Tindeuchen Lodge 522

Lodge Executive Committee Meeting

Date: December 8th, 2019

Location: Epworth Cabin, Camp Miakonda, Sylvania, Ohio

Minutes

1. **Opening Lodge Chief**
   1. Meeting opened at 1:31 pm
2. **Roll Call Lodge Secretary**
   1. Lodge Officers
      1. Lodge Chief *absent*
      2. Lodge Internal Vice Chief *present*
      3. Lodge External Vice Chief *present*
      4. Lodge Treasurer *present*
      5. Lodge Secretary *present*
   2. Committee Chairs *6 present*
   3. Adult Advisers
      1. Lodge Adviser *present*
      2. Staff Adviser *present*
      3. Lodge Associate Adviser *present*
      4. Additional Advisers *5 present*
3. **Introductions** 
   1. Finance Chair-Stephen F.
   2. Ordeal Chair- Royce H.
   3. Website Chair- Edward M.
   4. Newsletter Chair- Jacob R.
4. **Officer Reports**
   1. Internal Vice Chief’s Report **Internal Vice**
      1. *Christmas party and service weekend was held on December 7th and 8th. Eight people were in attendance at this event.*
   2. External Vice Chief’s Report **External Vice**
      1. *No report*
   3. Treasurer's Report **Lodge Treasurer**
      1. *The service weekend received $115 and spent $133, for a net loss of $18. In addition, the special edition shirts are being sold.*
   4. Secretary’s Report **Lodge Secretary**
      1. *Reading of November LEC Minutes*
5. **Old Business**
   1. Brotherhood Ceremony
      1. Class will be held at 5:00 on December 28th
      2. *Ceremonies Chair Xavier S. is still looking for individuals to either participate upon the ceremony team or to teach the Brotherhood Conversion Class.*
   2. Unit Leader Banquet
      1. Date set for January 19th
      2. Reservation has been made for Ford Center
         1. *The suggestion to hold this event in an alternative location has been suggested. This will be examined further by the LEC*
      3. Invitations for this event will be sent out to all units within Erie Shores Council individually, as well as posted upon the council website and provided to all unit commissioners.
   3. Election Teams
      1. *No district currently has a complete election team. Eagle Bay district still requires one adult, Swan Creek requires two adults, Northwest and Wood districts both require one adult and two youths, and Commodore Perry district requires two adults and two youths. These teams need to be created and trained before the Unit Leader Banquet (January 19, 2020).*
   4. Winter Banquet
      1. Date set for February 23rd
      2. Tentatively planned to be held within the Ford Center, although the possibility of holding this in an alternative location has been discussed.
      3. Catering by Sardini’s
         1. 60 people can be fed for $175
         2. Menu including Chicken, Mac and Cheese, and Coleslaw
      4. Winter Banquet Chair Griffin D. is still looking for a keynote speaker
         1. Staff Adviser Alan L. will assist with this process
   5. COPE at Spring Ordeal
      1. Discussed with Steve Porter from PSR
      2. Will be part of Fellowship
      3. Decision about High/Low COPE has not yet been made
         1. Will need to discuss the benefits/pitfalls with Susan White
   6. Bylaws Discussion
      1. Lodge Secretary John H. presented a proposal for a revision to the lodge bylaws
      2. Discussion about potential changes to this proposal
         1. *The discussion covered changes including:*
            1. *Dues need to be set by the LEC*
            2. *Dues need to be collected by Lodge Treasurer or their designee*
            3. *Date for Officer Election and transition period*
            4. *Internal Vice Chief would have 45 days to hold an election in the event that the Lodge Chief cannot complete their term*
            5. *Gender-neutral wording is needed to be examined throughout the entire document*

*Ex. Chair or Chairperson as opposed to Chairman/Chairmen*

* + - * 1. *Wording needs to be adjusted to reflect the true intent of each line*
  1. Lodge Website Proposal
     1. Tabled
  2. Donation to PSR
     1. $5000 for Handicrafts Center at PSR
     2. Vote
        1. Motion to vote made by Lodge Secretary John H.
        2. Motion seconded by Lodge External Vice Chief Jordan B.
        3. 7 in favor, 1 opposed, 2 abstained
        4. Motion carries
     3. *Tindeuchen Lodge 522 motions to provide a gift of $5000 to Erie Shores Council, Inc. for the sole purpose of the construction of the Handicrafts Center at Pioneer Scout Reservation.*
  3. Ordeal Staff Fee
     1. Tabled
  4. Lodge Mailings
     1. *Process established to mail out Spirit of the Arrow Booklets, Lodge Newsletter, Brotherhood Eligibility Notification, and any other information that needs to be specifically mailed out.*
  5. First Year Arrowman Award
     1. Requirements proposed by Lodge Secretary John H.
        1. *In order to obtain the First Year Award, an arrowman must:*
           1. *Complete the ordeal*
           2. *Elangomat/Participate in a ceremonies team in at least one ordeal within a year of completing the ordeal*
           3. *Attend at least one lodge meeting*
           4. *Attend at least one fellowship event or a second ordeal*
           5. *Join Discord*
           6. *Join a lodge committee*
           7. *Make sure your troop holds a unit election or if no eligible members notify the lodge*
     2. Discussion of tracking method through a printed card introduced by Lodge External Vice Chief Jordan B.

1. **New Business**
   1. Council of Chiefs Report
      1. Tabled
   2. Christmas Party Report
      1. Tabled
   3. Lodge Social Media Pages
      1. Tabled
   4. Conclave Information
      1. Tabled
   5. NOAC Information
      1. Tabled
   6. 2020 Budget
      1. Tabled
   7. 2020 Lodge Calendar
      1. Tabled
2. **Open Forum**
   1. Tabled
3. **Lodge Adviser’s Minute Lodge Adviser**
   1. *No statement made.*
4. **Lodge Chief’s Minute Lodge Chief**
   1. *No statement made.*
5. **Closing** 
   1. Motion to Adjourn made by Lodge Internal Vice Chief Corey C.
   2. Motion Seconded by Lodge Secretary John H.
   3. Meeting Adjourned at 3:30 pm