

Aal-Pa-Tah Lodge 237  
L.E.C. Minutes: 8-12-17

1. Opening at 10:45 AM
2. Roll Call
  - a. Robert Ulrich, Tristan Dales, Joshua Caudill, Ryan White, Matthew Grasbasch, Kyle Webb, Nicholas Boekholder, Mr. Whalen, and Ms. Fallace
3. Old Business
  - a. Minutes approved by the L.E.C.
  - b. Tanah Keeta Summer Camp OA Day Program
    - i. Overall did well
      1. "There's a smile on everyone's face"
      2. OA name out there successfully
    - ii. Slip-n-slide acquired from Summer Camp Program
    - iii. Bounce house damaged and will not be ready for Fall Festival
      1. Investigate repair process
4. New Business
  - a. Lodge Leadership Development – August 26<sup>th</sup>, 2017
    - i. Review Plan Book
      1. Closeout report must happen
        - a. Social Media & Pictures
    - ii. Trainers must follow the syllabus
    - iii. LLD Training book first draft approved 8-12
  - b. Training committee to be established under the Secretary
  - c. Fall Festival
    - i. Plan book review
      1. Will be concrete to approve at LLD
    - ii. Ordeal approved for the weekend
  - d. NLS & DYLC
    - i. Payments must be in soon
  - e. 2017-2018 Calendar
    - i. Robert wants OK Service day in October
    - ii. Mentoring Day
      1. Bring back the program as possibly a weekend program
  - f. 2018 Patch Set
    - i. "Greetings from FL"
      1. Mr. Whalen bring a draft to LLD/Fall Festival
    - ii. Muscle Gator Flipped
      1. Nick Boekholder's Idea
  - g. NOAC 2018
    - i. July 30<sup>th</sup> – Aug 4<sup>th</sup>, 2018 in Bloomington, Indiana
    - ii. Fall Festival \$100 deposit deadline
5. Closing Announcements
6. Adviser's Minute
7. Closing at 1:00 PM