

**Shawnee Lodge Executive
Committee Meeting
March 28 2006**

Pre-meeting: 7:00 p.m.
Coffee Shop
Lodge Officers, Chairmen, and Advisers

Opening..... Clay Melton

Old Business

- I. Secretary's ReportMatt Nickols
 - A. Approve minutes from January Executive Meeting
- II. Treasurer's ReportMax Knocke
- III. Camp Promotion.....Eric Gill
 - A. Roll call for results.
 - B. Stress importance of each chapter reaching 100%.

New Business

- IV. Spring Conclave..... David Gentle
 - A. April 21, 22, and 23 - Beaumont Scout Reservation
 - B. General Schedule -
 - 1. Brothers work in the morning.
 - 2. Special events in the afternoon.
 - 3. Conclave Activities – 12:00 noon - 3:00 p.m.
Training for Safe Swim and Safety Afloat, Youth Protection, Tipi,
Pioneering Kit
 - 4. Chapter meetings at 3:30 p.m. at chapter campsites with Ordeal
candidates.
 - 5. Ice cream social during movie.
 - 6. Call on Ben Kaufman and Pat Martchink to review projects.

In addition to the normal Conclave activities we will also have a NOAC meeting for all Shawnee Lodge participants. Chris Wedell will explain more later in the meeting about NOAC.

V. OrdealSteve Zavertnik

A. Pre-Ordeal - Friday night candidates gather prior to 8:00 p.m. Council Ring - ceremony starts at 8:00 p.m. sharp. Letter mailed at the beginning of March to all candidates and candidates needing pre-Ordeal.

Pre-Ordeal Team provided by: North Star

B. Every Chapter should have an Ordeal team. If not, they should make arrangements to be with another chapter. Talk about combining ceremonies if chapters have a very small number of candidates. Do it at this time - write it down. Ceremonies are for the benefit of the candidates and not solely for the ceremonial team members.

C. Distribute Candidate lists

VI. Elangomat Tim Weaver

A. Meeting Friday night of Spring Conclave for Elangomats.

B. Review briefly what Elangomats do.

C. Answer any questions

VII. Brotherhood Jason Bedwinek

A. Encourage chapters to promote Brotherhood advancement.

B. Every chapter needs a Brotherhood team. Arrange now for those who do not. Write down which chapters are working together.

D. Questioning will take place 4:45 p.m. on Saturday. We need at least 3 Brotherhood questioners from each chapter.

E. Fee is _____

F. Ceremonial teams are for the benefit of the Brotherhood candidates and not solely for the ceremonial team characters.

VIII. Chapter Reports of February Meeting Clay Melton

Break for snacks..... Brian Hackworth

IX. TrainingMark Mueller

A. How to best promote for the up coming 2006 C-5C Section conclave

- X. Service.....David Gentle and Ben Kaufman
 - A. One Day of Service, May 13.....David Gentle
 - B. Call for chapter service projects.....Ben Kaufman

- XI. National/Section.....Chris Wedell
 - A. Section Conclave – October 13, 14, and 15 at Camp Lewallen, cost is \$25.00, registration forms will be able within the next couple of weeks, Shawnee Lodge is responsible for 10 training cells and the Saturday evening show
 - 1. At this time I would like every one to write down their three favorite, and three least favorite training cells from the '05 conclave. Write one new idea for a training cell to be taught at the C-5C 2006 Section conclave.
 - B. NOAC – A NOAC meeting will be held on Saturday, April 22 at the Spring Conclave beginning at 11:00 a.m. Meeting will be held in Dining and Education Facility. We will discuss housing, competitions, training, shirts, patch designs, etc.
 - C. National Leadership Seminar – April 28-30. Explain NLS – great training experience at a great cost.
 - D. COC –Brief review of what was discussed at the meeting, and inform the LEC that we will soon be electing a new Section vice chief.

- XII. OtherClay Melton
 - A. Lodge Nominating Committee - June 26 - 7:30 p.m. at S bar F Scout Ranch. - Rand Building. Overnight housing is available for those who make prior arrangements with Pat Martchink.
 - B. Any adult nominations for Ordeal membership consideration?
 - C. Elsewhere elections in May. Review briefly elsewhere procedure.
 - D. Additional items – Ordeal candidates extensions, _____
 - E. Pocket Flap Discussion

- XIII. Adviser’s Minute Pat Martchink

- XIV. AdjournmentClay Melton

Next meeting is Friday, April 21 at the Conclave.