



Mawat Woakus Lodge 449

Executive Committee Meeting Minutes

Date: January 4, 2014

Time: 2:00pm

Location: Ottawa Scout House

Training: Camp Kick-off

 **Obligation:** Kevin Kramer

 **Goals:**

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

 **Chapter Reports:**

- Arrowwood- no chapter positions voted, elections planned
- Chinquapin- elections planned, some completed, new chapter advisor is Chad Moll
- Great Oaks- many elections scheduled
- Hawthorn- nothing to report
- Old Sycamore- helped with lock-in, very good report, elections scheduled

 **Committee Reports:**

- AIA- many ceremonies scheduled, Ben Black is dance team chairman, craft night following meeting, need participation(more willing to dance and do ceremonies)
- High Adventure- no rep.
- Membership-summer camp chiefs will be trained
- Website- new chairman is Brady Kolenburg
- NOAC-sash patch, event patch above lodge flap, legacy lid, OA history book

 **Past Business:**

- Camp Kickoff-good promotion, very good displays, poster boards need updating
- JTE-GOLD STATUS!!!!

 **Current Business:**

- Craft Night- discuss conclave, and other business not discussed at meeting, arrow of light awards
- Winter Banquet-all arrowmen will be recognized, need 85 attendees to break even
- Elections-very important, turn in paperwork by March EC
- Camp Promotion-along with elections, offert to promote attending in-council camps, need a lodge shirt design for summer camp
- Spring Fling-planning begins after fall fellowship 2014, march EC meeting will determine a date, tabled until March EC
- Activity Planning Guide-new guide for all activity planning in the council
- Klondike- need arrowmen to help at 7:30am to help check-in and check carts
- Conclave-script for show in progress, need more committee members
- Pre-Camp Ordeal-May 30-June 1, Camp Lakota
- NOAC-need patch design, sash patch approved by national, event patch above lodge flap, legacy lid needs turned in, OA history book needs completed
- JTE- 2014 communication plan approved

 **Upcoming Dates:**

- Klondike Derby-January 18, Camp Lakota, 7:30pm
- EC Meeting-February 8, Ottawa Legion, 4:00pm
- Winter Banquet- February 8, Ottawa Legion, 6:00pm

 **Officer Comments:**

- Kevin-everyone should come to craft night
- Zach-pay attention during meetings
- Adam-looking forward to a great year

 **Adviser Comments:**

- Dave-Thank you for helping at Camp Kickoff, there is discussion about the lodge leading Camp Kickoff, thank you for a successful EC meeting, we need more people involved in committees to build committees,

 **Closing**