

Taleka Lodge #81  
Lodge Executive Committee  
May 8, 2003

We opened at 7:20 pm with Nick Schubert leading the obligation.

Drew Hill read the minutes from the previous meeting. The minutes were approved.  
Drew Hill also discussed articles from the summer Egret which is now online.

Mark Thurman gave the Vice Chief Program report which included:

- A thank you to all who helped for Spring Fellowship

- An updated copy of the OA Coordinator's handbook

- An outline of upcoming lodge events

- A proposal to implement a Mass E-mail System

  - Drew Hill motioned to approve implementation

  - Mark Thurman second the motion

  - The motion passed

- A proposal to implement a Universal Sign-up form

  - After a heated debate, Nick Schubert tabled the topic to a later LEC

Tim and Joe Thurman gave a report from the ceremonies committee

- New regalia is needed

- They would also use a sign in/out log (and contract) for use of lodge regalia.

Nick Schubert announced that the special activities chairman position would be filled with Billy Jackson.

Each chapter then gave a number for elections remaining.

- Cascasquia = they're done

- Black Gold = 4 elections left

- St. Clair = around 20 to go

- Crooked Creek = 1 remaining

- Illini = someone needs to contact

Awards and Special recognition chair Brad Hall asked that the Vigil nomination forms be printed in the Egret. Drew Hill pointed out that the summer issue had almost every form needed for almost everything.

Chapter reports were as follows:

St.Clair. Steve Bux gave an After Action Report of the Spring Fellowship

Crooked Creek has an idea. The chapter offers a program curriculum for advancement and also boosting eligible scouts.

Black Gold talked about bowling party

All present agreed that the camporee was a big success.

Nick Schubert then recognized the New Chairs that were recently filled.

The newly formed procedures and historical committee then gave their proposed changes.

A heated debate then ensued resulting in the following:

Drew Hill proposed to proceed with all but #4 in changes.

Steve Bux second the motion.

The motion passed.

Dennis Bathon noted that the one day of service fell through for this year. "Maybe next year you'll pick up on the ball"

Mark Thurman motioned to go ahead with the Council Service Center patch (fundraiser).

Mike Paddick second the motion.

The motion carried.

Nick Schubert commented that the OA Workday on the 17 was another way to get a segment of the patch.

Evelyn Duncan reported on the purchase of a Stone Angel for a memorial gift to the Manteuffels.

Nick Schubert then cancelled the LEC for May 22.

Nick Schubert took his Lodge Chief minute

Dennis Bathon took his Lodge Advisor minute.

Closed with the song.