



LODGE EXECUTIVE COMMITTEE MEETING (LEC MTG.)

Sunday, October 19, 2014 – Close of Fall Fellowship

Northwoods Scout Reservation

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
- C. Lodge Officers
- D. Chapter Chiefs

III. OLD BUSINESS

- A. NOAC 2015: Over 60 Registered / National Patch / Minimum Deposit / Limit of 100!
- B. Centennial Year / Camp Projects: Please Brainstorm and Send Ideas
- C. Advisers 2014: Brainstorm and pass on names to Mr. Stoppa
- D. Chapter Memorabilia
- E. MSU Seat Back Take Down – Sunday, November 23 @ MSU @ 1 pm
- F. Other

IV. NEW BUSINESS

- A. Lodge Leadership Summits (Centennial Year / Charter Renewal): November and December
- B. National Leadership Seminar:
Feb. 27th – March 1st; Ohio; Down Payment of \$50; Get reimbursed \$25 upon completion
- C. Dues 2015 starts in December with Gold Plan
- D. Other

V. CLOSING

- A. Reminders
 - Lodge Leadership Meetings / Centennial Year & Charter Renewal
 - MSU Seat Back take down: November 23
 - Merit Badge Colleges: Kettering on 12/6; Delta on 12/13
 - Winter Fellowship & Banquet: January 23 – 25 @ Camp Rotary
- 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.

CENTENNIAL YEAR – See national site: www.oa-bsa.org

INDIVIDUALS CAN DO . . .

- 1) Register for NOAC
 - Lodge Contingent Participant or Staff
 - Receive a white arrow on red background
- 2) 100 Anniversary Directory
 - Put personal information in national directory book
 - Lodge may purchase some -- Individuals may purchase
- 3) Complete National Service Award
 - Series of tasks over the next 12 months
 - Three main categories: Personal Growth; Scout Service; 100 Anniversary Events
 - Lodge Adviser Approval and Order
 - Put patch on sash -- Only one of two patches approved for sash wear
- 4) Support OA History (national or lodge) with picture, article, assistance to national or the lodge
See national link: <http://www.oa-bsa.org/uploads/events/100th/historybinder.pdf>
- 5) Centennial Vigil Honor Card
 - Complete forms on own or . . .
 - Starting at LLD & Winter Banquet Lodge can send in group forms
- 6) Arrow Tour
 - Coordinate transportation to an Arrow Tour Site
 - Large Display of OA History at different camps in the Central Region

LODGE CAN DO . . .

- 1) Promote NOAC and other national programs –see above
- 2) Host Lodge Events with Centennial Twist (Banquet, Inductions, Seat Back, LLD / Fest)
- 3) Complete Lodge History Book
- 4) Complete 2013 Legacy Lid – Contest?? Start at LLD – Complete by Winter Banquet 2015
- 5) Use new Brotherhood Ceremony
- 6) Trading Post: Second Part of the Decade Series; NOAC Set; Community Service Patch
- 7) Community Service Event
 - Non-BSA related -- Center on youth / community
 - Great Impact; Simple Planning
 - Aid in BSA / OA promotion
 - Able to hold near four FS Offices (Port Huron, Tri-Cities, Flint, Lansing)
- 8) Camp Service Projects
- 9) Local Arrowtour
- 10) Other