

LODGE EBOARD MEETING JANUARY 20, 2013

PRESENT: Youth representing: Abnaki, Mt Monadnock. Historic and Massabesic. Adults only: Nutfield, Sunapee, Arrowhead, Wannalancit.

Communications: Will. Maintaining website, Facebook (now 240 members) and Totem at Conference.

Vigil Nom: Meet March 24. Will have eligibility list and those eligible to attend list soon.

AIA: No youth chairman. Need contact info. from all chapters. Mt M has none, Mass has Christien Szelog, Arrowhead has Cam Schmitt. Two youth attended dance practice this weekend.

Lodgemaster: Should be available in latest version by Feb/Mar with passwords to those who will be able to access the records on home.

Banquet: 38 present. First one in 6-8 years. By Laws calls for "odd years", but considering every year.

2015 will be the big one for the OA anniversary. Hope to have new officers take their oath then.

Fun Weekend: 54 present. No youth from Arrowhead. 4 adults

ByLaws: Will.

Amendments recommended:

1. Create an Insignia Guide and remove this from By-laws. Will include totem, flaps, neckerchief. Consider new patch design with different color scheme. Consider neckerchiefs being available for sale. Much discussion. We will change Section: NE1 is combining NE 1A and 1B at end of June Conclave. Consider Lodge # 220? 330? Leave off entirely?
2. Events: Make banquet annual, include Winter Fellowship (Fun weekend), change wording of Fall Conference.
3. Officers' Term of Office: Change to meet Jan/Dec. time frame and take office at banquet. Discussion of chapters with same time, but concern over age-college limitations.
4. Discipline and enforcement of By-Laws.

Will vote on amendments at March Eboard, when members have had time to digest the possibilities. Details of Insignia Guide contents to be determined later.

JTE: Did not attain ranking due to missing Brotherhood numbers. We had 1700 points, which would have been Gold, had we made Brotherhood numbers. 2013 forms should be out by March. Don't anticipate any changes in requirements, but will have changes in points. Only chapter to turn in JTE is Arrowhead!

Budget: Draft is published.

Elections: Forms available.

Camp Promotions: To spend 10 minutes at each election. Historic is also doing Cub promos.

Chapter Duties: Arrowhead has Grounds. Lots to be done at Carpenter in May. Ceremonies being done by combined chapters.

Sno Derby: Feb. 16 at the Valley. The OA is needed for parking, trading post, fires, banquet. The banquet will be done by caterer, but we are needed for serving and setup. Trading post will have burgers, dogs etc. Paula and Rich Marden will head it.

Service Corps: This weekend had 14 people and built 5 docks.

National Jamboree: OA Staff positions still open

University of Scouting: OA dancers etc. needed for midway. At Bow High School

Conclave: June 14-16 at Wah-Tut-Ka in Northwood, NH