



**Lodge Executive Committee Meeting**  
Meeting Agenda  
February 27, 1997

- 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. Chiefs should give update on elections in their Chapter Reports
- V. Committee Reports
  - A. Publications - Call Articles needed by each officer and Committee Chairs -  
TONIGHT!!!
- VI. Chapter Reports
- VII. Old Business
  - A. Summer Camp Chief
- VIII. New Business
  - A. Conclave
    - 1. Event Plans
    - 2. Gig ?
    - 3. Promotions
    - 4. Camp Promotion program
  - B. Ordeal Responsibilities - Need Ordeal Master Names
  - C. Summer Camp Chief
  - D. Lodge Flap - Update: flaps have been ordered and will be here next mtg.
- 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 March 13, 1997