

January 18th, 2015 Fun Weekend Eboard Notes

1. Obligation

2. Arrowhead motions to approve minutes, Abnaki second. Minutes approved.

3. Chapter Reports:

Abnaki: 8 youth, 3 adults, doing district events, Klondike stations

Arrowhead: 12 members total, monthly meetings, OA Café at Klondike

Massabesic: 1 youth, 1 adult, monthly meetings, working on elections. Held 2 election, 8 more scheduled, 2 camp promotions

Historic: 8 youth, 9 adults, OA running their entire Klondike

Monadnock: 3 youth, 0 adults, monthly meetings, OA Café at Klondike

Nutfield: Had youth and adults – they escaped before the Eboard, 1 election and camp promo already, 2nd Tuesday at LDS Church in Derry. Election training at last meeting

Wannalancit: 3 youth 3 adults, selling pizza and soda at Roundtable, started election, camp promo training

Sunapee: 3 youth, 0 adults, just had chapter fun night

4. New Business:

LES (Lodge Excellence Summit) – 2nd Annual for Section NE-1

Talked about: Conclave (more attendance – at least 1,000)

Promote to new members

Camp Yawgoog in Rhode Island

John Grace in charge of trainings for the Section

Registration up in March

Need Chapter JTE Reports – Arrowhead turned theirs in

Lodge JTE: Failed membership growth, need to work on camp promos

We got "lead", next year the program will be changed so we get at least bronze
Start Quarterly Lodge Totem on Website again
Secretary (Justin Calautti) to send out email

4.5. Massabesic Advisor arrived – Vice Chief scurried away

Vice Chief returned

5. Current Business

Fun Weekend

44 youth, 23 adults, 5 skiers, 30 kids without sleep

Food was delicious

6. Committees

-Spots open: Brotherhood, Vigil (maybe David Moser), AIA, Nomination, OA Troop Rep, Publication (sort of Justin Calautti and Mr. Aykroyd, need more help)

Website: Most likely Justin Calautti

Elangoment: Joey Winslow....Advisor: Mr. Senneville

AIA: JP Arico

Temp. Brotherhood Advisor: Sam Wagner

Still need Nimat for Brotherhood

Lodge Conference: Jordan Densereau is now officially Committee chair

(Fri Oct. 16-Sun Oct. 18)

Survey results compiled, figuring out trainings and trainers

Trainers should attend a specific EDGE training and additional practices

No dates yet, will be decided on soon

Recruitment by Feb. EDGE Training around March, additional practices in April

Jordan in charge of Staffing, Jessie Densereau logistics, Grant Richardson in charge of Publication/Communication

Need help for programming

2 Facebook pages (1 for conference, 1 for lodge)

We could put new quarterly Totem on Facebook as well

Contact Jordan for info: dracuns@gmail.com

Banquet:

(Sat. Oct 17 @ Conference)

\$20 adults / \$10 or less for youth

Looking for speakers

Promote – a lot of attendance

Menu will be set within a month or so

Social hour from 5-6:

Chapter History competition:

Most thorough and appealing static display

“Court of Honor”: Recognize Centennial award and Centurion award

Historic will be providing waiters

7. NOAC 2015

Wait-list still in effect

Section is asking adults to step down

Our Lodge allocation reduced from 50 to 45

Patches will be ordered soon

8. Vigil Nomination

Sunday, March 15th @ 9pm (Daylight savings switch over, don't be late)

Start selecting nominees

Need at least one adult and one youth

Has to be either Ordeal, Vigil, or Brotherhood for less than 2 years

Lodge Eboard starts @ 1

9. Dues

Need about 250 more people to pay last year's dues and this year's

Abnaki motions to change date to set dues to Oct. Lodge Conference Eboard (18th) Historic seconds. Motion passes unanimously

10. Camp Guides

Lodge paying \$2250 for Camp Brochure/Guides

Abnaki motions to keep donation amount the same, Historic seconds, motion passes unanimously

11. Friends of Scouting

Abnaki motions to donate \$2 , Wannalancit @ Historic tie for seconding, motion passes unanimously

12. Late Fee Fund Spending

Abnaki motions to spend late fee funds for a special project, Historic seconds, motion passes unanimously.

MISC:

Camp Promotion

OA member and Camp Staff Member would go around to units doing promotions

Idea: elections and promos at same meeting

Be persistent in getting units to do camp promotions

Also doing Cub Scout promos, but we are not responsible for scheduling them

Those districts in Yankee Clipper Council in NH are joining Daniel Webster (no effect until next year)

Staff Advisor Minute: Great weekend, didn't sleep much, no one got hurt, looking forward to the rest of 2015, apologize to adults being bumped off NOAC. 10 seconds overtime.

Staff Advisor Minute: Thank you Arrowhead for turning in JTE. We should be Gold Level lodge, turn in JTE. 4 seconds to spare.

Lodge Chief Minute: Excited for this year, Filling position which is great, didn't sleep much. Awesome weekend, thank you for all the work. 3 seconds to spare.

Closing Song

NEXT EBOARD MARCH 15th @ CAMP CARPENTER @ 1 PM