

Lodge Executive Committee Meeting
January 21st, 2009, 7:00 P.M.
Scout Office
Minutes

Presiding: Mark Rosiek Jr., Lodge Chief

Attendees: Mark Rosiek Jr., Ken Domingue, Matthew Thrift, Jason Strimpel, Steve Domingue, Matthew Strimpel, Kelsey Van Aken, Jonathan Allen, Nathan Allen, Tony Halberstadt, Steve Hale, Dan Jechura, Micheal Jedinak, Sonny Strimpel, Doug Morningstar, Mr. D, Paul Martel, Stephen Stump, Ryan Oleynik, Michael Saunders, Joseph McDonald, Matthew Dunavant, Evan Medvec, Chris Delor, Marty Lavoy.

Meeting called to order at 7:06 p.m. The obligation was lead by Mark Rosiek Jr.

Secretary's Report:

Matthew Thrift moved to approve the November minutes, Matthew Strimpel second. Discussion on whether if the minutes were accurate with no attendees listed under the attendees listing. The motion passed.

Joseph McDonald moved to reopen the previous motion on the approval of the November minutes, and admen on to it for it's inaccuracy of no attendees listed. Stephen Stump seconds the motion. The motion passed unanimously.

Treasures Report:

Chris Delor commented on the great job on football parking, the winter banquet profits paid the lodges recharter, and barely any NOAC money is coming in.

Marty Lavoy commented that if there were any receipts that needed to be reimbursed by the lodge then they should be brought up tonight, because it was the last night to be reimbursed.

Vice of Program:

Great Job on winter banquet

Service: no report

Special events: no report

Camp Promotion: no report

Training: no report

Awards and Recognition: Tony Halberstadt brought up new progress on the Tachasin award necklace.

Vice of Membership:

Joseph McDonald commented that we need to encourage members to pay dues online, and they can open this link through scout mail.

Vigil: it is the off season, just waiting on 2 members to go through to finish things up. They will probably get done at the spring workday.

Brotherhood: We need a brotherhood Advisor, brotherhood workshops are done for 2008, and received enough sealed membership to have Quality Lodge Award.

Ceremonies: Performed lots of ceremonies in December, they want to start promoting brotherhood conversions early in the years so that the teams are not scrambling to do all of these last minute ceremonies. They are getting ready for NOAC, and Section, hopefully to send 4 to 5 teams.

History: No report

Communications: Scout mail is up and running, lots of the members are not getting this new wave of information that we need to promote. The new medical forms are on the webpage. Promote, Promote, Promote!

Vice Chief of Chapters:

Great winter banquet

Allohak Chapter: Four members showed up for Basketball parking at the U of M parking. They raised \$550. They felt Winter Banquet was awesome. They are going to be doing 5 webloe crossovers soon.

Munachke Chapter: No report

Tecumseh Chapter: Elections are in the progress of being set up and getting done. They already have and ordeal master for the spring ordeal. They are going to have a chapter bowling night.

Teetonkah Chapter: Getting elections going.

Old Bussiness:

NOAC: Approximately eight guys are signed up right now. We need to promote this event the best we can around the lodge. Call Chris Delor if there are any problems with signing up. New designs for the patches were presented and they are going to be shipped out to get quotes on pricing. Ideas for tee shirts and hats need to be submitted to Eric Muir before the March LEC.

New Bussiness:

Spring Ordeal: Tecumseh chapter needs to contact the cooks for Spring and get an idea for a budget. The LEC would like to see an estimate on how much it is going to cost person for this event. The location of the spring ordeal has not been decided as of yet.

Section Conclave: We need volunteers for Saturday Afternoon Activities. The theme is “The Bonds of Brotherhood”, ideas such as giant billiards, inner tube sumo wrestling.

Potential Calendar Changes: Move Spring to before section, give the new members to see the fun of the O.A. Make the fall fellowship no work and lots of fun and make a fall ordeal weekend. This would allow more chances for Vigil Candidates to go through the Vigil experience. Other comments on how this would not work and that there are too many knicks to really make this work soon anyways. This might be too much and so on was said.

Budget A: Proposed to put all profits from the spring ordeal, fall fellowship, and the winter banquet of 2008 into the camp projects fund. Matthew Strimpel moves to move all profits from the spring ordeal, fall fellowship, and the winter banquet of 2008 into the camping projects fund, Matthew Thrift seconds. The motion passed unanimously. If there are any questions on the budget call Chris Delor.

Budget B: Matthew Thrift moves to donate \$500 to the council campership fund. Matthew Strimpel seconds the motion. The motion carries unanimously.

Budget #3: Because this is a NOAC year, the idea of setting \$3000 dollars aside to assist O.A. members payment for NOAC was mentioned. Stephen Stump moves to set aside \$3000, from the Bruck scholarship fund, to give lodge members scholarship money, Micheal Saunders seconds the motion. The motion carries unanimously.

Advisor’s minute:

Chris Delor is excited for this next year; he has seen a lot of improvement over the past 2 and ½ years. We need to take pride the LEC and what we do for this lodge. He challenges all of the chapters to have a fun event on the chapter level, like Tecumseh and their bowling outing. Great job on winter banquet, and basketball parking.

Marty Lavoy congratulated the LEC for the Lodge Honor Award. We need the membership number to go up. We need to talk up the order. Dan Jechura is our new Lodge Advisor.

Chiefs Minute:

Mark Rosiek believes we are making big differences in the lodge for the better. Thanks Mr. Lavoy for his help and support to the lodge. He is proud of everyone, and that we have big plans for the future.

Any other business:

Cub Scout Leave no Trace weekend needs help. Contact Mr. Strimple for details.

Meeting Adjourns at 8:53 p.m.**Song**