



## LODGE EXECUTIVE COMMITTEE MEETING (LEC MTG.)

Saturday, February 21<sup>st</sup>, 2015: 3- 5 pm

Flint Scout Office – Following the Ceremonies Conference

### 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. Lodge and Chapter Contact Information / Any Corrections: See Attachment pages 3 & 4
- B. DUES: Please encourage to pay ASAP; See the council / lodge website
- C. Patch Subscription: See the mailing & council / lodge website
- D. Section Conclave: May 1- 3, 2015 @ Camp Gerber; See Attachment pages 5 & 6
  - Promotions / Registration
  - Responsibilities - Good Bag Collection
- E. Council Dinner – Saturday, March 21<sup>st</sup>, Flint: 4 Volunteers for Opening & Awards
- F. Unit Elections - Training; Manual; Forms; See the council / lodge website
- G. Other

### IV. NEW BUSINESS

- A. Calendar Change – 2015: March COC & September Induction: See Attachment page 7
- B. Centennial Service Projects / Rotary: See Attachment page 8
- C. Water and Woods Program Conference / Need Representatives: See Attachment page 8
- D. Program Kick-Off: Tentative Plans & Financial Request: See Attachment page 8
- E. Other

### V. CLOSING

- A. Reminders
  - March 6 – 8: NOAC On-Site Meeting: Michigan State University
  - March 7: Water and Woods Program Conference @ Flint Scout Office
  - March 13 – 14: Section COC at Albion College; Overnight @ Camp Teetonkah
  - March 15 @ 7 pm: Electronic LEC - Unit Elections & Conclave Progress  
**GOTOMEETING -- Call: 605-477-2100; Access Code: 387602#**
  - March 21 @ 5 pm: Water and Woods Council Dinner; Riverfront Banquet Center
- 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 February 17, 2015

<b><u>Lodge Chief</u></b> Lodge Adviser Associate Adviser Staff Adviser	<b>Nathan Snow</b> Tom Stoppa Rick Todd Tom Oleniacz	<b>(989) 494-8590</b> (989) 354-8054 (517) 256-7276 (989) 405-1177	<b>snowy1736@yahoo.com</b> stoppat@hotmail.com rick@agaming804.org tom.oleniacz@scouting.org
<b><u>Executive VC</u></b> Adviser	<b>David Clegg</b> Bev Chapman	<b>(810) 953-1665</b> (810) 638-5239	<b>davidjclegg453@gmail.com</b> raybev47@gmail.com
<b><u>Program VC</u></b> <b>Adviser</b> External Affairs Chair Ceremonies Chair Ceremonies Adviser Ceremonies Adviser	<b>Matthew Painter</b> TBD Adam Pelletier Ian Boden Elizabeth Kiihr Darol Dangler	<b>(989) 573-1941</b> (989) 354-8054 (989) 893-3291 (586)4534010 (810) 240-4757 (517) 224-0006	<b>mathewpainter1307@gmail.com</b> stoppat@hotmail.com kp320@charter.net spiritsinger8@gmail.com bsafox_emk@comcast.net darolgd@yahoo.com
<b><u>Service VC</u></b> Adviser Rotary Adviser Northwoods Adviser Silver Trails	<b>Zack Smith</b> Andrew Wright Scott Thomas Jerry Deeg	<b>(810) 689-7633</b> (989) 225-7586 (989) 578-7911 (810) 394-1185	<b>zacks2014@yahoo.com</b> camprotary@charter.net nrranger@yahoo.com jedeeg@bsaemail.org
<b><u>Administrative VC</u></b> Adviser Records Adviser Trading Post Adviser Recognitions Chair Fundraising Chair Finance Adviser	<b>Joel Holland</b> Rick Todd Barry Jensen Kirk Sheren Sean Greania TBD TBD	<b>(517) 648-6645</b> (517) 256-7276 (810) 659-1259 (517) 321-6230 (989) 714-1194	<b>joel.holland201@gmail.com</b> rick@agaming804.org barry150@sbcglobal.net sherenki@gmail.com sean111195@yahoo.com
<b><u>Communication VC</u></b> Adviser Newsletter Chair Website Chair Website Adviser Facebook Chair Facebook Adviser	<b>Paul Hassen</b> TBD TBD Paul Hassen Jeremy Hassen TBD Ron Sohn	<b>(989) 698-6689</b>   (989) 631-5878 (989) 631-5878  (989) 754-2541	<b>paul.hassen2013@gmail.com</b>   paul.hassen2013@gmail.com jjh.bsa@gmail.com  rsohn@live.com

