

Nentico Lodge 12

Lodge Executive Meeting

Minutes – August 26th, 2024, 7 - 8pm

Baltimore Council Service Center; Baltimore, MD

1. Opening

1. Pledge
2. Obligation
3. Quorum - Met
 - i. Lodge Officers
 1. Chief – ✓
 2. Vice Chief of Inductions – ✓
 3. Vice Chief of Finance – ✓
 4. Vice Chief of Program – ✓
 5. Vice Chief of Service – ✓
 6. Vice Chief of Communications – ✓
 - ii. Chapters
 1. Arrowhead – ✓
 2. Carroll – Adult Only
 3. Fort McHenry – Adult Only
 4. Gunpowder Falls – Adult Only
 5. Harford – ✓
 6. National Pike – Adult Only
 7. River Hawk – ✓
 - iii. Committees (not included in Quorum)
 1. Awards and Vigil – ✓
 2. Camping Promotions – X
 3. Ceremonies – ✓
 4. First Year Arrowmen – X
 5. Health and Safety – Adult Only
 6. Kitchen – X
 7. Museum – X
 8. Membership – Adult Only
 9. Merchandise – Adult Only
 10. OA Unit Outreach – X
 11. Social & Visual Media – X
 12. Special Events

a. Conclave 2025 – ✓

13. Strategy & Governance – Adult Only

14. Training – X

15. Website – ✓

4. Minutes - Approved

2. Reports

1. Officers

- i. Chief – Excited for the new term, successful August Ordeals, excited to see new developments from committees (S&V Media, OA Unit Outreach)
- ii. Inductions – Ordeal 3 (National Pike & Arrowhead) with 67 Ordeal candidates, meeting with youth leads for shakedown, reach out to upcoming Ordeal hosts
- iii. Program – Planning Fall Fellowship, details revealed later
- iv. Service – Planning Ordeal service, finishing up Ordeal season
- v. Communications – Working to develop a better advertising plan, starting to advertise for Fall Fellowship, working on a new LLHB to distribute to lodge
- vi. Finance – Lodge is in good financial standing, restocked trading post, paid off credit card expenses, reimbursed chapter expenses

2. Chapters

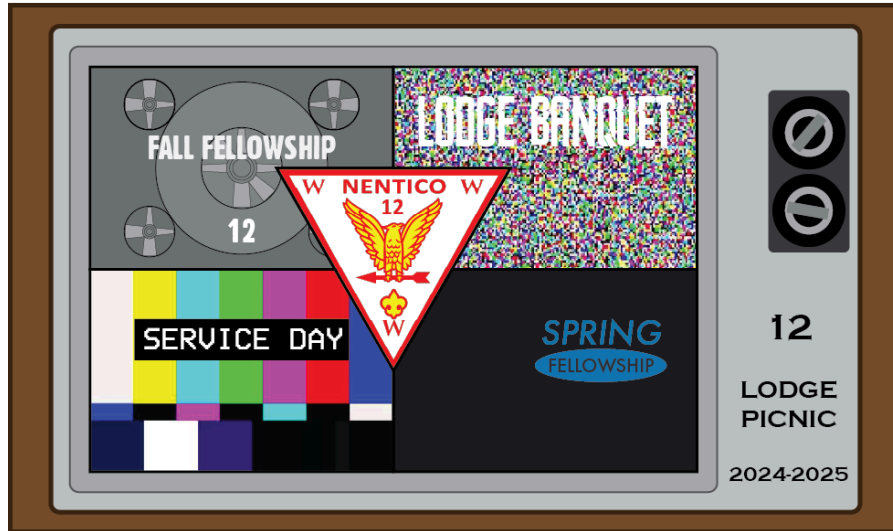
- i. Arrowhead – Since the last LEC, Arrowhead has held one chapter meeting with 13 brothers in attendance, where they discussed chapter activities for the next three months and prepped for their Ordeal. Their ceremonies team participated in 1 ceremony since the last LEC, and they plan to have a sports day at their next meeting. They have recorded 147 service hours.
- ii. Carroll – Since the last LEC, Carroll has held one chapter meeting with 14 brothers in attendance, where they welcomed new Ordeal members, discussed the upcoming year, worked on recruiting new ceremonialists, and played cribbage/jumbo pong. They attended NOAC with 9 brothers in attendance. Their ceremonies team participated in 0 ceremonies since the last LEC, and they plan to continue planning for their ordeal at their next meeting (need to fill Head Elangomat and Brotherhood Master positions). They have recorded 32 service hours and have 1 unit election scheduled.
- iii. Gunpowder Falls – Since the last LEC, Gunpowder Falls has held multiple chapter meetings with the largest having 11 brothers in attendance, where they have held Elangomat and staff training for their Ordeal. For their Ordeal, they have over 100 Ordeal candidates registered, and around 40 staff. They plan to have a more fun meeting after their Ordeal and plan for Fall Fellowship.

