

## Meeting Minutes - November 27, ECM

### I. Call to Order

#### A. Safety Moment

- Discussed ADHD implications within the community.

#### B. Approval of Minutes

- September meeting minutes unanimously approved.

#### C. Officer & Village Reports

- Successful weekend; April weekend planning initiated.
- Josh to convene with advisors for budget discussion.
- East village organizing a December holiday party.
- West village structured year-end officer schedule; December meeting to include a movie event.

### II. Committee Reports

#### A. 75th

- Progress on merchandise and banquet arrangements.

#### B. Ceremonial

- Successful weekend; Rehearsal planned for December.

#### C. Culinary

- Awaiting feedback from the recent weekend.

#### D. Events

- Arcade day set for December 16th at Dave and Busters.
- Endeavoring towards a Pinewood Derby workshop.

#### E. Inductions

- No updates.

#### F. Media

- Accumulated fall weekend photos; seeking committee member recruitment; Swift Conference preparations ongoing.

#### G. NOAC

- Fundraising initiatives in progress.

#### H. Services

- Successful completion of weekend projects; planning for April weekend underway.

#### I. Training

- Successful LLD; potential planning for a spring event.

#### J. Trunk

- No updates.

#### K. Unit Elections

- Ongoing election season; villages making strides in unit election processes.

#### L. Unit Relations

- Highlights of recent events: Cub Fall festival, 10 Commandment hike; planning for Pinewood Derby workshop.

#### M. Vigil Honor

- Nomination forms to be distributed by week's end; Selection Committee scheduled for January.

### III. Business

#### A. Fall Weekend

- Sent out feedback survey; identified areas for improvement in the evening program; commendation for Culinary team's adaptability.

#### B. Banquet

- Gifts finalized: CSP and mug; mug design approved; menu decisions made.

#### B2.menu

- Penne ala vodka
- Ceasar salad
- Roasted Prime Rib
- Eggplant Rollatini
- Salmon

### C. April Service

- OSR Weekend canceled; planning SSR service day as an alternative.

### D. Camp Improvement Project

- OSR seeks Buckskins Lodge funding for a new latrine in the Navajo campsite.
- Motion passed to approve 20k funding from Buckskins for the Navajo project; project slated for May.

### E. Swift Conference

- Section fellowship event to be hosted at Alpine Scout Camp.

### IV. Breakout Sessions

#### V. Open Comments

- West village to host movie night on Friday; suggestion for religious service committee.

### VI. For the Good of the Order

### VII. Lodge Advisor Minute

### VIII. Staff Advisor Minute

### IX. Meeting Adjourned