

Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC) November 16, 2013
Order of the Arrow Lodge, Tanah Keeta Scout Reservation

LEC called to order

Lodge Chief Dan Olbrych called roll

Lodge Secretary, Aaron Gluck was not in attendance, Daniel Olbrych reviewed the previous meeting's minutes.

Motion by Mike McLoughlin to Approve

Second by James Herrera

Unanimous approval

Lodge officer and chairmen reports were conducted.

VC of Induction reported to all Chapter Chiefs, please contact him directly with any issues or concerns regarding the elections or scheduling elections.

VC of Program reported we will be having a western theme Winter Fellowship. We are on track with a fantastic weekend. Please promote this event to your chapters.

VC of Service reported we have plans of OA Service Day to camp and Trail Crew will be working on the Mike Machek Trail.

Lodge Treasurer reported the budget deadline by December 8, 2013

Abaniki Chapter reported he will be having a chapter meeting in two days and planning on a grill at Winter Fellowship weekend.

Nee kee wa Chapter reported elections going well and one day of service should be better next year.

Oi-ya-tah reported attendance at chapter meeting of 11 and they are looking into putting together a ceremonies team.

Wyhom Pa Tah Chapter reported planning on purchasing t-shirts and attendance was low at last chapter meeting.

Website reported they will need all dates for the websites of events and activities as soon as possible.

Trail Crew reported they are doing fine and they are working with Larry Larosa. We need to get with Mr. Gallant, Mr. Fox and Mr. Ellis regarding the GPS stickers. We are hoping to recruit additional members for the trail crew.

1. Old Business

- a. Fast Pass discussion and motioned was voted on having the Fast Pass package to not include Section Event Options. Motion by Mike McLoughlin to Approve and Second by Matthew Jones.
- b. Fast Pass Patch Design discussion and motioned was voted with having the muscle gator with a glow in the dark cape and armband with fierce eye. Motion by James Herrera to Approve and Second by Mike McLoughlin.
- c. Banquet theme discussion and agreed to use our Super Hero theme for Banquet as a kickoff for the year.
- d. Review options for new lodge t-shirt color of Hunter Green, Sage Green or Orange.

- e. Winter Fellowship Program was presented by Tommy Wilson and James Herrera. Motion by Mike McLoughlin to Approve and Second by Matthew Jones.
- f. Gator Tales articles are due now to Aaron Gluck or Christopher Olbrych.

2. New Business

- a. VC of Service, Matthew Jones will establish a bounce house committee.
- b. Promote Winter Fellowship using Facebook, Social Media and possible Call Party.
- c. Evaluated Chapter Meetings and need to use backdating for events. Bill Jones is available if needed.
- d. Discussed and evaluate chapter elections. Report to Mike McLoughlin status.
- e. Discussed the Mentoring Day/ Brown Sea Island Event. The program will focus on basic first year skills instead Cub Scouting Skills. The event will happen in the spring on 2014, we are still looking at dates.
- f. VC of Service will work up a plan for Winter Fellowship projects with Advisor to make sure the projects include Lodge Building Cleaning and Maintenance.
- g. Deadline to submit budget request will be December 31, 2013
- h. Discussed the NOAC kickoff at Winter Fellowship. We will be having a smaller version of Hodag with games and rootbeer floats.
- i. The Chapter with the most youth arrowman percentage attending the Winter fellowship will win a Chapter Pizza Party on Saturday evening of the Winter Fellowship weekend. Motion by Mike McLoughlin to Approve and Second by Matthew Jones.

Advisors Minute
Song of the Order Sung
LEC closed