Nentico Lodge 12

Lodge Executive Meeting

Minutes – May 20th, 2024, 7 - 8pm

Baltimore Council Service Center; 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 – √
        v. Vice Chief of Service - X
        vi. Vice Chief of Communications - √
        vii. Arrowhead - √
        viii. Carroll – √
        ix. Fort McHenry – √
        x. Gunpowder Falls - √
        xi. Harford – √
        xii. National Pike – √
        xiii. River Hawk - √

2. Reports
    1. Officers
        i. Chief–Thanks for a great term, great to see everyone at Conclave, and enthusiastic for Conclave 2025.
        ii. Inductions–Thanking chapters for already having ordeals, reminder to know where documents are for ordeals to come, tentative future virtual meeting to follow.
        iii. Program–Advertising lodge picnic, where they will be swearing in new officers, and recognizing vigil members.
        iv. Service–No report.

v. Communications–Ambitious plan for unit outreach to be introduced in more-depth during next term, will be moving throughout the summer to get off the ground. Highlights include a form for troops to request OA presence, resource library for scouts in the OA and tips for teaching requirements for younger scouts, and OA specific resources.
vi. Finance–Sold 60 out of 140 merch items; host lodge sold items. Lodge is in good financial standing, expenses included Spring Fellowship, food expenses, and patch expenses. Spring fellowship patches will be distributed at picnic, still awaiting trading patches for NOAC.

2. Chapters
   i. Arrowhead–Has held one meeting since LEC with 19 brothers in attendance; recognitions for spring fellowship. Chapter meeting moved from June 10th to June 3rd, where there will be a flag retirement ceremony. New chapter elections have been completed. They have held 6 elections, 4 have declined; but 23 scouts have been elected, and 1 election is scheduled.
   ii. Carroll–Since the last LEC meeting, Carroll has held one chapter meeting with 23 brothers in attendance, where they had dinner with the district, and moved outdoor games to indoor due to weather. They have attended spring fellowship with 11 brothers in attendance, Conclave with 16 brothers in attendance, and Tomahawk throwing with 5 brothers in attendance. Their ceremonies team has not participated in any ceremonies since the last LEC, and they plan to continue planning for their ordeal at the next meeting. They have recorded 129 service hours, have held 11 unit elections, with 1 more scheduled.
   iii. Gunpowder Falls– Has held 2 chapter meetings with programs such as a smash bros tournament, election preparation and support, and outdoor games. Our attendance also increased over these 2 meetings and we have utilized this opportunity to train more arrowmen. They have also discussed and planned for their ordeal in September. Since the last LEC, they have also conducted 7 elections, bringing their total for the year to 15 with 7 more scheduled. This puts them slightly ahead of last year due to our VC and new advisor. Their next meeting is tomorrow, 5/21, where they will discuss their ordeal further, and have another outdoor games program.
   iv. Harford–Has held 1 chapter meeting since the last LEC, with 12 brothers in attendance, where they discussed Conclave, and hosted a game night. 6 brothers attended Conclave, the Harford Ordeal had 16 brothers in attendance, and spring fellowship had 6 brothers in attendance. At the next chapter meeting, they plan to hold chapter elections and prepare the fall calendar. Additionally, they would like to report that at Ordeal #2, 100

ordeal candidates attended, and 14 brotherhood conversions also occurred. At the West Point Camporee, the chapter organized an OA flashmob, where 45 arrowmen from 7 lodges attended. To date, 12 unit elections have been held with 55 scouts elected, 3 more elections are scheduled, 4 units are yet to schedule, and 8 units have declined. They are currently on track to exceed last year's election numbers.

v. McHenry–Has held 1 chapter meeting since last LEC, has contacted all units regarding elections, currently has one election scheduled with another one in progress.

vi. National Pike–Has held one meeting since LEC with 19 brothers in attendance, will be conducting elections next meeting. They have had 22 brothers in attendance at spring fellowship, with 2 completing their brotherhood, and 12 brothers attended Conclave. They have conducted 16 elections with 78 scouts elected. Their next gathering is June 9th, where they will celebrate the end of term, and there are 262 dues paying members.

vii. River Hawk–Last meeting had elections, with 51 brothers in attendance, and had held 6 unit elections.

3. Committees
   i. Awards and Vigil–X
   ii. Ceremonies–X
   iii. Health and Safety– (Adult only) Don't be too good at Twister. Otherwise, 4 minor first aid issues across Ordeals 1 and 2.
   iv. First Year–X
   v. OA Unit Outreach–Adult Only; No report.
   vi. Training–X
   vii. Museum– X
   viii. Website– Adult Only; 2,155 views across 847 viewers (2.54 pages per visitor), with most viewed pages being "New to the Order of the Arrow," and "Ordeal Candidate Documents,".
   ix. Membership–X
   x. NOAC–√; Everybody has signed up for classes, and payments are due May 31st. Pre-orders for patches going up soon, limited to 8 for contingent members, only. Roommates to be selected soon; YPT guidelines must be followed.
   xi. 2025 Conclave– √ ; Made a sticker to advertise Conclave (Conclave special); gave out 800 stickers at Conclave. Space theme announced at section meeting, to be officially approved by section. Planning to continue

in June to coordinate with previous planners. Nentico takes home the Cornhole trophy!

Old Business

1. Ordeals 1 and 2–successful ordeals; only 2 injuries each. Hope to attend future ordeals.
2. Conclave–voices shot, which showed Nentico spirit. Conclave went well, despite the weather and the Twister incident.

4. New Business
    1. Conclave 2025–logo for promotions, stickers currently out. Tagline to be approved.
    2. Picnic–Program plan to be discussed more in Y/A split.
5. Youth/adult split
    1. Adult-
    2. Youth-
        i. Picnic 2024–Big Top Bash (Carnival) theme; flier to be distributed to chapters. Plan to have a NOAC meeting before the picnic. Awards to be presented around 1:30 PM, with activities and competitions starting at 2:00 PM. Activities to include bean bag toss, pool noodle javelin, mask decorating, pineapple decorating competition, tye-dye (bring your own), pocket rocket beading (time constraint limiting factor), tater sack racing, and a scavenger hunt.
        ii. Tentative menu–sheet cake, popcorn, hot dogs, burgers, hot durgers (combination between hot dog and burger), ice cream, cookies, cotton candy?, sliced apples with caramel dip, salad, and fruit salad.
        iii. Need more activity ideas and menu ideas. Can invite friends and family.
        iv. Special election–still need VC Finance and VC Comms.

6. Closing
    1. Chief–a thanks for a great year, optimistic for 2024-2025 term.
    2. Adviser–shoutout for officers, growth in membership, chapter chiefs, and adult leaders.
    3. Staff adviser–grateful for a great lodge year, reminder of name change; Now Business as Scouting of America instead of Boy Scouts of America; optimistic for a new scouting era.