

Lodge Executive Committee Minutes

Ashokwahta 339

April 21 2010

Officers Reports:

Lodge Chief Jacob Horner- We are starting a new program called the "Troop Representative Incentive Program" or "TRIP" for short. Its purpose is to build up the attendance of Troop OA Reps at the lodge events. There are eleven events to the end of the year the representative must attend at least eight of them and have their scoutmaster sign off that they are fulfilling their obligation to their troop. If both of these requirements are met than the scout will be awarded a prize in the form of an OA back patch. Check your email, Newsletters, and Round Tables for more information.

Vice Chief Kyle Smith- Absent

Vice Chief David Karcz- Absent

Secretary Giovanni Madejski- Nothing to report

Lodge Treasurer NJ Solis- Absent

Ordeal Master Max Lord- Nothing to report

Upcoming Events

Spring Weekend: June 4-6 at Camp Saw Wood, Garrett DeFillipps volunteered as Taskmaster for the weekend the list of tasks is currently being compiled. Ordeal Master Max Lord brought up that brotherhood conversion should be more rigorous than it has been in years past. We need to hold those going for Brotherhood up to the standards set by National. Any person who wishes to become a brotherhood member should have their brotherhood letter with them at registration. They will no longer be accepted at any point after that.

Conclave: August 13-15 at Camp Russell, The theme is "Star Wars- Return of the Arrowmen." We will be doing a pre-ordeal ceremony but from a Stars Wars perspective. Allen Reed is rewriting the ceremony. The walkthrough at Camp Russell will be May 8th. If anyone is interested please contact the LEC for details.

Publications: Any articles for the upcoming newsletter need to be sent to Mr. Ron Boyd by May 3rd. His email is reboyd3@hotmail.com

Unfinished Business

Austin J. Boyd Memorial Pavilion: The Schedule for the project is as follows

May 1 - header band, trusses, roof

May 8 - pour concrete

May 15 - frame walls, door, windows

May 22 - exterior walls

May 29 - Memorial Day Weekend

June 5 - OA Weekend

June 12 - electric outlets and lights

June 19 - interior walls

June 26 - finishing touches or make up day

Unit Elections: The cutoff date for elections is May 1st get all elections forms in ASAP.

Dues: All members who owe dues need to pay them immediately.

New Business

Ideas for Allocating Money: The discussion of Day Camp Programs was tabled (Jess Markel is working on this, will get back to us). Kyle Lewis and Dennis Palhamous from Troop 31 out of Bergen presented their troops project of building a shed in the Mohawk campsite at Camp Dittmer. They are seeking funds to support the project but at present were told they need to get approval from the council properties committee first.

T-Shirts: Mr. Doug Johnson presented designs for T-shirts Nate Demare made the motion to use one of the designs Garret DeFillipps seconded it. Due to the lack of youth present an executive decision was made by the Lodge Chief and the motion was carried. The design will be on a Yellow Shirt. More details to follow.

Indian Baskets: Needed at Barlow's Cabin. Tabled till next meeting

Adjourned to May 19th