



LODGE EXECUTIVE COMMITTEE MEETING (LEC MTG.)
Sunday, January 25, 2015; Following the Close of the Winter Fellowship
Camp Rotary – Clare, Michigan

I. OPENING

- A. Obligation - Introductions - Welcome ALL!!
- B. Our Purpose . . . Revised and approved at NOAC 2009
- C. Youth / Adult Procedures (See attachment.)

II. REPORTS

- A. Roll Call / Quorum
- B. Lodge Officers
- C. Chapter Chiefs

III. OLD BUSINESS

- A. Lodge and Chapter Contact Information
- B. Calendar
- C. DUES
- D. NLS: Sign-up ASAP! February 27 – March 1
- E. Section Conclave 2015
 - Registration / Red Diamond Promotional Patch: On-line sign-up by March 30th
 - Responsibilities
- F. Centennial Plans: Review and Q & A
- G. Chapter Events, Fundraising and Memorabilia

IV. NEW BUSINESS

- A. Unit Elections: Training – Manual – Forms – Turn in Results ASAP!
- B. 2015 Budget
- C. Council Dinner – Saturday, March 21, Flint: OA Opening and Awards Assistance
- D. Other

V. CLOSING

- A. Reminders
 - C-3: Centennial Ceremonies Conference: February 21st @ Flint Scout Office
 - Lodge Executive Committee February 21st 2 Flint Office
 - NLS: February 27 – March 1st
 - Council Dinner, March 21st @ Riverfront Banquet Center, Flint
- B. Advisers' Minute
- C. Song of the Order

Purpose of the Order

(revised and approved at the NCOC - August 2009)

- 1) To recognize those who best exemplify the Scout Oath and Law in their daily lives, and by such recognition cause other campers to conduct themselves in such manner as to warrant recognition.
- 2) To promote camping, responsible outdoor adventure and environmental stewardship as essential components of the Scout's experience
- 3) To develop leaders with willingness, character, spirit and the ability to advance programs
- 4) To crystallize the Scout habit of helpfulness into a life purpose of leadership in cheerful service

Mission of the Lodge:

The mission of the Order is to fulfill its purposes as an integral part of the Boy Scouts of America through positive youth leadership under the guidance of selected capable adults.

Youth / Adult Procedures at the LEC Meetings:

- 1) Prepare the youth for their role in the meeting. If possible, review the agenda and the issues with the youth prior to the meeting.
- 2) Youth members sit around the table with the advisers behind or next to them (depending on meeting area).
- 3) Keep side conversations to a minimum.
- 4) Adult comments are limited to one minute after all the youth have spoken. (Please ensure all information is handed out early so that prior youth / adult discussions occur.)
- 5) If a major issues arises, a break can be called for youth / adults to confer.

AGAMING MAANGOGWAN LODGE AND CHAPTER CONTACTS

Updated January 2015

<u>Lodge Chief</u> Lodge Adviser Associate Adviser Staff Adviser	Nathan Snow Tom Stoppa Rick Todd Tom Olenicz	(989) 494-8590 (989) 354-8054 (517) 256-7276 (989) 405-1177	snownat2@msu.edu stoppat@hotmail.com rick@agaming804.org tom.olenicz@scouting.org
<u>Executive VC</u> Adviser	David Clegg Bev Chapman	(810) 953-1665 (810) 638-5239	davidjclegg453@gmail.com charley47@centurytel.net
<u>Program VC</u> Program Adviser External Events Chair Ceremonies Chair Ceremonies Adviser Ceremonies Adviser	Matthew Painter Ian Boden Elizabeth Kiihr Darol Dangler	(989) 573-1941 (586) 453-4010 (810) 240-4757 (517) 224-0006	matthewpainter1307@gmail.com spiritsinger8@gmail.com bsafox.emk@comcast.net darolgd@yahoo.com
<u>Service VC</u> Adviser Service Chair (Rotary) Service Chair (Northwoods) Service Chair(Silver Trails)	Zack Smith	810-689-7633	zacks2014@yahoo.com
<u>Administrative VC</u> Adviser Records Adviser Trading Post Adviser Recognitions Chair Fundraising Chair Finance Adviser	Joel Holland Rick Todd Barry Jensen Kirk Sheren Sean Grenia	517-648-6645 (517) 256-7276 (810) 659-1259 (517) 281-8032	joel.holland201@gmail.com rick@agaming804.org barry150@sbcglobal.net sherenki@gmail.com
<u>Communication VC</u> Adviser Newsletter Chair Website Chair Website Adviser Facebook Chair Facebook Adviser	Paul Hassen Paul Hassen Jeremy Hassen Ron Sohn	989-698-6689 (989) 631-5878 (989) 631-5878 (989) 754-2541	paul.hassen2013@gmail.com paul.hassen2013@gmail.com jjh.bsa@gmail.com rshon@live.com

