

Nentico Lodge 12

Executive Committee Meeting

Minutes – February 26th, 2024, 7 - 8pm

Baltimore Area Scout Office - Wyman Park, Baltimore MD

1. Opening

1. Pledge
2. Obligation
3. Quorum-Met

- i. Chief – √
- ii. Vice Chief of Inductions – √
- iii. Vice Chief of Finance - √
- iv. Vice Chief of Program – √ **(Virtual)**
- v. Vice Chief of Service - √
- vi. Vice Chief of Communications - √
- vii. Arrowhead - Adult only
- viii. Carroll – √
- ix. Fort McHenry – √
- x. Gunpowder Falls - √
- xi. Harford – √
- xii. National Pike – √
- xiii. River Hawk - √

2. Reports

1. Officers

- i. Chief–Program suggestions open, looking forward to hearing suggestions for future events; Ray Payne awarded Silver Beaver at Volunteer Recognition dinner Thursday, the 22nd.
- ii. Inductions–Reminder to be thorough with inductions, upcoming ordeal season, be prepared for ordeals after term change; let inductions know if brotherhood conversions are to be done.
- iii. Program–Sign up for spring fellowship; looking for assistance in running stations; call-out to chapter vice chiefs of program for help with spring

fellowship; tentative menu–biscuits and gravy for breakfast; jambalaya for dinner with vegetarian option; beignets for Cracker Barrel.

- iv. Service–preparation for lodge service day, reminder that email has been sent out. Questions can be answered by email.
- v. Communications–Reminder to submit reports and read through the previous meeting minutes.
- vi. Finance–expenses covered for recharter and ordeal materials. January income \$9,231.15, which signifies financial stability of lodge, confidence in lodge trading post and future success. Just received the lodge contingent patches for NOAC.

2. Chapters

- i. Arrowhead–Has held one chapter meeting since the last LEC with 31.5 service hours, had a movie night, and completed a canned food drive service project.
- ii. Carroll–Has held one chapter meeting since the last LEC with 11 brothers in attendance, where they had a unit election presentation, and discussed vacant positions, NOAC, and interpersonal communication among members. They attended Klondike, with 8 members in attendance. They plan to have a minigolf outing for their next chapter meeting. Additionally, they have logged service hours and unit visits in LodgeMaster, and they will be promoting OA and answering FAQs at the roundtable vendor meeting.
- iii. Gunpowder Falls–Has held 1 meeting with 6 brothers in attendance since last meeting; prepared for elections, had one last week and one this week; plan to have a Smash Bros tournament to entice new members to come out with ordeal season
- iv. Harford–has held 1 meeting since the last LEC, has completed 1 unit election with 3 more scheduled, and had a game night.
- v. McHenry–Has held 1 meeting since the last LEC where they visited their district roundtable on February 12th, and they encourage units to hold elections and encourage their members to pay their lodge dues. They plan to have a normal program in March.
- vi. National Pike–Has held 1 meeting since the last LEC, with 31 brothers in attendance and hosted a Conclave decorating contest. They have completed 3 unit elections with 10 others scheduled. 14 youth were elected, and 187 members have paid their dues in 2024 so far. They plan to have a scouting for food and chapter ceremonies gathering on March 9th, a callout on March 16th, and a St. Patrick’s themed meeting on March 17th.

vii. River Hawk–Has held 1 meeting since the last LEC, with 35 brothers in attendance, where they spoke with scouts via amateur radio in West Virginia. Their ceremonies team has participated in 1 ceremony. They have held their winter fellowship with 40 brothers in attendance, and 8 brotherhood conversions; plan to host a “Chopped,” cook-off next meeting, where they also plan to discuss promoting Ordeal 1, Spring Fellowship, and Conclave.

3. Committees

i. Awards and Vigil–Adult Only

Vigil class has been selected; looking to ceremonies to enhance the program.

ii. Health and Safety–Adult Only; would prefer to be busier with photos than injuries.

iii. First Year–Adult Only

iv. OA Unit Outreach–Adult Only; plan to reach out to units and elicit parent feedback for what to cover with OA promotions.

v. Training–Adult Only

vi. Museum–Adult Only

vii. Website–Adult Only

viii. Membership–√

710 dues paying members as of 02/26/2024, compared to 411 this time last year. 35 of 244 units have submitted their dues forms, and 300 scouts have paid dues through units. Registration is live for Spring Fellowship, Conclave, and ordeals.

ix. NOAC–√

NOAC contingent patches have been made; shirt and hat designs in progress. All 50 slots are filled; 2 are on the waitlist.

x. 2025 Conclave–√

Two meetings have been held since the past LEC to determine themes and activities for the 2025 Conclave.

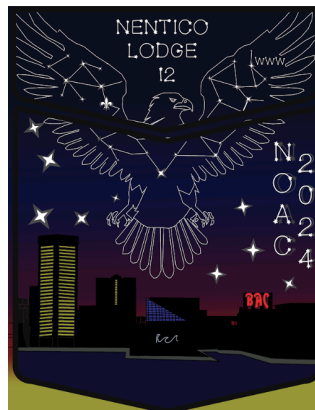
Old Business

1. Spring Fellowship presentation being cleaned up; post-meal training–highlights include float decorating and parade, and cookoff.

4. New Business

1. Service beads Lodge “spring tour,” chapters should submit recommendations at Spring Fellowship. Lodge to supplement programs with OA presence at district events; specifically tomahawk throwing.
5. Youth/adult split
 1. Adult-
 2. Youth-
 - i. Conclave 2025
Themes: Across the pond (Eurocentric), Highlander (Scottish), or Space.
Activities: Water blaster accuracy; spaceship race, rocket launching, etc (Space)
Archery, tomahawk, tug of war, chicken wings (Highlander)
Mini-EPCOT (Across the pond); poll to be sent to lodge, theme suggestions still open. To be presented to March COC.
 - ii. Elections to be done at Spring Fellowship; next term is 07/01/2024-06/30/2025.
 - iii. NOAC–Spots may open from other lodges or within the lodge. 04/22/2024 is when the medical forms and trading portals open. Contingent meeting at spring fellowship. Sign up for more things than you may want to go to. Section scholarship deadline is 03/01/2024; and lodge scholarship deadline is Spring Fellowship. Eliciting fundraiser suggestions. 3 patch designs to be sold; constellation design preferred by youth; flap approved by youth. Bucket hat and shirt design created by NOAC committee as no designs were submitted; bucket hat to be reversible. Shirt design rough draft is based on patch concept.

iv. The approved patch:



6. Closing
 1. January 2024 LEC minutes approved–to be posted on lodge website.
 2. Chief–recap of youth section of Y/A split; reminder to sign up for events, optimistic for Conclave team.

3. Advisor–optimistic about the work behind the scenes that progress is materializing during the LECs; last trimester of election term–consider goals to be accomplished through the end of June. Council has requested scouts to be present at the Distinguished Citizens Award ceremony on 04/04/2024 from 11:00 AM-1:30 PM.
4. Staff Advisor–request to keep energy high, fun events will be here before we know it. Week 1 of camp is sold out–the first time since pre-COVID. Week 3 is next to be sold out. Working on fireworks for the program. Wastewater treatment plant to be in the ground this year; parade field currently unavailable through summer.
5. Song