



Mawat Woakus Lodge 449 Executive Committee Meeting Minutes

Date: December 13, 2015

Time: 2:00 pm

Location: Ottawa Scout House

Event: Fellowship Night

- **Attendance:** 9 youth, 4 advisers
- **Obligation:** Trevor W.
- **Goals:**
 - Lodge Goals approved as revised. See “2016 Lodge Goals”
- **Chapter Reports:**
 - Arrowwood- Lock-In to take place sometime after Winter Banquet. Elections are being set up while election teams are being recruited
 - Chinquapin- Lock-In was held directly prior to Fellowship Night; 12 Arrowmen assisted with the event. Currently working on building a SOAR team. The Specialized Order of the Arrow Response team would reach out to scouts working on their Eagle Scout projects, and offer assistance and service wherever needed.
 - Great Oaks- Chapter meeting was held the previous Thursday. Scoutmasters are being contacted regarding elections.
 - Hawthorn- Elections are being set-up.
 - Old Sycamore- Contacting Arrowmen to assist with Elections and Scoutmasters to set them up.
- **Committee Reports:**
 - Ceremony Team- Binders have been made for each part in both Ordeal and Brotherhood ceremonies. More emphasis is being placed for team members to memorize parts well in advance.
 - Dance Team- No dances currently scheduled. The team is working to maintain links for local events. There have been incidents where communication has been dropped by requesters.
 - High Adventure- Cory forwarded information to Chairman Andrew Caryer. This included Winter Banquet promotion initiatives written by the Region. Also suggested is creating a local scholarship fund towards OAHA. Contrary to Region publications, Larry has not yet received a 2015 OAHA participant certificate for Ethan Fleming.
 - Membership- No representative.
 - NOAC- No report.

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

- Communications- The committee has been encouraged to update the Lodge website to redirect information to the proper links and update events so they reflect the new year.
- **Event Reports:**
 - Fellowship Night- It was a big success! Wayne Dukes came and taught about a dozen Arrowmen how to drum. Carol once again graciously provided us with a smorgasbord of food. Three visitors of Tarhe Lodge attended.
- **Current Business:**
 - Winter Banquet- February 13th. It is currently in the works to bring in 2015 Central Region Chief Joey Dierdorf as our keynote speaker. Also to be invited is current Section C-6A Chief Logan Greene and our Section C-6B leadership.
 - Calendars- 2016 calendars were approved with revisions. All LEC members in attendance should have received a copy. Those who did not, please contact Jared Metzger. Revisions to the calendar are attached. See "Lodge 2016 Calendar Revisions".
 - Klondike Derby- January 16th. The Lodge's role will be similar to years past. We will conduct the starting and finishing line. We typically do miscellaneous projects throughout the day as well. This includes running clipboards and scoresheets to the right place. Cole is to check in on the availability of a shelter for us to stay in the Friday night before Klondike.
- **Upcoming Dates:**
 - Camp Kick-Off- January 9th, Glandorf Elementary, 10 am
 - Fellowship Night- January 9th, Ottawa Scout House
 - LEC meeting- January 10th, Ottawa Scout House, 2pm; following Fellowship Night
 - Klondike Derby- January 16th, Camp Lakota
- **Officer Comments:**
 - Ben- Everyone's invited to Sam's wedding after the Service Day. It is a casual affair. Not business casual, just casual.
 - Brice- Very productive meeting. Let's keep it up!
 - Cory- Elections are coming up really fast. We need contact sheets for every Scoutmaster completed. Encourage each other to attend these meetings. Attendance here is the only way we'll achieve Lodge Goals. If you have any questions or concerns regarding anything this season, both Cole's and my door are always open.
- **Adviser Comments:**
 - John K- Meeting went a little long, but very productive.
 - Carol- The medallions are ordered. There needs to be more responsibility from the attendees of Fellowship Night. We shouldn't have to clean up everything post-LEC meeting.
 - Larry- Make sure you delegate duties. From what it seems like, our committee work is very productive, but one person can not keep up with everything. Merry Christmas!
- **Closing**