



LODGE EXECUTIVE COMMITTEE MEETING (LEC MTG.)

Sunday, March 15 @ 7 pm

ELECTRONIC GOTOMEETING

Call: 605-477-2100; Access Code: 387602#

REVIEW ELECTRONIC PROCEDURES

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. Approval of Minutes

III. OLD BUSINESS

- A. Lodge and Chapter Contact Information / Any Corrections: Pg. 4 – 5 **Nathan Snow**
- B. Dues / See the council / lodge website: **David Clegg**
- C. Patch Subscription: **Joel Holland**
- D. Council Dinner – Saturday, March 21st, Flint: 4 Volunteers: **Nathan Snow**
- E. Unit Elections (be ready to report progress): **Joel Holland & Chapter Chiefs**
- F. Section Conclave: Pg. 6 – 7 **Matt Painter & Daniel Wood**
 - Promotions / Registration
 - Responsibilities
 - Loon Sound Maker Purchase
- G. Centennial Plans: Pg. 9 **Caleb Gordon; Nathan Snow; Zack Smith**
 - History Book: Make Submissions ASAP to: 804history@gmail.com
 - Crate Lid & Legacy Lodge Rocks
 - Camp Projects: Rotary; Northwoods; Silver Trails
- H. Water and Woods Program Kick-Off: Page 9 & 10 **Nathan Snow**

IV. NEW BUSINESS

V. CLOSING

Reminders

- March 21 @ 5 pm: Water and Woods Council Dinner; Riverfront Banquet Center
- April 1st: NOAC Registration opens on-line
- April 11th Meetings:
 - ✓ 9 am: Spring Mailing Production -- Please come and help!! We'll furnish lunch!
 - ✓ 11 am: Youth Protection Training
 - ✓ 12 pm: NOAC Participant Contingent
 - ✓ 2 pm: Lodge Executive Committee (LEC) Meeting

- B. Advisers' Minute
- C. Song of the Order



LODGE ELECTRONIC EXECUTIVE COMMITTEE MEETING
ELECTRONIC MEETING PROCEDURES
GOTO MEETING - Call: 605-477-2100 - Access Code: 387602#

PRIOR:

1. Acquaint yourself with the agenda.
2. Commutate with your youth / adult adviser prior to the meeting. Discuss agenda items.
3. Prepare your report in written form. Be ready to email a copy at the end of the meeting.
4. Call in 4 – 5 minutes prior to the start of the meeting. Late arrival s can be distracting.
5. Announce your first and last name when prompted.
6. Limit pre-meeting chat to the type of conversation you would normally engage in during live face-to-face meeting.
7. Be courteous and respectful to each other.

DURING:

1. If arriving late, please refrain from greetings or questions about topic. Wait until the topic is over and ask questions at the end.
2. Each topic will be introduced by the chief and proceed with a general overview.
3. When it is your turn to speak or if you have a questions, say your name and position.
4. Refrain from side conversations and ensure there is no background noise.
5. Focus on the agenda.
6. Place the telephone or microphone on mute (if possible) when not speaking.
7. Be courteous and respectful to each other.

