

February 26, 2013

Lodge Executive Committee Meeting Minutes

Attendance: Ben Lambert, Kieron Pleis, Tom Leonard, Andrew Doggett, Tim Reppert, Nick Lee, Ron Pleis, Jeff Aster, John Bickel, Dr. David Sirken, Larry Neibauer, Andrew Kissling, Jon Richards, Jon Messerschmidt, Gerald Messerschmidt, Sean Bobbie, Tim English, Todd Malora David Gibbons, Matt McGovern, Steve Mach, Gregg Slocum, Joey Fitzgerald, Ian Brown, Gary Brownstein, Don Potts Sr., Josh Sirken, John Grandzol, Dennis Abernathy, Paul Bowman, John Gerlach, Spencer Robbins, Ann Perrone, Michael Dellatore, Atticus Robinson, Jack McLaughlin, Paul Dellatore, Brian Johnson, Mohammed Alijumaili, Lee Faden, Patrick Lewis, Alex Cross, Ed Lester, Colin Henry, Mike Comfort, Shaun Gibbons, Rich Pfeiffer, John Penzone, Nick Helman, Nick Fusco, Joseph Brooke, Christian VanDyke, Frank Barger, James Baker,

Opening- Obligation

Secretary (Tom Leonard)- permission to approve last months minutes- approved

Program (Tim Reppert)

- Events (Collin Henry)- Two events for the weekend- Native American and Survivor mode
- Service (Paul Bowman)- Nothing to report
- Ceremonies (Shaun Gibbons)- Everything for the weekend
- Grounds- they are still there
- Ordeal(Joey Fitzgerald)- Wonder if of instead of paying EMATS real money they could use turtle bucks
- Brotherhood (Josh Sirken)- Planning to update the Trail
- Vigil (Jon Messerschmidt)- Vigil nominations due; Vigil selection is March 2nd at 9 am need to have chapter chiefs there
- AIA(John Gerlach)- The Sections Native Sessions- March 9th see John G. For more information; only went to one blue and gold for a crossover

Admin (Kieron Pleis)

- CP/UE (Andrew Kissling)- 29 visits in chapter elections; 110 people in total have been elected
- Award/Rec- Need A chairmen
- Rules (Spencer Robbins)- be looking into the rules to see if they need to change anything
- Communications (David Gibbons)- We rolled out the new website, will update the new newsletter and is going well
- OA Reps (Jon Richards)- We are working on to organize info from the chiefs to get better attendance

Lee Faden- We need to lead by example and there are still people who haven't payed the dues

Chapters (Andrew Doggett)- will pass around the reports

- Roosevelt (Gary Brownstein)- still scheduling CP/ UEs; 12 members at the last meeting
- Northern (Ann Perone)- 3 members at the last meeting; 4 scheduled CP/UEs 6 left to schedule, need help here
- Washington (Nick Helman)- no report handed in
- Conestoga (Michael Dellatore) - no report handed in
- Constellation (Atticus Robinson)- 4 CP/UEs done; with 9 scheduled and 11 more to schedule
- Minquas (Jack McLaughlin)- 14 members at the last meeting; 6 completed CP/UEs with 5 scheduled and 2 that need to be scheduled

- Triune (Nick Fusco)- no report handed in
- Baden-Powell (Mohammed Alijumaili)- 8 members at the last meeting; 3 scheduled CP/UEs; 4 left to schedule
- Continental (Christian VanDyke)- 7 members at the last meeting; 8 scheduled CP/UEs, 3 completed
- General Nash (Alex Cross)- 15 members at the last meeting; 18 scheduled CP/UEs , 3 left to do, they will hold the forms until after the district call out
- Lafayette (Paul Bowman)- 12 members at the last meeting; 13 completed CP/UEs; 10 scheduled

Treasurer (Nick Lee)- Working on the TI patch and we have the new flash drives; \$15 at the weekend
Shirts are \$50

How we vote

1. Someone makes a motion to vote
2. Needs to be seconded
3. Three series of votes
4. All opposed say nay

Old Business

Need a theme for the next weekend
Possible themes- Cowboys, Native American
Survivor Man

Maybe team with AIA for the Native American

Votes

Indian- 21 votes
survivor man- 2 votes

We need to be approved to get a patch together, the officers will try to formulate a patch vote by email

Lee Faden- Get as many emails as possible to get ideas and updates

CSD- 3 Locations- -Valley Forge Office
- Penny pack Park
- Wawa Reserve- will be cleaning it up and picking up trash

Council-Wide

New Business

LLD- Right after CSD

Expectations

Job Responsibilities-

In your binder are you responsibilities

Fulfill your responsibilities

Goals

- Make goals for yourself
- Make a timeline and a plan
- Look back at those achievements

Adviser & You

- they have gained much experience over the years; listen to them and talk to them
- lay out a plan with them

You are not Alone

- Form a committee; you have a right to
- Abduct Scouts to do work at weekends
 - Enthusiasm
 - Leadership

Set the Example

- Help with other projects
- Be a leader
- We're lodge one for a reason

Lodge Goals 2013-2018

Increase Attendance/ Camp Promotions

- Update CP Videos for camps to be ready for 2014
- Scouter Funds
- Volunteers to help kids get to camp
- Troop Rep Program
- More lodge members on Staff
- Cub Scout Level Activities

Membership Goals

- Fix Sash and Dash
- New Members reception
- Improve Ordeal process
- Improve overall weekend program
- Push fall fellowship

Program

- Utilize the Weekend Evaluations
- Promote Lodge Weekends
- Make the Fellowship a true Fellowship
- Train the honormasters
- Improve troop reps
- Promote chapter identities
- Create Business cards

Off Season Activities

- Help with Admin and ceremonies
- Do merit badge activities
- High Adventure Trip promotion

We will send out the PowerPoint to everyone; come back with good ideas

Clock Tower in memory of Steve Ranjo- Will be in the shape of an arrow and will be on the parade ground at Resica

Jeff Aster- We have the money and it is fees able were looking for a fund of \$10,000

Mike Comfort- Recognized Jeff and Ron for their Silver Beavers

Jeff Aster- PAY YOU DUES; Don't forget to promote SS 1; You can now pay for all 3 events at once; continue with unit elections you can help out; CSD March 23rd; we'll the plan out in an email

Ben Lambert- A lot was done tonight; vigil selection meeting this Saturday; pleasevcomeout to the CSD

Motion approved

Song

Closing 8:20