

**SHAWNEE LODGE
ORDER OF THE ARROW
LODGE EXECUTIVE MEETING AGENDA
JANUARY 24, 2006**

Clay Melton presiding

- I. WelcomeClay Melton
 - A. Call meeting to order
 - B. Thank everyone for attending
 - C. Post locations for chapter's February meeting

- II. Vigil HonorClay Melton
 - A. Congratulate all new Vigil nominees -
have those present, stand and be recognized.
 - B. If interested in helping with the ceremony at the Spring Conclave please see
me during the break.

- III. Minutes from last Executive Committee MeetingMatt Nichols
 - A. Ask for changes or corrections and then call for approval.

- IV. Treasurer's Report.....Max Knocke
 - A. Give financial statement
 - B. Report on inventory

- V. Winter Fellowship BanquetMatt Nichols
 - A. Thank all who attended
 - B. Pass out critique sheets
 - C. Thank chapters who provided manpower
 - D. Thank Greg Wilke and Doug King for the Vigil ceremony and
all others who supported their efforts.

- VI. Spring Conclave..... Chad Brenton
 - A. Date: April 21, 22, and 23, 2006
Place: Beaumont Scout Reservation
 - B. Mention at chapter meetings:
 - 1. All brothers are to work in the morning.
 - 2. Saturday afternoon program –

- VII. Ceremonial Team Seminar Chad Brenton
 - A. Explain details and sign up procedures
 - B. Leave for breakout session

- VIII. Ordeal Steve Zavertnik
 - A. Letters will be sent the first part of
March to all Ordeal candidates who were
not able to attend the Fall Reunion.
 - B. Begin recruiting at least one Ordeal team per Chapter.

- C. Recruit a chapter to conduct the Pre-ordeal ceremony for Friday night of Spring Conclave:
 _____ Chapter will do the Pre-Ordeal.

IX. Brotherhood Jason Bedwinek

- A. Discuss Brotherhood at chapter meetings.
- B. Urge Ordeal members to achieve Brotherhood.
- C. All Brothers must have been Ordeal members for 10 months prior to Brotherhood.
- D. Each chapter should begin working on getting a Brotherhood Team.

X. Communications Kyle Foley

- A. Articles deadline - January 31 - email to Pat Martchink
- B. Web site

XI. Program/Break Brian Hackworth

- A. Thank chapter for bringing snacks
- B. Recruit a chapter to bring snacks for March
- C. Review information concerning March Lock-in

XII. Training Mark Mueller

XIII. Service Ben Kaufman

- A. Approve service projects.
- B. Start doing chapter reports on projects

XIV. Camp Promotion Eric Gill

XV. Other Business Clay Melton

- A. One Day of Service David Gentle
- B. Pocket Flap Clay Melton
- C. Dance Team Nathan Armstrong
- D. NOAC Chris Wedell
- NLS
- Section Conclave Training Cells

XVI. Induction Enrichment Tim Weaver

XVIII. Any new business from the chapters Clay Melton

XIX. Adviser's Minute Pat Martchink

XX. Adjournment