- iv. Harford – Since the last LEC, Harford has held two chapter meetings with 12 brothers in attendance, where they swore in new chapter officers and planned upcoming events. They attended Harford’s Day Camp with 7 brothers in attendance, the lodge picnic with 3 brothers in attendance, and Ordeal 3 with 5 brothers in attendance. They plan to plan for Fall Fellowship at their next meeting.
- v. McHenry – No Report
- vi. National Pike – Since the last LEC, National Pike has held two chapter meetings. In June, they had 28 brothers in attendance (10 Y, 18 A), where they held an officer election and a celebration for Mr. Joel. In August, they had 15 brothers in attendance (6 Y, 9 A), where they installed new chapter officers. They attended and ran Ordeal 3, with 65 new Ordeal members and 5 Brotherhood conversions total, and a CEC where they set their 24-25 calendar. They plan to hold their next gathering on September 13th. They have held 19 unit elections and have 2 unit elections scheduled, with 90 youth elected so far. 283 members have paid dues so far.
- vii. River Hawk – Since the last LEC, River Hawk has held two chapter meetings. In June, they had 28 brothers in attendance, where they went go-karting and swore in new chapter officers. In August, they had 20 brothers in attendance, where they went climbing. They attended NOAC with 28 brothers in attendance. They plan to hold induction training at their next meeting. They have recorded 503 service hours and plan to attend River Hawk Merit Badge Mania, where they will assist with the program and run a Brotherhood conversion.

3. Committees

- i. Awards and Vigil – Get award applications in ASAP before Lodge Banquet
- ii. Camping Promotions – No Report
- iii. Ceremonies – Participated at NOAC in competitions and got feedback, ceremony at last Ordeal was done early (yay!), need more rehearsals, need 4 principles and more communication between ceremonialist teams
- iv. First Year Arrowmen – No Report
- v. Health and Safety – NOAC had 7 injuries (twisted ankles, rashes, sore), brought back COVID (probably from airport), Ordeal 3 had 3 injuries
- vi. Kitchen – No Report
- vii. Museum – No Report
- viii. Membership – 1,183 brothers paid dues (last year 1,347, 164 short this year), PMP 699 youth last year (96 youth short this year), Ordeal 4 has 86 candidates registered, Fall Fellowship has 5 registered attendees

- ix. Merchandise – Selling out of patches, sold out of a fleece at the trading post, two patches in development
 - x. OA Unit Outreach – No Report
 - xi. Social & Visual Media – No Report
 - xii. Special Events
 - 1. Conclave 2025 – Section E10 break over the summer, working on a budget to have for September CEC, hoping to have a skeleton by November
 - xiii. Strategy & Governance – No Report
 - xiv. Training – No Report
 - xv. Website – Torben has taken the position of Committee Chair, 1,640 page views amongst 701 visitors in July, averaging 2.34 pages per visitor, most viewed non-root pages were 'Contacts' and 'Calendar.'
3. Old Business
- 1. Picnic
 - i. Swore in new officers, presented awards, fun!
 - 2. NOAC
 - i. Bring NOAC trainings back to lodge, new vision/mission/purpose, fun!
 - 3. Ordeal 3
 - i. 86 Ordeal candidates, 5 Brotherhood conversions, Ceremonies ran early, poison ivy incident, but overall very successful
4. New Business
- 1. LED
 - i. September and November LECs from 6-7pm, invite entire chapter officer team
 - 2. LLD
 - i. Postponed due to low attendance, moved to December 7th-8th with a spring LLD in development, looking to have 2 LLDs per year (one in winter, one right after elections), everybody is welcome at LLD!
 - 3. Google Drive
 - i. Tour of Nentico Google Drive, explaining use of folders/documents, collected names of people who need access
 - 4. Year Theme
 - i. Patch design for year revealed, theme is kind of like Quantum Leap (Nentico Leap), jumping through the years of Nentico Lodge
 - ii. See patch design below:



5. Fall Fellowship

- i. First ¼-century of the lodge is the theme for Fall Fellowship, looking at a new menu, service opportunities (trip to COPE to clear?), chapter competitions (all activities count), training stations, chapter GaGa ball competition, adult activities (cribbage tournament, coffee cookoff, stew competition, card games, and adult trainings), open climb (and maybe range), crate stacking
- ii. Chapters need to have a campsite gateway that follows the theme (Tardis, nether portal, back to the future, etc.), criteria to be sent out by VC of Program
- iii. Campfire program will be set up, working with ceremonies to write a script, reach out to VC of Program if interested

6. Closing

1. Chief – Looking forward to the term, here to help and support the leaders of the chapters/lodge
2. Adviser – How can we take the next step forward? (new vision/mission/purpose and how we engage in Scouting), think about the first year Arrowmen (how do we engage with them), challenge to go back to chapter/committee/lodge teams to talk about how we interact with the first year Arrowmen and Scouting
3. Staff Adviser – Walk into a room and ask “who’s not here that should be here,” work to serve ALL of the Scouts (especially the ones who AREN’T present), challenge inactive Nentico members to get active