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 February 17, 2015

<u>Lodge Chief</u> Lodge Adviser Associate Adviser Staff Adviser	Nathan Snow Tom Stoppa Rick Todd Tom Oleniacz	(989) 494-8590 (989) 354-8054 (517) 256-7276 (989) 405-1177	snowy1736@yahoo.com stoppat@hotmail.com rick@agaming804.org tom.oleniacz@scouting.org
<u>Executive VC</u> Adviser	David Clegg Bev Chapman	(810) 953-1665 (810) 638-5239	davidjclegg453@gmail.com raybev47@gmail.com
<u>Program VC</u> Adviser External Affairs Chair Ceremonies Chair Ceremonies Adviser Ceremonies Adviser	Matthew Painter TBD Adam Pelletier Ian Boden Elizabeth Kiihr Darol Dangler	(989) 573-1941 (989) 354-8054 (989) 893-3291 (586)4534010 (810) 240-4757 (517) 224-0006	mathewpainter1307@gmail.com stoppat@hotmail.com kp320@charter.net spiritsinger8@gmail.com bsafox_emk@comcast.net darolgd@yahoo.com
<u>Service VC</u> Adviser Rotary Adviser Northwoods Adviser Silver Trails	Zack Smith Andrew Wright Scott Thomas Jerry Deeg	(810) 689-7633 (989) 225-7586 (989) 578-7911 (810) 394-1185	zacks2014@yahoo.com camprotary@charter.net nrranger@yahoo.com jedeeg@bsaemail.org
<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 Greania TBD TBD	(517) 648-6645 (517) 256-7276 (810) 659-1259 (517) 321-6230 (989) 714-1194	joel.holland201@gmail.com rick@agaming804.org barry150@sbcglobal.net sherenki@gmail.com sean111195@yahoo.com
<u>Communication VC</u> Adviser Newsletter Chair Website Chair Website Adviser Facebook Chair Facebook Adviser	Paul Hassen TBD TBD Paul Hassen Jeremy Hassen TBD 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 rsohn@live.com

Chapter Officers

1- Negwegon- Thunderhead District

Chief Adviser	Josh Jagielo Jeri Jagielo	(989) 422-4726 (989) 422-4726	jags@voyager.net jags@voyager.net
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2- Japeechen- Shoreline District

Chief Executive VC Adviser	Bradley McCaffrey Michael Wright Sharyn Massung	(989)646-0504 (989) 895-8174 (989) 751-8477	kkbnm3@aol.com mwright2496@gmail.com massungs@hotmail.com
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3- Anishinabek- Heartland District

Chief Administrative VC Adviser	James Tonge Matthew Painter Kirk Hassen	(989) 687-5091 (989) 573-1941 (989) 631-5878	usajst@gmail.com matthewpainter1307@gmail.com kirk.hassen@dowcorning.com
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Chapter Officers – Continued

4- NisingOjibway-OjibwayDistrict

Chief	Cameron Suchocki	(989)798-5554	iamsportsjunky@gmail.com
Executive VC	Jared Williams	(989)980-8483	bobdebjared@att.net
Program VC	Alex Kleinfeld	(989)790-3330	ank7ank8@gmail.com
Program VC	Michael Nielson	(989)797-3335	robinkacz@charter.net
Service VC	Joshua Galer	(989) 860-4741	mrgalar@aol.com
Administrative VC	Sam Nagy	(989) 714-3987	mizoocrew@yahoo.com
Communication VC	Jacob Pearsall	(989) 332-5385	bonetia456@yahoo.com
Adviser	Michael Smith	(989)-792-7691	michaells1@aol.com
Associate Adviser	David Tessin	(989) 792-1969	dmtessin@yahoo.com

5- Midechinij- Thumb District

Chief	James Grannell	(989) 963-9277	labamba4305@gmail.com
Co-Adviser	Connie Bunke	(989) 883-2539	cjbunke@yahoo.com
Co- Adviser	Verna Kay Murawski	(989) 874-4765	v_murawski@yahoo.com

6- Washetauni-Chief Okemos District

Chief	Zach Richardson	(517) 899-1376	12razar@gmail.com
Executive VC	Nat Fellows	(517) 622-4895	mjfellows82@comcast.net
Program VC	Cody Van Eip		
Service VC	Patrick Hooker	(517) 886-1506	hookandi@att.net
Administrative VC	Robert McQuaid	(517) 204-2413	czmcq@me.com
Communication VC	Ryan Koschey	(517) 627-9430	koschay@comcast.net
Adviser	Tim Musson	(517) 648-7728	tim@troop2el.org
Co-Adviser	Brian Elliot	(517)8999012	belliott374@gmail.com

