

Meeting Minutes - January 29th, Lodge Meeting

I. Call to Order

II. Safety Moment

- Conducted a safety moment on maintaining safety and warmth during cold weather camping.

III. Approval of Minutes

- Motion to approve previous meeting minutes.
- Motion Passed

IV. Officer & Village Reports

- Lodge Chief
 - Emphasized the importance of paying lodge dues.
- Lodge Vice Chief of Administration
 - Villages instructed to focus on activities in February.
- Lodge Vice Chief of Program
 - N/A
- Lodge Secretary
 - Lodge statistics report.
- Lodge Treasurer
 - Working with the finance advisor on the budget.
- East Village Chief
 - Holiday party was held back in December.
 - Planning an arcade day at Round One.
- West Village Chief
 - Planning a bowling night, RSVP required.
 - Seeking Arrowmen for unit elections.

V. Committee Reports

- 75th Anniversary
 - Banquet was a success with 158 participants in attendance.
 - Exploring ideas for the remainder of the year.
- Ceremonial

- Planning roles for ceremonial team members for spring induction weekend, with two meetings held.
- Culinary
 - N/A
- Events
 - Pinewood derby workshop on February 3rd.
 - Sports night in progress, may be replaced by rock climbing event.
 - Movie night featuring Kung Fu Panda.
 - OA Service Day at SSR on April 6th.
 - Blue Nose event on February 17-19 at OSR.
 - Fishing trip being planned for May.
 - Spring weekend on May 31st - June 2nd.
- Inductions
 - N/A
- Media
 - The Media committee chair took pictures during Arcade Day
- NOAC
 - Contingent meeting was held last night.
 - Conference is sold out.
- Services
 - N/A
- Training
 - N/A
- Trunk
 - Successful sales at the banquet.
 - Will be selling 75th anniversary lodge flap soon.
 - Upcoming service day and spring weekend.
- Unit Elections
 - West Village seeking significant help for unit elections.
 - East Village struggling with elections on Thursday nights.
- Unit Relations
 - Requires tools for Pinewood Derby workshop.
- Vigil Honor
 - 2024 class has been selected.
 - Currently reaching out to sponsor.
 - Callout Planned for Spring weekend.

VI. Business

- Banquet was a success.
- Section Conclave
 - Conclave scheduled for June 7th-9th at Camp Bullowa.
 - Searching for Conclave Vice Chief.
- Weekend planning meeting dates:

90-day on Feb 28th
60-day on April 3rd
30-day on May 6th
***Dates Subject to Change**

VII. Youth & Adult Breakout

VIII. Open Comments

IX. For the Good of the Order

X. Lodge Advisor Minute

XI. Staff Advisor Minute

XII. Meeting Adjourned