

# Commentary for Executive Committee Meeting Fall Fellowship, 9-16-2012

Todd Goldfarb | [tngold@gmail.com](mailto:tngold@gmail.com) | Lodge Chief

Purpose: To help the brothers of our lodge understand the decisions made by the elected representatives (ie. Chapter Chiefs and Vice Chiefs). If there are any questions about the Lodge Executive Committee and the decisions made, please feel free to contact the Todd Goldfarb, Lodge Chief. Commentary is marked in **bold**.

*Below are the highlights of the meeting. To see full details of the meeting minutes, please log into the members area of the website using your member ID number.*

Motion Passed:

Move to amend page B5 of the Lodge Guidelines by striking Section D.1. in full and replacing it with the following language: "Logistics Committee. This committee is responsible for all logistical and safety aspects of Lodge events. This includes but is not limited to ensuring that all Lodge events are conducted in a safe manner, creating and maintaining a set of emergency procedures to be followed during events, collecting and maintaining health forms from the chapters, conducting campsite inspections, directing vehicle traffic, maintaining camp facilities, and performing any other logistical duties as needed."

**Currently, there is a lodge health and safety committee under the vice chief of Administration. A group of the officers wanted to revive that committee and add a few other responsibilities listed above. We are excited to have the logistics committee on board to help with things like traffic control and campsite inspections. If you are interested in serving on this brand new committee, feel free to send Daniel Salgado [daniel3700@gmail.com](mailto:daniel3700@gmail.com) an email.**

Motion Passed:

Joe Lally makes a motion to change the policy of the Serving the Bird program to allow recipients of the award to receive their patch immediately upon payment of \$2.

**This is a suggestion made to improve our process of recognizing our Serving the Thunderbird recipients. Before the motion, all recipients would receive their patch at Winter banquet. Instead, we will distribute patches at Fall Fellowship upon turning in the form. Awardees will still be recognized at Winter Banquet.**

Motion Passed:

Joe Lally makes a motion to change the policy of the First Year Arrowmen program upon completion of the requirements to allow recipients of the award to receive their patch immediately.

**Same idea as above, just pertaining to the First Year Arrowman award.**

Motion Passed:

Motion is to amend page B6 of the Lodge Guidelines by inserting the following language in Section D: "7. Lodge Building Committee: This committee is responsible for managing the Lodge building at Camp Durant. Responsibilities include developing a usage plan for the building, selecting furniture and equipment, working with the council properties committee to keep the building clean and in good working order, allocating space for museum displays and other functions, and working with summer camp and the Council Properties Committee to make the building useful for other users."

**With the completion of the main objectives of the Sullivan center renovations soon to be complete. The lodge needs a dedicated group of brothers to help manage the facility. Decisions regarding the usage, décor, and upkeep must be made on a regular basis. The executive committee has empowered this committee to make the necessary decisions in the best interest of the lodge.**

Motion Passed:

A motion is made to approve the Conclave 2013 host theme of "Southern Hospitality."

**This decision has officially made Camp Durant the home of "Southern Hospitality" for the 2013 Conclave. Join the lodge as a part of our hosting efforts!**

**<http://www.lodge104.net/committees/sr-7b-conclave/>**

The next Executive Committee Meeting will be held the weekend of Lodge Leadership Development at Campbell University. Details can be found here:

**<http://www.lodge104.net/calendar/lodge-leadership-development/>**