



**LODGE EXECUTIVE COMMITTEE MEETING (LEC MTG.)**  
**Saturday, August 22, 2015 – Close of MSU SEAT BACKS**  
**Spartan Stadium – East Lansing**

**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 of June 7<sup>th</sup> Meeting
- C. Lodge Officers
- D. Chapter Chiefs

**III. OLD BUSINESS**

- A. Centennial Plans Review
  - a. The Thing to Do: Program; Success; Etc.
  - b. JDRF: Walk; Donation Amount; PR; Etc.
  - c. History Book: Proof; Orders in September; Electronic version is October; Etc.
  - d. Lodge History Display: Crate Lid Design & Award
  - e. NOAC: Contingent and Service Lodge; Re-cap; Review at October Fellowship
- B. Unit of Excellence Award Process: See attachment page 3
- C. OA Sponsored Provisional Summer Camp Troop: See attachment page 4
- D. Other

**IV. NEW BUSINESS**

- A. Fall Induction & Service Weekend; Sep. 11 – 13 @ STSR: See pages 5 - 7
- B. Indian Lore MB Weekend: Sep. 18 – 20<sup>th</sup> at STSR; Contact Anne Billingsley 231-510-5527
- C. Fall Fellowship: October 16 – 18 at Northwoods Scout Reservation: See pages 8 -9
- D. Lodge and Chapter Elections: October 16 – 18 at Northwoods Scout Reservation
- E. Centennial Awards: See page 10
- F. New Council Website: Use the calendar function to register for events
- G. Other

**V. CLOSING**

- A. Reminders
  - Fall Induction: September 11 - 13 @ Silver Trails near Jeddo
  - Centennial Award applications (rough draft) due: September 13<sup>th</sup>
  - Section Council of Chiefs Meeting: October 10 @ Camp Munhacke near Chelsea
  - Fall Fellowship: October 16 – 18 @ Northwoods near Lupton
- 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.



# Order of the Arrow Unit of Excellence Award Checklist

**The Order of the Arrow Unit of Excellence Award is an annual award that seeks to identify those units, and the leaders within them, who excel at incorporating the OA into their annual planning. This award is intended to provide a tool for lodges to recognize, incentivize, and operationalize unit-level participation in Order of the Arrow programs.**

- Leadership: Implement the Troop/Team OA Representative and Troop/Team OA Representative Adviser (Assistant Scoutmaster or Assistant Coach Designee) programs in your unit.
- Every six months, ensure that the senior patrol leader (Troop) or Team Captain (Team) appoints or reappoints one Scout or Team Member to serve as Troop/Team OA Representative and the Scoutmaster/Coach appoints one adult to serve as Troop/Team OA Representative Adviser.
- Feature an annual presentation at a Court of Honor by the Troop/Team OA Representative on the Order of the Arrow with a focus on the accomplishments of unit members.
- Participation: Promote lodge events and provide transportation to all Arrowmen wishing to participate. At least 50% of unit OA members attend at least one lodge event in addition to their Ordeal.
- Elections: Schedule a unit election with the chapter election team annually. Hold an election and have 100% of elected Scouts or Team Members complete their Ordeal.
- Planning: Maintain an active planning process that prevents overlap between lodge and chapter events with unit events. Review the local OA calendar with the Patrol Leader's Council or Team Leadership during annual troop/team program planning and schedule unit events so that 100% of troop/team programs do not overlap with any full-lodge events.
- Conversion: Demonstrate the depth of your unit's OA program through Brotherhood conversion. At least 30% of eligible troop/team members seal their membership in the Order by converting to Brotherhood.

Unit: \_\_\_\_\_

Certified by:

\_\_\_\_\_  
(Scoutmaster/Coach)  
\_\_\_\_\_ (date)

\_\_\_\_\_  
(Troop/Team Representative)  
\_\_\_\_\_ (date)

## LODGE TO DO:

- Recognize any unit at the Lodge Fall Fellowship in October at Northwoods
- Create promotional plan for the lodge, chapters, and units by November 2015
- Mail information to units in late January along with 2016 Unit Election forms.
- Other

# OA Sponsored Provisional Summer Camp Troop - 2016

**WHO: All lodges in MCC; Agaming Maangogwan Lodge specifically**

**WHAT: Provide Provisional Youth and Adult Leadership for ONE Summer Camp “Troop”**

- Create a Provisional Troop
- Youth who do not attend camp with their scouts and/or leaders
- Lodge provides: Two qualified adults
- Lodge Provides: Two qualified youth
- One week at Boy Scout Resident Camp

