

Lodge Executive Committee Minutes

January 20th, 2010

Officer's reports

Jacob Horner- chief

Kyle Smith, David Karcz – vice chiefs

Giovanni Madejski- secretary

NJ Solis-Treasurer

Max Lord- Ordeal Master

Committee Reports

Unit Elections- volunteers contact NJ for CDs, Camp promotion videos, and election sheets.

Publications- Any person whose dues are not paid through spring '09 will be dropped from the newsletter.

Ceremonies- Needs more volunteers.

Winter Banquet- The patch Auction raised 2,672 dollars, which is up from last years but down from years previous. The Auction has raised 38,972 dollars in the past 15 years. A big thank you to Don Ames for running the auction. The committee would like to get more youth involved with the banquet in future years. A discussion about whether to change the time of the banquet was tabled.

Old Business

T-shirt design- a sub-committee of Kyle, David, and Garrett was formed to design the T-shirt.

Lodge Flaps- The new flap will need to be ¼ taller

Cost of weekends- the cost of ordeal weekends will rise, Ordeal will now cost 35\$, Brotherhood 31\$, and members will now be 15\$.

New Business

New Events- Any person with ideas for new events, such as a fun weekend at Dittmer etc., should contact Jacob. A motion was passed by Garrett and seconded by Max that you do not pay for any events that are your ideas up to 25\$.

Spring weekend- We have cooks, OMS, TP.

Austin J. Boyd Memorial Pavilion- Plans are in and Blueprints are being drawn. Troop 59 is paying for the building permits. The Lodge has donated 3000 dollars to the project, which will cost approximately 20,000 dollars.

Conclave- The theme this year will be Star Wars: Return of the Arrowman. Gahanna will be the host lodge at Camp Russell. We are running the skit competition a Darth Vader cookie jar has been suggested as the prize for the most creative. We have a 175\$ budget for the competition. May 9th will be the walkthrough weekend. The cost is estimated at 33\$ per person, expect this to go up with the cost of shirts and gas. The Lodge would like to send 20-25 people so please sign up.

Chili Dinner- the dinner is on the 24th of February, volunteers are needed to help with the clean up. Scott Miller motioned to keep the planned meeting schedule of a meeting on the 17th the same. The motioned was carried.

Meeting adjourned until February 17th

Important Dates

May 9th walkthrough weekend at Camp Russell

June 4th-6th Spring Fellowship weekend at Camp Saw Wood

August 14th-16th Conclave weekend at Camp Russell

September 10th-12th Fall Fellowship weekend at Camp Dittmer