

January 14th, 2012 LEC Meeting

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Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC) January 14, 2012

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

The January 14, 2012 meeting of the Lodge Executive Committee (LEC) was called to order by Elliott Taft, Lodge Chief at 3:14 PM

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.

1) Old Business

a) Daniel Olbrych, Vice Chief of Service, recapped the service from today's TK work day. We are looking for additional volunteers for Mentoring Day on March 31, 2012 and that everything is coming along according to plan.

b) According to George Cooper, Lodge Treasurer, the patch auction at Banquet made over \$1000.00. The 2012 Year set and the 70th Anniversary flap was released and is on sale in the Lodge Box.

c) Mike McLoughlin, Vice Chief of Inductions, the Chapter Elections are on track and thank you to all making the presentations and conducting elections. Deadline for unit elections are January 31st.

2) New Business

a) Elliott Taft and James Herrera are working on the plans for Section Conference.

b) James Herrera, Vice Chief of Program, announced everything is on track for the Spring Ordeal and that the Ordeal Master will be Grant Kazi.

c) Budget for the 2012 year was approved and passed.

3) Elliot Taft, Lodge Chief, deposits need to be submitted as soon as possible in order to save your place for NOAC.

Monthly Chapter Reports were submitted by all chapters present.

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

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

Meeting was adjourned.

These Minutes have been recorded and respectfully submitted by Christopher Olbrych, Lodge Secretary.

February 18th, 2012 LEC Minutes

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Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC) February 18, 2012

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

The February 18, 2012 meeting of the Lodge Executive Committee (LEC) was called to order at 3:03PM 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.

Old Business

- Daniel Olbrych, Vice Chief of Service, reviewed the service from today's TK work day.
- George Cooper, Lodge Treasurer, the 2012 Year set and the 70th Anniversary flap were releases and are selling well. Compliments to the designers.
- Mike McLoughlin, Vice Chief of Inductions, the Chapter Elections are finished as of the end of January. Also, Lodge Ceremony Team and Lodge Drum Team are track for Section Conference 2012.

New Business

1. James Herrera, Vice Chief of Program, Spring Ordeal is on track with guidance of Michael Masters and asks everyone register early.
2. Mentoring Day planning is going well. He asks that volunteers for Mentoring Day on March 31st contact him directly.
3. OA fundraiser to be planned at Florida Indian Handicraft Association Pow-Wow in March in Fort Pierce.

Monthly Chapter Reports were submitted by all chapters present.

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

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

Meeting was adjourned at 4:11PM

These Minutes have been recorded and respectfully submitted by Christopher Olbrych, Lodge Secretary.

March 4th, 2012 LEC Meeting

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Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC) March 4, 2012

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

Following Spring Ordeal, The March 4, 2012 meeting of the Lodge Executive Committee (LEC) was called to order by Elliott Taft, Lodge Chief at 11:35

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

Introductions were conducted by all present.

Lodge Secretary, Christopher Olbrych, the previous meeting's minutes were reviewed.

Lodge officers reports were conducted.

1. Old Business

1. James Herrera, Vice Chief of Program, reviewed the Spring ordeal, saying that the ordeal was a very successful one and that the new member orientation was successful.
2. Daniel Olbrych, Vice Chief of Service, thanked everyone for the service at the Ordeal and thanked the Ordeal Master Grant Kazi.

2. New Business

1. Greg Yentz, Nimat Chairman, will organize phone calls welcoming them and reminding them of upcoming events.
2. Mentoring Day is the next event on March 31st. Everything is prepared and any additional volunteers can contact Daniel Olbrych directly.
3. Mike McLoughlin, Vice Chief of Inductions, announced he would like additional Arrowman for the Ceremonies team.
4. Section Conference is upcoming on April 20th. We will be leaving Tanah Keeta in shifts one early for those who can miss school and one late for those who can't. Contact Elliot Taft for more information or if you need a seat in the cars.

Monthly Chapter Reports were submitted by all chapters present.

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

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

Meeting was adjourned.

These Minutes have been recorded and respectfully submitted by Christopher Olbrych, Lodge Secretary.

September 23, 2012

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Aal-Pa-Tah Lodge 237

Lodge Executive Committee (LEC) September 23rd, 2012

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

LEC called to order at 11:02

Lodge Chief, Mike McLoughlin, led the Obligation and led Roll Call.

Lodge Secretary, Christopher Olbrych, the previous meeting's minutes were reviewed.

