



# Mawat Woakus Lodge 449

## Executive Committee Meeting Minutes

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**Date:** February 8, 2014

**Time:** 4:00pm

**Location:** Ottawa Legion

**Training:** Winter Banquet

 **Obligation:** Jon Frost

 **Goals:**

- Lodge Goals– see “2013-2014 lodge goals”

 **Chapter Reports:**

- Arrowwood- still working on unit elections, working on offices
- Chinquapin- unit elections are occurring, nex meeting next thursday
- Great Oaks- all elections are done exept 1
- Hawthorn- elections are slow, weather cused delays
- Old Sycamore- elections are occurring

 **Committee Reports:**

- AIA-
  - Ceremony-3 ceremonies, 9 scheduled, need more volunteers
  - Dance-new chairman--Ben Black
- High Adventure- no rep.
- Membership- nothing to report
- Website- need feedback on wp.mawatwoakus.org, website committee is founded
- NOAC- hang on extension for flap

 **Past Business:**

- Klondike Derby- went very well

 **Current Business:**

- Craft Night-after Winter Banquet making arrows
- Winter Banquet- 131 registered, 140 attended
- Conclave-registration at oaconclave.org, May 16-18
- Pre-Camp Ordeal-May 30-June 1, Camp Lakota
- NOAC-need patch design, legacy lid needs turned in, OA history book needs completed
- Where To Go Camping Guide: need to establish a committee, need to update info for each campground and campsite
- University of Scouting- register for classes
- NLS-lodge will pay ½ of price

 **Upcoming Dates:**

- Craft Night-March 8
- EC Meeting-March 9, 2:00pm
- University of Scouting-March 15, 8:00am
- Vigil Selection-March 15, after U of S, Lima Scout Shop

- Region AIA Seminar-March 28-30 2013, Camp Biuzer
- NLS-February 28-March 2, \$175 Rochester, IN

 **Officer Comments:**

- Zach-Good job
- Kevin-Craft Night
- Brady-Check out the website, [wp.mawatwoakus.org](http://wp.mawatwoakus.org)

 **Adviser Comments:**

- Jon-keep promoting OA events
- Dan-check out the website
- Dave-send elections to zach in a spreadsheet and hard copies
- Larry-remember JTE, get in elections ,enjoy today

 **Closing**