

### **Officer & Committee Reports:**

**Training:** Flyer handed out with upcoming training meetings, including ALT-C, NLS, NOAC, etc. Contact Mark Elias for information on signing up for any event.

**Communications:** 4 eagle pipes this year. Due dates: February 21, May 10, September 1, and November 10. Submit articles, or Ethan decides content. Want to write something? get an assignment from Ethan (ethanrein@yahoo.com).

**Membership:** summation of total numbers from 2003.

### **Old Business:**

**OA Dinner:** was tons o' fun. for the next host, be wary of freeloaders. 11 people counted that didn't pay to get in.

**Budget:** review of handout: 2004 Proposed Budget. Oddity with spring/fall ordeal costs, due to increased projected food costs. Vote requested for approval: passed, vote of 12 for.

**Dumas memorial fund:** legally approve donation of \$500 from last years funds to build memorial fireplace at Cole canoe base. vote for approval: passed, vote of 12 for.

### **New Business:**

**Section Conclave:** Apr 30-May 2 in Camp Miaconda, Toledo. \$32, \$37 if late. Theme: comics and superheroes. We are responsible for the carnival, and have \$200 to spend for games. Chief created an ad-hoc committee to figure out how to effectively spend the money. George Blackmore and Ethan Rein selected to head committee. The lodge is committed to bringing at least 40 people. Achowalogen promises 13 people, Lowanue Kuwe 5, Mahican 24, Wapaneu 15, and Wsigau 13.

**Ad-hoc Committees:** Chief created 2 new ad-hoc committees: the carnival committee, for the section conclave, and the DeCoursey committee, to make a DeCoursey presentation, both headed by George Blackmore and Ethan Rein.

**Committee Restructuring Proposal:** presented to consolidate the number of Committees and increase the probability of Quorum at meetings, and allows more business to be conducted through the year. Tabled for next meeting.

### **Chapter Reports:**

**Mahican:** Lincoln Pilgrimage: rundown of particulars and schedule of day, Feb 14. Need chapters to sign up for activities. Some activities taken at meeting. See Ricky Naida for more information. Mahican is also working on a Klondike for the Three Rivers District.

**Achowalogen:** Starting a Brotherhood team

**Lowanue Kuwe:** LOTR Lock in a huge success

**Wapaneu:** days of meetings changed to the wed. before the lodge meeting

### **Good of the Arrow:**

- We need to raise \$5000 to get a matching grant from Council to build Lockwood Docks. Suggestion made to make patches.

- Check out migisi.org for NOAC forms and information.

**Advisor's Five**

- Mr. Primrose likes the direction of the lodge, hopes for honor lodge this year. Chapters should stay actively involved in all activities.

WWW,  
Andrej Walilko  
Lodge Secretary

Approved:

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Andrej Walilko, Lodge Secretary (date)

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Jamie White, Lodge Chief (date)