**WHEN: One week of Camp during the 2016 Season**

**WHERE: All four operating Boy Scout Resident Camp in 2016**

**WHY: Provide a summer camp opportunity for other scouts**

- Those who cannot attend camp during the troop's traditional week
- Those who may want to attend another camp or another camp week

**HOW: Lodge would provide qualified adult and youth supervision**

- MCC would provide leadership costs

## **MCC DATES / PLAN / Via BOB SAUER – MCC Camping Promotions Chair**

Earlier this year at Gerber (OA Section Conclave), many of you gathered with Frank Reigelman, Lonnie Herrington, and myself to discuss camping promotion by the four Lodges. During this discussion it was suggested that each Lodge support a provisional week at one of our four Boy Scout Resident Camps (i.e. Cole, D-bar-A, Gerber or Rotary). To that end, we discussed that each Lodge provide two adults (1-Scoutmaster, 1-Asst. Scoutmaster) and two senior Arrowmen youth (1-Senior Patrol Leader, 1-Asst. Senior Patrol Leader). Someone at the meeting suggested that each Lodge one then cover meals for these four persons.

As a continuation to this meeting, let me please add the following.

The MCC Outdoor Adventure team believes that the MCC should bear the cost of the meals.

The MCC Outdoor Adventure team is asking for support for the following:

Agaming Maangogwan	– D-bar-A	- Week 3 starting 7/3/2016
Kishahteck	– Gerber	- Week 4 starting 7/3/2016
Nataepu Shohpe	– Cole	- Week 1 starting 6/12/2016
Noquet	– Rotary	- Week 6 starting 7/24/2016

I believe then that each Lodge over the next four years rotate so that each Lodge has been in a different camp.

# FALL OA INDUCTION & SERVICE WEEKEND

## September 11 – 13 @ Silver Trails Scout Reservation

Come and join your **BROTHERS** of  
**AGAMING MAANGOGWAN Lodge at this year's**  
Centennial FALL Induction & Service Weekend!



During the Induction & Service weekend, the lodge will be **inducting new Ordeal Candidates**, sealing the membership of **Brotherhood candidates with the NEW CENTENNIAL CEREMONY**, completing much needed camp service projects and working on our very own **CENTENNIAL CAMP PROJECT!**

**Even IF you are NOT going through your Ordeal or Brotherhood, PLEASE COME TO HELP US IMPROVE CAMP AND SCOUTING and to ASSIST us with our CENTENNIAL PROJECTS!**

The regular cost for the weekend is \$30.00 for all members (Ordeal, Brotherhood, and Vigil) AND Brotherhood Candidates. That's right; the fee IS THE SAME for members as well as BROTHERHOOD CANDIDATES. This is a change for some. (Ordeal Candidate fee is \$48.00)

However, if you pay **at least ONE WEEK in advance** (i.e. Thursday, September 3rd), the **EARLY BIRD DISCOUNT rate is \$20.00. Save some cash and pay early!! Gold Plan members are ALREADY paid.**

**Bring some extra cash to purchase NEW CENTENNIAL items at the lodge trading post!!**

For questions, please contact: Tom Stoppa at [stoppat@hotmail.com](mailto:stoppat@hotmail.com) or 989-354-8054 or Rick Todd at [rickt@agaming804.org](mailto:rickt@agaming804.org) or 517-256-7276.

To REGISTER see the OA / MCC site at: <https://scoutingevent.com/?oainduction>

You may have to use the calendar link at the top of the home page; scroll to the bottom to the month, go to September, and use the event link on the dates: September 11 – 13.

Centennial Fall Induction & Service Weekend: September 11- 13 at Silver Trails near Jeddo.

### Agaming Maangogwan 2015 FALL INDUCTION & SERVICE WEEKEND (office use only 23712663)

Name \_\_\_\_\_ Troop / Crew Number: \_\_\_\_\_  
 Address \_\_\_\_\_ City / Zip Code \_\_\_\_\_  
 Youth / Adult: \_\_\_\_\_ MEMBERSHIP / Circle ONE: Ordeal - Brotherhood - BROTHERHOOD CANDIDATE - Vigil  
 Phone Number \_\_\_\_\_ Email Address \_\_\_\_\_

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

You may pay by check or money order or use the council website at: <https://scoutingevent.com/?oainduction>

**Regular fee of \$30 . . . OR . . . an EARLY BIRD DISCOUNT FEE of \$20 if paid BY THURSDAY, September 3<sup>rd</sup>.  
 Registration CLOSES on Monday, September 7<sup>th</sup>.**

**TOTAL AMOUNT ENCLOSED:** \_\_\_\_\_

**MAIL TO: Water and Woods Council / 5001 Eleven Mile Road / Auburn, MI 48611-8512**

# FALL INDUCTION RESPONSIBILITIES \*\*

\*\* Potential Chairs are listed but not necessarily contacted

## A. Weekend Chair: Adam Pelletier and Mathew Painter and Nathan Snow

Responsible for all aspects of the weekend including agenda, Friday and Saturday nights fellowship and cracker-barrel, flag ceremonies, meal arrangements and announcements, Sunday's Scouts Own Service, etc.

