



# Mawat Woakus Lodge 449

## Executive Committee Meeting Minutes


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**Date:** October 19, 2014

**Time:** 11:00pm

**Location:** Ottawa Scout House

**Event:** Craft Night

 **Attendance:** six youth members; eight advisers

 **Obligation:** Brice Metzger

 **Goals:**

- Lodge Goals– see “ 2013-14 lodge goals”

 **Chapter Reports:**

- Arrowwood- established successful meeting setting; elected Drew Hawley as Vice Chapter Chief; began planning for elections
- Chinquapin- nothing to report
- Great Oaks- working on increasing activity
- Hawthorn- nothing to report
- Old Sycamore- established successful meeting setting; discussed activity in the lodge

 **Committee Reports:**

- Ceremony Team- preparing for crossovers
- Dance Team- nothing to report
- High Adventure- no representative
- Membership- no representative
- NOAC- met 70 bid; established a wait-list for those not registered as first 70, communicated to those first 70 that registered; deposit due Nov. 15, those without deposit paid will lose spot and wait-list will be used to fill open spots
- Communications- inform any issues or comments about website to Brady or Cole, contact information on website

 **Event Reports:**

- LOS- postponed until later date due to insufficient registration
- Craft Night- completed and fixed much regalia for ceremony and dance team; could use much more participation

 **Current Business:**

- NOAC- 1-week contingency for mail-in deposits established; patch to be approved at November meeting
- Trading Post- AIA activity bead established, clear crow bead, 100 ordered; elangomat hat established, design to be approved at November meeting
- Conclave- bid 30 people (financially binding); keep \$30 budget for shows
- University of Scouting- longer session for AIA; need instructors

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

### **Upcoming Dates:**

- Spooktacular- Oct. 25, 2014; Camp Lakota; need 15+ people
- LLD- Nov. 7-9, 2014; Ottawa Scout House; all elected EC members must attend
- EC Meeting- Nov. 9, 2014; Ottawa Scout House; during LLD
- Craft Night- Nov. 15, 2014; Ottawa Scout House
- ALTC- Dec. 5-7; Camp Friedlander; need 10+ people from our lodge

### **Officer Comments:**

- Brice- need participation at EC meetings; we have food
- Kevin- need participation at craft night
- Jake- need participation
- Zach- need arrowmen not only at meetings, but at events; ask around if people want to be involved more and contact me: lodgechief@mawatwoakus.org

### **Adviser Comments:**

- Dave- keep conversations on subject; be more prepared for meetings, plan all aspects of motion in committee
- Cathy- time management
- John- need EC members
- Janssen- Spooktacular
- Jon- make motion before discussion
- Larry- we must be consistent with event dates and settings;

### **Closing**