

**Lodge Executive Committee Meeting****EDCO – 36 Middlesex Turnpike Bedford, MA****Sunday, February 14, 2015 @ 2:00 PM**

Youth In Attendance: Zack I., Kyle O., Cam V., Cole O., Jack N., Miles P., James K., Mike A., Justin S., Benson T.

Adults In Attendance: Phil Heffernan, Jay Schnapp, Ray Morrison, Zack Shepherd, Nick Mele, David St. Louis, John VanKuilenburg, Darren Valentine

Agenda**1) Opening**A. Obligation – Cole O.

- Opens at 2:10pm

B. Agenda overview – Justin S.C. **Vote:** approval of minutes from meeting on 02.17.2015 – Zack I.

- Zack I. entertains a motion to approve the January LEC minutes; so moved by Jamie K.; seconded by Benson T.; unanimous vote; motion passes

2) Chief's report – Justin S.**3) Vice-Chief's report – Cole O.**A. Support & operations group

- Currently there have been 36 troops that have given contact info for their Troop OA Reps. If you are a Troop OA Rep, or know who your troop's rep is, please contact Jack N.!

4) Secretary's report – Zack I.A. Administration group

- Currently we have 437 dues paid members, almost at 50% of what both lodges total membership at the end of 2015 was.
- The past LEC Meeting Minutes will soon be posted to the Lodge Website. Go and check them out if you have any questions regarding plans made and discussions held at the meetings.
- To anyone that has paid dues in the past two months, there was an error in the printing of Membership Cards and we will not be sending them out for another few weeks. Apologies to any inconvenience this may cause.

5) Treasurer's report – Benson T.

- We have had about \$400 worth of online orders and are looking to start shipping soon!

**6) Block reports – officers & sachems**A. Communications – Jason K. – Represented by Miles P.

- Last edition of *The Howl* had a 41% open rate. If you are not receiving any lodge emails, please contact Jason by emailing communications@oapennacook.org!
- Recruiting and filming of the New Member Orientation Video will begin soon. Email Jason using the above email if you or someone you know are interested!

B. Inductions – Andrew L.

- Ceremonies will now be meeting at St. Margarets Church in Burlington every Monday at 7:00 PM starting on the February 22nd! If you are interested in joining our fantastic ceremonial teams, email Charlie at ceremonies@oapennacook.org for more information!
- The spring ordeals are quickly approaching and there will be a planning happening very soon to begin planning.

C. Camping Traditions - Thomas Fiset - Represented by Cam V.

- The *Where To Go Camping* guide draft is almost complete and will be finalized soon.

D. Cub Program - Ben F.

- The lodge has been asked by Cub Packs to conduct AOL Crossover ceremonies. A script has been completed so if interested, contact Ben Ferris at cubprogram@oapennacook.org

E. Service - Cam V.

- A "SAVE THE DATE" has been sent to scoutmasters about the upcoming Day of Service.
- Recruitment has commenced to have Arrowcorps be represented at the Merit Badge University at Harvard University this March. If interested in helping out, send an email to Cam at service@oapennacook.org.

F. Activities - Owen D. – Represented by Kyle O'Connell

- See "New Business – Fellowship" for all information regarding the upcoming Fellowship. Visited Woburn Boys and Girls Club and program has been planned
- Section NE-1's Lodge Excellence Summit is coming up fast! Register today for this FREE event at oapennacook.org/LES



G. American Indian Activities - Greg D.

- Currently brainstorming ideas for recruitment event to get committee members and other interested members involved. If interested, email Greg at aia@oapennacook.org

7) **Old business**

A. Banquet & Theme Show

- People are still talking about the success of the Banquet and Theme Show! Thank you everyone for helping out! The budget from the banquet is being finalized and will be completed in the near future so we will know how successful this banquet actually was.

8) **New business**

A. Unit Elections

- So far we have had 9 elections completed and have 19 more on the schedule! If your unit has not held an election and wants to, please email unitelections@oapennacook.org and schedule them today! Unit elections is what keeps our lodge alive so it is crucial we complete as many of them and have as many volunteers as possible!

B. Fellowship

- In just 2 weeks, the White Wolf Weekend will be held at the Boys and Girls Club in Woburn, MA! There are currently 9 people registered so register today!

C. 2016 OA Summer Camp Program

- This summer, every Thursday at T.L Storer and Wah-Tut-Ca will be OA Day where an Ice Cream Social will be held for all members in camp! If interested in helping run OA Day, email Justin at chief@oapennacook.org

9) **Good of the lodge**

10) **Adviser's minute – Raymond M.**

- The Fellowship is quickly approaching and based off of the success of the banquet, I know we can make this event successful as well! Just communicate with your advisers and committee members and make it happen!

11) **Chief's Minute – Justin S.**

12) **Closing – Song of the Order**

- Meeting Closes at 2:30 PM

Next LEC meeting: Sunday, March 20th, 2015 @ 2:00 PM (EDCO)