Responsible for coordination of

- a weekend and Ordeal menu at least 3 weeks prior to the event
- Food, cooks, and clean-up crew
- Responsible for overseeing the various other chairs and committees.

## B. Service Chair: Zack Smith and David Fountain and Caleb Gordon

Responsible for coordinating camp work projects including:

- pre-planning of projects,
- acquiring materials,
- assigning project leaders,
- prepping and laying out materials,
- assigning Ordeal / Brotherhood / Member clans to projects,
- managing projects during the work day ,
- clean-up, and project report.

## C. Ceremony Chair: Zach Richardson and Ian Boden and Jacob Sova

Responsible for the Pre-Ordeal, Ordeal, and Brotherhood Ceremonies including:

- set-up & clean-up of the ceremony bowl(s) / area
- regalia, props and equipment, ceremony practice
- ceremony performance.

## D. Elangomat Chair: David Clegg and Sam Birkette and

Responsible for the Ordeal Candidate Induction sequence including:

- Set-Up of Overnight sites
- Meeting and Training Elangomats
- Spirit of the Arrow Booklets #1 - #5
- Welcome and Registration and assigning Ordeal Clans.
- Friday Night Ordeal Meeting
- Successful Completion of the Four tests of the Ordeal
- Coordination of the Ordeal Clan projects with the Service Chair.
- Coordination of the Ordeal with the Ceremony's Chair: Pre-Ordeal and Ordeal.
- Coordination of the Ordeal with the trading post: sashes, flaps, books, patches, etc.
- Attending the New Member / Jump Start meeting.

## **F. Brotherhood Chair: Paul Hassen and Brendan Forrest**

Responsible for the Brotherhood Candidate Induction sequence including:

- Spirit of the Arrow booklets #6 - #8
- Welcome and Registration and promotion of Brotherhood & Friday Night Brotherhood Meeting
- Successful Completion of the “understanding of the Ordeal”
- Coordination of the Brotherhood Service project with the Service Chair
- Coordination of the Brotherhood Ceremony with the Ceremony’s Chair
- Coordination of the Brotherhood with the trading post: sashes, etc.

## **G. Registration / Dues Chair: Joel Holland and**

Responsible for managing registration including:

- Check-in for members & Brotherhood / Ordeal Candidates
- Updating lodge records of registered members and checking “dues paid”
- Adding new Ordeal and Brotherhood members
- Providing chapter & membership numbers to lodge leadership
- Providing new chapter rosters to chapter leadership

## **H. Trading Post Chair: Joel Holland and**

Responsible for the set-up, management, and take-down of the trading post

Responsible for coordinating merchandise with Elangomat and Brotherhood chairs.

## **J. Food Service: Cory Martin and Adam Pelletier and Nathan Snow**

Responsible for the menu and meals at the weekend

## **K. Chapter Chiefs**

Responsible for

- Promoting Induction weekend in the chapter and district units
- Passing out Ordeal Candidate Letters to Ordeal Candidates
- Promoting Brotherhood Conversions
- Finding Elangomats
- Following the agenda and bringing members to flag, meals, ceremonies, etc.
- Leading / Assisting with work projects
- Contacting new Ordeal Members within two weeks AFTER the Induction Weekend
- Inviting new Ordeal Members to Chapter / Lodge function

# Lodge FALL Fellowship '15

## Be a part of the FELLOWSHIP – LLD – FEST!

Join us for: Brotherhood Conversions, Lodge Elections, LLD, Fellowship and our Birthday Celebration!