7- Toppi-Kittan- Rivers North District

Chief	Daniel Wood	(810) 636-3456	barrielynwood@gmail.com
Executive VC	Jon-Claude Howd	(810) 254-3884	jchowd@charter.net
Program VC	Jacob Porrett	(810) 618-4093	jakeporrett@gmail.com
Service VC	Mark Wood	(810) 636-3456	barrielynwood@gmail.com
Administrative VC	William Poster	(810) 771-7081	Buds_mom2000@yahoo.com
Communications VC	Nigel Tate	(810) 695-5251	colorado8@gmail.com
Adviser	Brian Clegg	(810) 953-1665	brian.g.clegg@gm.com
Adviser	Ray Chapman	(810) 638 5239	raybev47@yahoo.com
Adviser	Pam Howd	(810) 869-3426	howd401@charter.net

8 – Muxul Xitwek Mpi - Blue Star District

Chief	Chris Little	(810) 869-9930	little20bud@gmail.com
Adviser	Chuck Wade	810-250-2549	charles.anthony.wade@gmail.com

9- Ma'iingan- Blue Water District

Chief	Samual Birkett	(810) 531-5429	sbirkett68@gmail.com
Program VC	Jeff Manning	(810) 679-0168	jcmanning@crosex.org
Service VC	Ed Birkett	(810) 392-2534	kbbirkett@comcast.net
Administrative VC	Jared Wisniewski	(810) 327-8048	fluffyjiggles@yahoo.com
Adviser	Robert Lester	(810) 841-3140	rl Lester1967@sbcglobal.net

Lodge Conclave Responsibilities

1. Promotion

- Chapters promote at meetings and events
- Promoted via MCC website, OA Website, Mailings, Loon Call, other
- 130 members from our lodge to attend!!
- PLAN NOW!!

2. Suggested Spirit Plans & Assignments

- Spy Gear – Mascot – Flags: Nathan Snow and Josh Jagielo and Cameron Suchocki and James Grannell
- Cheer Booklet – Matthew Painter and James Tonge
- Noise Makers – David Clegg and Zack Smith and Daniel Wood and Sam Birkette and Chris Little
- Table Totems – Paul Hassen and Brad McCaffrey
- Presentations: Cheers – Skits – Songs – Lodge Brags: Joel Holland & Zach Richardson
- Spirit Leaders: ALL

3. On-Site Plans

Friday Night

- Gather the members of the lodge
- Review Weekend Plans / Agenda / Attendance at AM Training
- Review Lodge Spirit Plans / Assistance at Lodge PM Activities
- Rehearse cheers, songs, skits, etc.
- Move to Friday Night Show as a lodge cheering, etc.
- Show Spirit at Cracker-barrel (cheers, noise makers, table top totems)

Saturday Morning

- Gather the members and walk to Flag Raising (full Class A Uniforms)
- OA Member for the Lodge Flap, Flag, Mascot (trade this around with many different youth)
- OA Member leading the cheers to and at Flag Raising
- Spirit during breakfast (cheers, noise makers and table top totems)
- Training / Prep and Set-up / Ensure Members attend training

Saturday Afternoon

- Gather for lunch / Wear lodge conclave t-shirt
- OA Member for the Lodge Flap, Flag, Mascot
- Lodge Song / Skit by _____
- Spirit at lunch (cheers and *new* noise makers ??)

Saturday Evening

- Gather for dinner and walk to Flag Lowering (full Class A uniform)
- OA Member for the Lodge Flap, Flag, Mascot
- Lodge Skit / Song by _____
- Spirit during dinner (cheers, noise makers, etc.)
- Represent lodge during elections / note bragging items

Sunday

- Gather the members and walk to Flag Raising (full Class A Uniforms)
- OA Member for the Lodge Flap, Flag, Masco

The **SUPER SECRET SECTION** Conclave!!

