Minutes of the Allohak Menewi Lodge EC Meeting  
Date of the meeting: Sunday, January 22 2017  
Meeting called to order by Lodge Chief Steven Campbell @ 08:43:00  
The Obligation, Call to Order, & Pledge of Allegiance was led by Steven Campbell

(08:48:14) **Roll Call:**
- Lodge Chief - Steven Campbell **Present**
- Executive Vice Chief – Travis Kania **Present**
- Vice Chief of Program – Marty Zender **Present**
- Vice Chief of Administration – Tim Seech **Not Present**
- Lodge Secretary - Michael Maslakowski **Present**
- Lodge Treasurer – Matt Delozier **Not Present**
- Lodge Adviser - Evan Erickson **Present**
- Lodge Staff Adviser - Mike Manner **Present**

**Chapters:**
- Monongahela South Chapter **Present**
  - Putting a team together for Home Troop Elections (HTE)
  - Beginning planning for Heritage ordeal
- Nischa Nimat Chapter **Present**
  - Chapter elections occurred
  - Information is being gathered for HTEs
- Mohican Chapter **Present**
  - Held chapter chief elections new chief Adam Webb
  - Chapter Chief Kyle O’Connor resignation letter was received by the EC effective 1-23-2017 due to complications relating to school.
- Chartiers Creek Chapter **Present**
  - Chapter will be doing an outreach event of broom ball February 3rd
  - Will be representing OA at the frontier district pine wood derby mall show February 4th.
- Nimat Wachtschu Chapter **Present**
  - We will no longer be holding a spring fellowship weekend.
- Ahtuhquog Chapter **Present**
  - The chapter bowling party occurred and went well.
  - 2 chapter members were honored at the lodge banquet with varying awards.

(08:55:13) **Old Business:**

**Winter fest weekend review:** The weekend went very well but we are in strong need of a new chairperson to step up to make it happen again next year.

**Unit of Excellence Award:** In order for troop leaders to receive accreditation for this award they must fill out and complete the form on the website.

(08:59:30) **JTE:** Going into a new year we need to look forward to completing chapter and lodge requirements.

**Fifth Anniversary:** Majority of the pertaining events will be held at Puma Games. The commemorative flaps will be distrusted on arrival based on chartered members who have paid dues and an additional patch of a variation for sale.

(09:00:22) **New Business:**

**Conclave June 9th – 11th:** We as a lodge are responsible for public relations pertaining to the daily newspapers that are given at meals.

The lodge has been presented with two patch and shirt designs that will be voted on for use at conclave.

(09:04:39) **Motion-** Kyle O’Connor: To open the discussion for the patch design.
- **Seconded-** Michael Maslakowski

The patch that contains the rainbow bricked wall (patch 1) had no comments made.
The patch that contains the Lego scout (patch 2) had the comment that the scout would need to be removed because of
copy rights.

If a delegate and trader patch set were to be created then the methods and application of this is should be at the discretion of the key three and conclave committee.

**Motion- Kyle O’Connor:** To vote on a winning patch to be used in addition to a delegate and trader patch set creation and application be at the discretion of the key three and conclave committee

**Seconded- Adam Webb**

**VOTE:** 1st design, (33) votes - 2nd design, (2) votes; design one having the most votes was chosen.

**MOTION CARRIED**

**Marty Zender:** To open the discussion for the shirt design.

**Seconded- Michael Maslakowski**

The shirt that contains the 57 on back (shirt 1) had the comments of changing the color to be a sky blue. The shirt that contains the Lego brick on back (shirt 2) had the comment that the scout would need to be removed because of copy rights.

**Motion- Travis Kania:** To vote on a winning shirt to be used.

**Seconded- Adam Webb**

**VOTE:** 1st design, (27) votes - 2nd design, (5) votes; design one having the most votes was chosen.

**MOTION CARRIED**

**Motion- Travis Kania:** To add the lodge name to the back of the shirts.

**Seconded- Matt Schlessman**

**VOTE:** Yes (28) votes - No (5)

**MOTION CARRIED**

**09:14:27**  **SPRING WEEKENDS**

**Spring Thaw out – Nimat Wachtschu:** Will be canceled due to lack of available facilities.

**Spring fellowship weekend – Ahtuhquog:** Will proceed as planned.

**CTE Ordeal / Vigil - Mohican:** It is essential that we have sufficient volunteers.

**09:25:15**  **Camp Seph Mack Ordeal - Nimat Wachtschu:** The amphitheater is in need of being fixed and various other little projects as is determined. This will also be the same weekend as beaver weekend so there will be extra help present.

**09:26:06**  **Heritage ordeal - Monongahela South:** General planning and appointing of people for committees.

**Potomac Ordeal – Ahtuhquog:** Same as above, general planning and appointing of people for committees.

**09:27:43**  **Home Troop Elections / Camp Promotions:** We are in need of a new HTE Chairperson for the lodge. Information pertaining to the 2017 election for OA induction will be handed out to chapter reps today to be then passed out at round table meetings in districts.

**09:30:55**  **2018 Officer Elections:** It has been proposed that the 2018 officer elections be held at CTE May 7th @ 09:00:00. This change is now authorized for discussion due to the recent amendment to the manual of Administration.

**Motion- Marty Zender:** that the 2018 officer elections be held at CTE May 7th @ 09:00:00.
Puma Costume: It has been proposed that the lodge by a mountain lion mascot costume. Things like this are common in other lodges and show strong togetherness and pride.

Motion- Michael Maslakowski: That the lodge allocate an estimated $350 purchase a mountain lion mascot costume.
Seconded- Marty Zender
MOTION CARRIED – UNANIMOUSLY

Good of the Order:

Mohican Fellowship weekend: The projected weekend in August was not official and was asked to be removed from the calendar.

Jamboree: If any OA members would like to go to Jamboree as a representative of the Order please see Kyle O’Connor.

Attendance: There has recently been a large decline in lodge participation. We are in need of promoting our events better to encourage members to come.

Winterfest: We are in need of a new Winterfest chairman. Winterfest requires at least three months of planning so the position is sought to be filled soon.

Key Three Comments:
- Chief – Winterfest went well be advised and ready for spring weekends.
- Lodge Adviser – Preparations are being made for our next election, have fun and here is to a great year.
- Lodge Staff Adviser – Work hard to do service to those around you, a great way you can accomplish this is staffing at our summer camps to show our council who the best of the best are.

Meeting was concluded at 10:17:49 Sunday, January 22 2017

These minutes are held to my best understanding as a correct display of the events and discussions, if any discrepancies exist notify the EC prior to minute’s approval.
- Secretary, Michael Maslakowski
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<thead>
<tr>
<th>Name</th>
<th>EC Pos (if you have one)</th>
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<td>Michael Mastrianni</td>
<td>Secretary</td>
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<td>Ethan Turcotte</td>
<td>Chaplain Chief</td>
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Brock Wolff
Kimble Marshall
Jay Toogood
Lane Turturro
Joe Ghee
Bree McMillon
Bryan McCormick
Amy Shirk
Jim Gallagher
Bill Weisel
Craig Zenser
Adam Hoffman
Joel A Maeda
Chester Bazzaz
Larry Infantozzi
Bob Barker
Rick Raskin
Art Sylvester
Jamie Ullery
Jim McCormick
Ten Halladay
Brandon French
Shawn Smith
Nicholas Marshall
Trevor Infantozzi
Aidan Cox
Derek Goodiner
Ryan Infantozzi
Daniel Nichols
Antonio Magazzino
Tammy Frey