



**Lodge Executive Committee Meeting**  
Meeting Minutes  
October 24, 1996

- I. Call to Order - 07:32 pm
- II. Pledge of Allegiance/Obligation
- III. Introductions
- IV. Lodge Officer Reports

Ethan : Dues need to be paid, increase to \$8.00 in November.
- V. Standing Committee Reports
  - A. Publications: Last night to submit for the call, All officers need to submit articles to keep everyone informed.
  - B. Chapter information needed - the names of the new Chapter Chief and Adviser need to be submitted for call.
  - C. Year End reports not already turned in need to be submitted ASAP
- VI. Chapter Reports
  - A. Issued by: Aqua Caliente            A-tsa            Azwit  
                 Chemehuevi            Mojave            Serrrano  
                 Tahquitz            Wanakik            Whi-Al-Lum
- VII. Old Business
  - A. Fall Ordeal - operated smoothly, 63 new Ordeal members, 14 Brotherhood with a total of 144 attending. This brings the yearly numbers to: 221 new Ordeal members, 92 new Brotherhood and 18 new Vigil members. The downside is that 153 scouts elected did not go through the Ordeal. Brotherhood retention for the year is 32% which exceeds the goal of 30% needed for Quality Lodge.
  - B. Section Patch - \$8.00 through December 20th. Section goal is 400 patches sold. Cahuilla's goal is 100 - 150. The more patches sold will lower the cost of the Conclave. Hopefully, the cost will be in the \$20.00 range or below if the section patches are sold. Council office will be distributing between April & the May Conclave.
- VIII. New Business
  - A. Lodge Banquet - January 4, 1997. To be held at the First Congressional Church in San Bernardino. Cost will be \$13.00 before December 19th, and \$16.00 after. There will be no walk-ins permitted, so plan ahead.
  - B. Conclave - Date: May 2-4, 1997. Theme - "May the Sash be with You". Special events will be Cahuilla's responsibility. Some of the suggestions were: Internet Extravaganza, Most Spirited Arrowman, Spam eating contest, Dutch Oven Cooking. Potlatch and Gigs are needed. We will also need to commit to a certain number that will be attending.

- C. New Lodge Flap - need designs to submit at the Lodge Meeting in November.
- D. Meeting Dates - Council voted having meetings on November 21st and December 19th.

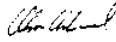
IX. Open Forum

- A. Pay dues \$8.00 as of November 1st. Second notice. Late Fee takes effect after this date.
- B. Camping Guide - Diskette is fixed and does not have the virus. Anyone wanting to replace their disk please see Steve Bartel.
- C. Fall Fellowship - Voted to keep Fall Fellowship at Emerson in 1997. - Left open the option for Fellowship at Helendade for future years.
- D. Full Uniform - A reminder, a full uniform must be worn to wear the OA Sash. This includes both Scouting Shirt and Pants.
- E. A gathering of nations at Helendade to perform Arrow of Light ceremonies and dance teams. more information later.

X. Circle Up

XI. Song of Our Order

XII. Adjournment - at 8:32pm.

  
Respectfully submitted,  
Alan Underwood  
Recording Secretary

ORDER OF THE ARROW

