Tindeuchen Lodge 522

Lodge Executive Committee Meeting

Date: March 1, 2020

Location: Epworth Cabin, Camp Miakonda, Toledo, Ohio

MINUTES

1. **Opening Lodge Chief**
	1. Called to Order at 1:31 PM
2. **Roll Call Lodge Secretary**
	1. Lodge Officers
		1. Lodge Chief *present*
		2. Lodge Internal Vice Chief *present*
		3. Lodge External Vice Chief *present*
		4. Lodge Treasurer *present*
		5. Lodge Secretary *present*
	2. Adult Advisers
		1. Lodge Adviser *present*
		2. Staff Adviser *present*
		3. Lodge Associate Adviser *absent*
		4. Additional Advisers *5 present*
	3. Additional Youth members *8 present*
3. **Introductions**
4. **Officer Reports**
	1. Lodge Chief **Lodge Chief**
		1. *Lodge Chief Jacob R. will be addressing the Council during their March meeting with regards to the Lodge.*
		2. *There was a COC (Council of Chiefs) meeting held on February 1st.*
			1. *Plans for the 2020 Conclave were finalized.*
			2. *The Sister Lodge Program officially began.*
			3. *Nominations for the R. D. Dunkin Award are due by March 14th.*
		3. *Section C-6B has introduced a Capture the Flag competition between lodges. As of the beginning of this LEC, Tindeuchen Lodge is in possession of the flag.*
		4. *Leadership Changes have happened within the Section*
			1. *Alex A. has taken charge of Tarhe Lodge*
			2. *Jimmy N. has taken charge of Miami Lodge*
		5. *A Lodge Key 3 Meeting was held between the Lodge Chief, Lodge Adviser, and Lodge Staff Adviser on February 3rd.*
			1. *Discussion of proposed changes to Lodge Bylaws*
		6. *Recognition of Arrowmen of the Year*
			1. *Ceremonies Adviser Scott Grundy named as Adult Arrowman*
			2. *Lodge Secretary John Hutchinson named as Youth Arrowman*
	2. Lodge Vice Chief of Internal Affairs **Internal**
		1. *Winter Banquet was held on February 23rd at Camp Miakonda*
			1. *Budget of $800*
			2. *Loss of $215 on event overall*
			3. *30 attendees*
	3. Lodge Vice Chief of External Affairs **External**
		1. No Report
	4. Treasurer's Report **Lodge Treasurer**
		1. End of 2019 Account Balances
			1. General Account: $9497
			2. NOAC Account: $2934
		2. *Lodge Treasurer Evan D. is still waiting for final financial information from multiple events before he is able to provide reports on these events.*
	5. Secretary’s Report **Lodge Secretary**
		1. January LEC Minutes
			1. Motion to approve January minutes made by Lodge Vice Chief of Internal Affairs Corey C.
			2. Motion Seconded by Ceremonies Chair Xavier S.
5. **Event/Committee Reports**
	1. Unit Leader Banquet
		1. Event was held on January 19th at the Ford Center
		2. Intended to establish communication between Lodge and Units
		3. 36 Attendees
		4. 16 Units were represented
		5. *If this event is held again, the event should be advertised more upon a social event rather than a formal presentation.*
	2. Newsletter Committee
		1. The Newsletter Committee is looking into creating a monthly electronic newsletter to complement the quarterly printed version.
		2. *Lodge Staff Adviser Alan L. suggests exploring the possibility of having the newsletter be mailed by the printer, rather than having the Jadel Center function as a “middleman*”
			1. This possibility will be explored by Communications Adviser Russ E.
	3. Ceremonies
		1. The Ceremonies team completed a Crossover Ceremony at the Pack 209 Blue and Gold Banquet.
		2. More people are needed for Ceremony Events
			1. March 21 Brotherhood Conversion
				1. Need 4
			2. April Ordeal (April 3-5)
				1. Need 2
			3. Conclave Competition
				1. Need 4
			4. May Ordeal (May 29-31)
				1. Need 4
			5. August Brotherhood Conversion (August 30)
				1. Need 4
	4. Elections
		1. One election has been completed to date
			1. 4 candidates have been elected
		2. All elections shall be coordinated by Lodge Associate Adviser Bob O.
			1. This includes coordination of Youth Election teams, scheduling with units, and maintaining the records of those who are elected
		3. An Adult Election Committee needs to be established to determine the status of Adult leaders who are nominated by their Lodge.
6. **Unfinished Business**
	1. Bylaws  **Secretary**
		1. A discussion was held regarding the proposed changes to the Lodge Bylaws
		2. These will be voted upon at the May 3rd LEC.
	2. LLD & Brotherhood-**March 21st**  **Chief**
		1. Training Sessions have been determined