Agaming Maangogwan Lodge 804 - Order of the Arrow - Scouting's National Honor Society

Here are the details:

- May 1-3, 2015: Camp Gerber – Twin Lakes, MI
- Arrowmen from around the state will be present!
- Registration begins at 6:30 pm on Friday Night at the Camp Office
- Conclave Opening around 9 pm on Friday Night
- Saturday morning Workshops & Activities
- Saturday Afternoon: the Super Secret Spy Games . . . sssshhhh
- Saturday Patch Auction! Bring your memorabilia to auction off!
- Fee includes: all meals PLUS a conclave activity patch, workshop and activity materials, evening cracker-barrels, a lodge t-shirt, & a lodge trading flap!
- Banquet and Section Elections are held on Saturday night!
- Weekend ends at 10am on Sunday morning after Scouts Own Service



**COST: EARLY BIRD FEE of \$35.00 / Weekend if paid by Sunday April 12th . . . OR . . .
Pay the REGULAR FEE of \$40.00 / Weekend by Sunday, April 26th .**

(Our lodge fee is \$5 more to include the cost of a SUPER SECRET flap patch AND t-shirt.)



**IF YOU REGISTER ON-LINE BY TUESDAY, MARCH 31st,
RECEIVE the ONE TIME ONLY CENTENNIAL DIAMOND
PATCH!!**

Remember to bring: Tent & Ground Cloth and Gear for a regular weekend and BSA Uniform, Health Form, and OA sash.

Plus: Super Secret Clothing & Spy Gear; Auction Memorabilia; & Lodge Spirit!

For more details, contact Nathan Snow at snowy1736@yahoo.com / 989-494-8590 or Tom Stoppa at stoppat@hotmail.com / 989-354-8054.

Use the mail-in form below OR register on-line at:

<http://www.michiganscouting.org/WaterAndWoods/OA/Events/2015c2sectionconclave>

Agaming Maangogwan SECTION CONCLAVE 2015 (office use only 23712658)

Name _____
 Address _____ City / Zip Code _____
 Troop / Crew Number _____ Youth / Adult: _____ MEMBERSHIP: Ordeal - Brotherhood - Vigil
 Phone Number _____ Email Address _____ T-SHIRT SIZE: _____

**You may pay by check or money order with this mail-in form or use the council website at:
<http://www.michiganscouting.org/WaterAndWoods/OA/Events/2015c2sectionconclave>**

Regular fee of \$40 (weekend) OR . . . an EARLY BIRD DISCOUNT FEE of \$35 (weekend) if paid BY Sunday, April 12th.

Yes, I am registering for the Section Conclave: _____
 I would also like to pay by \$10.00 YEARLY DUES: _____ TOTAL AMOUNT ENCLOSED: _____

Mail to: Water and Woods FS Council / 5001 Eleven Mile Road / Auburn, MI 48611-8512

AGAMING MAANGOGWAN CALENDAR - 2015 **

Updated 2-16-15

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
- 13- 14 Section Council of Chiefs' Meeting @ Albion College
- 15 Lodge Executive Committee (LEC) Meeting @ Electronic GoToMeeting @ 7 pm
Call: 605-477-2100; Access Code: 387602#

***** CHANGE *****

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

- 11 - 13 Centennial Fall Service & Induction Weekend & Elections @ Silver Trails near Jeddo
- 13 Lodge Executive Committee (LEC) Meeting: Silver Trails @ end of Induction

***** CHANGE *****

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 **

CENTENNIAL HISTORY BOOK

Include an article, photo, patch, newsletter, favorite OA memory, cool OA legend, or a story about a service project, a good Scouter, a fellowship or conclave of years past.

Send in your historical item via:

- Email ASAP to: 804history@gmail.com . . . OR . . .
- Mail ASAP to: Mr. Tom Oleniacz, C/o OA History Book, 5001 Eleven Mile Road, Auburn, MI 48611-8512. Include a self-addresses stamped envelope for returns.

Tentative Dates:

- Rough Draft @ Section Conclave, May 1st
- Version One / Orders @ Big Event, June 5th
- Hardbound / Soft Cover Preview @ NOAC, August 3rd
- Final Copy / Orders @ Fall Induction, September 11th
- Distribution @ Fall Fellowship, October 16th

CENTENNIAL CRATE and ROCK(S)

If no crate design by March 31st, the Historical Book Cover design (by Mr. Ken Kueffner) will be used.

