

**ORDER OF THE ARROW
EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 24, 2006**

Lodge Chief – David Gentle, presiding

- I. Welcome and Introductions
 - A. Thank everyone for attending and congratulate chapter officers on their election.

 - B. Introduce Lodge Committee Chairmen and Officers:
 - Ordeal.....Matt Nickols
 - Brotherhood Jack O’Neill
 - Vigil Mike Gallagher
 - Induction Enrichment..... Dan Corce
 - Service..... Tim Weaver
 - Program..... Tim Eskew
 - Camp PromotionEric Myers
 - National & Section Events.....Ben Ludwig
 - Website Brad Girard
 - Lookout Steve Zavertnik
 - Troop Representative Kyle Foley
 - NominatingClay Melton
 - Winter Banquet Chairman Ben Kaufman
 - Training..... Chris Wedell

 - 1st Vice Chief Brian Hackworth Jr.
 - 2nd Vice ChiefBrandon Noblin
 - Recording SecryCaleb Canepari
 - Corresponding Secry.....Kevin Wiese
 - TreasurerMichael Cooper

- II. Minutes from September LECCaleb Canepari

- III. Treasurer’s Report.....Michael Cooper
 - Give report
 - Distribute name tags at break for those who ordered them at the officer training
 - Collect money and name tag orders

- IV. Your chapter mailing listKevin Wiese
 - Distribute mailing list – Take lists to roundtable to have unit leaders verify information.
 - Postcards for chapter meetings – Please fill out the form and return it to me before you leave. Postcards will go in the mail this week.

- V. Ceremonial Team SeminarBrandon Noblin
- Location
 - Date

Conduct breakout session with chapter representatives

- VI. Service Projects..... Tim Weaver
- A. Emphasize the important role that service projects play in the maintenance of our Scout camps and the purpose of the Order.
 - B. All the service projects **at camp** must be approved by the Director of Camping, and **all** projects approved by District Camping Chairman.
 - C. Each chapter should schedule a minimum of 2-4 projects a year.
 - D. When conducting a project at one of our camps, please talk with Mr. Martchink first so he can give you some ideas on meaningful projects.
 - E. Chapter service project approvals.
 - F. Scouting for Food is November 18 at the St. Louis Food Bank. Please keep both dates open. Maps are on the tables. We will need your help this year because the Army Reserve unit is still deployed in Iraq. Please make every effort to assist at the Food Bank. Your help at the Food Bank is vital in making things run smoothly.
 - G. Food Bank is located in Earth City off of Interstate 70 between Interstate 270 and St. Charles
 - H. One Day of Service Project at Johnson Shut-ins and Confluence Park

Breakout session with Chapter Service Chairmen

- VII. National and SectionBen Ludwig
- Report on:
- Section Conclave
 - Give date of next Council of Chiefs meeting
- VIII. Chapter Meetings David Gentle
- Review chapter meeting agenda
 - Assign responsibilities
 - Discuss having a good program
 - Make new members feel welcomed

Break

- X. Program Report..... Tim Eskew
Importance of a good program at the chapter meetings
Ideas for Lodge program throughout 2006-2007
Each chapter was suppose to bring two program ideas with all of the contact information with them tonight. Please put your chapter name on the pages and pass them up to me.

Recruit a chapter to bring snacks for November_____

- XI. Troop Rep Program..... Kyle Foley
Use email addresses to communicate
Send out frequent updates or reminders
Get email addresses at chapter meeting
The more the troop knows, the more attendance possible

- XII. Officer Training Chris Wedell
10 minute training cell

- XIII. Winter Fellowship Banquet Ben Kaufman

Date: Monday, December 18
Place: Machinist Hall
St. Charles Rock Road & 270
Cost: per person \$12.00
after December 6 cost is \$14

Recruit volunteers for:
4 ceremonial characters - _____
to assist with Vigil Call Out

10 food service - _____

4 ticket takers - _____

closing ceremony - _____

spot lights – recruit two people for this job, do not ask for volunteers

- Winter Banquet items:
- Conduct annual business meeting
 - Promote Fishing Camp, Horse Camp, Ranger Program, Shooting Sports Camp
 - Promote working on camp staff
 - Vigil call-out ceremony

XIV. Camp PromotionEric Myers

- A. Highlights of plan - mail back card - returned to chapter, recognition deadline April.
- B. Urge them to get teams recruited at their November Chapter meeting and establish dates to train promoters.
- C. At November and February Chapter meetings, O. A. members sign up as a team when they arrive.
- D. Maintain a list of who is promoting which troops on chart given out. Use it to keep track of progress and to give reports at Executive Committee Meetings.

XV. Induction and Enrichment Dan Corce

I/E communication will be a **high** priority for this OA year for the Lodge. Make sure chapters have list of Elangomats and clans from Fall Reunion. Have I/E Chairman contact Elangomats to set up the communication line between them and their clans.

- o Inform clans of upcoming chapter meeting and encourage attendance as part of Brotherhood.
- o Talk about a couple of your ideas

XVI. Brotherhood Jack O'Neill

Brotherhood conversion will also be a **high** priority for this OA year for the Lodge. Encourage chapter officers to promote the Brotherhood Honor and conduct programs or seminars that will assist Ordeal members in obtaining Brotherhood.

- Work with Service Chairmen to provide more opportunities
- Work with I/E and Troop Rep. Chairmen to make sure members are informed about events

XVII. Announcements..... David Gentle

- Vigil nominations are due by November 13 at the West Pine Scout office. Not postmarked, but in their hands. Not West County but West Pine.
- Camp Staff applications are available on the front table.
- Next LEC is November 28 at 7:30 p.m.

XVIII. Adviser's MinutePat Martchink

XIX. Adjourn

NEEDS: Chapter Rosters, mailer form for November Chapter Meetings, sample Camp Promotion Kits, Vigil Nomination forms, assorted cards, National Bulletins, chapter meeting agendas.