



# Sikhs Mox Lamonti

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Lodge Executive Committee Meeting - March 19<sup>th</sup>, 2015

Lodge Chief not present – First Vice Chief Jackson W. presided.

Approval of Last Minutes

- Moved by Kyle M.
- Seconded by Trip J.
- Unanimously Approved

Officer Reports

- First Vice – No report given.
- Program Vice – Kyle M.
  - Needs program ideas for Clue theme
  - Menu is set
- Inductions – Not present to report.
- Administration – Not present to report

Chapter Reports

- Whatcom – Kristian W.
  - Has done 4 crossovers and several elections – ha followed up and has candidates who will attend Spring Ordeal.
- Skagit – No representative present to report.
- Tyee – Andrew M.
  - Trained for Cub Scout Day on the 18<sup>th</sup> at last meeting.
  - Making paracord bracelets for chapter at Conclave
- Klahaya – No representative present. Nothing to report.
- Island – Josh G.
  - 10 youth at last meeting – worked on camp promotion.
  - Got 1 adult to repay dues.
- Tillikum
  - 7 Crossovers completed with 1 in progress
  - 7 elections completed – 22 eligible. 3 Brotherhoods projected for Spring Ordeal.
  - 9 youth from 4 troops at last meeting – planned camporee (5/1-5/3)
  - Made t-shirts – currently for sale in Brian Lechner's office and at Ordeal.
- Puget Sound – Brian Z.
  - 10 youth and 3 adults at last meeting – worked on camporee.
  - 4-5 crossovers completed and some elections.

New Business

- Spring Ordeal – 3/20-3/22
  - Service Projects – Jackson W.
    - Talked to Steve Becvar. He will be there on Sat. morning. Gave several ideas:
      - Bark and plants near COPE
      - Sand and gravel for trail to
      - Pathfinders area signs
        - Haven't heard about materials
        - Will be digging holes
      - Moving something from Sauk?



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- Mr. Anderson announced that Sauk had been demolished and officially handed over to the Lodge as a permanent ceremonial grounds.
      - Need to bring pitchforks and posthole diggers.
  - 27 candidates registered as of Wednesday according to Mr. Williams.
  - Ceremonies and elangomats – Joe not present.
    - Potentially have same Brotherhood team as at Fellowship?
    - Not sure who is doing the Ordeal ceremony
    - Whatcom has been running through the ceremony.
    - Mr. Anderson reminded LEC that Friday night is not the time to figure this out.
    - Maybe have Whatcom or Tillikum teams for Pre-Ordeal.
    - We have 8 elangomat blankets. Tillikum will have at least 2 elangomats there.
    - The goal is to have the candidates go out at 9 PM but that is usually held up by the number of clans.
  - Prepare for rain and bring a tent just in case.
  - Program – Kyle M.
    - Friday night movie – Sherlock Holmes.
    - Games: Clue (maybe tournament/competition), scavenger hunt, Murder Mystery.
      - Going to purchase 2+ Clue games from program budget.
    - Service Chapter
      - Does cleanup in kitchen etc.
      - Island and Skagit volunteer! Tillikum volunteers as backup.
  - COC Meeting has small lunchtime conflict, but Section Chief was willing to switch lunch and camp walkthrough. They will be in SM Lounge.
- Conclave – 4/24-4/26
  - Staff – Kyle M., Host Lodge CVC
    - 100's of individual staff positions available.
    - Section has specifically requested help with:
      - Saturday night party
        - They suggested Hunger Games theme, but we can change this.
        - We can use their sound etc. equipment.
      - Hikes
      - Auction setup etc.
      - Mountain Sports supervisors
      - Handing out orienteering course maps
      - Sat. afternoon activities
    - Staff should register online and select a college – not the “STAFF” college option. Then they can sign up with Kyle at Spring Ordeal or online.
    - Does the Zip need support staff?
    - Mr. Zajac suggested general questions/support staff members. Potentially with glow sticks so they can be found.
  - Patches being worked on – design had to be sent back.



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- Cost is \$40 for new Arrowmen (less than 12 months), \$45 before April 12, \$60 after April 12.
- Decorations/Making camp look good
  - Tiki torches and/or balloons?
  - Lights at parking lot to help people find way?
  - OA history trail with lodge flaps and years lining the sides. Could do all the lodges, or just those from W-1N.
  - Light up climbing tower with Christmas lights? Would just need to get access to tower. Would look very cool.
  - Lead them to Admin building somehow in the dark.
- Cleanup Weekend
  - April 18 from 9-4. Kyle M. will organize.
  - Will clean showerhouses and toilets/kybos, stock campsites with firewood, put info on bulletin boards, sweep and mop everything.
  - Bunkhouse needs serious work! COC will be sleeping there at Conclave.
    - NYLT will be in there but will be out in time.
  - Lunch will be provided by NYLT
    - Need count beforehand – sign up at Spring Ordeal.
  - May need to incentivize – use COPE or Zip afterwards? Need to check with Council etc.
- Newsletter
  - Octi-Ink sent out recently in color with many pictures.
  - Not a lot of written content – Chapters and Officers need to get involved.
    - Tillikum Chapter sent an article to Spencer twice but it got missed.
  - Tillikum has been producing newsletters and they are being put on their Chapter website.
  - Whatcom also has content on Chapter site.
  - Island's meeting info may be incorrect online?
  - Contact Kyle to put things online.
- Octi-Ink will improve, we have color printing facilities available.
- Business Meeting
  - May 9, begins at 1PM with Lodge Elections. There is also Friday night program. Consider running for an LEC position!

## Open Forum

- Register for Conclave!
- The Lodge has nominated 8 Centurions. Our quota is 4, so we are petitioning National for 4 more. The Key 3/Supreme Chief of the Fire was impressed with nominees and choosing the top was a difficult process for all.

## Adviser's Minute

Adjourned at 9:05 PM.

Cheerfully Submitted,  
Zack D.  
Tillikum Chapter Secretary  
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