

Passaconaway Lodge Executive Committee Minutes – January 15th, 2012

Meeting began with all chapters represented except Great Northern and Massabesic.

Chapter Reports
Committee Reports

Chief's Report

- Totem articles are due this week to totem220@gmail.com
- Committee member forms need to be submitted ASAP
- We made all categories for Quality Lodge this year except membership. We needed 70 members between October and December and we got 45, of which over 20 were from Arrowhead
- QLS will be February 11th in Portsmouth
- NLS/NLATS will be March 23-25 in Alpine NJ
- Conclave is in June at Camp Resolute. The patch design process is wrapping up
- Chapter duties for the 2012 Fall and Spring induction weekends are
 - o Grounds - Mt Monadnock
 - o Dining Hall - Nutfield
 - o Brotherhood Ceremony - Wannalancit
 - o pre-Ordeal / Ordeal Ceremony - Historic
 - o Trails - Abnaki
 - o Legend - Massabesic
 - o Fellowship Fire - Arrowhead

Chapter Colors

- Arrowhead - Red and White
- Wannalancit – Grey and Green
- Sunapee - Red and Black
- Abnaki – Tiger Cub Orange
- Mt Monadnock – Black and Teal
- Great Northern - Blue and Gray
- Massabesic - Blue and Yellow
- Historic – Silver
- Nutfield – Hunter Green and Maroon

2013 Dues

- Youth dues will be \$13 and Adults due will be \$16
- The dues change will have no effect on new Ordeal fees
- New dues forms will be out in March
- Dues will cover 18 months, and will go back down the following year

Financial Contribution to the Council

- The lodge will donate \$1000 plus \$2250 to the council (same as last year)
- This covers the cost of printing the camp flyers for all three camps

Website Features

- Online registration is available through Doubleknot
- Online features require a profile on the lodge site
- Features include dues, weekend fees etc. using credit cards, checking etc.
- Chapter features are also available, where units can sign up for elections, dances etc.
- This is the chapter's choice if they want it
- The website will also have a lodge newsletter

Banquet

- The Banquet date was rescheduled from February 18th, to March 17th at Camp Carpenter
- Abnaki will prepare a slide show (pictures needed)
- Jeff St. Cyr and Richard Senneville will check on catering
- Sean Taylor will plan the celebration of Judge Dan Fleetham's 100th birthday

March Vigil Nominating and LEC Meetings

- The date of the March LEC meeting and Vigil Nominating meeting will be moved to the day of the Banquet to avoid people making two trips in a weekend

NOAC

- The lodge will cover fees and transportation for the Lodge Chief
- A bus would cost \$9772 for 35 people, or \$279 each
- Sharing a bus with Chippenyonk Lodge may be an option
- We need more publicity – there are 5 registered so far
- Most registrations should be in by March 1, but there is no actual deadline
- The NOAC patch design is done
- NOAC will be at Michigan State University

Journey To Excellence

- JTE will replace Quality Lodge and COOL
- COOL will still be in effect through the end of May
- Chapters need to set JTE goals to present at the LEC meeting in March
- Goals should include budget, program, attendance, Brotherhood, elections etc.
- The lodge will set goals at a Planning Conference on February 18th
- A planning conference agenda will be sent out in advance

Maine High Adventure

- The Maine High Adventure Base has an OA program available to members of the Section
- Flyers, registration forms, brochures, and other material are available

Lodgemaster

- Jack Webb and Jon Leavitt will be getting more details on Lodgemaster
- The LEC will vote on adopting Lodgemaster at the May LEC meeting

Adviser's Minute

Chief's Minute

Closing