## Chapter Officers

### 1- Negwegon- Thunderhead District

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

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

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

### 4- NisingOjibway-OjibwayDistrict

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

### 5- Midechinij- Thumb District

<b>Chief</b>	<b>James Grannell</b>	<b>(989) 963-9277</b>	<b><a href="mailto:labamba4305@gmail.com">labamba4305@gmail.com</a></b>
Co-Adviser	Connie Bunke	(989) 883-2539	<a href="mailto:cjbunke@yahoo.com">cjbunke@yahoo.com</a>
Co- Adviser	Verna Kay Murawski	(989) 874-4765	<a href="mailto:v_murawski@yahoo.com">v_murawski@yahoo.com</a>

### 6- Washetauni-Chief Okemos District

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

### 7- Toppi-Kittan- Rivers North District

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

### 8 – Muxul Xitwek Mpi - Blue Star District

<b>Chief</b>	<b>Chris Little</b>	<b>(810) 869-9930</b>	<b><a href="mailto:little20bud@gmail.com">little20bud@gmail.com</a></b>
Adviser	Chuck Wade	810-250-2549	<a href="mailto:charles.anthony.wade@gmail.com">charles.anthony.wade@gmail.com</a>

### 9- Ma'iingan- Blue Water District

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

# 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 Jegielo 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 . . . sssshhh . . . . .*
- *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 26<sup>th</sup> .**

**(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 31<sup>st</sup>,  
 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](mailto:snowy1736@yahoo.com) / 989-494-8590 or Tom Stoppa at [stoppat@hotmail.com](mailto: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>**

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**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 SERVICE PROJECTS – CAMP ROTARY – Choose ONE**

- 40' x 40' North Camp Pavilion (carbon copy of the current Scoutcraft pavilion)  
\$10,000.00 - Could receive additional support from Camp Stewards and/or Georges
- 4 – North Camp Adirondack Shelters  
\$1,000 / each
- Waterfront Pavilion  
\$20,000 – No additional donors or grants at this time
- Chapel to lake staircase (similar to the ones behind the dining hall)  
\$2,000 - \$3,000

## **WATER AND WOODS PROGRAM CONFERENCE – Flint Scout Office**

- ✓ Saturday March 7<sup>th</sup>
- ✓ 9:00 am – 3:30 pm
- ✓ Cost - \$7.00 / person; Lodge would pay the registration fee
- ✓ Open to: All members of Council Program Committees (Activities, Advancement, Training, Camp Promotions, Order of the Arrow, etc.) Roundtable Commissioners, District Commissioners, Any Scout leader interested in joining or assisting Council Program Committees
- ✓ Order of the Arrow Representatives: Two – Three Lodge Officers & Adult Advisers
- ✓ (Key three will be participating in a on-site NOAC “walk-through) at MSU

## **WATER AND WOODS FIELD SERVICE COUNCIL PROGRAM UPDATE**

- Late Spring Early Summer Program Kick-Off
- Four Council-Wide Events
- Four weekends in May and/or June
- Exact Dates and Times and Sites; TBD
- Open to all Cub Scout, Boy Scout, and Venture Crew Leadership
- Review the upcoming year: August 2015 – August 2016
- Pre-view a Water and Woods Calendar
- Offer workshops: Fall Recruiting; Pop Corn Sales; Youth Protection; Fall Program Plans, Etc.
- Free to all . . . with breakfast snack and/or lunch provided by the Order of the Arrow \*\*
- Order of the Arrow workshop / informational session
- OA Chapter Volunteers hosting lunch; Providing meal clean-up
- OA Booth: Flyers & Brochures and Trading Post merchandise: flap patches, t-shirts, etc.

## **FINANCIAL REQUESTS**

**Requested by Water and Woods Program Vice President. Adam Dutkiewicz**

- Up to \$1,000.00 for the May & June Water and Woods Program Kick-Off
- Money used towards breakfast snacks and/or lunch
- Lodge Budget: Left over NLS Money (est. \$475) & increase profit of SeatBacks