

**Lodge Executive Committee Meeting
November 18, 2009
Scout Office
Minutes**

Presiding: Jason Strimpel, Lodge Chief

Attendees: Jason Strimpel, Matthew Strimpel, Ryan Kernyo, Casey Lakatos, Jonathan Allen, Joseph Allen, Ken Domingue, Kelsey Van Aken, Steve Domingue, Michael Saunders, Kyle Long, Paul Friedlander, William Cook, Dan Jechura, Steve Hale, Larry Kowalski, Chris Gorski, Doug Morningstar, Sassan Tarahomi, Michael Jedinak

Meeting called to order at 7:01pm. Obligation led by Jason Strimpel.

Secretary's Report:

No Report

Treasurer Report:

Fall Fellowship made money, but we are not done paying everything yet. Winter Banquet we are losing money. NOAC made us some money, about \$14 a person. Chapters, spend your money. Financial situation for the lodge looking good, but we have big expenses and awards coming up soon. Followed by a quick talk about the origins of the Bruck Scholarship Fund.

Chairman Reports:

Vice Chief of Program:

We had a good LLD, now that we have plans, let's follow through with them.

Service: No report

Special Events: We want to do something fun for an outing. Open discussion over ideas of what to do. Ideas were Hiking, Camp in camp, Lock-in, Rock Wall.

Camping Promotions: Winter Banquet, Dec. 12. Early bird discount deadline. Section Conclave, May 1st through 3rd at Camp Miakonda. Not sure on price or how to register. The theme is set and so are the patches. We are in charge of training.

Training: No Report

Awards and Recognition: Not Filled

Vice Chief of Membership:

Need 30 more brotherhood members for Quality Lodge Award; these are needed by the second week of December. We want to get this done, along with 150 dues paid with members on the same date.

Vigil: No Report

Brotherhood: Wants days, times and money.

Ceremonies: No Report

Historian: Joey Allen is our new Historian.

Communications: Early Bird Registration ends soon. Scout-mail has 284 new members, but only 30% actually open it, people need to read it. Chapters have a web page on the website; give Kelsey an e-mail to update it. Website Personal Identifiable Information Form is required, 21 years and under need a parent signature. On February 10th the newsletter articles are due. Website is going under construction. Sign up for Scout-Mail. Kelsey has tootsie-rolls for a buck. Allohak has football parking. Create a calling circle to get members to pay their dues.

Vice Chief of Chapters:

Possibly a new election form this year.

Allohak: Been busy lately. Camping trip at Teetonkah. Football Parking was good. Up membership attendance at meetings. Need Chapter ceremonies teams for cross-overs.

Munhacker: Not so busy. Needs better attendance at meetings. Calling eligible Brotherhood members, we need conversions. Currently working on a fun event.

Tecumseh: Dylan from our chapter came to the LLD. Working on planning a fun event, possibly roller-skating. Football Parking was good. Working to get more Brotherhood members. We have new advisor is Larry Kowalski from Troop 720.

Teetonkah: Football Parking, we want more people there. Need more Brotherhood conversions. Parking is limited, so car-pool.

Lodge Honor Award

Old Business:

Winter Banquet: No placemats or books yet. No desserts yet. We need more people to register. We are losing money on the place mat. For a lodge slideshow, we need to get pictures and videos to Kelsey as soon as possible.

Football Parking: They are covered right now, but more people are welcome. Start car-pooling because space is limited. You can register, there is no cost.

Shooting Range: It will be at Camp Teetonkah. Quality Lodge money is \$2,000. Give to Council to set aside for the range. Get \$2,500 from the Camp Program Fund.

-**Motion:** \$5,000 to build the Shooting Range for Council. Seconded by Kyle Long.

-Motion Passes

Quality Lodge: Need Brotherhood Conversions and dues paid for members. Calling circle was set up by Kelsey.

Power of One Awards

New Business:

Spring Ordeal 2010: Rotation for Spring will be on the website by the end of the weekend.

Fall Fellowship 2010: Rotation will be on the web site.

Ice Machine at Teetonkah: Need prices for it. We need to look into it and talk about it later.

Patch Auction: 4 sets of NOAC Patches will be auctioned; the starting bid will be at \$35. There will also be walking sticks, a special 15th anniversary patch and a Bronze National Statue for \$50 minimum.

Brotherhood Workshop: Date need to be made. Ideas to get 4 Brotherhood dates set aside for just Brotherhood only.

April Workday: It is on the Easter weekend. Move it to different places. Change the dates, dates needed at the January LEC. The calendar on the website can settle this. Try to keep it in April.

Advisor's Minute: Lots of discussion. He was happy with the LLD, so keep it up. Quality Lodge will be hard to get.

Staff Advisor's Minute: Good job to Paul Friedlander for the treasurer's report

Chief's Minute: Good job tonight

Closing Song. LEC is adjourned at 9:09pm