



LECM Minutes-12/7/19

Committee Members in Attendance:

- Anthony D.
- Grant C.
- Lance G.
- Everett N.
- Fox R-S
- Jack S.
- Theo M.

Committee Chairs:

- Matt H.-History
- Sean S.-Vigil Selection
- Will R./Everett-Apparel

- I. Captain on Deck Icebreaker
2. Trainings
 - a. Communications-Fox and Grant
 - b. Elections-Lance/Everett
 - c. Unit Visitations/OA Unit Reps-Dyer
3. Happy Birthday to Mr. Mitchell!

Call to Order Time: 12:19pm

- I. OA Obligation
- II. Officer's Reports
 - A. Chief
 - I. Details
 - a) Success of the Secretary
 - b) 2020 Thrive Goals
 - (1) Current:
 - (a) 107% Election Rate
 - (b) 70% Induction Rate
 - (c) 30% Activation Rate
 - (2) 2020 Goals:
 - (a) 100% Election Rate



BOY SCOUTS OF AMERICA®

ORDER OF THE ARROW

- (b) 76.7% Induction Rate
 - (c) 34.66% Activation Rate
 - c) Wished Everyone A Good Year
- B. VC Admin
 - I. Chapter Reports
 - a) Ktemaque (Reported by Chapter Chief Jack S.)
 - (I) Details:
 - (a) December Meeting Rescheduled for this Monday
 - (b) Building Troop Rep Program and Unit Visitations
 - (c) Helped Run Sessions for Latham Camporee
 - (d) Prepping for Winter Brotherhood Hike
 - (e) Movie Outing on 12/23
 - (f) Banquet on 1/11 @ Fuller Rd. F.D.
 - (g) Cub Yukon on 2/1 @ RSR
 - (h) Chapter Newsletter being sent out
 - (i) With Scoutmasters too for unit communications
 - b) Loon (Report by VC Grant-Troy not Present)
 - (I) Details:
 - (a) Planning January Meeting and Elections
 - (b) Won Spikey's Cup
 - (c) Several Inducted Ordeal, Brotherhood, and Vigil Members
 - (d) Hosted Successful Cub Harvest Day @ Bedford
 - c) Naxa Nimat (Reported by Everett N.-Nick Not Present)
 - (I) Details:
 - (a) Have Done Many Different Apparel Purchases including bolo ties and chapter patches
 - (b) Acquired Popcorn Machine-Can Be Borrowed by Lodge/Other Chapters
 - (c) Many Inducted Ordeal, Brotherhood, and Vigil Members
 - (d) Elections and Banquet being Held @ Hibachi in Amsterdam-January 4th-Then Bowling
 - (e) Successful Service Day at Scout Island
 - (f) Had Canoe Trip and Climbed Mt. Colden

- d) Taghkanic (No Report Submitted)
- e) Wakpominnee (By Chapter Chief Theo M.)
 - (1) Details:
 - (a) Recently Had 12/5 Chapter Meeting
 - (b) Just had Fun YMCA Lock-In Last Night
 - (c) Planning Klondike Derby
 - (d) Planning Scoutmaster Breakfast
 - (e) Have Ideas for Chapter Apparel

C. VP Program

I. Committee Reports

- a) History (Matt. H-Chair)
 - (1) Went to OA Lodge Historian Summit
 - (2) Working on Creating Online History Archive
 - (3) Talking With Council to Get Copies of Lodge Records
- b) Ceremonies (Reported by Lance-Sam B. not present)
 - (1) Had Great Year with Ceremonies
 - (2) Team is Growing
 - (3) Successfully Trying New Things
 - (4) If Want to Join Contact Sam @
kittan.ceremonies@gmail.com
- c) Apparel (By Will R. -Apparel Co-Chair)
 - (1) Everett and Will are Co-Apparel Chairs
 - (a) Taking Over from Sean K.
 - (2) Good Sales with Flannels
 - (3) Ecstatic about Working on New Apparel
- d) Vigil (By Sean S.)
 - (1) Sean S. taking over as Vigil Selection Chair with Father, Doug, as adviser
 - (2) Selection Breakfast and Meeting on March 28th, 2020
 - (3) Ceremony August 8-9th-(BEING MOVED EARLIER AS INTERSECTS WITH NOAC!)
 - (4) Nomination Forms Found on Resources Page of Lodge Website
 - (5) Reminder that Adults DO NOT Participate in Selection Process
 - (6) Nominations Due By 11:59 on March 20th!



