

Lodge Executive Committee Meeting Agenda

(Meeting as a whole)

for

January 18, 2005

{minutes}

7:00 pm

Committee meetings

- Lodge Chief and all youth {created awards committee and food and location Committee}
- Lodge Advisor and chapter advisors

7:20

Opening

Approval of Minutes

- November {approved as printed}

Reports

- Chapter Chiefs {ACHGOOK- made December goals, gathered our Arrow of Light and Call Out Ceremonies teams. Decided to do a Call-out in Boise at a Scout-a-rama.
BIGFOOT- they had their last meeting on December 18th, discussed Fall Fellowship. Created a committee for it, those of which are in it are meeting independently. They met at Jan. 8th. Their next meeting is Jan. 5th Have started the calling of Scoutmasters and Team Leaders to ask about election set ups.
LEMONTILEMOOTO- election for officers done. Dates for Dist. Camps were set in Dec. Next chapter meeting Feb. 10.
- Dance Team {approval for \$1800, for Dance Team Patches}
- Ceremonies Team {Received broach, finally}
- Trading Post {The diamond is in order. 5 years to sell 100 patches, \$1345 for 100 patches—(must be Approved)}
- Lodge Officers {PUBLICATIONS- Interview Advisers, Use old laptop from Scout Center. Deadline for Cougar Tracks, Feb. 15th. If anything is wanted in the Tracks, Contact Aaron.
MEMBERSHIP- Elections start **NOW!**

Old Business

- LLD-Boise Vo-Tech School {no responses}
 - o Feed back report {Elections skit was BAD! Will no do again.}
- Goals for 2005 {some spelling corrections}
- 2005 Budget {discussed Dance team. Trading Post Revenue is Changed because of a slight Overestimate.}
- Presentation of position patches for Chapter chief and Lodge Chief by respective advisor.

- Chapter Chiefs need to invite the Lodge Key-3 to visit their chapters! {Invitations by Achgook for the “Key Three” to join them in their chapter meeting on Jan. 27 and the Capitol Chapter on Feb. 10.}

New Business

- Awards Banquet
 - o Food and Location Committee {Wes R. as Chairman, Kyle B., Alex L., Shawn S.}
 - o Awards Committee {Cody D. as Chairman, Scott H., Mike R., Matt F.}
- Camping promotion mailer {We are making them look spiffy, and colorful advertisements for camping and OA. Elections. Luke and J. Jensen, plan on writing a script for the elections.}

8:30

Lodge advisors minute
Closing