



Mawat Woakus Lodge 449


Executive Committee Meeting Minutes


Date: October 11, 2015

Time: 2:00pm

Location: Ottawa Scout House

Event: following Craft Night

 **Attendance:** 8 youth, 7 advisers

 **Obligation:** Cory Johnson

 **Goals:**

- Lodge Goals– see “ 2015 lodge goals”

 **Chapter Reports:**

- Arrowwood- Secretary will be elected at November chapter meeting; “fill-in” staff for Spooktacular at Camp Berry
- Chinquapin- Secretary will be elected once anyone shows interest and membership increases; in the process of planning community service outreach for the coming year.
- Great Oaks- All elected positions have now been filled
- Hawthorn- New adviser, Chris Fleming
- Old Sycamore- nothing to report

 **Committee Reports:**

- Ceremony Team- Brotherhood ceremony will be held during LLD; gained three new members in the last year
- Dance Team- Big Bertha (the huge roach) was found within the Scout House; received a portable boom box as reward for performing at CH Fall Camporee.
- High Adventure- Two new members; spots are filling up for OAHA events this summer; national incentives if signed up by the end of the year
- Membership- New chairman, Jacob Hirshfield; new adviser, Mike Brown
- NOAC- chairman to be appointed soon
- Communications- New chairman, Matt Ayers; all Facebook accounts are now synched with their respective Twitter accounts

 **Event Reports:**

- Craft Night- two new ordeal members attended; much planning for new year completed; now referred to as ‘Fellowship Night’

 **Current Business:**

- Spooktacular- Arrowmen are needed all times throughout event; need 600 milk jugs for luminaries; three scare stations registered; Troop 262 is taking care of Meecheway, Lodge does not need to
- LLD- Presentations and budget approved; water event to take place
- COC- Conclave theme- “Star Wars”; bid 40 arrowmen; Mawat Wokaus takes care of shows and pieing officers; not hosting 2017 Conclave; need a Conclave committee; AIA

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

- Seminar, March 18-20; Dance and Ceremony Teams members are requested to attend
- Trading Post- approved purchase of 1000 fox medallions for \$2655

 **Upcoming Dates:**

- EC Meeting- November 15, 2015; Ottawa Scout House
- Spooktacular- October 23-25, 2015; Camp Lakota
- LLD- November 13-15; Ottawa Scout House

 **Adviser Comments:**

- Bring milk jugs Friday night of Spooktacular to Meecheway
- Productive Fellowship Night
- Recruit for LEC attendance
- Make sure reports are formal and ready for meeting

 **Closing**

BOY SCOUTS



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