

Order of the Arrow
Papago Lodge
Lodge Executive Committee Meeting Minutes
October 19, 2005

Meeting started at 7:14 pm with the Pledge of Allegiance and Obligation.

Officer Reports

First Vice Chief: sign up for conclave

Second Vice Chief: presentation in December about elections (show the video)

Secretary: not present

Treasurer: Plan on taking the trading post to conclave (the treasurer and advisor)

Ordeal master - will contact the advisor (Mr. Rider), Mr. Kingsborough for food, and Ranger Tim for work tasks. Will have the schedule ready by the November LEC. Needs to coordinate with the Vigil committee to work out schedule to accommodate the Vigil schedule with the Ordeal schedule.

Chapter Reports

Victorio - 8 youth 3 adults present. Talked about Philmont, NOAC and conclave.

Did an after action review on the district camporee

Talala - performed two campfires at the camporee, retired 20 flags, chapter meeting is scheduled for October 20.

Oraibi - no meeting, native American games

Santa Cruz - will be working on getting a chapter meeting together (possibly next week)

Committee Reports:

Mr. George handed out folders to all the officers.

Ceremonies - team will be performing at conclave. Have two adults already signed up for judging at conclave, two more volunteered to help out. A goal is to start two more ceremony teams.

Conclave - need to work on spirit items and what to have at the booth (looking into bringing PIMAREE information, camping promotion for Double V and Lawton sign up forms). Spirit items discussed were: spirit sticks, twisty balloons, foam fingers. Discussion on manning the trading post - Mr. Leclair is willing to sell but the treasurer and his advisor will be setting up the booth. Need youth to man the booth and assist Mr. Leclair when their schedule permits

NOAC - 2 youth and 1 adult with paperwork have signed up so far.

Lodge training - LLD training patches were handed out

Vigil/Founders - checked out the Vigil sites at Double V, site prep will take place in the near future, letter for Vigil candidates were passed out and the remainder will be mailed out. Founders award were announced at the Banquet but the awards were not there so they were handed out to Will Taylor and James Larsen. Mr. DeLuna's Vigil certificate was received from the national office and was shown to the group.

Fellowship - January 6th Fellowship/lock-in - still looking for a location. Mr. George will be assisting in the search.

Where to Go Camping- started working, down loaded booklet from the national website, letter to scoutmasters to go out soon on suggestions (council has a camping committee and plans on putting out a book but they have not started work yet).

Vietnam memorial - 210 youths and adults signed up (24 units are signed up). 9am-2pm on 13th still need adults because a lot of schools are planning on visiting at that time, on Friday 28 people plan on camping out at the site, on Saturday 30 people plan on camping, only 2 or 3 slots remaining without a troop scheduled.

Open discussion

September LEC Minutes: treasurer made a report but was not included (does not remember what was said), Matt Benner motion was not noted (\$4 per patch, 3 for \$10) motion not seconded, Brandon Gattorno - talked about showing a video for election team training at the December meeting (second vice chief's report), Matt Benner motioned that the minutes be approved with the aforementioned corrections, Brendan Gattorno seconded, a unanimous vote.

Goals form NLS - improve communications within the lodge and set up phone tree. A query of the database to be done asking by name, by chapter, with troop number, phone number and e-mail addresses to Richie Benner, Will Taylor, Mr. Allen and Mr. George

Quality Lodge: 300 members have registered this year, also think about brotherhood conversions. Need to work on getting 53 more members registered and about 20 brotherhood conversions to meet the hardest of the quality lodge requirements.

Victorio - contacted units at camporee to ensure ordeal candidates make the December Ordeal, four possible brotherhood conversions possible.

Ordeal menu - if you have any suggestions then get them to Mr. Leclaire, otherwise he will be choosing the menu on his own.

Re-run queries on ordeal candidates for each of the chapters in preparation for the Winter Ordeal.

Advisor's minute: Mr. George ordered the rededication patch from national - order was placed but has not arrived (30 patches, 30 certificates - cost of \$5.50 for patch and certificate)

Pleased with direction we are headed - seven officers and three adults attended training in Phoenix (asked them to dedicate themselves through the next year to support the lodge - possibly increase training in the lodge). Put pizzazz into the lodge - maybe have something tangible from the lodge to the youth. Work on communications.

Once around for all the arrowmen present

Meeting ended at 8:40 pm with the OA song