

LODGE EBOARD NOTES

May 19, 2013

CHAPTERS: All but Great Northern present

COMMITTEES:

Many committees have openings for chairmen and members. Especially need communications, Troop Reps, banquet, fun weekend.

Trading Post: Brandon DeGrandpre. Had busy weekend. Ask permission to have a "Black Bear Trading Post" flag made to show when open. Rich Crowe offered possibility of a banner rather than a flag. Staff wants to start a pre-order system, since so many of the Brothers come without any money.

Brotherhood: Discussion on adding more ceremonies. Sat. at Lodge Conference- probable. Saturday at end of NYLT at Camp Bell June 21, starting at noon and including lunch. Service (not required) and walk during afternoon. Preregister online. Jon Leavitt to promote through email and website. To post by June 3. Need to arrange ceremonial team and Nemat. Dues must be current. Fees: probably \$5 for lunch, \$15 for sash, \$7 for patches. Jon to decide.

Lodge Conference: Richard Senneville. Will use program using tracks for new Ordeals, Lodge and Chapter officers, members. Suggestions to include teams, membership, elangomats, elections. Activities TBD. Will have nominating committee then, because it wasn't done this weekend. Need to start promoting patch design now.

By Laws/Amendments: To be sent by email to Eboard beforehand and then to all in September for a vote. To include: flaps (no restrictions), add fun weekend and annual banquet, terms of office for officers (probably to take office at the Banquet with nominations in Oct.)

Banquet: To be annual event. Need 2-3 people to start planning now. Need to coordinate schedule, find locations, due promotion. Date set for Jan. 11 at Camp Carpenter. This is the weekend before Fun Weekend.

Fun Weekend: Jan. 17-19

2015 NOAC: Ben Germano is youth coordinator and Guy Senneville the adult. Information will be available at Sept. Eboard. Need patch ideas and designs to start selling in 2014.

Conclave: June 14-16. At Camp Wah Tut Kah in Northwood, NH. 15 currently registered from Passaconaway. Last one as Section NE1A. Will be combining with more MA, RI and CT Lodges. New patch designs.

Fall Weekend: Same duties. Will decide then on next duties. Need to get minimum of 2 Elangomats per Chapter in advance.

OTHER:

Friday check-in problems. Jon. Discussion as to problems with registrations Friday. MANY walk-ins (almost half), missing elections and nominations, need advisors to keep copies of all elections in case they didn't arrive in time. Need personnel for sign-ins by 5:00 on Friday. Send email blasts to keep on track and encourage early registrations. No wi-fi at Carpenter a major problem. Dave Roberts says that will be solved. Anita's recommendation is to have separate pre-registered and walk-in lines for Ordeals and for others. Linda to handle only money and Anita med forms and complications. Should have nurse present at sign-in. Need one person just doing data entry. Guy's recommendation to assign clans in the order registrations come in per Chapter and assign elangomats as clan fills up. Jon will have discussion as to how many candidates per pre-ordeal ceremony.

Lodge Email address: Since we have lost our secretary, no one is handling email communication. This needs to be addressed.

ADVISOR'S MINUTE: Despite the hectic sign-in, a great deal of work got done, the meals were excellent and the weather perfect.