

The September 17<sup>th</sup> Lodge Executive meeting was called to order by Lodge Chief Andrew Simmons and took place in the Wilits Dining Hall at Hawk Mountain Scout Reservation. The obligation was recited

#### Officer Reports:

Lodge Chief- Lodge Chief Andrew Simmons began by explaining what the meeting actually is. He explained that this was the Quarterly/LEC meeting and that the location varies from time to time. He acknowledged the new Ordeal members and the meeting to welcome them by way of a round of applause.

Vice Chief of Administration- Vice Chief of Administration Nick Spease introduced himself to the meeting. He asked if anyone enjoyed the weekend, after a disappointing response he asked again and the Lodge roared with cheers of excitement. He explained to the Lodge that he oversees the Membership, Troop/Team Rep, Kitty INC, Kitchen, and Vigil committees. He also stated that he was the person who made sure that their jobs run smoothly, and Andrew makes sure that he does his job right. He wanted to thank everyone for coming out this weekend.

Vice Chief of Activities- Vice Chief of Activities Jacob Hensinger introduced himself to the meeting. He explained to the meeting that he makes sure everything flows smoothly throughout the weekend and any activities and program that the lodge has throughout the year is under his jurisdiction. He then thanked everyone for coming out to the final Service weekend of the year.

Vice of Inductions- Vice Chief of Inductions John Conlen introduced himself to the meeting. He explained to meeting that he oversees the Camp Promotions and Elections, Ordeal, and Brotherhood Committees. He said specifically to the new ordeal candidates that the Ordeal committee was the one who gave them there wonderful food this weekend. He thanked everyone for coming out this weekend and hoped everyone enjoyed it.

Secretary- Secretary Griffin Price introduced himself to the meeting. He explained that he oversees the communications committee and constructs the LEC minutes. The August LEC minutes were then presented to the Lodge. Lodge Chief Andrew Simmons explained to the new ordeal members how a motion works. John Weidman made a motion to approve the minutes and Ben Weber seconded them. There was no discussion. The motion carried.

Treasurer- Treasurer Zach Goodman introduced himself to the meeting. He congratulated the new arrowmen and brotherhood members and is looking forward to seeing all of them in April or May. He explained that his role is to account for and assemble the lodges financial dealings and reports. The reports from June, July, and August were presented to the meeting. David Bailey queried the amount of the bank charges. The question was resolved to the meetings satisfaction by Associate Lodge Advisor Rudy Benkert. All three reports were presented for approval in a single motion. John Conlen made the motion to approve the reports and John Weidman seconded them. There being no further discussion. The motion carried.

#### Committee Reports

**Kitchen-** Kitchen committee chairman Chris Kochel was pleased to inform the meeting that the Kitchen committee had received and distributed their new hats. He further informed the meeting that the menu for April had been put together and would be presented for approval closer to April.

**Membership-** Membership chairman Ben Weber introduced himself to the meeting. He informed the meeting that check in ran smoothly and if anyone had any suggestions to please come see him.

**Troop Team Rep-** Troop Team Rep Chairman Jeffrey Davenport introduced himself to the meeting. He explained that his role is to communicate with all the troop OA representatives and inform them of events in the lodge so they are able to inform their troops. He explained that he hopes to hold a training later this fall.

**Vigil-** (Vigil Chair is vacant) Lodge Chief Andrew Simmons informed the meeting that all Vigil candidates will be receiving more information about the vigil weekend in the letter that will be sent out subsequent to the meeting.

**Activities-** Activities Chairman Jaydon Hensinger introduced himself to the meeting. He asked the meeting if they had fun and received a roaring response. He explained that his role is to organize the activities for Lodge events. He then thanked everyone who signed up for the activities committee.

**Ceremonies-** Ceremonies committee chairman Brandon Huey informed the meeting that the ceremonies committee had a successful weekend. He recognized the Arrowmen who had helped with ceremonies and asked the meeting to join him in recognizing them in a round of applause. He also informed the lodge that the ceremonies team received new regalia. He had Everett Fritz model some of the new regalia. He recognized and thanked Lisa Wilder for making the new regalia. He ended by informing the lodge that he is looking forward to the upcoming year.

**Conference/Conclave-** (Conference/Conclave chair is vacant) Lodge Chief Andrew Simmons explained to the meeting that conclave is the gathering of our section which consists of five other lodges. For the benefit of the new Arrowmen he told the lodge that this year we hosted Conclave and will host it again around 2021.

**Health and Safety-** Health and Safety chairman Zander Kahres informed the meeting that there were two cut fingers and one bloody nose during the weekend. He also informed the meeting that they are in need of new supplies.

**Historian-** Historian Gus Gardella was not present and no report was given.

**Kitty INC.-** Kitty INC. chairman Avery Millisock introduced himself to the meeting. He explained that his position was to oversee the merchandise that Lodge V sells. He then presented an idea for a new shirt but was asked to hold on to that for the New Shirt discussion.

**Service-** Service committee chairman Cole Butz was not present. Vice Chief of Activities Jacob Hensinger thanked everyone for their help and encouraged everyone to sign up to help for cub adventure day.

