



Lodge Executive Committee Meeting Meeting Minutes April 25, 1996

- I. Call To Order-7:31
- II. Introductions
- III. Pledge of Allegiance/Obligation
- IV. Lodge Officer Reports
 - 1st: The Lodge book is coming together nicely. Need more input.
 - 2nd: The elections went well. Elected 366 candidates. The Scout Show 2 youth & 1 adult are still needed. Ordeal is coming up need the ceremony teams and elangomats.
 - Recording: Motion to table minutes submitted by Tim Sands
- V. Standing Committee Reports
 - Brotherhood Att.: Need Elangomat support, especially for the first Ordeal.
 - Camping Promotion: Steve Moore from Agua Caliente submitted his report. The Conclave was a close competition last year for Camping Promo. We are basically going to be using the same stuff. We will win.
 - Indian Affairs: Need 25 Arrowmen to build Fort Emerson and an Indian village next month. The date is the last week of summer camp.
 - Publications: Spring edition of the Call, Tracy was the only one submitting something. Need everyone's input.
 - Service: Some long term plans are to help in the take down of Buckskin & Foxfire. Camp Helendade cubs are also in need of arrowmen to help with their program. Summer Camp is going to need to be publicized to everyone.
 - Members that were present were:

Tracy Schultze-Lodge Chief	Ethan Whitmore-Soboba
Eric Underwood-1st Vice	Rick Maglio-Wanakik
Tim Sands-2nd Vice	Sean Carter-Whi-Al-Lum
Jon Dry-Membership Sec.	Tim Maggio-Awards
Steve Moore-Agua Caliente	Doug Haynes-Brotherhod Att
Mark Betty-A-tsa	Adam Edwards-Serrano
Skip Shatford-Hutuk	Ken Sundberg-Publications
Thom Zambrana-Service	Earon Parker-Mojave
- VI. Chapter Reports done by:

Agua Caliente	A-tsa	Hutuk	Mojave
Serrano	Soboba	Wanakik	Whi-Al-Lum
- VII. Old Business
 - A. Unit Elections: The elections went well. In all we had a total of 366 boys go through
- VIII. New Business
 - A. Council Scout Show: Remember 2nd Vice needs 2 youth and 1 adult for Service Corps. Staff meeting is May 20th. I need it by then.

- p.m..
- B. W4B Section Conclave: Handed out flyer and map for the Conclave. We are Service Lodge and will help direct everyone around the campus. Competition and judges are needed. They are: Volley Ball-Rick Maglio, Water Polo-Jon Dry, OA Jeopardy-Tracy Schultze, Lip Sync-Bill Henry, Compass Course-Earon Parker, Newsletter-Ken Sundberg. Wooden nickels and towel look really good. They are paid for by the Lodge and cost \$2.24. We ordered \$300 worth. The T-shirt needed a few adjustments but will be ready for the Conclave. Everyone needed to go to all training sessions and everyone must be in Class A-Uniform and must only wear Boy Scout hats. Friday check-in is about 5-9. Goal of Conclave is to get Lodge Book full of newsletters, Late Chapter Reports, Year End Reports, and any other Projects. If you are running for a Section Office need to be sure that you have a letter given to the District Executive
 - C. NOAC: Met tonight @ 6:30 p.m.. Our theme will be Route 66. The flap was going to here on a computer design, but did not show. The backpacks are in the works to be sold again. The Shadow Lodge drum will be selling a patch for \$9.50. This will help to get some of the boys there.
 - D. Emerson Spring Ordeal: We need Elangomats!!! We also need those Ceremony Teams. Contact Scott Hattun.
 - E. Helendale Spring Ordeal: Discussion Tabled due to lack of attendance of Ordeal Masters
 - F. OA @ Summer Camp: There is a big list of projects. There was also a question on who was going to Summer Camp.
 - G. Lodge Leader Development: Same weekend in late August 24. It is free for all aspiring leaders.
 - H. Fall Fellowship: Doug & Steve from Agua Caliente are going to run the Fellowship. Suggestions are encouraged and welcomed
- IX. Open Forum: Lodge T's: Prototype for the Lodge T-shirt was shown. \$10 is price available in medium to XXL.
Eager Beaver Weekend: We have 140 cubs coming. We need Arrowmen to help guide them. It will be May 4,5,6,7. There will be a pot luck and a smoked pig roast. Call Rex Waddington @ 874-1754
Vigil Honor Members: Get the forms for anyone you feel is honored enough. Need to have been Brotherhood for 2 years. Get the nomination forms in.
- X. Circle Up/Lodge Adviser's Minute
XI. Song Of Our Order
XII. Adjournment--8:58