Introductions were conducted by all present.

Lodge officers reports were conducted.

1. Old Business
 1. 2013 year patch set designs and new lodge t-shirt designs were to be brought and presented. None were available, so they are due next LEC.
 2. One Day of Service
 - i. Abaniki – Beach clean up on Oct 6th
 - ii. Lowanu mawat – Oct 7th, staffing race
 3. Section Seminars –fee set at \$45, carpooling is to be organized
1. New Business
 1. Parking Fundraiser
 - i. Nov 10th-11th , \$500 to help staff parking, contact Mrs. Trina Karnes if you want to help
 2. New Ceremonies Ring
 - i. Oct 20th, originally the ceremonies ring on the hump, contact Mrs. Trina Karnes if you want to help.
 3. Ideas for Themed Weekends discussed
 - i. Armed forces
 4. Fast Pass was discussed. Possible Fast Pass+, which could include partial Seminars and Conference fees and additional privileges
 5. Nimat Program formally changed to Extended Elangomat Program
 - i. Approved by unanimous vote, Proposed changes to black sash incentive to be reviewed next LEC
 6. NOAC 2015
 - i. \$1010.15 rollover amount from NOAC 2012,
 - ii. Chairman for NOAC 2015 is Ian Wagner, target participation at 100 members, 100th anniversary
 1. Fundraisers are upcoming(Fall Family (Oct 12th-14th))
 - iii. Payment Plans are going to be made available.
 7. Information for Service days passed out to the LEC.
 8. Hitchiti 40th anniversary patch approved pending addition of WWW, Mylar border for dancers/drummers, and hyphen in Aal-Pa-Tah.
 9. OA Trail Crew is planning on clearing out three trails and reblazing them.
 10. NOAC patch auction raised \$170 this weekend, massive auction planned for banquet.

11. Journey to excellence requirements were completed as of this weekend.

12. Next LEC to occur October 13th at 3:00pm

Advisors Minute

LEC closed at 11:54

December 2, 2012

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Lodge Executive Committee (LEC) December 2nd, 2012

Order of the Arrow Lodge, Tanah Keeta Scout Reservation

LEC called to order at 10:40

Lodge Chief, Mike McLoughlin, led the Obligation and Roll Call.

Lodge Secretary, Christopher Olbrych, the previous meeting's minutes were reviewed.

Introductions were conducted by all present.

Lodge officers reports were conducted.

Old Business

1.
 1. Fast Pass 2013, fast pass plus (\$150), last year's(4 weekend fees, full year patch set, back patch, meals,) plus includes registration fees for confrence and seminars approved indicated by blue armband
 2. Gator Tales Due on December 18th, last issue was well received
 3. 2013 Patch Set
 - i. Ian Wagner prospered a Legend of the Loxahatchee set, approved unanimously
 4. Section Seminars 10 arrowmen attended from our lodge.
 5. Parking Fundraiser
 - i. Nov 10th-11th , completed
 6. Winter Fellowship
 - i. Elangomat new member luncheon, hike the mike at night, 237 surprise,
 - ii. Menu discussed, relaxed menu, for a fun weekend, to be approved by committee
 7. Extended Elangomat program changes proposed by Mike Faccini
 - i. Discussed and Approved with changes: Unanimous
 8. Unit elections are going well. Due by 12/31/12
2. New Business
 1. Deadline for GT is December 18th 2012
 2. January 12th Call-out ceremony
 3. Lodge Banquet upcoming, Theme: Hawaiian Luau,
 - i. Patch Auction: Mr. Weda
 - ii. Giveaways and Raffle: Mark Boreffi
 - iii. Fun/Decorations: James Herrera
 - iv. Registration: Chris O and Ross P
 - v. Set-up: Dan Olbrych
 - vi. Awards: Ian Wagner
 - vii. Slideshow: Aaron Gluck
 - viii. High Adventure videos: Crawford Teets
 4. Lodge officer are to be recognized with t-shirts/hats?
 5. American Legion NOAC Fundraiser coming up. \$2000 projected income, 2/8-2/10, Scott Lekila and Richard Gallant

6. Mentoring Day February 2nd afternoon event
7. Section Conference 4/12 -4/14 \$30 charge
8. Adopt a Site for Chapters discussed, brought up by Service, Dan Olbrych
9. Next LEC (??????)

Advisors Minute

Song of the Order Sung

LEC closed at 11:30