Chapter Contacts – 2015

Updated 1-20-15

Chapter One / NEGWEGON / Thunderhead District

Serving Alcona, Alpena, Crawford, Iosco, Montmorency, Oscoda, Presque Isle and Roscommon Counties

Chief- Josh Jagielo (989) 422-4726 jags@voyager.net
Adviser- Jeri Jagielo (989) 422-4726 jags@voyager.net
Adviser-Tom Stoppa (989) 354-8054 stoppat@hotmail.com

Chapter Two / JAPEECHEN / Shoreline District

Serving Bay, Arenac, and Ogemaw Counties

Chief- Bradley McCaffrey (989) 422-4726 kkbnm@aol.com
Adviser - Sharyn Massung (989) 751-2906 massungs@hotmail.com

Chapter Three / ANISHINABEK / Heartland District

Serving Midland, Gladwin, Clare, Isabella, and Gratiot Counties

Chief-James Tonge (989) 687-5091 jamestonge0@gmail.com
Adviser- Kirk Hassen (989) 631-5878 kirk.hassen@dowcoming.com

Chapter Four / NISING OJIBWAY / Ojibway District

Serving Saginaw County and Western Tuscola County

Chief – Cameon Suchocki (989) 598-5840 iamsportsjunky@yahoo.com
Adviser- Michael Smith (989) 792-7691 michaels1@aol.com
Adviser- David Tessen (989) 792-1969 dmtessin@yahoo.com

Chapter Five / MIDECHINIJ / Thumb District

Serving Huron and Tuscola Counties

Chief – James Grannel (989) 963-9277 labamba4305@gmail.com
Adviser- Connie Bunke (989) 883-2539 cjbunke@yahoo.com

Chapter Six / WASHETAUNI / Chief Okemos District

Serving Clinton, Eaton, and Ingham Counties and the community of Portland

Chief- Zach Richardson (517) 899-1376 12razer@gmail.com
Adviser- Tim Musson (517) 648-7728 tim@troop2el.org

Chapter Seven / TOPPI-KITTAN / Rivers North

Serving Shiawassee County and Southern & Northwestern Genesee County

Chief- David Clegg (248) 388-4598 barrielynnwood@gmail.com
Adviser- Brian Clegg (810) 953-1665 brian.g.clegg@gm.com

Chapter Eight / AMOCHOL CHITQUEN / Blue Star District

Serving Lapeer and Northern Genesee Counties

Chief – Chris Little (810) 864-9930 little20bud@gmail.com
Adviser – TBD
Contact - Barry Jensen (810) 908-3213 barry150@sbcglobal.net

Chapter Nine / MA'IINGAN / Blue Water District

Serving St. Clair and Sanilac Counties

Chief-Samuel Birkett (810) 531-5429 sbirkett68@gmail.com
Adviser- Robert Lester (810) 841-3140 rl Lester1967@sbcglobal.net

AGAMING MAANGOGWAN CALENDAR - 2015 **

Updated 1-15-15

January

- 23 – 25 Centennial Winter Fest and Banquet @ Camp Rotary near Clare
- 24 Section C2 Council of Chiefs' Meeting @ Camp Rotary
- 25 Lodge Executive Committee (LEC) Meeting @ Camp Rotary near Clare @ end of weekend

