Tindeuchen Lodge 522

Lodge Executive Committee Meeting

Date: October 6th

Location: Epworth Cabin, Camp Miakonda, Sylvania, Ohio

Minutes

1. **Opening Lodge Chief**
   1. Meeting called to order at 1:30 pm
2. **Roll Call Lodge Secretary**
   1. Lodge Officers
      1. Lodge Chief *present*
      2. Lodge Internal Vice Chief *absent*
      3. Lodge External Vice Chief *present*
      4. Lodge Treasurer *present*
      5. Lodge Secretary *present*
   2. Committee Chairmen *2 present*
   3. Other Youth *4 present*
   4. Adult Advisors
      1. Lodge Advisor *not present*
      2. Staff Advisor *present*
      3. Other Advisors *4 present*
3. **Introductions**
4. **Officer Reports**
   1. Treasurer's Report **Lodge Treasurer**
   2. Secretary’s Report **Lodge Secretary**
   3. Ordeal Event Report **Ordeal Chairman**
      1. 14 Candidates completed their ordeal at the September Ordeal
      2. Largest room for improvement is upon pre-planning of the event.
5. **Old Business**
   1. October Ordeal (October 18-October 20)
      1. Service
         1. Camp Miakonda Ranger has been contacted for lists of service projects
            1. Projects will be differentiated by difficulty level
      2. Fellowship
         1. COPE Fellowship will not be possible for this event. This should be looked into for the Spring Ordeals
         2. A Founders Fair (Such as those held at Conclave) will be created
            1. Ordeal Chair Corey C will work to create this
         3. After dinner, a campfire will be held to close out the evening
      3. Ceremonies
         1. The teams for the ordeal are almost set
            1. One role is still needed for all ceremonies
         2. Pre-Ordeal Ceremony will be held at Eagle Campsite
      4. Food
         1. Menu has been created
         2. An Adult Advisor is currently being contacted to check for availability in cooking the Saturday Dinner
         3. All other meals will be prepared within Epworth Cabin
      5. Orientation
         1. During Saturday Dinner, an orientation presentation will be given for new members
            1. Section Chief Jordan M will be on hand to give a presentation
            2. Lodge Officers will introduce themselves and their role within the lodge.
            3. An overview of the workings of the lodge will be presented to new members
      6. Elongomats
         1. This event will need between seven and eight elongomats
            1. An email will be sent to the lodge requesting help
         2. Elongomats will be coordinated by Ordeal Chair Corey C
         3. Radios for the weekend will be provided to elongomats and key staff members
      7. Staff Ordeal Fee
         1. This has been tabled for discussion at the December Budget Meeting
   2. Fall Fellowship (October 25-27)
      1. A planning committee for this event has been created. More information on this event will be available after this committee meets.
         1. An email will be sent out to all members containing final information for this event
   3. Donation to New PSR Handicrafts/Training Center Building
      1. $5000 donation
      2. The lodge has funds that are not set for any specific reason
         1. The donation would be roughly half of these funds
      3. This donation would count as part of the Performance Recognition Program (The new JTE program)
      4. Tabled for further discussion at the November LEC Meeting
   4. Bylaws
      1. Tabled until after Bylaws committee meets to draft a revised set of bylaws
6. **New Business** 
   1. Vigil weekend
      1. Adult Advisors will plan event
      2. More information will be provided at November LEC
   2. Winter banquet
      1. Co-chairmen for the event have been selected
         1. Griffin D and William E
      2. These chairmen will be supported by the LEC for assistance in planning the event
   3. NOAC
      1. Final Cost per person has been determined
         1. $590 per person
            1. $100 due by January 1st
         2. Ceremonies Chair Xavier S motions to accept cost per person
            1. External Vice Chief Jordan B seconds motion
            2. Motion passes with 0 opposed
      2. All information for this event will be provided upon the lodge website, Facebook page, and in an email that will go out to the lodge
   4. Conclave
      1. An official theme for the event has been determined
         1. “Order of the Round Table”
            1. Medieval Theme
      2. Tindeuchen Lodge is responsible for publications of this event
         1. LEC will work to accomplish this
   5. December Brotherhood Ceremony
      1. This event will be held on December 28th at Camp Miakonda
         1. 5:00-7:30
      2. A ceremonies team for this event is not yet set
   6. Election Teams
      1. Tabled until November LEC
7. **Closing Lodge Chief**
   1. Lodge Chief Jacob R motions to adjourn meeting
   2. Ordeal Chair Corey C seconds motion
   3. Meeting Adjourns at 3:15 pm