



Mawat Woakus Lodge 449

Executive Committee Meeting Minutes

Date: March 9, 2014

Time: 2:00pm

Location: Ottawa Scout House

Training: Craft Night

Sign in

Obligation: Jake Black

Goals:

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

Chapter Reports:

- Arrowwood- Elections are coming along.
- Chinquapin- elections are finished.
- Great Oaks- elections are finished; March 22 is chapter bowling party at Westgate in lima, \$10, all lodge members are invited
- Hawthorn- 2 elections yet to complete
- Old Sycamore- elections are almost finished

Committee Reports:

- Ceremony Team- 9 ceremonies; expecting more; much was completed at Craft Night
- Dance Team- nothing to report
- High Adventure- no rep.
- Membership- no rep.
- Website- new website motions to come up

Past Business:

- Winter Banquet- good turnout; 140; send thank you letters for attendees of winter banquet and inform of upcoming events; door prizes were not given away

Current Business:

- Craft Night- working on conclave stuff like space helmets and rocket ships
- Pre-Camp Ordeal- budget passed
- Conclave- phone-a-thon, closing show is progressing, script is in revision
- Elections- turn election papers into Zach W.
- Donation to Summer Camps- \$1000 to each camp approved
- Fall Fellowship- Sept 12-14; vote on theme at next meeting; donations for giveaways/crazy auction
- Fundraiser- Knife sale approved, carol will hand out forms at next EC; pow-wow in Ottawa
- Service Days- May 3, 9:00am Camp Berry, casual EC meeting during lunch
- University of Scouting- sign-up; still accepting help for classes; Jake B. will run trading post

- Website- wp.mawatwoakus.org is approved, will become official website on May 20; new website committee guidelines approved
- Vigil Selection- Vigil nominations due March 15, voting will be at Lima Scout Shop after University of Scouting
- Lodge Officer Summit- Lodge officers from the section to spend time at Scene 75 in Dayton to be acquainted with each other for Conclave; registration on section website

Upcoming Dates:

- EC Meeting- April 13, 2:00pm after Craft Night
- Craft Night- April 12, Place –TBD
- University of Scouting- March 15, 8:00pm Apollo Career Center
- Bowling Party- Great Oaks hosting, Westgate in Lima, \$10, 1pm-4pm
- Lodge Officer Summit- April 26-27, Camp Cricket Holler, \$15,

Adviser Comments:

- Glenn- attend the bowling event, ottowa river clean-up, April 26, red cross building, NOAC patch set
- Dave- NOAC needs to be put on the meeting agenda
- Larry- Council needs a spreadsheet that contains previous maintenance on buildings and grounds at both camps, register for events

Closing