Be a part of the FELLOWSHIP – October 16 - 18th at Northwoods Scout Camp near Lupton, MI

- **Member Cost: \$30.00 – EARLY BIRD RATE OF \$20.00!!**
- **Brotherhood Candidate Cost: \$30.00 – EARLY BIRD RATE OF \$20.00!!**

Be a part of the Fellowship - LODGE & CHAPTER ELECTIONS: **Vote for those youth you deem most capable of running our lodge & chapters for 2016 – into the NEXT CENTURY!**

Be a part of the Fellowship - ARROWMAN CHALLENGE & LLD: **Are you ready for the challenge? You won't believe it! BE CHALLENGED! Be Trained!**

Be a part of the Fellowship – CONGRATUALIONS CENTURIONS: **Meet those who served during our 1<sup>st</sup> 100 Years!**

Be a part of the Fellowship – REMEMBERING NOAC 2015: **Join in the reflections and reunion!**

Be a part of the Fellowship – BRING a TENT. **Cabins are for health / medical reasons.**



Remember, if you pay at least **ONE WEEK** in advance (i.e. by Thursday, October 8) the **EARLY BIRD DISCOUNT** rate is \$20/member or **Brotherhood Candidate**. Save some cash and pay early!!

**Gold Plan member fee is INCLUDED.**

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### Agaming Maangogwan 2015 LODGE FALL FELLOWSHIP (office use only 23712657)

Name \_\_\_\_\_ Troop / Crew Number: \_\_\_\_\_  
 Address \_\_\_\_\_ City / Zip Code \_\_\_\_\_  
 Youth / Adult: \_\_\_\_\_ MEMBERSHIP / Circle ONE: Ordeal - Brotherhood - BROTHERHOOD CANDIDATE - Vigil

Phone Number \_\_\_\_\_ Email Address \_\_\_\_\_

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

You may pay by check or money order or use the council website at:

**Regular fee of \$30 . . . OR . . . an EARLY BIRD DISCOUNT FEE of \$20 if paid BY THURSDAY, OCTOBER 8th**

**TOTAL AMOUNT ENCLOSED:** \_\_\_\_\_

MAIL TO: Water and Woods Council / 5001 Eleven Mile Road / Auburn, MI 48611-8512



# **LODGE FALL FELLOWSHIP RESPONSIBILITIES**

**\*\* *Potential Chairs are listed but not necessarily contacted***

## **OVERALL: Nathan Snow & Matthew Painter and Jake Straub**

Promotions: Lodge AND Chapter Officers

Meals: Tyler Baker AND 2 Reps per chapter (Chapters – can you research names?)

Trading Post: Joel Holland and Kirk Sheren

Other: TBD

**FRIDAY NIGHT REGISTRATION: Joel Holland and Barry Jensen**

**FRIDAY NIGHT GAMES AND CONTESTS: Matthew Painter & Paul Hassen & Adam Pelletier & Jake Straub**

**FRIDAY NIGHT NOAC REFLECTIONS & REUNION: Nathan Snow and David Clegg**

**SATURDAY MORNING LLD WORKSHOPS: David Clegg and Joel Holland**

**SATURDAY CENTURION LUNCHEON: Nathan Snow and Rick Todd**

**SATURDAY AFTERNOON ACTIVITIES: Matthew Painter & Zack Smith & Paul Hassen & Jake Straub**

**SATURDAY EVENING ELECTIONS: Nathan Snow**

**SATURDAY EVENING COMMENTMENT & FELLOWSHIP: Zack Smith and Zack Richardson**

**SUNDAY SCOUTS OWN: Matthew Painter and Adam Pelletier**

**SUNDAY CLOSING AND INSTALLATION OF OFFICERS: Nathan Snow & Lodge Officers**

# Centennial Awards

Let us celebrate our Centennial Achievements and apply for national recognitions.

## Responsibilities:

- 1) Check out the national website and forms
- 2) Use information from our Centennial Flyer and History book as a guide.
- 3) Seek help from Jason Kerschke and Tom Stoppa
- 4) View former award applications
- 5) Bring sample application to September 13 LEC Meeting at Silver Trails

### 1) NATIONAL SERVICE AWARD: Joel Holland & Zack Smith

- \$10,000.00 JDRF Effort
- \$18,000.00 Centennial Camp Projects
- See Link: <http://oa-bsa.org/uploads/resources/forms/natsrvaward-2015.pdf>

### 2) E. URNER GOODMAN CAMPING AWARD: Zack Smith and Matthew Painter

- \$18,000.00 Centennial Camp Projects
- May, June, and September Work Weekends
- Camp Rotary: *The Thing To Do*
- See the link: <http://oa-bsa.org/uploads/resources/forms/eugcamping-2015.pdf>

### 3) INNOVATION AWARD: David Clegg and Paul Hassen

- Big Event (Combined OA and Scout Troop Service and Camporee Weekend)
- Camp Rotary: *The Thing To Do*
- See Link: <http://oa-bsa.org/uploads/resources/forms/innovationaward-2014.pdf>