**Camp Promotions and Elections-** CP&E chairman Steven Bolt was not present. Vice Chief of Inductions John Conlen informed the meeting that the CP&E training will take place sometime early December. He explained that CP&E stands for Camp Promotions and Elections.

**Ordeal-** Ordeal Chairman Collin McCulloch introduced himself to the meeting. He informed the new ordeal members to see him after the meeting to receive their packets. He then further congratulated them on becoming members and completing their ordeal.

**Brotherhood-**Brotherhood Chairman Nathan Bender introduced himself to the meeting. He asked that any new brotherhood members come see him after the meeting to receive their packets. He informed the meeting that eight people took their brotherhood this weekend.

**Communications-** Communications chairman Andrew Fick introduced himself to the meeting. He informed the meeting that communications makes all the publications of the quarterly newspaper called wolf's tale.

### ADHOC

**NOAC 2018-**Lodge Chief Andrew Simmons explained that NOAC is the National Order of the Arrow Conference and will be held at Indiana University. He talked about his experience attending NOAC and informing the meeting it was one of the best experiences he's ever had. Andrew then handed over to Vice CHIEF of Administration Nick Spease. Nick explained that he is going to be the contingent leader for NOAC. He was pleased to inform the meeting that they haven't had to turn any attendee applicants away and still have two youth positions open. He asked anyone interested to apply. He explained that as of the meeting they have 16 youth, 4 youth plus, and 7 adults going to NOAC. He also informed the meeting that emails will soon be sent out regarding possible meeting dates to discuss the agenda at NOAC and how we want to represent ourselves as a contingent. If you have any ideas for promotional items he asked that they be sent to either he or Matt Davenport. He then ended his report by inviting anyone with questions to please contact himself or Matt Davenport. Matt Davenport then explained that as a lodge we receive 22 youth positions and 7 adult positions which is 2.3% of our current registered membership. He then explained the process of NOAC registration. He informed the meeting that it costs \$523 as a youth and that we will be having different events to try and limit the cost. The goal is to have the youth only pay the registration fee.

### Old Business

**AT Projects-** Lodge Chief Andrew Simmons informed the meeting that he has been talking to David Bailey and the organization would like us to make shelters. The project will depend on how many people sign up. As of the meeting the date is set to April 7.

**November NLS/DYLC-** Lodge Chief Andrew Simmons asked the meeting who had been to an NLS before. A few arrowmen put there hand up. He then asked who had not been to an NLS. He then enthusiastically said "if you haven't then you should GO. As of the meeting there are two spots still available for the youth. He explained that if you have interest in becoming an officer or committee chairman that you should attend. He then ended by informing the meeting that if anyone was interested to please come see him or Lodge Advisor Glenn Piper.

**Shirt design-** Avery Millisock presented an idea for a new shirt design. The design was shown to the chairman and officers. After some discussion the idea was table because information about the t-shirt was lacking. The discussion will be brought back during the October meeting. Lodge Chief Andrew Simmons asked Eric Silva to explain the process of submitting new ideas via internet.

September Weekend- Lodge Chief Andrew Simmons started the review by stating that after some feedback that the lodge got a lot done in service. He thought that everything went smoothly and that we were ahead of schedule most of the weekend.

#### New Business

2018 banquet- Vice Chief of Activities Jacob Hensinger explained that the lodge banquet is where we all come together, have some good food, and give awards. He then explained that he will be the mentor to Activities Chairman Jaydon Hensinger on how to run the event.

Vigil Weekend- Lodge Chief Andrew Simmons informed the meeting that the date is set and to look for mail about the event.

December training- Lodge Chief Andrew Simmons explained to the meeting that for the past two years the lodge has held a training for CP&E members. Lodge Advisor Glenn Piper gave out the long awaited CP&E lodge flap. One can earn the flap by running three or more elections.

Patio- Lodge Chief Andrew Simmons informed the meeting that there is a design waiting for approval. The main date is spring of next year. Matt Davenport explained that we have a new design for the patio at the welcome center. He informed the meeting that if anyone had input to bring it up and that the lodge has been discussing bringing one of the old totem poles from the Indian village to the welcome center. Matt ended by informing the meeting that they hope to have it finished by the April/May weekend.

#### Advisor Remarks

Staff Advisor- Lodge Advisor Glenn Piper informed the meeting that staff advisor Adrienne Wrona stepped down and former lodge advisor Kyle Dierolf has also stepped down. As of the meeting the camp is hiring a new camping director. The new camping director has been hired and will start October 1<sup>st</sup>.

Lodge Advisor- Lodge Advisor Glenn Piper explained that he is taking the place of Kyle Dierolf who has stepped down for personal reasons. He informed the meeting that he took his ordeal in 1978 (opening year of HMSR). He says "this means a lot to me given the opportunity to grow the youth and help the youth at work". He then informed the meeting that he thought this was a great weekend. He praised the work of the Lodge for their service this weekend. He then explained that it was decided to have three Associate Lodge Advisors, before there was only an administration advisor and an activities advisor, as of this June we added the inductions advisor. He then presented Jerry Miller (Associate Lodge Advisor of Inductions) with his patch. He then explained that one of the most important service we