

Pah-Hin Lodge  
Lodge Executive Committee  
Minutes 10-18-08

1. Jack Golden called the meeting to order at 7:40 pm.
2. Mathias Staricka took the roll call of chapters
  - a. Chapters in Attendance: 1, 3, 5, 8, 11, 12, 13, 14
3. Lodge Officer Reports
  - a. Chief – Jack Golden – said he has been working on the Section Conclave and the Lodge Officer Retreat. He was happy that 23 people from the Lodge attended the Section Conclave.
  - b. Vice Chief of Committees – Adam Trapp – has been working on organizing committees.
  - c. Vice Chief of Chapters – Ryan Ziegler – is optimistic about the future of the Lodge.
  - d. Secretary – Mathias Staricka – has been settling into his new position and feels that the Lodge has a bright future.
  - e. Treasurer – James Kerzman – is still settling into his new position.
4. Chapter Reports
  - a. Chapter 1 – has not been very active, and is working on increasing chapter activity.
  - b. Chapter 3 – also has not been very active, they are going to the troops to attempt to recruit members to become active.
  - c. Chapter 5 – has been improving. They have had increased attendance and recently held a campfire.
  - d. Chapter 8 – Is planning a pizza party kickoff event for their chapter.
  - e. Chapter 11 – is working on increasing chapter activity.
  - f. Chapter 12 – has been inactive.
  - g. Chapter 13 – has been pretty active. They have their Webelos Pin Day coming up.
  - h. Chapter 14 – doesn't have much new to say. They are planning a couple service projects and a chapter fun night.
5. Committee Reports
  - a. Activities – JJ Quittscheiber, chair – JJ has been settling into his position. He has been working on planning upcoming events and the Lodge Service Project. He is looking for ideas for new and fun Lodge events.
  - b. Founder's Award – Getting reestablished. They met during the officer retreat.
6. Old Business
  - a. Officer Retreat Feedback – Jack asked for feedback from the attendees.
  - b. Stairs Campaign – To get Quality Lodge, the Lodge needs to donate at least \$1000 to the Council Endowment Fund. It was proposed that we buy a platform for the new fire tower at Camp Wilderness. The platform will be labeled as having been donated by Pa-Hin Lodge. The platform will cost \$3000 and the cost will be split across two years.
    - i. JJ Quittscheiber moved that we purchase the platform. Adam Trapp seconded the motion. The motion was passed by voice vote.
  - c. Lodge Service Project – The Lodge annual service project this year is the "Scouting for Life" program that was discussed earlier in the day. We discussed having a chapter competition to make promotional videos for the service project. Videos are to be about 90 seconds long and can be sent to [pahin.editor@gmail.com](mailto:pahin.editor@gmail.com) or the Council Office ATTN: Lodge Chief. Videos will be due Nov. 15. A plaque will be given to the winning chapter.
    - i. Ryan Ziegler moved to have the competition. Jason Meagher seconded the motion. The motion passed by voice vote.

- d. Lodge Flap – The Lodge is looking for ideas for a new general issue Lodge pocket flap. Please submit ideas by Winter Fellowship.
  - e. Quality Lodge – We had a session earlier in the day discussing our progress toward Quality Lodge. Remaining requirements are to get the lodge service project done, get one more brotherhood member, and publish the final issue of the Arrow for the year. Benefits for getting Quality Lodge were also discussed. They include the ability to apply for service grants from national, a Quality Lodge pin for our pocket flaps, and praise and admiration from our section officers.
  - f. Arrow Corps 5 – Members who attended Arrow Corps 5 enjoyed it.
  - g. National High Adventure – All members are encouraged to attend a national OA High Adventure program at Philmont, Northern Tier, or Florida Sea Base.
  - h. Pa-Hin Clothing – Jack would like to start a line of Pa-Hin Lodge clothing to premier at Winter Conclave. Possible clothing items would include polos and fleece jackets.
    - i. Jason Meagher moved that we move forward as discussed. James Kerzman seconded. The motion was passed by voice vote.
7. New Business
- a. Winter Fellowship – JJ talked about Winter Fellowship. Winter Fellowship will be held January 9<sup>th</sup> through the 11<sup>th</sup> at Camp Wilderness. The attendance fee will be \$35 for preregistrations and \$40 for late registration.
  - b. Unit Elections – Election forms and the video are available.
  - c. Spring Conclaves – Chapters should be getting ready for their spring conclaves. It would be a good idea to have registration forms ready to give to newly elected candidates.
  - d. NOAC – NOAC will be held August 1<sup>st</sup> through the 6<sup>th</sup> at Indiana University. Registration forms are available at [www.pa-hin.com](http://www.pa-hin.com). The Lodge can send 18 people to NOAC. Send in your registration and \$100 deposit to reserve you spot.
  - e. Fall Conclave – will be held August 14<sup>th</sup> through the 16<sup>th</sup> at Camp Wilderness.
  - f. Section Conclave – will be held September 4<sup>th</sup> through the 6<sup>th</sup> in South Dakota.
  - g. Quill Hill – Future development of the Lodge ceremony site will be discussed at future meetings.
  - h. Budgets
8. Good of the Order
- a. Conference Calls – We will be starting to have monthly Lodge conference calls next month.
    - i. Ryan Ziegler moved that we have a conference call on November 16<sup>th</sup> at 7 pm and continue to have monthly conference calls. James Kerzman seconded. The motion was passed by voice vote.
  - b. NYLT – They are looking for staff members for next year’s NYLT. They will be having a staff meeting October 24<sup>th</sup> through the 26<sup>th</sup> at the Valley City Armory.
9. Closing
- a. Chief’s Comments
  - b. Adam Larson moved to adjourn the meeting. Adam Trapp seconded. The motion was passed by voice vote.
  - c. Song

Mathias Staricka  
Lodge Secretary