

## Lodge Executive Committee Meeting Agenda

for  
May 19, 2004

### Calendar

5-19-04	LEC
6-4-04	Spring Ordeal
6-10-04	Scout Reach Daycamp in Caldwell Curtis Park
7-21-04	OA picnic
7-28-04	NOAC to 8-5-04

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7:00 pm

### Committee meetings

- Lodge Chief and chapter chiefs *5 youth present*
- Lodge Advisor and chapter advisors *9 adults present*

7:30

### Opening

#### Approval of Minutes *Minutes approved unanimously*

- April
  - Jamboral OA Assignments Accepted
- 1. Jamboral Encampment set-up and stake layout.*
  - 2. Friday night Campfire program*
  - 3. Call-out*
  - 4. OA Village*
  - 5. Jr. Ranger Award with Patch will be available*
  - 6. Color paper for advertising the OA in the Scoutmaster's packet*
  - 7. Dance Team*

### Reports

- Chapter Chiefs
- Chapters are getting last minute elections into the lodge for mailings*
- Dance Team *Dancing season is ending for the summer*
  - Ceremonies Team *Will help with the vigil letters to candidates*
  - Trading Post *Working on engraving the pendants*
  - Lodge Officers *general discussion on events*

### Old Business

- Lewis and Clark Jamboree – registration packet flyer  
*Will provide a color flyer for the SM packet on the OA*
- Long term goals – 3yrs.  
*Capital and Tablerock volunteered to pioneer a survey for a strategic plan on the council website!*

### **New Business**

- Elections, Callouts
- 6-2-04 Downhill meeting for ordeal-brotherhood *membership VC Will help run*
- Draft of plan book?
- Section Conclave *Seven Rivers will help with the cracker barrels donations*
- Ordeal Preparation
  - o Registration - Capital, 7 Rivers
  - o Service - Mt. Home, Butte
  - o Games - Bigfoot, Tablerock
  - o Food – Camihoma, Meridian

8:30

**Lodge advisors minute**  
**Closing**