

Nentico Lodge 12

Lodge Executive Meeting

Minutes – November 18th, 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 – ✓
 3. Fort McHenry – X
 4. Gunpowder Falls – ✓
 5. Harford – Adult Only
 6. National Pike – ✓
 7. River Hawk – ✓
 - iii. Committees (not included in Quorum)
 1. Awards and Vigil – X
 2. Camping Promotions – X
 3. Ceremonies – ✓
 4. First Year Arrowmen – ✓
 5. Health and Safety – Adult Only
 6. Kitchen – X
 7. Museum – X
 8. Membership – X
 9. Merchandise/Trading Post – X
 10. OA Unit Outreach – X
 11. Social & Visual Media – X
 12. Special Events

- a. Conclave 2025 – ✓
 - 13. Strategy & Governance – X
 - 14. Training – ✓
 - 15. Website – Adult Only
 - 4. Previous Month Minutes – Approved
- 2. Reports
 - 1. Officers
 - i. Chief – Planning upcoming events, LLD coming up in December, please encourage leadership teams to attend, Banquet is coming up on Jan. 5th, supporting events throughout BAC (Cub Family Weekend)
 - ii. Inductions – Working with chapters to create an election script, Elangomat training for LLD
 - iii. Program – Planning for banquet, visited Sparrows Point
 - iv. Service – Sent out lodge-wide email for service, food drive throughout chapters
 - v. Communications – Working on promotions for LLD, soon to start for Banquet + LEAD, continuing to work on the LLHB for LLD in December, developing a plan for a lodge newsletter, started brainstorming for new ways to use YouTube for the lodge
 - vi. Finance – Since the GLM, the lodge has made money, payment for banquet, restocking trading post, food for FF, income includes dues, sales, etc.
 - 2. Chapters
 - i. Arrowhead – Since the last LEC, Arrowhead has held one chapter meeting with 16 brothers in attendance, where they held team building activities and discussed how to effectively communicate as a team. They plan to have a holiday program at their next meeting. They have recorded 205 service hours.
 - ii. Carroll – Since the last LEC, Carroll has held two chapter meetings with 36 brothers in October and 31 brothers in November, where they discussed the 1st Year Arrowman Award, threw tomahawks, and played minute-to-win-it games and Mario Smash Brothers. They attended Webelos Woods with 12 brothers in attendance and Fall Fellowship with 33 brothers in attendance. They plan to hold a holiday party at their next meeting. They have recorded 722 service hours and completed 13 unit elections. We also have a new chapter chief, Dean Groth.
 - iii. Gunpowder Falls – Since the last LEC, Gunpowder Falls has held multiple meetings with an average of 8 brothers in attendance, including multiple new Ordeal members, where they held programs such as patch/Scouting

memorabilia museums. They plan to hold a food drive and play board games at their next meeting.

- iv. Harford – Since the last LEC, Harford has held one chapter meeting with 315 brothers in attendance, where they held their 2nd Annual Thanksgiving potluck. They attended the 2nd Annual Valkyrie Service Day with 20 brothers in attendance. 250 volunteers attended overall, with 300 lbs of 1400 lbs of garbage picked up by the OA Service crew. They also attended the BCMSR Orienteering Day and provided parking support. They plan to hold a white elephant Christmas party at their next meeting.
- v. McHenry – No Report
- vi. National Pike – Since the last LEC, National Pike has held two chapter meetings, with 29 brothers (18Y, 11A) in September, where they introduced chapter offices to new members and held a pumpkin decorating contest, and 17 brothers (7Y, 10A) in October, where they collected food donations for Bethany United Methodist Church Thanksgiving Baskets and made cards for soldiers. They plan to hold a chapter banquet on December 15th.
- vii. River Hawk – Since the last LEC, River Hawk has held one chapter meeting with 18 brothers in attendance, where they attended the Maryland Corn Maze. They attended a Pinewood Derby at District Roundtable with 12 brothers in attendance. They plan to hold a holiday party at their next meeting. They have recorded 1167 service hours and completed 13 unit elections. They are planning to hold a Winter Fellowship in January/February of 2025.

