May 21, 2011 LEC Minutes

Aal-Pa-Tah Home » Leadership » Executive Committee » May 21st, 2011

Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC), May 21, 2011

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

The May 21, 2011 meeting of the Lodge Executive Committee (LEC) was called to order at 2:34PM by Elliott Taft, Lodge Chief

Lodge Chief, Elliott Taft led the Obligation and led Roll Call

Introductions were conducted by all present.

Lodge Secretary Minutes postponed till the next LEC.

Lodge officers reports were conducted.

Monthly Chapter Reports were submitted by all chapters present.

Old Business:

- Lodge Chief, Elliott Taft, recapped the Section Conference. He said the conference was a huge success and great event. We had 243 Lodge members in attendance for this event.
- The LEC recapped the sales from the Lodge box from Section Conference.
- The LEC thanking all Arrowmen who attended the Mega scout Show at the Saint Lucie Fairgrounds and Camp Service Day at Tanah Keeta.

New Business:

- The LEC discussed the Summer Pow-Wow at Tanah Keeta, saying preparations for the event were well underway and that the event is sure to be a success.
- The LEC discussed the Inductions and Lodge Election Rules for the upcoming elections at Summer Pow-pow.
- The LEC discussed the Summit Corps (July 3-9, 2011) and Indian Summer (August 1-9, 2011).
 Topics brought up included contingent size and patch design. Final patch design voted on and approved.

Amanda Pantone, Lodge Adviser, offered an Adviser's Minute.

The Lodge joined hands and sung the Song of our Order.

Meeting was adjourned at 3:23

These Minutes have been recorded and respectfully submitted by Gregory Olbrych

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September 11th, 2011 LEC Minutes

<u>Aal-Pa-Tah Home</u> » <u>Leadership</u> » <u>Executive Committee</u> » <u>September 11th, 2011</u>

Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC), September 11, 2011

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

Following the closing of the September Ordeal, the September 11, 2011 meeting of the Lodge Executive Committee (LEC) was called to order at 10:27AM by Elliott Taft, Lodge Chief

Lodge Chief, Elliott Taft led the Obligation and Roll Call

Introductions were conducted by all present.

The previous meeting's minutes were reviewed and approved.

Lodge officers reports were conducted.

1. Old Business

- James Herrera, Vice Chief of Program, recapped the September Ordeal; the event was a large success.
- Daniel Olbrych, Vice Chief of Service, recapped the September Ordeal, the service that was performed over the weekend. Thanked all and encouraged additional service projects in the future.
- George Cooper, Lodge Treasurer, recapped the sales from the Lodge box from September Ordeal.
- Mike McLoughlin, Vice Chief of Inductions, recapped the Lodge Leadership Development Course, thanking the trainers that came out to help instruct the classes that were presented that day and officers who took the course and recapped the Ordeal weekend ceremonies and ceremonies team.
- Monthly Chapter Reports were submitted by all chapters present

2. New Business

- 70th anniversary patch designs to be finalized on October 30, 2011
- Brotherhood membership and new candidate numbers are met for quality lodge
- Summer camp promotion encouraged and required at all OA Elections. Flyers and promotional video distributed,
- Section Seminars (Nov 11th -13th) coordinated by George Cooper. Finalized details TBA.
- Oct 22, 2011 Deadline for Gator Tales
- Fast Pass discussed : Gifts/prizes, discounts, vouchers for gator grill,To be finalized on October 30, 2011

Elliott Taft, Lodge Chief, stated Chapter chiefs are to plan and execute a Chapter One Day of Service. Present finalized reports at teleconference meeting on October 25th, 2011.

Unit elections will need to be set-up at your monthly Roundtables or phones calls to each troop in chapter. This must be completed by the December break.

Amanda Pantone, Lodge Adviser, offered an Adviser's Minute.

The Lodge joined hands and sung the Song of our Order.

