

# Executive Committee Meeting

## Mawat Woakus Lodge

### Order of the Arrow

### Minutes January 11, 2020



- I. Meeting called to order at 9:58pm by Lodge Chief Haden Sullivan.
- II. **Roll:**            4 Arrowmen Present            5 Advisers Present
- III. **M-S-P** / to approve the minutes of December 8, 2019.
  - A. Minutes from the last meeting were not sent out and therefore cannot be approved.
- IV. **Officer Reports**
  - A. *Vice Chief of Administration - Neil Metzger*
    1. Please turn in your elections paperwork as soon as possible.
  - B. *Vice Chief of Programs - Nick Meyer*
    1. No Report
  - C. *Secretary - Vacant*
    1. No Report
  - D. *Treasurer - Vacant*
    1. No Report
  - E. *Immediate Past Lodge Chief - Trevor Wurth*
    1. No Report
  - F. *Lodge Chief - Haden Sullivan*
    1. We called Aedan Scott, Ku-Ni-Eh Lodge Chief, tonight and had a helpful conversation.
    2. We need some more ideas for Founders Fair for Conclave.
- V. **Chapter Reports**
  - A. *Arrowwood - Vacant*
    1. Working on getting elections set up.
  - B. *Chinquapin - Tyler Piercefield*
    1. Called Scoutmasters about getting elections started.
  - C. *Great Oaks - Vacant*
    1. Elections have been started.
  - D. *Old Sycamore - George Gramza*
    1. Most Troops have been contacted.

## **VI. Committee Reports**

### *A. AIA - Connor Ransbottom*

1. Going to be doing one crossover ceremony.
2. They are working on planning a Dance team to perform at Cub Camp.

### *B. Communications - Vacant*

1. No Report

### *C. Membership - Vacant*

1. No Report

### *D. National Events - Vacant*

1. No Report

### *E. Vigil Selection - Trevor Wurth*

1. Nothing will be happening until after elections.

## **VII. Old Business**

### **A. Unit Elections**

1. We need to be contacting Troops and Crews NOW and scheduling/doing elections.
2. Elections end February 29, 2020.

### **B. LEC Meeting Time**

1. Discussion about moving the time of the event to 7:30pm on Saturdays during Fellowship Nights.
2. Meeting times for events other than Fellowship Nights will be determined when the schedule for the event is created.
3. **M-S-P** Neil/Tyler to change the LEC Meeting time to 7:30pm on Saturday at Fellowship Nights.

### **C. Klondike**

1. Brady will be setting up the starting gate.
2. We need Arrowmen to help at the start/finish gate. If you are not attending the event with your Troop, we would greatly appreciate your help.

### **D. Vigil Nominations**

1. Due to Wishbone by Friday February 29, 2020.

### **E. Winter Banquet**

1. Will be on Saturday March 7, 2020 at the Ottawa American Legion.

### **F. Conclave**

1. Conclave is May 15-17, 2020 at Camp Birch.
2. Haden is working on planning things for Founders Fair and would welcome any ideas.
  - a) We have a budget of about \$800 for Founders Fair activities.

#### G. AIA Request

1. Carter Nofsinger requested \$200 to buy a roach for a set of dance regalia that he will be making.
  - a) **M-S-P** Neil/Trevor to table this discussion until the next meeting because Carter was not in attendance.

#### H. 2020 Calendar

1. **M-S-P** Trevor/Neil to approve the 2020 calendar.
2. The 2020 calendar will be sent to Tom James before Wednesday to be put on the Council calendar.

#### I. May/Spring Service Day

1. Spring Fling
  - a) Fellowship event after Spring Induction to get newly inducted Arrowmen at an event before summer.
    - (1) We need someone to be the Event Chief for this event.
  - b) Will be happening on Saturday May 9, 2020 at Camp Berry from 9:00am to 2:00pm.
    - (1) LEC Meeting to follow at 3:00pm.

#### J. NOAC 2020

1. Discussion about price.
  - a) Ticket price is \$545 if we pay it before May 31, 2020.
  - b) **M-S-P** Neil/Tyler to make our contingent price for NOAC \$700 to account for t-shirt, patch, food, and travel expenses and increased by \$75 if paid after May 31, 2020.
  - c) Deposit of \$100 needs to be paid by Saturday January 25, 2020 on DoubleKnot.
    - (1) We will be sending an email to Tom James about creating this.
2. NOAC Event Chief
  - a) Decision was made to not have an event chief and instead to make decisions about this event among the LEC Members.

### VIII. New Business

#### A. Membership Challenge

1. Challenge was given out by Tom James that everyone should invite one person to each event. If you cannot attend the event, invite two people to come.

#### B. OA Island Work Days for Camp Berry

1. Wishbone has set up four Saturdays that we will be coming out to Berry to work on moving OA Island out to behind the Nature Center.

2. Dates are the following from about 10:00am to 3:00pm, times to be finalized at a later date.

- a) Saturday March 21, 2020
- b) Saturday March 28, 2020
- c) Saturday April 11, 2020
- d) Saturday April 18, 2020

C. 2021 Calendar

1. **M-S-P** Trevor/Neil to approve the calendar for 2021.

**IX. M-S-P** Neil/Trevor to adjourn the meeting at 11:21pm.

**X. Upcoming Events**

- A. Klondike: Saturday January 18, 2020
- B. Fellowship Night: February 8-9, 2020 starting at 7:00pm
- C. LEC Meeting: Saturday February 8, 2020 at 7:30pm
- D. Winter Banquet: Saturday March 7, 2020
- E. Conclave: May 15-17, 2020 at Camp Birch

**XI. Summary of Motions**

- A. **M-S-P** / to approve the minutes of December 8, 2019.
- B. **M-S-P** Neil/Tyler to change the LEC Meeting time to 7:30pm on Saturday at Fellowship Nights.
- C. **M-S-P** Neil/Trevor to table this discussion until the next meeting because Carter was not in attendance.
- D. **M-S-P** Trevor/Neil to approve the 2020 calendar.
- E. **M-S-P** Neil/Tyler to make our contingent price for NOAC \$700 to account for t-shirt, patch, food, and travel expenses and increased by \$75 if paid after May 31, 2020.
- F. **M-S-P** Trevor/Neil to approve the calendar for 2021.
- G. **M-S-P** Neil/Trevor to adjourn the meeting at 11:21pm.

Respectfully submitted,

---

Laura Ayers, Adviser

---

Haden Sullivan, Lodge Chief