

Officers in Attendance: Joshua Foster, Justin Schneider, Lukas Hess, Dillon Norris, Tyler Ball, Andrew Rowley

-Welcome Minutes-

Meeting called to order at 2:16 PM by Lodge Chief Josh Foster

Obligation

Motion made to approve the minutes. Motion carried.

-Officer Reports-

Lodge Chief

Chapter Chiefs

Vice Chief starts on Service

Recording Secretary

Membership Secretary

Vice Chief of Program

Treasurer

-Old Business-

Final report given on the banquet

Motion to approve \$150 for the purchase of door prizes for the banquet. Motion carried.

National OA High Adventure Bases Discussion

Journey To Excellence Standings

Lodge Officer Goals

--New business--

2012 Closeout budget

Motion to approve close out budget. Motion Carried

Elangomat Patches

Motion to approve the Susquehannough lodge elangomat patch 3:20 PM, motion carries.

a. Service Awards 2:58

Motion to approve patch design at 3:08, motion carries

Motion made to approve Purchase of 200 Patches at cost of .94 cents apiece made at 3:12, motion carries.

Jamboree Patches

2013 Troop Scholarship

2013 LEC Dates

Motion to Approve LEC dates. Motion carried

Cisco Webex Approval

Lodge projector

Motion approved to approve the projector price

Rock for NOAC

Motion made to approve a purchase for the 2012 NOAC fireplace rock. Motion carried

Hurricane Sandy Relief \$100 Donation

Getting this out to other people through the newsletter, noted.

Ordering patches is important, motion to approve 20 patch purchase, motion carried

Newsletter Articles-

Jamboree staff Scholarships

Allohak Menewi "Winterfest" Invitation

Motion to approve the Membership Committee's payment schedule. Motion carried.

Conclave 2013

--Ending--

Lodge Chief's Minute:

Staff Advisor's Minute:

-Closing Minutes-

Meeting Closed At 5:25