

NOTES FROM LODGE EBOARD MEETING

SEPT. 8, 2013

CHAPTERS:

Arrowhead- 24 present. 7 Ordeals, 1 Elangomat, 5 staff. Duty was grounds
Historic- 7 Ordeals, 3 Brotherhoods, 1 Elangomat. Duty Trails
Massabesic; 40 present. 2 Ordeals. Duty PreOrdeal and Ordeal.
Sunapee- 1 Ordeal, 2 Brotherhood, no Elangomats. Helped other projects
Wannalancit- ?Ordeals, 0 Brotherhoods, 2 Elangomats, 1 Vigil. Duty Brotherhood. Several in kitchen.
Mt Monadnock- 2 Ordeals, 0 Brotherhood, no elangomats, 1 Vigil.
Nutfield- ? Ordeals, 4 Brotherhood. Duty dining hall
Abnaki- ? numbers. Duty was fire.
Great Northern not present.

COMMITTEES:

Inductions: Nick Berube (Arrowhead)
Brotherhood: Sam Wagner (Wannalancit)
Vigil: Andy Kouropoulos (Mt Monadnock)
Conference: Richard Senneville (Massabesic)
Trading Post: Brandon deGrandpre (Arrowhead). Now called the "Black Bear Trading Post"
Native American: None
Nominating Committee: Alex Dedousis (Arrowhead)
Banquet: Mark Landry
Elangomat: None
Publicity and Website: None
Troop Reps: None
NOAC: None

NEW OFFICERS:

Chief: John Grace
Vice Chief Program: JustinStoffolano (Arrowhead)
Vice Chief Service: David Moser
Secretary: JP Arico

BUSINESS:

Weekend: 37 Ordeals, 12 Brotherhoods, 3 Vigils.
Oct. 18-20 Conference: Need trainers. New-geocaching. PowWow, wigwam and culture. Open shoot. All classes will be 1.5 hours in the mornings. All afternoon activities will be 2 hours. Will have four tracks: New members, experienced members, lodge and chapter officers, Brotherhood. Richard to get list to Mr. Leavitt by Tuesday to include choices on website for registration. Forms available now, but not on site yet.
Jan. 4: Banquet: at Camp Carpenter. Max Landry doesn't know he's the chairman yet.
June 17-19 Conclave: at TL Storer. Goal is for 700
Jan. 17-19 Fun Weekend: at Easter Seals
May 16-18 Spring Fellowship. Justin is VC in charge. Nick and Matt will handle Inductions, Sam Brotherhood, Andy Vigil. Nick will look for elangomat chair.
March 16 Vigil Nominations. (David Moser in charge) and Eboard at Carpenter
Nominations: Alex needs to form a committee with representatives from each chapter.
Committees: All chairmen need to have representatives from each chapter.

NYLT Brotherhood: 13. Wannalancit did ceremony.

2014 Dues: Will be \$10 for youth and \$12 for adults. \$1 late fee on Jan. 1.

Weekend Fees: Each will go up by \$5 due to food costs.

Event Pass: Available Oct. 1- Nov. 30. Cost TBD and will include dues and 3 events during 2014.

Walk Ins: Not a major problem except for last May

Brotherhood at Fall Conference: Will take 2 hours during the morning. Need to publicize. Extra fee in addition to conference to cover sash and patches. Wannalancit will do ceremony. Sam needs details to prepare. Have 42 so far. Need 10 more.

New Chapter Duties: TBD at Oct. Eboard.

New pocket flaps: Still have NE1A, but will run out before ordering new ones for NE1

NOAC: Need chairman. 100th anniversary of the OA at Michigan State. Mark Hamel will let Jon know by Tues. Guy Senneville is advisor. No details yet. Need to design patches by Jan. eboard. Theme?

Chapter Officers: Send lists to Mr. Leavitt.

Emails: Lodge officers and chairmen should have emails: full name220@gmail.com

Memorabilia Show: Oct. 25-27 at Carpenter.

OTHER:

Committees need staff. Send names to Justin Stoffolano as you get them

JON; JTE is good. Only exception is Brotherhood conversion. That is required, so we NO points due to missing this.

John Grace: Great year ahead. Must COMMUNICATE by phone and email.

Registration cards: new Ordeals and Brotherhoods got theirs. Other ones from Oct. 2012

Through now still not printed. Jon having problems with Lodgemaster printing=won't Include chapters.