



Mawat Woakus Lodge 449

Executive Committee Meeting Minutes

Date: September 13, 2014

Time: 9:00pm

Location: Camp Berry

Event: Fall Fellowship

 **Sign in**

 **Obligation:**

 **Goals:**

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

 **Chapter Reports:**

- Arrowwood- finding interest in chapter offices, new advisor-Cathy Craft
- Chinquapin- getting new members involved
- Great Oaks- have interest in chapter and lodge offices, great attendance
- Hawthorn- trying to get new members involved
- Old Sycamore- have some new active members

 **Committee Reports:**

- Ceremony Team- altered court of honor script
- Dance Team- new members, will organize team at craft night,
- Drum Team- have interest, communicating with Mr. Dukes and Mr. Weatherall, will have status by the end of the month
- High Adventure- no rep.
- Membership- no rep.
- Communications- expanding committee to 7 or 9, each assigned job descriptions, social media communications training at LLD, pass any information or issues to Brady or Cole
- Trading Post- inventory and order after Fall Fellowship, specific information to follow, looking to add AIA beads, proposing shirts at next meeting, elangomat hat to be proposed, new suggestions for trading post, new chairman-Jacob Hirshfeld

(Meeting was adjourned until September 14, 2014 at 11:00pm, due to an unprofessional setting. The following took place on September 14, 2014.)

 **Past Business:**

- Fall Fellowship- Arrowwood is awarded Tahawken; much potential for new lodge officers; new brotherhood ceremony went great (“beautiful”-Kevin); almost filled chapter and lodge positions

 **Current Business:**

Please print previous meeting minutes and current agenda for your reference during the meeting.

- Trading Post- 5 boxes of ordeal and 5 boxes of brotherhood sashes, 20 caribeaners, 100 handbooks to be bought, as well as 500 grey fox medallions
- Spooktacular- we will be laying lanterns, guiding groups through, and helping in meecheaway; more information to be sent out
- LOS- October 10-12, Camp Cricket-Holler; meet with other lodges before conclave; register on section website
- LLD- November 7-9, Ottawa Scout House; all chapter and lodge elected officers must attend
- NOAC- created committee; Jared Metzger as chairman; sending email to all arrowmen to find interest; approve patch and bid in October meeting
- Conclave- bid 30 attendants(variable); Down On the Farm as proposed theme
- Other- contact lodge chief or secretary of records for amendments to minutes or for issue to be added to meeting agendas

Upcoming Dates:

- EC Meeting- October 19, 2014, Ottawa Scout House , **11pm**
- Craft Night- October 18, Ottawa Scout House, \$5
- Spooktacular- October 25, Camp Lakota
- Area Leadership Training Conference- December 5-7, Camp Friedlander
- Lodge Officer Summit- October 10-12, Camp Cricket-Holler
- LLD- November 7-9, 2014 Ottawa Scout House

Officer Comments:

- Jake-read the minutes and agenda
- Jared- this was productive
- Brady- hold up to what we were elected to
- Adam- keep working on issues at home and prepare for next meeting
- Zach O.- very productive, need more order
- Zach W.- ask questions, pass issues and information; Communicate

Adviser Comments:

- Larry- plan, plan, plan; backdate; work as a team

Closing

Please print previous meeting minutes and current agenda for your reference during the meeting.