



Bucks skin Lodge #412

Order of the Arrow

Theodore Roosevelt Council, BSA

Executive Committee Meeting - Minutes October 24th, 2022 Council Program Center

1. Call to Order @7:35pm
2. September Minutes Approved
3. Executive Committee Report
 - a. **Lodge Chief, Mike Cataldi:** Congrats to Phil Buhse on his election to E18 vice chief. We started off the year very strong, thanks to officers, committees, and chapters for their hard work. Had a large BBQ & Arcade day. Huge successes with higher attendance since last year, we want to see this trend continue. Visited all chapter meetings over the last month, looks good & they either are doing really well or have a great plan to grow further. Thanks to John Vaiano for his work at OSR and induction of 52 Brothers during Summer Camp.
 - b. **Lodge Vice Chief - Admin, Danny J.:** Had the privilege of going to every chapter meeting this month, interested and excited to see the chapter plans and looking to do better with attendance as we come out of COVID.
 - c. **Lodge Vice Chief - Program, Phill Buhse:** Reiterate what Mike said, great attendance. Fall Weekend is about 2 weeks out, please sign up if not already
 - d. **Immediate Past Chief - Program, Aidan Stutzmann:** Good to see so many new faces & old faces, excited to help the incoming officers this year to continue growing the lodge.
4. Finance Report
5. Chapter Reports
 - a. **Amangi Wulit:** Kyle Jurasists came in and did a presentation on leadership development, we had an average turnout with good food & smores. Classed as a success. Upcoming on Nov 7th will be a cooking competition with 2 teams modeled after the TV show Chopped. Working with chapter executives to get a shopping list together. Excited about the Chapter's future.
 - b. **Iroquois:** Had about 20 people there with Eugene Corless helping with an art program, everyone had fun. Showed artwork to those present at ECM.
 - c. **Matinecock:** Last meeting was held on Oct 20th, and had about 11 people show up. Made a great dutch oven dessert with a dutch oven dinner given by the chapter advisor. Nov 17th will be a game show activity.
 - d. **Wulihan:** Making posters for the upcoming weekend & had a great last chapter meeting.

6. Committee Reports

- a. **Ceremonial:** Ceremonial team has been meeting since the beginning of September to prepare. Teams are full for all ceremonies, have 4 meetings before the weekend and are excited.
- b. **Culinary:** Menu has been set, still awaiting the final weekend head count
- c. **Events:**
 - OA Arcade Day Recap - Huge success & everyone had a great time
 - Movie Night - December Fundraiser, movie & date TBD
 - Banquet - Same location as last year(Hartigan House) Price in works, discussing next couple weeks, 74th year - Thursday, December 29th
- d. **Inductions:** Weekend coming up, looking forward to it
- e. **Media:** Lodge Website & Slack launched. Good resources and information on upcoming events. Slack is the new communication tool in addition to email, get on SLACK!
- f. **NOAC:** 2024 Plans in the works, no info received from National as of this meeting.
- g. **Services:** Preparation for the weekend & been talking to Red. Service projects received, will be talking about them at the 10-day weekend planning meeting
- h. **Training:** Prepping for LLD, details coming soon
- i. **Trunk:** Everything needed for the weekend ordered, awaiting delivery. Names & Numbers needed for each chapter and participants. Need list of brothers who still need materials who made their ordeal @OSR Most have sashes if not all. If they are at weekend they will be given while there, otherwise given at chapter meetings
- j. **Unit Elections:** Nov 1st starts election season and elections training is in the works. If a chapter has members or chairs, you need to take the training.
- k. **Unit Relations:** Cub Fall Festival was a success, people had a fantastic time. Thanks to everyone who helped out. Mr. Cleary is clear to do Pinewood workshop in January, needs information prior to commitment.
- l. **Vigil Honor:** 8 candidates remain for fall weekend, 2 candidates can't make it. Tomorrow will be a meeting with sponsors, a vigil callout before lunch on Saturday, families are invited out. Vigil inductions Saturday night. No election for the 2022 season.. Following fall weekend nominations will be sent out & election date(s) planned for 2023

7. Business

a. Lodge Secretary Election

Vacancy since Spring Weekend

Olivia K. has stepped up to position

Per bylaws, the next Executive Committee Meeting the spot will be filled

Olivia Keeney spoke to the ECM and discussed why she would like this position

ECM to Vote:

Mike Cataldi casts his single vote to have Olivia Keeney serve as Lodge Secretary beginning at the close of this ECM

b. Trunk Committee Name Change

There was about 50/50 feedback on changing the Trunk to the "Arrow Store"

Vote by ECM

Jasper: Nay

Alex: Nay

Phil: Yay

Danny: Yay

Mike: Nay

Aidan: Nay

c. Fall Weekend Update

Fall weekend is coming up

All Committee Chairs to attend Zoom 10 day meeting, Wednesday 10/26

Few outstanding items, if you have not registered, please register & attend!

89 candidates left prior to registration, only 11 have signed up and 78 are still eligible

Candidates only have 2 years from election date to complete their Ordeal

Halloween Themed weekend, bring a costume!

Inductions committee reaching out to all eligible candidates and brotherhood candidates with phone calls this week

45 Participants Signed up

Prepare for halloween fun, games, & fellowship!

d. Conclave

Conclave is tentatively being hosted by Buckskin @Schiff. We are still awaiting approval from Council to use the property. Aidan Stutzmann will be the Conclave Chairman. We will be running this conclave with the Conclave 2.0 model, if anyone is interested in being a Conclave Vice Chief please see Aidan, or email astutzmann4@gmail.com

e. Bylaws

December 28th, 2020 was the last version

Looking to change info on bylaws & rewrite various parts to both reflect the agenda of the lodge & new information/ recent changes

Timeline is to have them discussed at november executive meeting, immediately following, proposed on January 15th, 2023, January 30th is when we will have a final discussion, and vote

8. Adjourn @8:50pm