Meeting opens at 8:56 – Kyle O’Connor

Chapter Roll Call:
Nimat Wachschu
Nisch Nimat
Mon South
Mohican
Chartiers Creek

Committee:
NOAC
Winterfest
Conclave
Ceremonies
Communications – report submitted

Meeting Minutes from January 21, 2018 –
Motion to approve the motion as written – Adam Web
Second – William Prescott
Motion carries

Motion to approve the agenda – Will Prescott
Second – Alex Mongelluzzo
Motion carries

Chapter/Committee reports

Autoquag (sp?) – report submitted

Nimat Wachschu – Will Prescott
- Working on Seph Mack weekend.
- Meeting this afternoon (4/15)
- Hometroop elections are half way completed

Nisch Nimat – Jacob Nichols
- Home troop elections are coming well

Mon South – Ian Squire
- Troop elections finished in the next two weeks
- Following up in the next two days
- Complete date by Apr 30 if not by May 30

Mohican – Adam Webb
- Twin Echo was a successful weekend
- Home troop elections have been scheduled and are being completed
Chartiers Creek – Jeff Lang
- Apr 3 all frontier units have been contacted and some have been completed
- Range resources in southpointe is the new meeting place

Committee reports
NOAC - Joe Elwell for Ian Toogood
- 2 vacancies, 49/51
- Everyone has been entered into the NOAC System
- Go in and sign up for classes
- All 18+ must have the current YPT training as of Feb 2.
- Please be sure to get your medical form and send it to Joe Elwell
- You should receive an email regarding paying your balance and a link to purchase the NOAC patches at a discount rate. When opens to lodge, delegate patches are not available and more expensive.

Winterfest – Adam Hoffman for Tommy Frye
- Planning started
- Having a solid plan by Puma Games

Conclave – Jacob Nichols
- Cubclave
- Need staff
- Registration is live
- Need promotion, go sign up.

Ceremonies – Ethan Turturice
- Twin Echo Ordeal/Brotherhood ceremonies
- Would like to see using less text
  o Will and Cody for filling in
- Seph Mack Weekend planning is underway
- If you are interested in ceremonies please talk to Ethan
- Preparing for Conclave competitions.

Communications – Report was submitted via email

Old Business

LLD
- Alex Mongelluzzo
  o Had an insightful time
  o Feels that more members should attend

NOAC – Joe Elwell
- Remote NOAC available for those who want to stay at home
- Cost is $75
- Get you info about how to log on
- Livestream training cells, shows, etc.

Puerto Rico Arrow Tour – Travis
- Went to help rebuild the summer that was destroyed in the hurricanes.
- Weren’t sure if they were going to be able to open
- 100 arrowmen from US
- Went above and beyond the list of projects
- Camp is now ready to be open for camp this summer
CTE – Adam Webb
- Additional thank you’s for the additional help

2018 Journey to Excellence – Mike Manner
- There is a chapter journey to excellence
  o This is coming but please use the lodge one for now
- Biggest change is to the membership metrics
- Youth membership is all that counts now
- Retention of youth
- Ordeal completion
- Brotherhood completion
- All youth only
- SE would like for us to focus on is a successful conclave and camp promotions which falls under the program metric
  o Only 65% of our boy scouts are attending camp from our council, 35% aren’t receiving that experience
- Will be reviewing this at every meeting and assessing the benchmark progress
- 2017 insight report – what we did well and what we need to improve
  o Unit elections
  o Membership retention (87% of youth)
  o Overall membership retention
  o Induction rates (improve)
  o More brotherhood conversion (improve)
- Only 6% of lodge members are participating in lodge events, there are 1700 members in the lodge.

New Business
Upcoming ordeals
Seph Mack – Stephen Campbell is the chair
  o Commissary is complete
- Corresponds with Beaver Weekend
- George has a comprehensive list
  o Planting trees
    ▪ 225
- Please consider ceremonies
- Please bring your arrowmen AND your unit members as this coincides with beaver weekend.
- Registration closes on Monday
- If you bring your troop its free camping and lunch is provided

Heritage – Ian Squire
- Camp independence set up is a must
  o All tents to be up and are encouraged to use them for the weekend
- Conclave prep
- Project to be assigned by rangers
- Menu changes by end of April.
- Schedule will be submitted by first week of May
- Anyone elected at Summer camp, Seph Mack, Heritage, and Potomac are the last chance otherwise need to be re-elected and start process over again.

Conclave
- Registration is live
- Staff members are an absolute must (anyone who has attended a conclave before)
  - Trading post
  - Dining hall
  - Activities
- Work days
  - First two Saturday in May and the ordeal (5, 12)
  - Painting the pirate ship, the fort, latrines
  - Workdays like beaver weekend and free lunch
    - If you want to stay Friday evening or Saturday evening but we are only providing lunch
  - Registration will include the option to select work weekends
- Registration
  - 17 people are registered
- Service patch required a service weekend and staff the conclave, can only have one.

Friends of Scouting Donation
- $2,500 historical

Motion to donation of $2,500 to friends of scouting – Adam Webb
Second by Jeff Lang
Motion carries

Cub Scout Blue and Gold Placemats
- Only section in the country that does a cubclave program
- Big advertisement to go to come to camp.
- Would like to consider a $1,040 to help offset the cost

Motion to donate $1,040 to print cub scout blue and gold placemats – Travis
Second Ian Squire
Motion carries

Good of the Order
Neil – There is a site where you can see all the patches that Allohak Menewi has issued. Patchvault.org is the site where you can see this and who designed them and how many. Strictly a catalog, not for sale.

Craig – Summer 2019 Word Jamboree – Registration is open, get in, sign up, make your payments. The cost is a little more to help us get brother scouts from struggling countries here.

Ethan – Chapter chiefs, challenging to go back to chapters and tell the OA Troop Reps about the 4 winds cross over ceremonies for cub scouts. It is great early exposure for the OA and a great way to engage those members from units into being more involved in the lodge. Interested in getting involved with ceremonies outside of camp for things such as this, please get in touch with Kyle or Ethan.

Joe Elwell – Pre-thank you on getting Independence ready for Conclave.

Jim – July 1 will be stepping down as chapter advisor. Sharon Huff will step up as the new chapter advisor.

Key 3 comments
Mike Manner – Having a follow up meeting on Conclave. Those who chose you need you. Our reputation is on the line. We are still looking for summer camp staff. You are the leaders, take the lead and be out front. We were selected because someone else saw something in us that put us apart as leaders.

Kevin Squire – Three honors of the OA is what others see in you. Brotherhood is what you see in you.

Kyle O’Connor – Earliest that the new ordeals can do their brotherhood from this weekend, is this weekend next year. We are a brotherhood of cheerful service. For he who serves his fellow is of all his fellows, greatest. Think about what it means to serve your fellows.

Motion to adjourn – Travis
Second by Adam
Motion Carries