## Minutes for Executive Board Meeting on March 20, 2002

Minutes approved-	Motion-Jamie White
	Second-Ethan Rein

Chief-info on Section Conclave:-We're in charge of the Saturday night show and we need 4 youth<br/>to do ceremony<br/>-We're putting up a high adventure display at the Idea Arcade-if<br/>you have any pictures, ideas, etc. please send them in.<br/>-Get your merchandise order forms from Simon<br/>-Cost: Before April 19, \$32, After April 19, \$37<br/>-There will be Pre-ordeal and Brotherhood Ceremony competitions<br/>as well as a dance competition.<br/>-Bring judges to all competitions<br/>-Check out the Section website at <a href="https://www.sectionc2a.com">www.sectionc2a.com</a><br/>-Numbers, make sure to get your Brotherhood conversions in!

<u>Vigil</u> -Turn in Vigil Nomination form- if you need more forms, go to <u>www.migisi.org</u> -There's a Vigil selection meeting at Rice Memorial Church (meeting tentatively set for Sunday, June 2, at 4pm). Send someone who's not eligible for vigil. -Nominate, nominate

Brotherhood- -Chapter Chiefs need to arrange a time for a Brotherhood Meeting. Call Andi Whaley: (734)671-0675 -At Spring Conclave, those who attended last Spring Conclave may get Brotherhood

- <u>Executive Vice Chief</u>--Lots of stuff is coming up -De Corsey presentation went well -Working on "Where to Go Camping" book
- <u>Camp Promotions</u>- -Working on getting a decent slide presentation for the youth -75 of 244 troops didn't report whether or not they went camping this year -21 troops that did report said that they didn't go to camp last year. We really need to improve advertisement!
- <u>Training</u>- Application and tentative schedule passed out -Thursday, April 18, at 7:30pm, there will be OA Rep Training at the Trade-o-ree. Bring \$10 if you would like to get a degree.
- <u>Unit Services</u>- Chapters previously only had two reps for the troop rep program. We need more troop reps. Jason Smith has forms for this. In a little, you should be able to find these forms on the web (right now, Jason's address is wrong on the forms.

<u>Vice Chief of Activities</u>- Lots of activities coming up: Spring Conclave, Section Conclave, Cole Service Weekend

Spirit- The mission of Lodge 162. Lets do SWEET at Section! Zach needs help with spirit. GO 162!

<u>Service</u> -	<ul> <li>-Pedro Trail is awesome! It's almost done. A service group from Sam's college is coming up to help out.</li> <li>-Service Committee is working on some stuff for Conclave</li> <li>-In the first weekend of March, three chapters worked to add a 2.4 mile loop to the Pedro Trail</li> </ul>
Recognition-	-Fill out the Chapter Service Reports! -white form goes to the person you're doing the service for, yellow form goes to the Chapter, and pink form goes to the Lodge -Lots of Arrowman Service awards were passed out
Ceremonies-	-Sign up for ceremonies and dance by April 19 to compete.
Secretary-	-Secretary stuff is Great! Duct Tape Rocks!
Membership-	-Acholawogen-16 Council-17 Lowaneu Kuwe-98 Mahican-160 Wapaneu-64 Wsigau-91 Total-446
<u>Unit Elections</u> Give Scott Smith Unit Elections Forms. Achowalogen-6 Mahican-5 -Get forms from Scott or adult forms from web site.	
<u>Communicati</u>	ons- -Deadline for newsletter (Friday, March 22, 2002) -Put in letters, funny stuff, etcnothing mean -Send stuff to Steve Donahue -Chapters must put a submission in each Eagle Pipe to get Honor Chapter
History-	-Open for pictures and memorabilia -Send hard copies of the picturesdon't send them over the internet.
TreasurerJason passed out some budget papers. -Start turning in 2002 payment vouchers before the Annual Dinner -Use consolidation statements. -Mahican got SCREWED by council!! -Go Steve! A scout is thriftythe council isn't promoting this! -Rhiew just laid the smack down, "My suggestion is, start working on fundraisers!"	
Past Chief-	-2 NLS conferences coming up, one on April 19-21, and the other in September -Steve and Sam are working on the Region webpage, <u>www.migisi.org/region</u> -If you have any articles for the Region newsletter, Ethan Rein and Andi Whaley, give them to Sam.
<u>Old Business</u> - -Lincoln Pilgrimage-Stuff went GREAT! Final report will be coming soon. 284 people came total, 74 OA members showed up.	

New Business-

 A) -<u>NOAC</u>- Get the money in! Still accepting people, specifically kids. Next payment is due March 30. Try hard to recruit more YOUTH!
 -Debate on patches -"Should you bring Scout pants to NOAC, Bill Mariot?!?!?"

-NOAC meeting on April 7, 6pm, at Rice Memorial Church at 8 mile and Beech Daly

- B) –<u>Spring Conclave</u>- Wsigau is running. Make sure to tell Wsigau if your chapter's doing a ceremony.
- C) –<u>Section Conclave</u>- Sign up for ceremony stuff
  - We're bringing two mules up there
- D) <u>CCB Ordeal Weekend</u>- trying hard to get this weekend going
- E) Simon has <u>trail crew forms</u>, get them from him.
- F) <u>Annual Dinner</u>- Lowaneu Kuwe is running. Get numbers and stuff
- G) Come to the <u>Trade-o-ree</u>! Setup is at 6:30 and anyone is welcome to come on Friday or Saturday to help out. Also, if you help out, you get a special CSP.

## Chapter Reports

Achowalogen-getting more members. Looking into a dance team.

Lowaneu Kuwe-has 60 eligible for the Ordeal. 30-40 are going. Looking into places for the Annual Dinner.

Mahican-getting dance and ceremony teams active. Working on Brotherhood goals.

Wapaneu-Working hard on service hours. Working on membership and Brotherhood. Having fun!

Wsigau-looking into getting more members

## For the Good of the Arrow

-Zach did a cool dance

-Mike Reshoviak wouldn't stop working on stuff during one of the service weekends.

-Don Ray got a cool award

-Jason Rheiw organized the group for the Section meeting

-Dave Merosky, Joel Clement, and H, awarded a plaque commemorating the "Thomas Trainer Scout Museum"

-cool webpages

-<u>www.pedrotrail.com</u> -<u>www.oamuseum.com</u> -www.trainermuseum.com

## Advisor's 5

Joel Clement- -Use camperships (NOAC,NLS, Trail Crew) -must file with Council to put in with Lodge -Eagle Pipe...Put stuff in!!

-Adult Elections Forms-turn them in!

-Membership and Camping Promotions; we need chairmen

-24 youth, 12 adults, (current NOAC numbers)

-Turn in Ordeal and Section forms on time!

-Troop rep forms go to the Chapter Advisors and then to Jason Smith

-Camp Rally-Good job!

-De Coursey presentation, thank you! Good job!

-Steve Donahue, Thank you for everything!

-Good job representing 162 at Section level

-Lets work on Cub Camping
-Think about what you'd like to do in life and do it! Have no regrets!
Dave Merosky-We have 8 acres of tree farm with lots of prospective trees
-We have already mowed the property
-We are making lots of plans for this farm.
-Dave-"If we can fix up 10 miles of Pedro Trail since September, there's no reason we can't maintain 40,000 trees."
-We have two burros for Section.

Bruce Maxim- -Good job turning stuff in!

Steve Donahue- -Give Steve any forms that you have that aren't on the website.