

Nentico Lodge 12
Executive Committee Meeting
Minutes – August 11, 2023, 11 am – 2pm
Broad Creek Memorial Scout Reservation – Camp Spenser

- Opening
 - Pledge
 - Obligation
 - Quorum-Met
 - Chief – √
 - Vice Chief of Inductions – √
 - Vice Chief of Finance - √
 - Vice Chief of Program – √
 - Vice Chief of Service - X
 - Vice Chief of Communications - X
 - Arrowhead - X
 - Carroll – √
 - Fort McHenry – X (adult only)
 - Gunpowder Falls - X
 - Harford – √
 - National Pike – X (adult only)
 - River Hawk - X (adult only)

- Reports
 - Officers
 - Chief –
 - Vice Chief of Inductions –.
 - Vice Chief of Program
 - Vice Chief of Service
 - Secretary
 - Treasurer

 - Chapters
 - Carroll – No report
 - Harford -
 - National Pike – Update on Ordeal Staff needed for Ceremonies
 - Riverhawk – Reported their two chapter meeting (Mini Golf and Pool Party). Reported that attendance was down at the pool party with only 12 members in attendance.

- Committees
 - First Year Arrowman – Chief has report.
 - Special Events - Update on OA patch to earn at Broadcreek, additional update on the 75th weekend. NOAC committee update
Youth Chairman: James Carico, Katie Olsen. Adult Advisors: Jim Brooks, Tiffany Olsen, Dr. Zanib Boone-Kukoyi
 - OA Unit Outreach – Asked chapters to reach The Lodge purchased three new black frames to be setup. Hopefully they will be ready by Fall Fellowship. Did the Lodge purchase any additional chenille patches so that one could be maintained by the museum?
 - Website – During June and July, the website had 2,625 page views amongst 1,141 visitors, averaging 2.3 pages per visitor. The most viewed pages are the 2023 calendar and contacts. Year to date, there have been 12,283 page views amongst 4,788 visitors, averaging 2.57 pages per visitor.

- Old Business
 - Recap of Picnic and Vigil Weekend
- New Business
 - Fall Fellowship – Shooting Sports theme, no training activities. Brotherhood conversion will happen at Fall Fellowship. Lodge Museum was request to be at 75th Anniversary Celebration. Chief advised that we are advertising to other lodges for Fall Fellowship.
 - Committee Restructuring
 - Patch design was approved in the youth/adult split for a fundraiser flap for the New Broadcreek Campfire ring. The patch will cost about \$5 to make and will likely be sold for \$20-\$25.
- Closing
 - Chief
 - Adviser
 - Staff Adviser
 - Song