

LODGE EBOARD MEETING MARCH 17, 2013

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

OLD BUSINESS:

Sno Derby: Few attended AS OA, but 90% of staff WAS OA. Will do again next year.

Vigil Nominating Meeting: "Happened" this morning.

Lodgemaster: Up and running. Online real time. Committee chairmen and advisors have passwords to access read-only. Will be up by 1 PM Monday. Must change password immediately and let Jon know when you have done this. Can send emails through this, but need approval for content first.

NEW BUSINESS:

Brotherhood: Will be a challenge next year. We need 72, due to 18 month period this past year, when our membership went up. Letters will go out from Lodge to Brotherhood eligible members and parents. Considered other times to run Brotherhood ceremony; possibly after NYLT, Lodge Conference, after Family Camping weekend at Carpenter, some Saturdays at the Valley after summer camp.

Next Dues: Forms will be available Oct. 1 for 2014 dues (12 months). Fees to be decided at Sept. LEC. Fee for the remainder of THIS year will be changed to \$12, and will be on website soon.

Northeast Region Patch for Support of Hurricane Sandy: \$10 patches with some special \$100 ones with Mylar. Lodge will donate \$100 and purchase 10 patches to resell in our Trading Post. Will also be available online and at Conclave.

Lodge Conference and Fair: Chairman Richard Senneville (doesn't know yet). Discussion on how to make fair more interesting: Themes, assigned spaces and topics, "get Abnaki". Format for Conference: Leadership? Training? New members? Use tracks as in Section? Need to set up program NOW! Design a new patch?

NOAC 2015: Need chairman. Patch design soon. Need to make by December.

LEC: Last one by NE1A! On March 23. New format. Only 4 registered so far from Passaconaway: 2 youth and 2 adults.

NLS: April 5-7 at Camp Squanto.

Spring Meet: Reviewed duties. March 17-19 at Camp Carpenter. Arrowhead has grounds. Concerned of what needs to be done. Will talk with ranger later today. Will need help

Ceremonies: Paul Messier asked about status. Wannalancit needs help with Brotherhood. Massabesic needs Ordeal understudies. New Guide to Inductions is out and online. See "callouts" changes. New Brotherhood ceremony will be in effect next year. Demonstration at Conclave. Want Preordeal team for each Lodge at Conclave.

Conclave: June 14-16 at WahTutKa in Northwood, NH. Are we doing BlastCars? Brett will check.

National Jamboree: Troops are full with waiting list. Still need OA Service Corps.

STAFF ADVISOR: Dave Roberts. Jamboree, Camp promotions, University of Scouting (April 20).

LODGE ADVISOR: Jon Leavitt. Get Brotherhoods, preparing for Spring meet, offer or create leadership positions for new members to get them interested.