February

- 21 Centennial Ceremony Conference: C-3! @ Flint Scout Office @ 9 – 5 pm
- 21 Lodge Executive Committee (LEC) Meeting @ Flint Office @ 3 pm
- 27 – 28 National Leadership Seminar (NLS) – Procter Conference Center, London, OH

March

- 1 National Leadership Seminar (NLS) – Rochester, Indiana - TBD
- 7 – 8 NOAC On-Site Meeting: East Lansing, MI
- TBD Section Council of Chiefs' Meeting @ Albion College
- 15 Lodge Executive Committee (LEC) Meeting @ Electronic GoToMeeting @ 7 pm

April

- 11 NOAC Contingent Meeting @ 12:00 pm @ Flint Field Service Office
- 11 Lodge Executive Committee 2 pm (LEC) Meeting @ Flint Field Service Office

May

- 1 – 3 Centennial Section C2 Conclave @ Camp Gerber near Twin Lakes
- 15 – 17 Centennial Spring Service & Induction Weekend @ Rotary near Clare
- 17 Lodge Executive Committee (LEC) Meeting: Camp Rotary @ end of Induction

June

- 5 – 7 BIG EVENT / Centennial Service & Rededication Weekend @ Northwoods near Lupton
- 6 NOAC Contingent Meeting @ BIG EVENT / Centennial Service and Rededication Weekend
- 7 Lodge Executive Committee (LEC) Meeting: Northwoods @ end of Induction

June / July

The Thing To Do @ Camp Rotary near Clare

July

- 28 ArrowTour @ Camp Gerber near Twin Lakes

August

- 1 Centennial Community Service – JDRF Walk @ MSU and Camp Kiwanis
- 3 – 8 Centennial NOAC @ MSU
- 22 MSU Seatback Fundraiser @ MSU Spartan Stadium: ALL WELCOME!!
- 22 Lodge Executive Leadership Meeting & Mixer @ Camp Kiwanis near Mason AFTER Seat Backs
- 29 MSU SeatBacks #2 @ MSU Spartan Stadium: ALL WELCOME!!

September

- 18 - 20 Centennial Fall Service & Induction Weekend & Lodge Elections @ Silver Trails near Jeddo
- 20 Lodge Executive Committee (LEC) Meeting: Silver Trails @ end of Induction

October

- 16 - 18 Centennial Fall Fellowship & LLD & Fest @ Northwoods near Lupton
- 17 Awards Selection Committee Preparations: Vigil, Founders, West
- 18 Lodge Executive Committee (LEC) Meeting: Northwoods Scout Reservation @ Lupton
- TBD Section C2 Council of Chiefs' Meeting @ TBD

November

- 29 Seatback Take Down @ MSU Spartan Stadium: ALL WELCOME!!

NOTE: Dates subject to change **

National Leadership Seminar – NLS

The National Leadership Seminar (NLS) is a weekend training program focusing on leadership development. Run by the Region Chief and his Advisers, it provides an in-depth look at leadership skills and techniques. An NLS discusses how these skills can be applied in your role in the OA and in other aspects of your life.

The NLS program is offered several times a year at various locations in each region.

In 2015, the dates and places include:

- February 27 – March 1, 2015
- Procter Conference Center The Diocese of Southern Ohio 11235 SR 38 SE
London Ohio 43140 Phone: 740.206.2036

To register:

- Pay the initial \$50 non-refundable fee (The lodge picks up the other \$130.00 fee.)
- Go online to the registration site:
- **<http://reservations.scouting.org/profile/form/index.cfm?PKformID=0x36652415e>**
- Complete the Section Scholarship form (within 30 days of attendance)
- Complete the NLS commitment (i.e. about 3 months following the event)
- Receive \$25.00 back WHEN the section and commitment forms are completed.

If you are interested in attending an NLS, please contact the Lodge Chief or Adviser for information.

