

Lodge Executive Committee Meeting

December 10th, 2016

Obligation

Chapter Reports – 9/16

Officer Reports - 6/6

Approval of October Minutes – 14/14

Old Business:

- December Ordeal – Get a heater – Good location
- Council Camporee – Better outreach for Brotherhood – Dance exposition was very good

New Business:

- Bylaw Amendment/clarification – Email to sign up for Ad Hoc committee
- Election Packets – Must turn in at Fellowship – Challenging to work around holidays
- Vigil Elections – Send to Connor/Scott Martin
 - Nominations online – Netopalis209.org
 - Due February 17th @ 5PM
 - Elections February 26th @ 1PM Council Office
- Fellowship – Talk to Alex to give input
 - SR2
- Conclave @ Kinsey Scout Reservation
 - Shreveport, LA
 - Registration to open Dec. 15th
 - Early Bird is first 200 or until March 15th
 - Cost \$35 EB, \$45 Regular, \$55 Walk-Up
- Lodge Text Reminders
 - Phone # (682)-478-2100
 - Message: @netop

ADJOURNED

Unscheduled Business? (Open floor for discussion)

Advisor's Minute

Closing

Upcoming Dates:

- January 8th – LECM @ Council Office
- January 20th-22nd - Section Triad @ Camp Wisdom
- February 5th – LECM @ Council Office
- March 3rd-5th – Fellowship @ SR2