



Lodge Executive Committee Meeting

Meeting Agenda

January 23, 1996

- I. Call to Order
- II. Pledge of Allegiance/Obligation
- III. Introductions
- IV. Lodge Officer Reports
 - A. Second Vice - 1997 Election Information
 1. Turn in this month's reports
 2. Adult nominations need to be submitted to Lodge Adviser
- V. Committee Reports
 - A. Publications - Call Articles needed by each officer and Committee Chair
- VI. Chapter Reports
- VII. Old Business
 - A. Lodge Banquet
 - B. Awards given out by the Lodge
- VIII. New Business
 - A. Conclave
 1. Event Plans
 2. Gig ?
 3. Location & Price
 4. Training
 5. Camp Promotion
 - B. Ordeal Responsibilities - Need Ordeal Master Names
 - C. Summer Camp Chief
 - D. Fall Fellowship
 - E. Anyone interested in OA staff at 1997 Jamboree see Mr. Underwood
 - F. Lodge Flap
- IX. Open Forum
- X. Circle Up/Advisors Minute
- XI. Song of Our Order
- XII. Adjournment

If you have any suggestions or items to put on the agenda for February, please call Alan Underwood @ 909-242-3801 before February 13, 1997