			1. Trainers for each session has been decided
		2. A trading post and patch trading will occur during a fellowship period
		3. A Brotherhood Conversion Class and Ceremony will occur immediately following the event.
		4. Lunch still needs to be planned
			1. A “Food Committee” has been proposed
				1. Chaired by Rylan N.
	3. April Ordeal-**April 3rd-5th, PSR** **Ordeal Master**
		1. The Ordeal will use the Handicrafts Building
			1. This building will be rented for $224
		2. A menu has been proposed and submitted to Lodge Officers
		3. Elangomats will be able to attend this event for free
			1. This is to promote the attendance of elangomats at Ordeals
		4. Fellowship Events are still being proposed.
	4. Post Ordeal Fellowship **External**
		1. A discussion was had about possible Fellowship Events
		2. Highlights of this discussion include:
			1. Table Game Night/Movie Night
			2. A trip to Skyzone (A trampoline park)
			3. Archery at Westwinds Metropark
				1. $4 per person
	5. Conclave-**May 15-17, Hugh Taylor Birch**  **Chief**
		1. Tindeuchen Lodge will bring a competitive Ceremonies Team
			1. Spots are still open on this team
		2. The event will cost $50, but this increases to $75 on May 8th.
	6. NOAC **NOAC Advisor**
		1. Tindeuchen Lodge still has 5 open slots on the NOAC contingent
		2. This event will be held at Michigan State University in East Lansing
		3. The event will run from August 3-August 8
		4. The fee to participants will be $595
		5. A discussion was held upon the possibility of creating a scholarship for Tindeuchen members attending NOAC.
			1. *Tindeuchen Lodge motions to use the sum of $1000 from the NOAC Account to create a scholarship of $100 for the first ten active registered members, with 2020 Lodge Dues paid, of Tindeuchen Lodge to offset the cost to attend the 2020 National Order of the Arrow Conference.*
				1. This motion was made by Lodge Treasurer Evan D.
				2. This motion was seconded by Lodge Vice Chief of Internal Affairs Corey C.
				3. This motion passed with 0 members opposed and 0 abstenstions.
7. **New Business**
	1. ACT/Council of Chiefs **Chief**
		1. *The ACT Conference is a training provided by Section C-6B for all Lodge Officers and those that the Lodge Chief determines will be able to benefit most from the training*
		2. This event will be held on March 27-29
		3. The final Council of Chiefs will be held consecutively with this event
	2. May Ordeal-**May 29th-31st, Miakonda Ordeal Master**
		1. Everything regarding this event still needs to be planned, including:
			1. Staffing
			2. Projects
			3. Facilities
			4. Logistics
			5. Food Service
			6. Ceremonies
	3. Miakonda Spring Service Project **Chief**
		1. A proposal has been made to repair or rebuild a set of stairs at Camp Miakonda
		2. These stairs exist between the Chapel and the Parade Field, and are in desperate need of maintenance.
		3. If this project occurs, it will likely take place during late Spring or early Summer
		4. This will be explored further by Lodge Chief Jacob R. and Lodge Vice Chief of Internal Affairs Corey C.
	4. Summer Camp, **PSR Chief**
		1. The role of 2020 Camp Chief at Pioneer Scout Reservation has been determined
		2. This role will be shared between Lodge Treasurer Evan D. and Lodge Ceremonies Chair Xavier S.
	5. August Brotherhood **Ceremonies Chair**
		1. A Brotherhood Conversion Class and Ceremony will take place upon August 30th
		2. This will begin at approximately 1:00 at Camp Miakonda
		3. There are currently no members of a Brotherhood Ceremony Team for this event.
	6. Fall Ordeal **Chief**
		1. The date for this Ordeal has not yet been determined
		2. Lodge Staff Adviser Alan Lepard suggests a weekend in late August
		3. This proposal will be explored further by Lodge Chief Jacob R., Lodge Adviser John S., and Lodge Staff Adviser Alan L.
	7. Lodge Halloween Party **Chief**
		1. Tindeuchen Lodge will haunt the Fort at Camp Miakonda during this event.
		2. Members of Tindeuchen Lodge will sleep in Epworth Cabin, within the bunkhouses of the Fort, or within tents inside the Fort.
8. **Open Forum**
	1. Lodge Secretary John H introduces BALOO training
		1. Erie Shores Council will be holding this event on March 6-7
		2. Trainers are needed for this event
9. **Closing**
	1. Meeting Adjourned at 3:12