3. Committees

- i. Awards and Vigil – No Report
- ii. Camping Promotions – No Report
- iii. Ceremonies – Report Not Provided
- iv. First Year Arrowmen – Matthew Ferris has taken the position of Committee Chair.
- v. Health and Safety – The Health & Safety team has attended 11 events this year (Spring Fellowship, Ordeals 1-5, Conclave, Vigil Gathering, Picnic, NOAC, and Fall Fellowship), with 17 people treated (12 Y 5 A) and all returned to program. Health & Safety team includes Victor Casamento, Carol Farmer, Larry Peterka, Nicholas Frankiewicz, Tim Zendgraft.
- vi. Kitchen – No Report
- vii. Museum – No Report
- viii. Membership – Current 2024 Paid Dues: 1345 (711 Ordeal, 446 Brotherhood, 177 Vigil, 11 Non-Members) (1347 in 2023). 2024 Inductions: 363, 56.02% (70.71% in 2023), 313 youth (67%).

Brotherhood: 63, 15.33% (21.98% in 2023) 47 youth (17%). PMP: 16 PMP points, making Nentico Lodge a Thriving Lodge. The 2025 dues are being collected on an individual basis this year. As of November 17th, 170 Brothers have paid their 2025 dues.

- ix. Merchandise – Since the last LEC, the lodge has received the patch set for this term. Fall Fellowship patches will be handed out at the next lodge event. We are creating lots of new stuff, including lodge water bottles and stickers. We are also discussing possibilities of a Conclave lodge flap.
- x. OA Unit Outreach – No Report
- xi. Social & Visual Media – No Report
- xii. Special Events
 - 1. Conclave 2025 – Since the last LEC, the Conclave team has submitted a menu for budget numbers, which will then be submitted to the Section for the December COC. We have also finalized the patch and logo designs and have given them to the Section for promotional and merchandise use. Last Saturday, we toured the Section team around BCMSR to scout out location ideas for program and will start to place program, events, campsites, etc. around camp soon.
- xiii. Strategy & Governance – No Report
- xiv. Training – Report Not Provided
- xv. Website – Report Not Provided

3. Old Business

- 1. Budget 2025
 - i. Was approved at Fall Fellowship GLM

4. New Business

- 1. LLD
 - i. December 7-8th, \$25
 - ii. Start at 8am on 7th, end at 11am on 8th
 - iii. All chapter officers, committee chairs, and advisors are expected to attend
 - iv. Registration closes November 30th
 - v. Spring LLD coming as well
- 2. Banquet
 - i. January 5th, 2-5pm
 - ii. Family welcome
 - iii. Cost
 - 1. \$45 for adults
 - 2. \$10 for youth over 10
 - 3. \$8 for youth 6-9
 - 4. Free for youth 5 and under

- iv. Registration closes December 19th
- v. Menu (see registration for more details)
- vi. Get award information in by December
- 3. Newsletter
 - i. Every two weeks
 - ii. Content
 - 1. Lodge/chapter updates/spotlights
 - 2. National opportunities
 - 3. Scouting-related scholarship opportunities
 - 4. “Help wanted” announcements
 - 5. Big picture lodge schedule
 - 6. Ordeal dates/chapter in charge
 - 7. Chapter meeting schedule
 - 8. Joke/fun fact
 - iii. Looking to get first out on Jan. 1st
- 4. LEAD Conference
 - i. January 11th, 8am-4pm
 - ii. \$15, includes lunch
- 5. Jingle Bell Beaver Day
 - i. December 14th, 8:30am-5:30pm
- 6. Lodge Service Day/Conclave Service Day
 - i. Lodge Service Day, March 8th
 - ii. Possible Conclave Service Day during Ordeal 1 or 2
- 7. NEW Merchandise!
 - i. Water bottle – Approved
 - 1. Max price \$25



- ii. Stickers – Approved

1. Typical Nentico lodge triangle logo
 2. Test run to see interest
 3. About 3 inches
 4. Probably between \$2-5
 - iii. Possible Conclave lodge flap
 1. Similar to NOAC
 2. Eagle with space helmet
5. Closing
 1. Chief – Many things are changing, remember that you can always make a difference no matter where you are. The National Chief said at NOAC “Whatever you do, do it with love.” Think about how/who got you here, and provide that back to others.
 2. Adviser –
 - i. Robbie: What is the 13th point of the Scout Law? Thankful. We occasionally forget to be thankful for all we have, very thankful for the leadership team here tonight.
 - ii. Casey: Every impact makes a ripple, not always about the end product, each action creates an impact. Everything matters, so do it with love and good intentions to make a positive difference in the world.
 3. Staff Adviser – Would love to see everyone at Jingle Bell Beaver Day! Thank everyone for all they do.