**Bob White Lodge 87, Georgia-Carolina Council 93**

**Lodge Executive Committee Meeting Minutes**

**Thursday, August 10th, 2023**

**Georgia-Carolina Nature & Adventure Center**

1. **Obligation**
2. **Roll Call – Attendance captured on Sign In sheet**
3. **Chief’s Address - Leland Green – Call to Order - By Law proposal changes passed for distribution to the Lodge the required 30 days prior to GLM voting.**
4. **Chapter Chief Reports**
	1. Creek River - Trevor Brown – July Chapter Meeting held attendance low.
	2. Kiokee-River - Madelyn Wilson – Chapter Meeting held attendance low
	3. Yamasee - Sean Tiedman – Chapter meeting held, planning an event for chapter.
5. **Vice Chief of Administration - Wyatt Muckinhaupt**
	1. Media/Website – VACANT – Website updated to include current events.
	2. Registrar - Samuel Zimmerman – 31 registered for Fall Fellowship w/ 4 Brotherhood candidates and 3 Ordeal.
	3. Publications – VACANT – Working on Newsletter to be distributed by Fall Fellowship
	4. Trading Post - William Wendeln – No report
	5. Secretary - Emily Deeter – Will send out Minutes.
	6. Awards- VACANT committee will meet during Fall Fellowship.
6. **Vice Chief of Inductions - Hunter Gruby**
	1. Ordeal - Collin Brinkman – need elongomats
	2. Brotherhood - Julia Blumberg – need Nimats
	3. Ceremonies - Jackson Musto – practices starting, still need ceremonialists.
	4. Vigil- Michael Tiedman -committee will meet
	5. Dance and Drum - Pierce Chaffee – No report.
7. **Vice Chief of Program - Elise Chaffee**
	1. Cook Crew - Connor Lyman – Menu planned for Fall Fellowship
	2. Training – Vacant – preping for LLD.
	3. Conclave 2024- Vacant – still needs to be identified.
	4. Service Coordinator- Aislinn Williams – need projects for Fellowships(Fall and Winter)
	5. Quartermaster- Danny Tiedman – Going through Lodge storage
	6. Camporee- Michael Tiedman – working on plan.
8. **Old Business**
9. Conclave 2024 – still needs to identify a chair.
10. Conclave 2025 – need to identify a host coordinator. Vote passed to purchase wood to begin re-making the new Lodge flaps in preparation for Conclave 2025. These will be distributed during September COC.
11. **Current Business**
12. Elections
	1. Mr. Neal will Present – Gave presentation with the following message:
		1. Be prepared for elections
		2. Chapter chiefs need to spend 20 minutes reviewing material before elections
		3. Meet with unit leader with confidence
		4. Introduce yourself and talk about your unit
		5. Introduce election team and describe their role in the OA
		6. Encourage events
		7. Do not just read from the paper
		8. Explain the events that are being proposed
		9. Explain requirements and explain the OA in general
		10. While counting votes have another scout give Knox presentation
		11. OA elections and promotions need to be year round
		12. Election teams should have 4 to 5 members
		13. Give a camp trifold to all leaders
		14. Electron result need to be in lodge master within 24 hours
		15. Elections need to be done 2 weeks prior to fellowship
		16. After the election contact candidates
13. NOAC 2024
	1. Gabe presented promotional slide show and proposed handout for promoting NOAC 2024.
	2. NOAC 2024 is July 29 - August 3
	3. Theme is disc golf
	4. Fundraiser Patch 200 ordered $25 a set, vote 7 yes 0 No to order 200 patches.
	5. Need to set up tentaroo ordering for fundraiser patches.
	6. 2024 NOAC will be at University of Colorado Boulder
	7. 2024 NOAC is the 35th NOAC
	8. Estimated cost is $1400 to $1600
	9. $100 deposit to ensure spot once tentaroo is fixed.
	10. Condense presentation and add pictures from our lodge
14. Cub Scout Events
	1. Cross-Overs – Need people on team to do crossovers.
	2. OA Camping Awards -need more participation from arrowmen to conduct award ceremony.
15. OA Camp Service Day (August 19) – begin preparation to move council ring inland.
16. Conclave 2024
	1. Begin to identify chairman & begin planning process
17. Conclave 2025
	1. Begin identifying host-lodge coordinator/other positions
18. 87 Year Patches will be decided on at September LEC.
19. Fall Fellowship
	1. Menu – was decided and voted on.
	2. Guidebook - still needs to be ammended prior to distribution. Arrowman 101 reinstated for Saturday during Brotherhood walk, Bob White 101 will be at the beginning prior to GLM on Sunday.
	3. Training (Flyers) - ??
	4. Elections @ GLM – please identify yourself to Mr. Furby is you are running for Lodge Chief or any VC position.
20. **Lodge Adviser’s Minute**
21. **Closing - Song of our Order**
22. **The next Meeting is Thursday, September 14th, 2023**