

Lodge Executive Committee Meeting Minutes

7:30pm May 26th, 2011

Phone number: 218-862-7200

Passcode: 659924

Call to Order- 7:34pm

I. Attendance

A.) Lodge

- 1.) Officers: Present- Brandon Van Den Eykel, Kyle Roberts, Bret Weiland,
Absent- Seth Carpenter, Josh Gudvangen
- 2.) Committee Chairpersons: Present- Activities, Publications, Ceremonies
Absent- Vigil
- 3.) Advisors: Present: Steve Shark, Nick Pedersen, Brad Olson

B.) Chapters

- 1.) Chiefs: Present- 1, 5, 11, 13, 14,
Absent- 3, 4, 8, 10, 12
- 2.) Advisors: Present- 1, 5, 11, 14
Absent- 3, 4, 8, 10, 12, 13

II. Lodge Officer Reports

- A.) Kyle Roberts (tennisstud11@gmail.com) - Has been working with the committees: Activities Committee is working getting the budget finalized for Fall Conclave. Publications Committee- One issue of "the Arrow" completed so far, next one set to come out very early June (and will include Fall Conclave information). Vigil Committee- Nomination forms have been sent out. Working on setting up a conference call- had one planned already, but did not have enough people present, so had to reschedule. Any Vigil Honor lodge member is invited/encouraged to take part in this. Also need a couple Ordeal and Brotherhood members (who are not eligible for the honor) to take part in the committee. If you are interested, please email Kyle. Ceremonies Committee- Starting to put together teams for Fall Conclave, email if interested.
- B.) Seth Carpenter (airsoftrocks101@yahoo.com) - Could not be present because his Baseball game ran late. Has been regularly contacting each of the Chapter Chiefs, worked on getting the information to update the Lodge Contact List
- C.) Josh Gudvangen (joshuagudvangen@gmail.com) - Could not be present because of the flooding issues in Bismark. Has worked on getting the Lodge Contact List prepared and sent to everyone in the Lodge, Have prepared the minutes for all of the Lodge Officer meetings/LEC

Meetings; If you have questions about any of these things (or wish to receive copies of these, please email him)

D.) Bret Weiland- presented on current status of the Lodge. Will begin preparing more in-depth report for next meeting.

III. Chapter Reports

- A.) Chapter 1- Completed Unit Elections, About 5 eligible candidates scheduled to go to Fall Conclave, Working on trying to get regular meetings
- B.) Chapter 3- Absent
- C.) Chapter 4- Absent- Steve Shark Reporting: working on getting a new advisor and youth officers in place. Very optimistic, looks like will have a functioning chapter again by Fall Conclave
- D.) Chapter 5- Completed Unit Elections, Very Successful Spring Conclave: 87 total present, Elected new officers, Meeting every month, 5-10 at each meeting, have plans to work on a new unit election video
- E.) Chapter 8- Absent
- F.) Chapter 10- Absent- Brandon Van Den Eykel Reporting: Had the opportunity to visit their Spring Conclave (with Steve Shark): fabulous experience. Was held in conjunction with District's Spring Camporee (still had about 30 Order of the Arrow Specific attendees), Completed unit elections, elected new officers, have quite a contingent planned for Fall Conclave
- G.) Chapter 11- Things have been getting better, meeting pretty regularly with attendance still low, but increasing; have participated with many service projects; Help with cross-over ceremonies with cub scout packs
- H.) Chapter 12- Absent
- I.) Chapter 13- Unit Elections Completed; Holds regular meetings (looking at some new ideas to increase attendance- possibly having a different troop in the Chapter "host" the meeting each month. The hope is to get those who maybe have not been to a meeting yet to at least get to one, and want to go to more. Will report on how this goes);
- J.) Chapter 14- Hosted Successful Spring Conclave with 75 total present, participating with Cub Scout Cross-over ceremonies

IV. Old Business

- A.) Winter Fellowship- Hosted by Chapter 13
 - 1.) January 13th-15th in Bismark, ND- will probably be located at the Air Guard Facility located near the airport. More information is on the way.
- B.) ArrowPower2011- **Registration is still open for youth and adults!**
 - 1.) In desperate need of an additional Adult Driver over the age of 21**

- a.) Just needs to be Registered with the BSA, does not need to be OA. Alternatively, if we could get an adult or two to drive up and back who may not be able to stay for the whole week that would also be acceptable.
- b.) Please ask around and let Nick Pedersen or Brandon Van Den Eykel know ASAP!!

