

3-6 Executive Committee

Opening: Anderson Burgess

Approval of the Minutes: Motion made by: Chris K Motion Seconded by: Chip Elliot

New Business:

By Laws: The Lodge Chief will choose his representatives in the event of his absence. There will be new committees under the Lodge Chief and Vice Chiefs. The Vice Chief of Service will oversee all service related committees. Ryan says that a two thirds vote of approval will be needed to approve the change in by laws. Matt Stevens made a motion to approve the new by laws, Chris Kuzcowski seconded. They now need to be approved by the membership at Spring Fellowship. The vote will immediately follow breakfast, between 8:30 and 9:00.

Spring Ordeal: Registration went well. Having it in the tent made things easier on the registration team. Supper went well. The Elangomat meeting at the dining hall was one of the best meetings ever. We had a great Elangomat turn out. The meeting was well planned. There was not a shortage of Elangomats this weekend. Elangomats liked the new schedule that they were given, which told them when and what to do. The Council Ring gathering went well. It was better organized than the Fall Ordeal gathering. Some Elangomats had trouble controlling their groups. This may have been because there were not adults in every clan. There should be adults in every clan to back up the youth elangomats. The Pre-ordeal ceremonies went well, as did the new timing. There was time for rehearsals. In the future the rings will be set up before hand, it gave the teams extra time to practice their ceremonies on site, which was good. There is concern about parents video taking at pre-ordeal. Cracker barrel was successful.

Food delivery went well and was on time. There was a map of where the clans would sleep, which was helpful. Breakfast went well. Chris Kuczowski wants us to decide who will do flag in advance rather than picking them on the spot in the future. Assigning work projects went well, and was done in a timely manner. We may need more tools for some of the work sites. Adults may bring their own chain saws, which was considered to be a good idea. In the future we may need to get all of the tools together the week beforehand to be certain that we have everything we need. Gas and oil may need to be distributed to keep the work going. Some clans were uncertain of what they needed to do at their work projects; we may need to have more detail on the project sheet. Lunch delivery went well, except for one clan who had moved. That could have been solved by better planning. The brotherhood conferencing was successful. We should have extra projects in case a clan finishes early. The clans met at the flagpole, which went well, because it helped the elangomats to keep their clans organized. The time of reflection went well, there was little talking. The chapter chief meeting was well attended and successful. Preston volunteered to be part of a permanent flag team. Dinner was a success. Having the candidates go straight from the dining hall to their ceremonies was a good idea. Chapter breakouts were a mixed success. Some chapters had a breakout at night, some had one in the morning. Soirée was a huge success. All the candidates attended. There is only one oven at Woodfield, which made things a little tight. Cracker barrel was successful. The brotherhood ceremony was in the long house. There were only 3 candidates, which was good. The ceremony went well. The lodge officer meeting took care of jump start and ended at a reasonable hour.

The candidates almost all got up at a reasonable time. Worship started a few minutes late

because people were still coming in. Breakfast went smoothly. Jump start was mostly successful, but many candidates do not know where they live. The parents meeting and the group session were well timed, because the parents could ask questions about the chapters. Clean up went well. At the shower house there were not enough brooms or mops however.

120 of 124 registered candidates attended. 61 of 72 registered brothers attended.

Unit Elections: There was some good in having unit election sign ups. The cub scouts did not leave on time, which made the Unit election sign ups inefficient. There will be unit election training after lunch at Spring Fellowship.

Communications: The newsletter went out a day late, Chris Stevens apologizes for this. The next issue will be all about Spring Fellowship.

Spring Fellowship: Dancing, drumming, and regalia making will be available. A red tailed hawk may be brought by Native Americans. There will be no movie, there will be fellowship instead. There will be Jeopardy on Friday night. The spirit competition for Spring Fellowship will be Facebook theme. We need to hype the award into something popular. We want 100 youth at Spring Fellowship. We need something to make sandwich boards for conclave.

Conclave: There are 80 people registered for conclave. We have a goal of 150 youth. The t-shirt is coming along.

Officer Nominations: Anderson is creating a nominations committee. This committee will help the Lodge to find people interested in being Lodge Officers. They will review the nominations on Friday night at Spring Fellowship. This committee will be made up of Chapter Chiefs. Andrew Gannon will be Alamance Chapter's representative.

Chris Kuzcowksi was nominated for **Lodge Chief** by Matt Stevens.

Chris Stevens nominated **Drew Latimer** for **Vice Chief Administration**.

Chris Stevens nominated **Grayson Jones** for **Vice Chief Communications**.

Drew Latimer nominated **Matt Stevens** for **Lodge Chief**.

Chip Elliot nominated **Justin Erickson** for **Lodge Chief**.

Chris Stevens nominated **Matthew Kliesner** for **Vice Chief of Indian affairs**.

Justin Erickson nominated **Preston Aldridge** for **Vice Chief of Service**.

Matt Stevens nominated **Steven McHughes** for **Vice Chief of Programs**.

Chris Stevens nominated **Andrew Gannon** for **Vice Chief of Programs**.

Nominations close on Saturday morning at Spring Fellowship.

Opportunities: There are spaces left for Summit Corps and Indian Summer.

Open Motion to be approved: Matt Stevens made a motion to approve the motion made at the previous EC, which was to send the patch design for Indian Summer to the patch company with an order for 500 of the patches.

Council Camporee: Ann wants more youth and adults to sign up to work at Camporee. There is a special patch for arrowmen who work at Camporee.

Lyndal said that this Ordeal was an example of how an Ordeal should be.

Alamance Chapter: Alamance elected new officers. Chris K will send the results in.

There is an advisors meeting on the 16th of March.

Closing: Anderson Burgess.

Song of our Order