D. Treasurer's Report

I. Details:

- a) Lodge Financial Report Up To 10/31/19 Sent Out to Lodge/Chapter Officers/Advisers
- b) Chapter Balances:
 - (1) Ktemaque Chapter: \$844.96
 - (2) Loon Chapter: \$2,193.43
 - (3) Naxa Nimat Chapter: \$2,712.54
 - (4) Taghkanic Chapter: \$297.64
 - (5) Wakpominee Chapter: \$4,872.44
- c) Lodge Balance Less Chapter Balances: \$47,580.34
- d) Past Event Financial Info. Are Available

E. Secretary's Report

I. Details:

- a) New Lodge Website Can Be Found at www.kittanlodge364.org
- b) New Social Media-Instagram and Twitter
- c) Lodge Where to Camp Guide Found on Website-Resource Page
- d) Consistent Monthly Newsletters Being Sent Out
- e) Lodge Handbook Is in Progress

III. Old Business (managed by lodge chief)

A. Details:

1. Fall Fellowship

- a) 107 Attended-48 Adults/63 Youth
- b) Bob Shippey, Troy Bulris, and Joel Uline Received Founder's Award

2. NOAC

- a) 24 Members Registered-Goal of 50
- b) Patch Design to Be Voted on at February LECM
- c) Other Apparel to Be Decided On (Backpack, Water bottle, etc.)

3. ATV Grant Info. Complete and Submitted to National

4. Each Camp Getting \$1,500 for Service Projects This Year

IV. New Business (managed by lodge chief)

A. Details:

- 1. Volunteers Needed For February Break Day Camp @ Shaker High
- 2. Conclave 2020
 - a) Recently Had Section COC Meeting
 - b) Still No Section VC



BOY SCOUTS OF AMERICA®

ORDER OF THE ARROW

- c) AJ Mills appointed as Section Secretary
 - d) Being Held at Camp Henderson-8/14-16/2020
 - e) Hosted by Ohkwaliha-Ka Lodge
 - f) Conclave Theme is Olympics
 - g) Kittan Running AM Trainings and PM Activities with Ohkwaliha-Ká
- 3. Elections 2020
 - a) Mr. Covington New Elections Adviser-No Chair Still
 - b) Currently Working on Spreadsheets to Help
 - c) Need to Receive All Election Results by 3/20/20!
- 4. Apparel
 - a) Flannels Major Success
 - b) Working on different NOAC apparel
 - c) Patch Design Ideas by February LECM!
 - d) Committee Looking Forward to Designing New Apparel
- 5. Conclave 2021
 - a) Hosted By Kittan At Camp Wakpominee
 - b) Need Theme-Ideas
 - (1) Medieval
 - (2) Fast and Furious
- V. Lodge Adviser's minutes
 - A. Details:
 - 1. Today's Pearl Harbor Day
 - 2. Many Have Forgotten
 - 3. Relates to OA Obligation to observe and preserve
 - 4. Need to observe and preserve our history
 - 5. In daily life keep in mind OA obligation and Scout Oath and Law
- VI. Closing Song

Time Of Adjournment: 12:45pm?



BOY SCOUTS OF AMERICA®

ORDER OF THE ARROW

NOAC Contingent Meeting Notes-12/7/19

- 8/3-8/8 2020 at Michigan State University
- Total Registered: 24
 - 15 Youth
 - 9 Adults
- Traveling by Bus
 - 40 Passenger: \$8,200
 - 55 Passenger: \$8,450
- Departing at 7pm on 8/2
- Arriving at 7am on 8/3
- Departing NOAC at 7am on 8/9
- Arriving Home at 7pm on 8/9
- Payment Schedule:
 - \$100 Deposit by 12/20/19
 - \$300 by 2/24/20
 - \$400 by 5/1/20
 - \$200 by 6/1/20
- Need Ceremonialists for NOAC Competition
- Cost Breakdown:
 - Registration: \$575
 - Transportation: \$170-210
 - Bling: \$140
 - Travel Food: \$40
- NOAC Staff Promo by Joe Berlant
 - Mr. Shaver and Matt Kusche also serving on NOAC Staff
- Still Need to Finalize Patch Design-By Feb. LECM
 - Spikey and Sparty Meet Again
 - Stewart's
 - Battenkill
 - Jo Mama/Ok Boomer
 - Watervliet Arsenal
 - Martha's Ice Cream