vice Chief of Program- M.I.A.
 - a. Service- M.I.A.
 - b. Special Events- Adam Haubenstricker
 - i. Maybe Camp Teetonkah for a fun weekend before two lodges merge
 - ii. Invite past advisors for part of program
 - c. Camp Promotions- M.I.A.
 - i. It's OPEN!!!!!!!
 - d. Training- M.I.A.
 - i. It's OPEN!!!!!!!
 - e. Awards and Recognition- M.I.A.
 - f. Section Conclave Chairman- M.I.A.
- VII. Vice Chief of Membership- Kyle Long
 - i. I intend to meet my goals when speaking for numbers at NOAC and Section Conclave!!!!
 - ii. PAY DUES!!!!!!!!!!!!!!!
 - a. Vigil- M.I.A.
 - b. Brotherhood- M.I.A.
 - c. Ordeal- M.I.A.
 - d. Ceremonies- Ryan Kernyo
 - i. Getting ready for NOAC, Section Conclave, and Spring Ordeal!
 - e. History- M.I.A.

- i. It's OPEN!!!!!!!!!!
 - f. Communications- M.I.A.
 - g. Elangomat- Evan Medvec
 - i. Paul has a list of people getting the award
 - ii. Might send flyers to past elangomats
- VIII. Vice Chief of Chapters- M.I.A.
 - a. Allohak- M.I.A.
 - i. Winter Event- Huron Trails
 - b. Munhackle- Michael Beard
 - i. Winter Event
 - ii. Staff for Spring event
 - iii. Starting unit elections
 - c. Tecumseh- Sean Breitner
 - i. Started elections
 - ii. All Scoutmaster's have been contacted
 - iii. Meeting on January 19th
 - d. Teetonkah- Thomas Brunt
 - i. 7 elections are complete
 - ii. Should be done by mid-March
 - iii. Still trying to contact Scoutmaster's
 - iv. C-2B this year is at Rota-Kiwan (April 27th-29th)
- IX. Advisor's Minute- Kelly McMurphy and Chris Gorski
 - a. Jenny Sweet is looking for Staff members during the Summer
 - b. Looking forward to NLS
 - c. One Day of Service information is due by next L.E.C. meeting
 - d. PAY DUES!!!!!!!!!!!!!!!!!!!!!!
- X. Chiefs Minute- Mike Saunders
 - a. We are headed in the right direction towards a bigger and better lodge!

Ending Time: 9:21 PM