

Mawat Woakus Executive Committee

May 3
2015

The following contains all documents made and to be discussed at the EC meeting for Mawat Woakus Lodge on May 3, 2015.





Mawat Woakus Lodge 449 Executive Committee Meeting Agenda

Date: May 3, 2015
Location: First Lutheran Church, Findlay
Event: following NOAC meeting

	Holder of Floor	Subjects	Dates
Obligation			
Lodge Goals	Z. Wurster		
Chapter Reports			
	Arrowwood	C. Wasson	
	Chinquapin	B. Black	
	Great Oaks	M. Ayers	
	Hawthorn		
	Old Sycamore	C. Ewing	
Committee Reports			
	Ceremony Team	K. Kramer	
	Dance Team	B. Black	
	High Adventure	representative	
	Membership	representative	Camp chiefs
	NOAC	J. Metzger	NOAC meeting
	Communications	C. Wasson	
Event Reports			
	Catering	Z. Wurster	May 2, 2015
	NOAC meeting	J. Metzger	May 3, 2015
Old Business			
	T-shirts	B. Metzger	Information included
Current Business			
	NOAC Patches	J. Metzger	
Upcoming Dates			
	EC Meeting	Camp Berry	Following pre-camp ordeal May 31, 2015
	Lodge Service Day	Camp Lakota	9:00am May 23, 2015
	Conclave	Woodland Trails	7:00pm May 15-17, 2015

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Officer Comments				
Adviser Comments				
Closing				



Mawat Woakus Lodge 449 Executive Committee Meeting Minutes

Date: April 12, 2015

Time: 2:00pm

Location: Camp Lakota

Event: Following Camp Staff Training

- **Obligation:**
- **Goals:**
 - Lodge Goals– see “ 2015 lodge goals”
- **Chapter Reports:**
 - Arrowwood-Good event turn out (lockout) another event planned; maybe a spring camporee; Campfire program trying to increase ordeal turnout; Active at roundtables
 - Chinquapin-Doing OK Going smooth Elections all
 - Great Oaks- nothing to report
 - Hawthorn- Paperwork is in most elections in looking forward to a better future
 - Old Sycamore- all paperwork in super good no issues lack of attendance
- **Committee Reports:**
 - Ceremony Team- last ceremony today no more ceremonies planned until ordeal
 - Dance Team- join dance team
 - High Adventure- someone from troop 226 going to northern tier try to get stuff planed
 - Membership- No representative
 - NOAC- Still getting replacement contingent members, registration – wait until 15th to try to fill spots with youth then start to fill with adults, informative meeting due to be held May 3rd
 - Communications-working on website improvements more competitions like the Facebook like multiple concerns: who should be admin on website/general website security, emails sent out from personal emails/ cc and bcc, web portal not secure, information on google drive and security with that.
- **Event Reports:**
 - Craft Night-cancelled
- **Current Business:**
 - NOAC-patches: create an order form then order more first - transportation: charter one bus and overflow go with Ku-Ni-Eh lodge
 - Trading Post-Shirts: more information before a vote can be made look into it for May EC

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- Elections- made sure no noticeable mistakes
- Conclave- Get more people to sign up, status on ceremony team and dance team
- Lakota work day- moved to May 23rd at 9:00am

● **Upcoming Dates:**

- EC Meeting- May 2, 2015, Ottawa KFC, Time-TBD; during or after catering
- Catering-May 2, 2015, Ottawa KFC, 10:00am
- Conclave- May 15-17, 2015, Woodland Trails, 8:00pm
- Pre-Camp Ordeal- May 29-31, 2015, Camp Berry, 7:00pm

● **Closing**

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Idea Images (Bluffton)
Wholesale Price: \$5.50
Total Wholesale: \$1,155
Retail Price: \$10.00
Total Revenue: \$2100
Total Profit: \$945

Small – 25
Medium – 50
Large – 50
X-Large – 50
XX-Large – 25
XXX-Large – 5
4X-Large – 5

2015 Mawat Woakus Lodge Goals

- Strive for Gold Status in Journey to Excellence Program
 - Meet or exceed point value from previous year.
 - Operate in a positive balance.
 - Increase active (Dues paying) membership by 5%
 - Strive to retain 10% of inducted ordeal youth for next event.
 - Strive to retain 50% or an increase from last year of membership retention.
 - Have unit elections completed by February 28, 2015.
 - Increase attendance at Section Conclave from 2014.
 - Quarterly lodge membership letter/postcard/email.
 - Maintain a written plan in conjunction with the council strategic plan.
 - Do a community service project.
- Fill all voting LEC positions by Winter Banquet.
- Have a new standard Lodge Flap design approved by 2015 Winter Banquet.
- Check for status of Lodge goals at each EC meeting.
- Reestablish the NIMAT Program with a committee chairman by April EC.
- Assist each Chapter in an additional fun-based event(s) in 2015.
- Strive to increase event attendance overall compared to 2014 by 5% in Chapter and Lodge events.
- Strive to achieve a majority of voting members at each monthly LEC meeting.