

Lodge Executive Committee Meeting
November 19th, 2008, 7:00 P.M.
Scout Office
Minutes

Presiding: Mark Rosiek, Lodge Chief

Attendees: Mark Rosiak, Stephen Stump, Matt Strimpel, Ryan Oleynik, Kelsey VanAken, Paul Martell, Nathan Allen, Jonathan Allen, Michael Saunders, Evan Medvic, Paul Friedlander, William Cook, and Eric Muir

Meeting called to order at 7:09 p.m.. The obligation was lead by Mark Rosiek.

Secretary's Report:

Eric Muir moved to approve October LEC minutes as is, Matt Strimpel second. No discussion, October LEC minutes approved unanimously.

Treasurer's Report:

No Report

Chairman Reports:

Vice Chief of Program:

Service: No report.

Special Events: No report.

Camp Promotions: No report (no chairman). Chairman needed for position.

Training: No report.

Awards and Recognition: No report.

Vice Chief of Membership:

No report.

Vigil: Postpone final vigil candidates until Spring Workday.

Brotherhood: Not present- upcoming Brotherhood Workshop cancelled. Need 40 brotherhood members.

Ceremonies: Brotherhood teams ready for Brotherhood Workshops. Need advanced notice of Brotherhood Workshop dates.

History: No report.

Communications: 596 newsletters got mailed. Started signing OA members up for Scoutmail.

Vice Chief of Chapters:

OA Elections start soon. Unit Elections training was held at Camp Promotions Day.

Allohak Chapter: Had pizza party and practiced Webelos cross-over ceremony.

Munhacke Chapter: Helped with Fall Camproree. Starting to work on elections.

Tecumseh Chapter: Bowling event planned for mid-January. Fundraising dinner.

Increase brotherhood membership, elections will be done by April 1st.

Teetonkah Chapter: No November meeting, next meeting in January. Will get elections done ASAP.

Old Business:

NOAC: The Price of NOAC will be \$550 and includes National's fee, transportation to and from IU, travel food, set of patches, t-shirt, and hat.

LLD Recap: Training on Friday, small attendance but training was good. Helped set up for Camp Promotions Day. We accomplished what we were asked to do.

Winter Banquet Updates: 4:30 p.m. fellowship at Knox Presbyterian Church. Dinner at 5:30 p.m..

Winter Banquet pricing the same as last year: Early Bird Special \$15.00 Per Person before November 28th. Regular Price \$18.00 Per Person before December 11th.

New Business:

Basketball Parking: We have basketball parking coming up soon. Allohak chapter has it under control.

2009 Haunted Woods: We have been asked to help with the 2009 Haunted Woods.

Spring Ordeal Potential Changes: Eric moved to table this discussed. Passed unanimously.

Advisors' Minute:

Chief's Minute: