Attendence: Ben Lambert, Tim Reppert, Kieron Pleis, Ron Pleis, Nick Lee, Andrew Doggett, Tom Leonard, Joey Fitzgerald, John Gerlach, Collin Henry, Lee J. Faden, Dr. David Sirken, Gregg Slocum, Sean Bobbie, Larry Neibauer, Jeffrey Aster, Brian Johnson, Matt McGovern, Steve Mach, Tim English, Spencer Robbins, Mike Dellatore, Paul Dellatore, Ann Perrone, Bernie Hark, Jack McLaughlin, Brett Davis, Atticus Robinson, Mohammed Alijumaili, Todd Malora, Conrad Detwiler, Paul Bowman, Sebasti Weinmann, Christian VanDyke, Ed Lester, John Bickel, Joseph Brooke, Frank Barger, Dennis Abernethy, Don Potts Sr., Josh Sirken, James Clark, Jon Messerschmidt, Andrew Kissling, Ian Brown, Mike Birkbeck, Nick Birkbeck, Gary Brownstein, Nick Helman, John Penzone, Nick Fusco, John Grandzol, Rich Pfeiffer, Alex Cross, David Gibbons, Shaun Gibbons

Opening

Ben Lambert (Chief)- Called Officer Reports

Tim Reppert (Program)

Ceremonies (Spencer Robbins)- Already to go for the Conclave team Grounds- There still there

Service (Paul Bowman)- we finished 18 projects last weekend

Events (Collin Henry)- we had 235 people attended the last weekend

Ordeal (Joey Fitzgerald)- started 2 more campsites by the chapel and laid wood chips down Brotherhood (Josh Sirken)- we had 21 brotherhood which makes the conversion rate about 14% Vigil (Jon Messerschmidt)- if anyone has vigil properties, plea come to us, thank you to all those who helped out

AIA (John Gerlach)- We have had a pretty good first year. We made many items from Native American days and were able to participate in workshops and Cub Scout events

Admin (Kieron Pleis)

Awards and Rec-

CPUE (Andrew Kissling)- the deadline is June 1st and we have had 451 elected youth

Communications- thank you to all those who put up with us Rules and Procedures (Spencer Robbins)- we held nominations for new lodge officers and we will make changes in the rules tonight

Chapters (Andrew Doggett)

Baden Powell (Mohammed Alijumaili)- No report submitted

Continental (Conrad Detweiler)- no report submitted

General Nash (Alex Cross)- We had 21 youth and 4 adults at our last meeting. We will have barbecue and frisbee game at our next meeting.

Lafayette (Paul Bowman)- We had 12 people at our last meeting. We are doing a Camporee in the fall and will start new activities.

Roosevelt (Mike Beirbeck)- We had 10 people at our last meeting. We are working on the game design merit badge and will have a picnic at our next meeting

Northern- no report submitted

Washington (Collin Henry)- We had a pretty good turnout at our last meeting. We have elected a new chapter chief, myself (Collin Henry)

Conestoga (Mike Dellatore)- We has 5 members at our last meeting.

Constellation (Atticus Robinson)- no report submitted

Minquas (Sebasti Wienmann)- There were 4 youth and 3 adults at our last meeting. We are having a Klondike in January of 2014 and a welcome back party in the fall.

Triune- no report submitted

Nick Lee (Treasurer)- made 57\$ at the patch auctions and we sold out of the TI patches and if you didn't receive yours see Mr. Slocum.

Spencer- Rules and Procedures Changes

## Changes:

Clause A: now only one subcommittee chairmen as appointed by the committee in the abensence of the committee chairmen

AIA absorbed Cub Scout Transition

Lodge Operations absorbed R&P and A&R

The Vice Chief of Program will have AIA, Fellowship, Inductions and Vigil under it

The Vice Chief of Administration will have Lodge Operations under it The Secretary will have Communications under it

Motion to approve changes: granted

Change- We will strike the part where the Vice Chief of Chapters picks the areas for the Community service day to the service chairmen

Motion to approve- unanimous

**Lodge Nominations** 

Opened these at the May Weekend

Requirements- must be under 21, must hold at least Brotherhood and be members in good standing

Nominations:

Secretary- Alex Cross

Treasurer- Ace Robinson

Chapters- Paul Bowman, Mike Dellatore, Mohammed

Admin-Tim Reppert,

Program- Andrew Doggett, Kieron Pleis,

Chief- Ben Hood, Jon Messerschmidt, Spencer Robbins, Kevin Rossi

Approve New Business- unanimous

Shirts for Conclave- Approved

Themes for October Weekend- Candy land, Beaches, Halloween

Motion to Approve the "car" theme- approved

Motion to approve Fast and Furious theme- approved

Start, Stop, Continue from the Weekend

Start- do a quick seminar on what to do for the meetings, have them meet at the upper parking lot at Resica

Stop-

Continue- having good weather, the vigil went well, the ceremonies went well as well, have the ordeals come help in the kitchen, radios for communication

Larry Neibuer- will ryeles will be the new Associate Membership Adviser

Ben's Minute- We got a lot done tonight. I'm glad we changed what we did. I. Glad to see that more then one person was nominated for the positions next year and I hope everyone goes to conclave.

Jeff Aster (Adviser)- If no one has heard, Nationals want to change the Brotherhood ceremony. We have 51 people going with 24 positions still available. Make sure that you get the point across that The fall weekend is at RESICA instead of Hart. The Ranjo memorial Clock-tower is beginning construction and putting benches around the dinning hall and make sure during summer camps to see the OA ceremonies. Provisional ordeal and brotherhood could be taken at summercamp. Chapter Adviser can use those \$50 that Gregg Slocum mentioned.

End:8:31