

Nentico Lodge 12

Special General Lodge Meeting

Minutes – March 8th, 2025, 12:30-1:30pm

Camp Saffran Nentico Pavillion, Broad Creek Memorial Scout Reservation

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. Carroll – ✓
 2. Fort McHenry – ✓
 3. Gunpowder Falls – ✓
 4. Harford – ✓
 5. National Pike – ✓
 6. 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 – X
 6. Kitchen – X
 7. Museum – Adult Only
 8. Membership – X
 9. Merchandise – X
 10. OA Unit Outreach – Adult Only
 11. Social & Visual Media – X
 12. Special Events
 - a. Conclave 2025 – ✓

- 13. Strategy & Governance – ✓
- 14. Training – Adult Only
- 15. Website – X

2. New Business

1. Standard Operating Procedure

- i. Defines the standard, day-to-day operations of the lodge
- ii. Updated and refined version of the old lodge bylaws
- iii. Once the SOPs are approved, the new Bylaws will come into use
- iv. 4 Amendments proposed to SOP proposal based on chapter feedback
- v. Motioned to pass SOP and Bylaws
 - 1. Passed
- vi. Motioned to pass Amendments 1-4
 - 1. Passed

2. Term Change in Bylaws

- i. Three options
 - 1. 6 Month Term (Jul-Dec)
 - 2. 18 Month Term (current officers)
 - 3. 18 Month Term (new officers)
- ii. Motioned to approve a 6 Month Term (Jul-Dec)
 - 1. Does not pass
- iii. Chapter Balloting
 - 1. River Hawk - 12 for 6 Month, 1 for 18 Month (new officers)
 - 2. National Pike - 2 for 6 Month
 - 3. Carroll - 3 for 18 Month (existing officers)
 - 4. Gunpowder Falls - 5 for 18 Month (existing officers)
 - 5. Harford - 1 for 18 Month (existing officers)
 - 6. McHenry - 1 for 6 Month
- iv. Motion to give each chapter up to 10 votes (1 vote per person) for term voting
 - 1. Passed
- v. Voting
 - 1. Carroll - 3 for 18 Month (extended)
 - 2. Harford - 1 for 18 Month (extended)
 - 3. Gunpowder Falls - 5 for 18 Month (extended)
 - 4. McHenry - 1 for 6 Month
 - 5. National Pike - 2 for 6 Month
 - 6. River Hawk - 9 for 6 Month, 1 for 18 Month (extended)
- vi. 6 Month Term Passed