



Sikhs Mox Lamonti

Lodge Executive Council Meeting – June 18th, 2015

Attendance:

Brett N, Antonyo M, Spencer L., Zack D, Jared C., Kristian W., Mac R., Karl R.,
David Anderson, Brent Richards, Jim Langston, Bill Williams, Brian Bianco, Jon Gross,
Brian Lechner, Jim Henshaw

Call to order:

Approval of past minutes.

Motion made and seconded. **Motion Passed.**

Officer Reports:

Antonyo: Summer Ordeal great time Ranger wants us to work on putting away tools. doing another master list of projects in August after NYLT.

Alaric: getting ready for the next set of events.

JP: in Italy nor adviser

Spencer: will leave for camp with troop and then NYLT and then camp again. Will work on getting dues paid by the holdouts.

Chapter Chief Report:

Kristian: Whatcom - 5 went to ordeal , new chapter elections soon.

Keith: Skagit: 3 went to brotherhood, 4 went to ordeal, 7 elected at camporee. they are doing the board.

TYEE: no report

Klahaya: new chief last meeting 3 youth 3 adults. will take on Webeloree and Klondike this year.

Island: on an Island GO ISLAND.

Tillikum: Zack is new chief. Jared is Amin Vice. Has vision and goals for officers. last meeting 10 youth and 5 units played games and ate. 13 new ordeals. next event July 11th fellowship and planning meeting.

- **Motion made** to make this planning meeting a centennial event so folks in the chapter could earn Arrowman Service Award but could not go to conclave or banquet. motion seconded. Discussion: - will work to make it a centennial event for the chapter and open to everyone in lodge. **Motion PASSED.**
 - **Motion made** Brotherhood walk on July 11th from 1 to 4pm. Open to everyone qualified for the event. They will pay \$15 at event for Brotherhood. Close event cash with Mr. Williams so he can get it to the scout office. seconded and **Motion PASSED**
- Puget Sound: 11 youth 5 adult recap of camporee and pizza party in September.



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Old Business

Summer Ordeal: Good event, should we have more projects or high quality smaller projects? Should we think about getting walkie-talkies? maybe a couple of thousand dollars or should we use our cell phones. Camp does have radios we could use and not have to buy more.

Projects this weekend were really good. The fence looks great even though it was not finished. We can always fill in time with stacking wood. Pathfinder boards project still being worked on. Master sheet worked super well. Keep doing master plans.

The new cube thing worked well for the transactions. We should think about changing the time we give out awards and move it before dinner, so we don't have people leaving right after dinner. Should we work Ordeal members to 4 then eat at 5 then after dinner have the Ordeal ceremony? Should we have a snack after ordeal working then do awards and have dinner at 7:30 or so. You could then have desert right after dinner and not have kitchen staff waiting a couple of hours to serve that as well. Ordeal bread was really good this time too.

We need to have signs to help everyone know where each chapter is sitting.

Next Ordeal we will eat later and have a chapter meeting and then eat dinner as a group.

Jumpstart needs a little more planning to it. Let's break the presentation board out to many people to help with it. It is a large lodge thing and we can try and fill parts. Will continue to develop the program and maybe use the new flip chart stands.

Ceremonies did a great job Well Done.

New Business

Fall Ordeal Themes - Jurassic Park, Far-Far Away, Star Wars, Cheerful Service, Duct tape, MacGyver, Bananas, these need to be related to Brotherhood, things that go together... cookies and ice-cream, Avengers, Justice League, Fantastic 4, think about a theme for the August 20th meeting !

- **Motion made** to schedule the Lodge Planning meeting September 12th, 2015. seconded
MOTION PASSED



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We should work on a shadowing program for our ceremonialists and maybe have a token like a shirt we could give to those that participate on a team.

OA at summer camp this year, Skagit could put together a ceremony team to be at Fire Mountain every Wednesday. Have a reserve team too.

- **Motion made** to have Skagit create a ceremony team and Brett will also have a ceremony team in reserve at camp. Seconded. **MOTION PASSED**

Skagit is meeting next Thursday

We will not disappoint people if we can not make it work we will cancel these events, we must know Monday night of the week that a ceremony is needed.

we must look at JTE for all chapters.

expect new style from national.

94 ordeal members this year and 65 octi-passes. 217 regular members

we need about 30 more dues paid members to make budget.

there is a large list growing for the service award we need it buy some patches.

bunk house needs to be clean after we use it we need October to be clean in this area or we will lose it for use.

fill out the planning form every quarter.

open form: need web and Facebook update. nothing has been updated.

Camp Pigott Nov 20-22 NLS

Lodge incentive for NLS lodge could due an octipass for next year.

- **MOTION made** to give a 2016 octi-pass to members that attended NLS seconded **MOTION PASSED**
- **Motion made** to have a octi-thing made for the ceremonies to hold candles up on a steal totem for about 100 dollars. Seconded **MOTION PASSED**

Adviser's More than a Minute

Scout master minute Mr. Anderson

Adjourned:

Spencer L

Vice Chief Administration