CHAPTER FUND RAISING

1. **A Chapter who wishes to engage in fundraising must follow the same rules as chartered units (Troops, Packs, Crews, etc...).**
2. **Chapters can only accept money for goods and or services.**
3. **Chapters may not solicit businesses for donations.**
4. **Chapters may fundraise for a specific purpose and collect a specific sum of money.**
5. *If they collect money above and beyond the required amount for their purpose, the surplus must be given back to the Lodge.*
6. *Chapters may petition the LEC for funds per the Lodge Rules. If not approved they are on their own to fund the activity. If approved they will front the money, turn in receipts, and be reimbursed up to the amount approved. Expenditures above the amount approved are the Chapters responsibility.*

Note: All these rules in black bold type are Water and Woods Council policy. *Items italicized are Lodge rules. To change those rules, members would have to follow section X in the Order of the Arrow – Lodge Rules adopted on 10/7/12*

COUNCIL / DISTRICT EVENTS

1. **A Chapter Sponsored BSA event is defined as an event that is being administered by an OA Chapter and funded by the Council.**
2. **Chapters must follow the following rules for Chapter sponsored BSA events.**
3. **Budgets must be approved by the Field Service Council Program Director.**
4. **All purchases must be made by the Council.**
5. **Event must be run according to Council policy.**
6. **Any surplus in revenue above and beyond operating expenses must be returned to the Field Service Council.**
7. Chapter events that are self funded and or funded by the Lodge DO NOT fall under this classification.

•NOTE: All these rules in bold are Water and Woods Council policy.

CHAPTER MEMORABILIA

1. Chapter Memorabilia (patches, shirts, etc...) must follow all BSA and Order of the Arrow insignia and branding guidelines.
2. Any memorabilia that contains BSA trademarks (fleur-de-lis, totem, logo, etc...) must be manufactured by an official BSA licensee.
3. Chapter merchandise may not be worn or displayed at National, Regional or Sectional events. The focus at these events should be on the Lodge and appropriate Agaming Maangogwan merchandise should be displayed to show our unified Scout spirit.

CHAPTER PATCH RULES

1. All patches and emblems *must* contain a Boy Scouts of America corporate identifier, specifically “BSA”(without any periods), “Boy Scouts of America” or a solid BSA fleur-de-lis.
2. All patches and emblems *must* be for a Scouting event or activity.
3. No third party trademarks (including movie and comic book characters) are reviewed without prior written permission of the trademark owner *on company letterhead*. **Work with your authorized supplier to help secure permission if that is the case.**
4. Do not obscure or cover up the BSA Universal Emblem or any BSA logo with any text or other design if it is the only BSA identifier.
5. No obscene gestures, language, designs, or slang, that the BSA, at its sole discretion, would deem as reflecting poorly on the organization, its programs and/or its member.
6. No political reference made on patches.
7. Avoid patch designs produced by BSA Supply Group.
8. Council Shoulder Patch are not covered by this document and have additional restrictions associated with them.
9. Chapters and or Clan Flaps are not permitted. Flap patch designs are reserved for the Lodge.
10. Order of the Arrow (OA) Emblems with the letters WWW should not have periods between the WWW when used.
11. Any use of Native American imagery must adhere to BSA Native American Guidelines.

Note – Although it is required that all patches have an appropriate Boy Scouts of America corporate identifier, it is not required to use WWW, the fleur-de-lis, etc. on patches.

BOLD = National Policy

Lodge 2015 Budget

INCOME

Dues Paid Members	705 members X \$10	7050
Dues Paid New Members	100 OC X \$ 5	500
Events		0
General Trading Post		2500
MSU Seat Backs		10000
Other Fund Raisers		
Misc.		

TOTAL 20050

EXPENSES

Charter Renewal	804 Members X \$3	2412
Chapter	9 Chapters X \$100	900
Council Donations		6000
James West Fellowship	4 X \$1000 = 4000	
Friends of Scouting	= 2000	
Camping		5750
Induction Weekends	5 Camps X \$250 = 1250	
Camperships	W&W FSC = 2000	
Facility Fees	MMC: 5 X \$500 = 2500	
Training (NLS, NYLT, Other)		2100
NYLT	= 300	
NLS	10 people X \$150 = 1500	
LLD	= 300	
Ceremonies		250
Communication: Printing, Postage, Labels, Website, etc.		1200
Administrative & Awards		500
Misc.		500

TOTAL 19612

TOTAL NET PROFIT / (LOSS) 338 (+)