

**Lodge Executive Committee Meeting
February 17, 2010
Scout Office
Minutes**

-Presiding: Jason Strimpel, Lodge Chief

-Attendees: Jason Strimpel, Kelsey Van Aken, Michael Saunders, Matthew Thrift, Steve Domingue, Jonathan Allen, Keith Thrift, Ryan Kernyo, Paul Friedlander, Matt Strimpel, Ken Domingue, Dan Jechura, Chris Delor and Kyle Long.

-Obligation

-Approval of Agenda:

- Motion to approve agenda, made by Mike S, seconded by Kyle L.

-Approval of Minutes:

- Motion to approve minutes, made by Paul F, seconded by Kelsey V.

-Treasurer's Report- Paul Friedlander

- \$360 in dues, \$21 in Trading Post. Motioned by Steve D. and seconded by Mike S.

-Vice Chief of Program- Ken Domingue

- Allohak has Spring Ordeal. Fall Fellowship is with Teetonkah and Winter Banquet is with Munhackle.

-Service- Thomas Brunt

- No Report

-Special Events- Matthew Strimpel

- Looking into a ski trip at Mt. Brighton as a fun event. Date is to be found, but may be too late for execution.

-Camp Promotions- Michael Saunders

- Working on the Where to go? Camp Guide. 80 pages, 40 accounted for. Need help. Meeting at the Panera Bread in Monroe at 3pm, bring laptops.

-Training- Not filled yet.

- Talk to Eric on Conclave training.

-Awards and Recognition- Not filled yet.

- Decorse Award and Dan Ling Award coming up.

-Vice Chief of Membership- Steve Domingue

- We have 138 adults, 118 youth, 139 Ordeal, 44 Brotherhood and 66 Vigil

-Vigil- Matt Thrift

- Need nominations before Spring Workday.

-Brotherhood- Keith Thrift

- Brotherhood will be at the Camporees.

-Ceremonies- Ryan Kernyo

- 2 Cross-overs coming up for the ceremonies team.

-History- Joseph Allen

- No Report

-Communications- Kelsey Van Aken

- 298 Scout mail applicants and only 36% are opened. March 1st is the opening of Spring Ordeal Registration. The next newsletter is April 12th. Website now has the section promo video and registration. Pay your dues!

-Vice Chief of Chapters- Will Cook

- No report. The new election form is made and ready though.

-Allohak- Evan Medvac

- Planning for Spring Ordeal

-Munhacke- Casey Lakatos

- No report

-Tecumseh- Kyle Long

- Working on elections

-Teetonkah- Jonathan Allen

- Working on elections

-Old Business-

-April Workday

- On April 17th 2010 from 9am to 4pm. At Camp Tecumseh.

-Jamboree Patches

- They are now approved, and council will be paying for them.

-Unit Elections

- Need to use the new form now. They can be found on the website.

-Brotherhood Workshop dates

- One at Scout-o-Rama?

-Spring Ordeal

- Has a Western theme this year. Menu planned out for breakfast, lunch and dinner.
- Brotherhood will start at 3pm Saturday. Motioned by Paul F and seconded by Ken D.
- Meeting on 7:30 to 8:30pm Friday.

-New Business-

-Decorse Award

- Need to present to the C.O.S.

-Camp Promotions

- Bill Adams next month

-Football Parking

- Allohak's dates- 9-25-10 Bowling Green. 10-16-10 Iowa.

-March 27 at Teetonkah, help is at noon, leave at five.

-Mom and Me

**Great Sauk Trail Council
Manitous Lodge 88**

**BSA
Order of the Arrow**

- May 7-8 at Camp Munhacker
- Need help to staff it.

-Advisors Minute

-Chief's Minute

-Closing