Meeting was adjourned at 11:45

September 11th, 2011 LEC Minutes

<u>Aal-Pa-Tah Home</u> » <u>Leadership</u> » <u>Executive Committee</u> » <u>September 11th, 2011</u>

Aal-Pa-Tah Lodge 237

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September 11th, 2011 LEC Minutes

<u>Aal-Pa-Tah Home</u> » <u>Leadership</u> » <u>Executive Committee</u> » <u>September 11th, 2011</u>

Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC), September 11, 2011

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

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Lodge Chief, Elliott Taft led the Obligation and Roll Call

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The previous meeting's minutes were reviewed and approved.

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Amanda Pantone, Lodge Adviser, offered an Adviser's Minute.

The Lodge joined hands and sung the Song of our Order.

Meeting was adjourned at 11:45

November 20th, 2011 LEC

<u>Aal-Pa-Tah Home</u> » <u>Leadership</u> » <u>Executive Committee</u> » <u>November 20th, 2011</u>

Aal-Pa-Tah Lodge 237

Lodge Officer's Meeting, November 20, 2011

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

The November 20, 2011 meeting of the Lodge Officer's Meeting was called to order at 10:00AM by Elliott Taft, Lodge Chief.

Lodge Chief, Elliott Taft led the Obligation and led Roll Call.

The previous meeting's minutes were reviewed and approved.

Introductions were conducted by all present.

1. Old Business

- 1. 2012 Patch design set was approved.
- 2. Unit Elections have begun and are proceeding according to plan
- 3. NLS/NLATS and Section Seminars were a success and a lot of fun according to contingents.

2. New Business

- 1. Fast Pass Holiday Card was discussed and approved.
- 2. Reviewed and approved final plans for Winter Fellowship with Jeff Gray. Final schedule approved. Hoping for a large turnout and should be a lot of fun.
- Discussed the Annual Lodge Banquet idea planning. Lodge Chief Elliot Taft to organize committees and oversee setup. Final details to be finished at the December 11th LEC meeting.

Amanda Pantone, Lodge Adviser, offered an Adviser's Minute.

The Lodge joined hands and sung the Song of our Order.

Meeting was adjourned.

December 11th, 2011, LEC Minutes

<u>Aal-Pa-Tah Home</u> » <u>Leadership</u> » <u>Executive Committee</u> » <u>December 11th, 2011</u>

Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC) December 11, 2011

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

Following Winter Fellowship, The December 11, 2011 meeting of the Lodge Executive Committee (LEC) was called to order at 10:37AM by Elliott Taft, Lodge Chief

Lodge Chief, Elliott Taft led the Obligation and led Roll Call.

Introductions were conducted by all present.

The previous meeting's minutes were reviewed and approved.

Lodge officers reports were conducted.

Monthly Chapter Reports were submitted by all chapters present.

- 1) Old Business
- a) James Herrera, Vice Chief of Program, recapped the Winter Fellowship; the event was a huge success thanks to Jeff Gray the weekend chair and Steve Gray the weekend adviser. Daniel Olbrych, Vice Chief of Service, appreciated the cheerful service that was performed over the weekend.
- b) Final discussion regarding awards and décor for the Annual Lodge Banquet. Decided Night at the Oscars theme and leather notebooks for officers with Lodge standard flap on the front and thank you certificates for advisors
- c) George Cooper, Lodge Treasurer, the sales from the Lodge box from Winter Fellowship were nearly \$600.00.
- d) Mike McLoughlin, Vice Chief of Inductions, the Unit Election are on track for some chapters and reported that other chapter unit elections are far behind than they were last year at this time. He said that the deadlines for unit elections are January 31st.
- 2) New Business
- a) Michael Master announced as the Weekend Chair for Spring Ordeal and is beginning to plan the next event. He will be advised by Kristina Olbrych.
- Section Conference is coming up on 20th-21st and we want to send a large contingent.
- c) March 31st, 2012 set as date for Mentoring Day. To be organized by Daniel Olbrych and advised by Harland Pierce.
- d) Elliot Taft, Lodge Chief, discussed NOAC 2012, saying that deposits need to be submitted as soon as possible in order to save your place for the event. See Cecil Phibs, Bobby Weil, or Mrs. Pantone.

Amanda Pantone, Lodge Adviser, offered an Adviser's Minute.

The Lodge joined hands and sung the Song of our Order.

Meeting was adjourned.