

**Lodge Executive Committee Meeting
January 20, 2010
Scout Office
Minutes**

-Presiding: Jason Strimpel, Lodge Chief

-Attendees: Jason Strimpel, Steve Domingue, Ken Domingue, Kelsey Van Aken, Dan Jechura, Matthew Strimpel, Ryan Kernyo, Keith Thrift, Michael Saunders, Alex Green, Casey Lakatos, Jonathan Allen, Joseph Allen, Paul Friedlander, William Cook, Chris Gorski, Kyle Long, Ryan Oleynik, Stephen Stump, Michael Jedinak, Sassan Tarahomi, Kris Krochmal, Chuck Krochmal, Steve Hale, Bob Joslin, Sonny Strimpel, Larry Kowalski, Doug Morningstar, Ron Brunt, Jason Howes, Chris Mowers and Eric Muir.

-Obligation

- Approval of Agenda

- Change made for Historian.
- Motioned by Ken
- Seconded by Steve.

-Secretary's Report- Ryan Oleynik

- No Report

-Treasurer's Report- Paul Friedlander

- Where are we putting are money.
- Scholarship Fund
- Motion made by Paul to put money in scholarship fund
- Seconded by Will

-Vice Chief of Program- Ken Domingue

- Winter Banquet was good. Need to find service. Focus more on Conclave

-Service- Thomas Brunt

- No Report

-Special Events- Matt Strimpel

- Making new events and finding new ideas.

-Camp Promotions- Michael Saunders

- Last LEC was approached by an anonymous person who wished to purchase name tags for the LEC. Making sub-committee for camping.

-Training- Not filled yet

-Awards and Recognition- Not filled yet

-Vice Chief of Membership- Steve Domingue

- 169 members paid. Continue to pay your dues. Keep up the good work.

-Vigil- Matt Thrift

- Setting up Vigil Committee to discuss who to choose. Need to make form and represent all chapters.

-Brotherhood- Keith Thrift

- Come up with four dates to do Brotherhood Workshops. Located them on April Workday, Spring Ordeal, Fall Fellowship and possibly an August date.
- Looking for primary Brotherhood dates for easier cross-overs.
- Settle date and time for the Brotherhood conversions

-Ceremonies- Ryan Kernyo

- Brotherhood Conversion, competition at Conclave and Webelo cross-overs.

Communications- Kelsey Van Aken

- Scout Mail. Sign-up for scout mail today. Recruit more people.
- Newsletters being delivered once every quarter. Need fresh stuff in the newspapers. Articles are due Feb. 8 2010; need to be a paragraph long and about the upcoming events.
- Website is being revitalized with new features. Adding new dates, content and links.
- Looking for new members for the LEC.
- Information Release Form
- Election teams for OA Elections

-History- Joseph Allen

- Now collecting documents.

-Vice Chief of Chapters- Will Cook

**Great Sauk Trail Council
Manitous Lodge 88**

**BSA
Order of the Arrow**

- Making up election sheets for OA elections
- Dates for Ordeal and Fellowship
- Putting up training for Unit Elections

-Allohak Chapter Chief- Evan Medvec

- Working on Webelo ceremonies
- Getting ready for elections

-Munhackle Chapter Chief- Casey Lakatos

- Setting up elections for troops
- Working at District events

-Tecumseh Chapter Chief- Kyle Long

- Boosting due payment
- Getting ready for elections
- Looking up service projects

-Teetonkah Chapter Chief- Jonathan Allen

- Advertising for the OA
- Getting ready for elections

Old Business

-April Workday

- Lands on Easter
- Discussing on where to put it.
- Lands too much on scouts' Spring Break
- Postpone it later in April or into Fall
- Move to March possibly.
- April 17th, move Brotherhood to district events

-Conclave Training

- List of training classes.
- Finalizing the list and finding trainers for the classes

-Brotherhood Workshop Dates

- Deciding the fourth date

-Lodge Visitation

- In March, lodges in our section come before the LECs and talk over ideas and lodge plannings.
- Open to all LEC members.

-Conclave (Spirit and T-Shirts)

- Looking for a unified look for Manitous 88. Boosting spirit.
- Design hat or T-shirt
- Submissions made before next LEC
- Looking for better spirit songs and better spirit overall.
- Conclave registration going through the Great Lakes Council.
- Need a better turnout for Conclave

New Business

-Unit Elections

- Should be starting them soon.
- Making new forms and need to fill them out.
- Get ready for elections and turn the forms into Will.
- Talk to the Scoutmasters and promote Conclave while you're there.

-Dates to put online

- Give dates to Kelsey so he can put them on the web site.

-NLS

- National Leadership Seminar
- Need to send more people to it this time
- Weekend of the 26th of February
- Spots are now available
- Preferring if two youth are sent to the seminar

-Patches to Donate

- Conclave will have a patch auction
- Want lodges to donate at least 10 patches for the Campership Fund.
- Have until Conclave to turn them in.

-Mi Core

- 2011 service projects for Michigan
- Want two sections in Michigan to find service projects and ideas.
- North Country Trail is a possibility.

-Spring, Fall and Winter Banquet

- Take charge and get it set-up
- No last minute issues or set-up
- The dates and rotation is on the website

-Jamboree Patches

- Jamboree is this year
- Patch designs for the next LEC
- Eric has composed some for the lodge
- Check over designs
- Motion made by Steve to make both Jamboree patches issued
- Seconded by Kyle
- Passes unanimously

-Quality Lodge

- Didn't make it last year
- Try to get as much quality lodge stuff out of the way early on in the year
- Promote, promote, promote
- We are shooting to get it next year.

-Advisors Minute

-Staff Advisors Minute

-Chief's Minute

-Closing