



Order of the Arrow — Kayanernh-Kowa Lodge 219
Lodge Executive Committee Meeting
Gander Mountain, Watertown
December 10, 2005 – Meeting Minutes

I. Lodge Reports

A. Lodge Chief

- Went to council meeting, and talked about the lodge
- Found out that we got the quality lodge

B. VC membership

- Going to put a letter together to

C. VC service

- Northern Lights organizing a service project
- Wrote an article for the newsletter

D. Secretary

- Getting back onto track with things
- Working on website and newsletters

E. Treasurer

- Not Present

F. VC Activities

- Next activity is winter banquet
- Need to find a guest speaker

G. Oneida

- Scouting awareness for the general public
- A chapter meeting was held
- Unit elections are under way, got a good system for unit elections

H. Northern Lights

- Service project is being planned

I. Tri Rivers

- Have had two chapter meetings
- Have been starting to schedule unit elections
- Working on becoming more efficient at elections
- Another chapter meeting scheduled for January

J. Ontario

New Chapter Chief, and chapter is beginning to start back up again

K. Interlakes

Not Present

L. Onondaga

Not Present

II. Winter Banquet

A. Guest Speaker

- Ideas – Fish Hatchery Guy (Walt), 46er (Bob)
- Try for Bob, if not talk to Walt
- Ray Sander will be there, should he give a talk.... Yeah, why not?

B. Awards

- The awards are ordered, and Andy Gianfagna will present

C. Setup

- LEC members who are available, should get there by 3PM
- Social hour will begin at 5, and dinner will begin at 6

D. Snowflake Patch

- Annual winter banquet patch
- Has a snowflake, and 219 written on it, just a nice collectors item
- Maybe the ends of the snowflakes arrows
- We are trying to make a patch for every event
- Snowflake is changed every year
- Patch is approved

E. Fashion show

- For lodge apparel, and all of the old guys in the council will model
- Will be available for retail

F. Program

- Will fall under Lynde and Todd to
- Patch displays, Dr. K, and Phil
- Door prizes? – maybe we can “boost” the quality of them
- Need someone to do invocation

G. Theme

- Do we need a theme?
- Maybe a winter theme...
- Maybe trying to tie in the 90th anniversary to the themishness

H. Miscellaneous

- Museum is thinking about donating patches and things
- Cindy Swan will bake a huge cake
- Menu is all set
- Snow date is set for January 28th, may have to plan notification
- Send out a special invitation to the council board members

III. Budget

A. Pending

- It is sort of hanging around, not begin finished at all...
- Erik is trying to figure out when to finish the budget

B. Ceremonies Team

- Discussing getting more money so the committee can purchase items
- Need to get ready for NOAC 2006

IV. NOAC

A. Travel Time is approximately 2 days, and price is approximately 800-1000

- Only Phil and Dave Mele are the only people signed up
- 1 to 1 ratio is now in effect

B. Looking for NOAC Chair

- Just need to help promote and send out mailings

C. Patch Design

- Have one design submitted
- And we need more designs as soon as possible
- Each half of the patch should be able to stand on its own
- Must have wampum belt, lodge name & number, WWW, and BSA or Fleur de Lis

V. Section Conclave

A. August 18 – 20, 2006@ Camp Rotary

- Finally does not conflict with any lodge event

B. CVC Position

- Saturday Night Show
- Need a chairman and committee of about 5 people...now

VI. Miscellaneous

A. Erik is going to lodge visitation

- Looking for a youth to go with him

B. Camp Promotions

- Camp attendance is way down, what can we do?
- Unit elections can be a good place to do promotions
- Problem is that it is too late, even now, to do promotions
- We can point out that general scout population has decreased, so we need more scouts to begin with
- How can we get more scouts into scouting?
- We need to start recruiting younger

VII. Newsletter

A. Need a youth

- David can do it if he gets articles
- Software can be anything
- Need it by Friday December 16

B. Stuff to put in

- Lodge Apparel
- Winter Banquet
- Stuff form National Bulletin
- NOAC 2006

VIII. New Business

A. Need election forms for Northern Lights

B. Add Forms to Website

-Member Information Sheet

-Quality Chapter Forms

C. Tom Wright can lead the CVC in the spring - may not be able to in the fall