Should we order four Centennial Rocks to be placed at the OA Ring at the Summit in West Virginia? These four rocks would represent the four legacy lodges that became Agaming Maangogwan. Cost = \$520.00 (from Centennial funds).

CENTENNIAL SERVICE PROJECTS

Camp Rotary: Chapel to lake staircase & Adirondack Shelters

Northwoods: 3 – 4 Potential / Decision in April

Silver Trails: 3- 4 Potential / Decision in May

WATER & WOODS PROGRAM KICK-OFF REQUEST

Requested by Water and Woods Program Vice President. Adam Dutkiewicz

- See the overview on the next page
- Up to \$500.00 for the May & June Water and Woods Program Kick-Offs
- Money used towards refreshments, snacks, and the like
- Lodge Budget: Left over NLS Money (est. \$475) & increase profit of SeatBacks

WATER & WOODS PROGRAM KICK-OFF OVERVIEW

PURPOSE:

This May, Water and Woods Council Kick-Offs will help units (cub packs, boy scout troops, venture crews, and ships) plan their upcoming year of scouting (Fall of 2015 – Summer of 2016) by providing the units with:

- 1) Tools: Calendars, Camping Promotions' Flyers, JTE Worksheets, etc.
- 2) Trainings: Recruiting – Programming – Budgeting – Popcorn -
- 3) Camping Information: District, Council and MCC Camping opportunities

These “Kick-Off”s will be held in each district in May. As an incentive to get leaders to come out, we would like to provide snacks and beverages at these.

Multiple adults (i.e. Cub Master, Scout Master, Crew Adviser, Committee Chairs, etc.) AND key youth leaders (i.e. SPLs, OA Troop Reps, Crew Presidents, Ship Boatswain, etc.) per unit would be invited and encouraged to attend.

With the size of the council, district Program Kick-Offs would allow a shorter driving distance to most volunteers and provide an option of dates to attend Hence, more unit adult and youth leaders would have an opportunity to attend.

TENTATIVE COST PROPOSALS:

The Water and Woods FSC volunteer leadership believes a greater turnout (and therefore a greater impact on youth) would occur if the Kick-Off is free of charge to all involved. The council leadership recognizes that many youth and adults already sacrifice time and personal treasure for events, trainings, etc. Plus, with the size of the council and the economic situation of some units and volunteers, a cost would be prohibited. These volunteers and units and the youth they serve need the support the most. Facts show that having food at these events does help increase attendance.

The Field Service Council/Districts would provide the site, tools, & training. It is the hope of the council the Order of the Arrow would provide the funds for a snacks chips, fruit, drink etc.

With the help of the Port Huron Food Bank, other local donations, and the OA, the council leadership believes an amount up to but not more than \$500 would provide 10 sites with snacks for approximately 500 people.

OA SUPPORT:

The Order of the Arrow could support this program by providing the funds to supply snacks and, in doing so, helping to increase member attendance and better program for the youth during the upcoming year. Other lodges provide this level of support. The lodge would be recognized during the Kick-Off for their donation and support.

The OA would also schedule a training workshop, sell their merchandise, assist with serving (i.e. scout in uniform wearing OA sashes). The OA could give a brief overview of yearly successes during the group session, too.

SUGGESTED KICK-OFF AGENDA

- 6:30-7:00pm: Group Session (Welcome, Hooked on Scouting Review, Popcorn Basics, JTE Review, Council Calendar and Website Rollout, Rechartering update, OA)
- 7:00-8:30pm: Breakout Sessions (All running simultaneously)
- Budgeting/Planning Your Ideal Year of Scouting- All
 - Recruitment/Retention- Cub Scout, Boy Scout and Venturing Sessions
 - My.Scouting Tools and How to Use Them- All
 - Program Changes & Camp Promotions- Cub Scout, Boy Scout and Venturing Sessions
 - Order of the Arrow – Who Are We / our Successes / Our Supports
- 8:30-9:00pm: Final Group Session (Wrap-up, Final Questions, Other District Business/Reminders)