C.) Spring Conclave Follow-up

- 1.) Need to have final budgets turned in ASAP
- 2.) Also need each of the Host Chapters to write up and submit one article for “the Arrow”. These are due by **this Sunday May 29, 2011 at 11:59pm.**

V. New Business

A.) Quality Lodge 2011- Excel file has been emailed, online version available here:

<http://tinyurl.com/QualityLodge2011>

- 1.) Brotherhood Conversion Update- 30 Completed so Far (19 @ Eastern Conclave, 6 @ Chapter 10 Conclave, 5@ Western Conclave)
 - a.) Also be promoting Brotherhood Ceremonies at camp
- 2.) Lodge Leadership Development (LLD)/Leadership Retreat
 - a.) October 14th-16th in Valley City, ND
 - b.) Need all Lodge and Chapter Officers to Attend
- 3.) Service Projects
 - a.) For Camp- Continuing work on the Astronomy Dome
 - b.) For Community- Scouting for Life
 - (1.) Flyers will be handed out to OA Members in each troop during Summer Camp. They will then be responsible for getting those signs posted up in their hometown.
 - c.) An additional service project (‘cause Pa-Hin is Awesome)
 - (1.) Charity Water- <http://mycharitywater.org/pahin27> - We are partnering with this organization to raise money to build clean water facilities in developing countries. Please check out the website and watch the video. This is a really exciting opportunity for us to make a huge impact on the lives of many.
 - (2.) Please donate if you are able- Additionally, tell all of your friends/family to donate. There are videos available on the Website to help advertise. Can donate online, or will have options to donation while at Summer Camp/Fall Conclave (though online is the easiest- and is tax deductible!)
- 4.) Where to Go Camping Guide: <http://pahincollaborations.wikispaces.com/>
 - a.) Minimum of four (4) YOUTH submitted articles (adults are free to help with formatting or any number of locations after that)

b.) This doesn't take very long- you could get two people from the chapter to spend about an hour looking online and writing up a couple articles, and then you'd be done. Directions are all available on the website.

c.) **Articles must be completed by the Wednesday August 10, 2011.**

d.) Everything you need to know about this project is available on the Wiki Site. Talk to Seth Carpenter if you need further assistance.

5.) Chapter Key 3 Meetings

a.) Each Chapter must hold three (3) Key three meetings before **Friday December 9th**

b.) Meetings Consist of the Chapter Chief, Chapter Advisor, Chapter Staff Advisor (Generally the District Executive or "DE"), along with the Chapter Secretary to take the minutes.

(1.) Can be in person or via teleconference

c.) Additional Information has been emailed out to everyone. Seth Carpenter, our Vice-Chief of Chapters, will be an excellent resource to assist you with this.

(1.) If you did not receive this information packet, and would like to, please email Brandon Van Den Eykel

(fireboltflyer28@gmail.com)

B.) Indian Summer- August 1st-6th

1.) There still may be a chance to sign up, so if you are interested, please email me ASAP

2.) Also in need of another Adult Driver (over 21). Please let me know if you are interested/able.

B.) Fall Conclave- August 12th-14th @ Camp Wilderness

1.) Be there! =D

C.) New Facebook Page- Go and "Like" us!

1.) www.facebook.com/pahin27

D.) Follow us on Twitter !

1.) www.twitter.com/pahin27

VI. Good of the Order

VII. Lodge Advisors' Minute

A.) Steve Shark- Thanked everyone for attending and work done thus far, Commented on his visit to the Chapter 10 Spring Conclave, Really emphasizes the Chapter Key 3 Meeting portion of Quality Lodge, Wished everyone a great summer and will see you all at Fall Conalve!

B.) Brad Olson- Thanked everyone for attending, Talked about some of the Major flooding that is taking place in Big 4 (one of our council camps)- almost completely under water, pay attention to possible work weekend/other volunteer opportunities- going to need a lot of work, Wished everyone a great summer and looks forward to seeing everyone at Summer Camp

C.) Nick Pedersen- Thanked everyone for attending, Encouraged working toward the Quality Lodge Goals, Encouraged participating in ArrowPower2011- going to be a fantastic

experience, really a once in a lifetime type of event. New details: If you can't participate in the whole event, you can now do the weekend version! You would arrive on Thursday and do your training, then work on Friday and Saturday. Still accepting applications for both events, for more info please email him at nick.pedersen@gmail.com .

Closing- 8:22pm