



# Mawat Woakus Lodge 449

## Executive Committee Meeting Minutes


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**Date:** November 9, 2015

**Time:** 10:30am

**Location:** Ottawa Scout House

**Event:** LLD

 **Attendance:** 12 youth, 7 adults

 **Obligation:** Brady Kohlenberg

 **Goals:**

- Lodge Goals– see “ 2014-2015 lodge goals” approved (available at mawatwoakus.org)

 **Chapter Reports:**

- Arrowwood- great attendance at chapter meetings, planning chapter event; informing unit leaders about chapter; events chairman; opening roundtable; Drew Hawley-Vice Chief
- Chinquapin- informing members about chapter; improving chapter attendance;
- Great Oaks- setting up election teams; more chapter activities; improving chapter meeting attendance
- Hawthorn- close to finding representation
- Old Sycamore- event including cub scouts coming up; planning other upcoming events

 **Committee Reports:**

- Ceremony Team- craft night next weekend; building totem pole for conclave; crossovers
- Dance Team- repairing regalia and making new;
- High Adventure- no rep.
- Membership- no rep.
- NOAC- 28 on wait-list; 40 paid down payment; 1 adult for 3 youth
- Communications- new updates including many files on website; if you have not received an email regarding email contact, contact brady online;

 **Event Reports:**

- Spooktacular- success, much fun
- LLD – thank you for those who came; successful training

 **Past Business:**

- NOAC- patch design approved, available online

 **Current Business:**

- Winter Banquet- budget approved; Henry’s is catering; registration to open soon
- University of Scouting- approved trainers for classes
- Conclave- chairman to be appointed
- AIA- purchase of arrow fletching jig

 **Upcoming Dates:**

- Craft Night- Nov. 15, making totem pole and AIA items
- ALTC- Dec. 5-7, Camp Friedlander, register on section website
- EC Meeting- Dec. 14, 2014, 2:00pm, Ottawa Scout House

 **Officer Comments:**

Please print previous meeting minutes and current agenda for your reference at the meeting,

- Ben- join dance team
- Jared- choose parliamentary procedure
- Brice- quite productive
- Matthew- parliamentary procedure is easily available
- Brady- be aware of chairman of EC; will grow as and EC; respect each other
- Jake- research parliamentary procedure; print off minutes and agenda
- Adam- practice what you preach
- Zach-

 **Adviser Comments:**

- Cathy- trust committee's decision
- Dan- form committees and make a group decision; read information given to you; ask questions
- Glenn- be mindful of schedule and be timely; be aware of deadlines
- Chad- "rules and policies are only as good as they are enforced"; complete preparation of motion will greatly improve meeting time
- Carol- look at what we already have(could we do shirts instead of hats); be aware and ensure that money is coming in if it is going out
- Jon- practice Robert's rules of order; parliamentary procedure will greatly speed up meetings; get recognized by chairman; use committees; educate yourself
- Larry- build election teams and use information available; prepare motion completely to speed up meeting

 **Closing**

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