

Lodge Executive Committee Meeting Minutes

Jan 9, 2011

Call to Order, Obligation – Anderson Burgess

Approval of minutes – Oct minutes 1st Chris Kuczowski ; 2nd Matthew Stevens passed

Nov minutes 1st Matthew Stevens; 2nd Christopher Stevens; passed with changes correct Ken Shahbaz's name and the patch auction made 2,200

New business –

New lodge structure was discussed will be presented in Feb for EC vote, so it can be presented at March Inductions weekend and voted on at Spring Fellowship in March.

General changes: adding a new Vice Chief of Service and rearranging the committee positions.

Advisor changes – Ryan Elliott – Programs Advisor; Jeff Kleisner – Administration Advisor; Tyler Faucette – Service Advisor

Will need to change the by-laws, this will be finalized at the next ECM.

Communications – changes coming, email the 15th of every month using a newsletter structure like the Section's. Working on defining the VC Communications positions within the chapters, Christopher needs a list of the VC's from the chapter chiefs. New email system – I-contact, mass email system that allows opt-out. Gives the potential for email blasts at the chapter level, trying to re-establish the links to the Chapters and Troops. Facebook appears to be effective, no real stats yet just starting to work on it, need to determine who is going to administrate and manage it. Email template looks great.

Nominations Committee – Chairman – Anderson Burgess, nominations will open next ECM. Need names of people interested in running.

Vigil nominations – forms are online and open until Jan 22nd 11 am

Unit Elections – New forms, electronic format. Unit election training at camp promotions at 10:30. Each chapter is to man a booth for Scoutmasters to sign up for their unit election. The forms will be uploaded to Sharepoint. Each troop will have a manila envelope containing blank ballots, forms, instructions and promotion information. There will be 3 copies made of the completed forms, 1 for the Unit Election Committee, 1 for the chapter and 1 for the Scout office. The Scout office will also keep the ballots. Need to update the scoutmaster list with meeting places if possible.

Camp Promotions – Feb 26th 10am until 2:30/3:00pm Cubmasters will be there from 10:00 – 11:30; 12: - 1:00 will be an information center with booths set up for the Program Committees; Scoutmasters will be there from 1:00 – 2:30pm; Goal is to get every unit there; providing lunch, light refreshments; will be talking about this at roundtables; All Chapters need to be represented, set up in the morning and be ready to talk about crossing over with Cubmasters. Chapter Advisors and 1 – 2 youth minimum for each Chapter.

Lodge Sponsorship for Campership Sporting Clays. Lodge paid for shot, clays and lunch around \$2,000 - \$4,000; last year raised \$6,000 very successful. Motion to approve \$4,000 for clays, shot and lunch and any remaining balance to go to the campership fund. 1st – John Elliott; 2nd – Zach Warner; Passed

Spring Inductions – Have 2 ceremony teams Southern has Pre-Ordeal and Ordeal; Alamance has Pre-Ordeal and Ordeal; need DT's team also; Brotherhood team Chris, Zach, Anderson and Andrew, need new Brotherhood team. Need elangomats minimum of 40. If it snows inductions will move to the weekend after the camporee in May, Alamance will do Friday night cracker-barrel

Conclave – Facebook theme – Chapters are to work on the theme for Spring Fellowship – ideas – favorite Facebook game; we are doing the Quest events at Spring Fellowship but each chapter needs to bring their own materials. There will be emphasis on the IA events, ceremony competitions; Winners will be representing the Lodge at Conclave, need to make sure they are registered.

Summit Corps. 9 registered there is room for 23 total

Indian Seminar – no response

Indian Summer – Several people were interested but nothing has been turned in, we have 10 slots but they go away Feb 1st it is Aug 1st – 6th

Old Business – None

Advisor's Minute – Rob Kennerly will be stepping down as Lodge Advisor at Spring Fellowship and Ken Shahbaz will be the new Lodge Advisor.

Next ECM Feb. 13, 2011

Attendance:

Matthew Stevens

Cindy Stevens

Lyndal Butler

Enrico Mitchell

George Hodgin

Chris Woody

Tyler Faucette

Zach Warner

Rick Williams

Ryan Elliott

Tim Frye

Ted Williams

Anderson Burgess

Rob Kennerly

Ken Shahbaz

Matthew Kleisner

Jeff Kleisner

Ann Jones

Chris Kuczkowski

Christopher Stevens

John Elliott