

EC Meeting Minutes
Buffalo Wild Wings
September 20, 2009

- ✱ Started at 6:11
- ✱ Obligation
- ✱ Chapter Reports
 - Swan Creek
 - Start Chapter meetings again soon
 - Brotherhood bashes intermixed to get Brotherhood conversions
 - None from other Chapters
- ✱ Conclave 2010 (April 30th- May 2nd)
 - Jay Cribbs – Chairman
 - Bob Church – Advisor
 - Voted where to hold (Miakonda or Pioneer)
 - **Miakonda** – 6
 - Pioneer – 0
 - Abstained – 1
 - COC Oct. 18th @ Miakonda (With Lunch)
 - \$21 per person
 - Includes meals (troops
 - ☐ Hog Roast Saturday night
 - Tent/Cabin?
 - ☐ Officers will get cabins
 - ☐ Looks like everyone will bring their own tent
 - We need to talk to the camping committee
 - Theme Ideas
 - 100 Years of Scouting
 - 85 Years of OA
 - Transforming to a New Beginning (Others like that)
 - ☐ Watch Transformers 1/2 on Friday/Saturday
 - Staff
 - Special Hats/T-Shirts/Aprons[cooks](Distinguish who the attendants can go for help)
 - Special Rate?
- ✱ Ordeals
 - April 23rd-25th at Miakonda
 - June 4th-6th at Pioneer
 - August 13th-15th at Miakonda

- ✧ Community Service
 - Feed Lucas County Children
 - No go...
 - Pam Proudfoot (Promedica)
 - Needs volunteers/hard labor
 - Date to be set (before Dec 31st)
 - We did Clean the Road Side earlier this year
 - Approval?
 - Oak Openings is an option to explore
 - Districts (Chapters)
 - Small little projects (spring?)
- ✧ Calendar
 - November 7th, 2009
 - Elections
 - Lodge Meeting
 - Agenda for the year
 - 12:00 (Noon)
 - November 22nd, 2009
 - 1 P.M. Brotherhood Ceremony (Miakonda)
 - Community Service (TBA)
 - Banquet – February 21st, 2010
 - Conclave – April 30th-May 2nd, 2010
 - Ordeals – April 23rd-25th, June 4th-6th, August 13th-15th, 2010
 - Lodge meetings – Last Sunday of the month at 6 P.M. (November, January, March, May)
 - EC meetings – Last Sunday of the month at 6 P.M. and every other month at 5 P.M. (Exceptions are for events like Ordeals where we will be holding a meeting there any how)
- ✧ Halloween Weekend
 - Need guys out there
 - Hand out flyers
 - Camping Promotions
 - Possible drop for OA doing behind scenes work
 - ☐ Trash clean up, traffic, etc.
- ✧ Ceremonies
 - Eric Stern Chairman
 - Needs people for the 18th
- ✧ Brotherhood Bash (17th-18th)
 - 6 P.M. (Check-in)
 - 6-9 P.M. (Classes)
 - 9 P.M. (Ceremony)
 - Free time afterward
 - Jousting
 - CTF (Capture the Flag)
 - Corn Hole
 - Compass Course

- 7-8 A.M. Lodge meeting
- EC Meeting After
- COC Later on that same day

☀ Banquet

- Speaker from Air Force Base
- Bolster Cooking
- Interest Cards to hand out
- Agenda
 - 3-5 P.M. Set-Up
 - 5 P.M. Lodge meeting
 - Check-in 6 P.M.
- Committees have displays/sign-ups

☀ T-Shirts

- We have One Design (really cool)
- Order soon (by January)

☀ Attendants:

- Bob Church
- Geoff Shultz
- Jon Elder
- Jimmy Cribbs
- John Stout
- John Stout Sr.
- Joe Meyer
- Russ Quick
- Eric Stern
- Joel Moszkowicz
- Joel's Girlfriend (Anna)
- Russ Eby
- Josh Goodall
- Carol Terry