

# Lodge Executive Committee Meeting

February 5<sup>th</sup>, 2017

## Obligation

Chapter Reports – 11/16

Officer Reports – 5/6

Approval of January Minutes – 15/15

## Old Business:

- Triad

## New Business:

- Unit Elections – Due at Fellowship
- Vigil Elections – Secretary: Cody Hemming and Zane Davis
  - Nominations online – Online at [Netopolis209.org](http://Netopolis209.org)
  - Due February 17<sup>th</sup> @ 5PM
  - Elections February 26<sup>th</sup> @ 1PM Council Office
- Fellowship
  - SR2
  - Theme: Rock & Roll
- Conclave @ Kinsey Scout Reservation – **CHARTER BUSES!?!?!?**
  - Shreveport, LA
  - Registration to open Dec. 15<sup>th</sup>
    - Early Bird is first 200 or until March 15<sup>th</sup>
    - \$45 Regular, \$55 Walk-Up
- Bylaw Change
  - May 7<sup>th</sup> – Declaration of Business Meeting
- Dangles
  - Conclave – 15/15 Approved Lodge Conclave attendee, any surplus sold in Lodge trading post.
  - Banquet – 15/15
    - Quantity – 300, 100 available for pre-sale, the other 200 will be sold at Banquet.
- Jambo Lodge Travel Group
  - Need 2 deep for YPT
  - Motion to approve half cost scholarship for 2 adults - Tabled

Unscheduled Business? (Open floor for discussion)

Advisor's Minute – Contact Mr. Haythorn for Conclave financial and Transport help.

## **Closing**

### **Upcoming Dates:**

- March 3<sup>rd</sup>-5<sup>th</sup> – Fellowship @ SR2
- April 2<sup>nd</sup> – LECM @ Council Office
- April 21<sup>st</sup> – 23<sup>rd</sup> – Section Conclave @ Kinsey Scout Reservation
- May 5<sup>th</sup> – 7<sup>th</sup> – May Ordeal @ SR2