



## Annual Business Meeting

1. Opening
  - 1.1. Meeting opened Sun 23 Sep 09:31
2. Roll Call
3. Chapter Reports
  - 3.1. Abnaki
    - 3.1.1. No report was given
  - 3.2. Casco Bay
    - 3.2.1. Casco Bay has jumped into the 07–08 season with vigor after a good summer break. At our last meeting, we began planning the 08 klondike. We're going for a pirates theme. Arrrr. At our next meeting, we'll elect officers.
  - 3.3. Downeast
    - 3.3.1. Recently the district has met again. We talked about what we did over the summer and planned out the next month. Over the summer, however, was more interesting, at the special request of a visiting troop, Downeast Chapter held a callout ceremony. For more details, see an earlier edition of Turtle Soup. In a stunning turn of events, Downeast and Abnaki worked together to claim third place at the trivia show with 250 points.
  - 3.4. K Valley
    - 3.4.1. Report was presented verbally
  - 3.5. York
    - 3.5.1. York Chapter has had a very successful year. There was a large attendance at all the meetings this year, with new faces showing up frequently. At Ordeals York made its presence known by providing five Elangomats to serve as Friends for the candidates. The chapter also had a good showing at other lodge events as well, providing service at the University of Scouting, sending members to Conclave, and participating in the Service Hours at Camp Hinds. York did

well this year in unit elections, bringing in an impressive election total of 59 candidates –51 youth and 8 adults.

#### 4. Committee Reports

##### 4.1. Service & Ordeal

4.1.1. Chairman was not present

##### 4.2. Brotherhood

4.2.1. No report given

##### 4.3. Vigil

4.3.1. In July, six Brothers were bestowed the Vigil Honor, those being Nate Smith, Kevin Jewett, Nick Bouyea, Scott Adams, Scott Bernier, and Dave Sinclair. Founder's Day was held immediately afterward. Vigil certificates will be presented at the Annual Banquet in December. Vigil totaled 341 hours of service.

##### 4.4. Ceremonies

4.4.1. Ceremonies finished out the third Ordeal strong. Since the June LEC, Ceremonies performed at Conclave as well as completing six Brotherhood Ceremonies at Camp Hinds. Our "Living The Character" presentation was presented to the Section at Conclave. We will host a chapter ceremonies workshop at LLD to promote and develop our chapter programs. We will also be working with the Drum & Dance Committee to host the Native Village at October's Council Camporee. Through the Ordeals and Brotherhood Conversions we were able to showcase the talent of 12 brothers. Ceremonies totaled 1065 hours of service.

##### 4.5. Drumming

4.5.1. Report was presented verbally

##### 4.6. Lodge Store

4.6.1. Report was presented verbally

##### 4.7. Founder's Award

4.7.1. Chairman was not present

##### 4.8. Elangomat

4.8.1. The Elangomat Committee had a great year. There was a total of 11 Elangomats, which means that only one person was an elangomat twice this year. The committee held a

training cell at the University of Scouting, training three people, one of which was an Elangomat. A training cell was also conducted on Saturday at the LLD. The revamped training that has been used this year has made the class much more informative. The patches that were made turned out great and the committee has 100 of them. There was no problem finding people to Elangomat this year, and the article that was put out in the Turtle Soup really helped boost interest. I hope this interest carries over into next year.

#### 4.9. Campership

4.9.1. Chairman was not present

#### 4.10. Camp Promo

4.10.1. On the subject of preparing Camp Promotions, we are currently in the early planning stages. More information will be made available when it becomes available.

#### 4.11. Website

4.11.1. The website has been kept updated with the most current news as often as I have been able over the summer and now into the last part of the year. A few recent upgrades to the site include snazzy backgrounds for select pages, and some minor fixes to the overall layout to improve readability.

#### 4.12. Troop Rep

4.12.1. Chairman was not present

#### 4.13. LLD

4.13.1. The LLD went well, all things considering. We were well fed by Wayne Holden and his zany crew of culinary wonders (much thanks to them). The training cells went off without a hitch, and hopefully someone, somewhere, learned something. The first (and hopefully not the last) appearance of the turtle cup was extraordinary, and "The Saturday Best Damn OA Game Show Ever....2!" certainly got my adrenal glands flowing. Thanks to all who helped and participated, you made it happen. Fellowship was had, it was fun.

#### 4.14. Publications

4.14.1. Publications has been going strong all year, with well-stocked Turtle Soups rolled out, for the most part, on time. I have a few notes to hand off to the next Chairman, but

other than that, the system has worked very well. The Nov/ Dec TS marks the end of the Gagnon dynasty – after ten years as Adviser, Carl is stepping down.

- 4.15. National Activities
  - 4.15.1. Chairman was not present

- 4.16. Membership & Elections
  - 4.16.1. Chairman was not present

5. Amendments to the Bylaws

- 5.1. **PROPOSED:** To remove the requirement of Section II Article 5 that Ordeal candidates must present a form to be admitted to their Ordeal, allowing the Lodge to save on paper and send out a single, combined form that they do not have to bring with them.

5.1.1. **Amendment PASSES**

- 5.2. **PROPOSED:** To change the official name, and all instances of that name, of the Lodge from "Madockawanda Lodge #271 W.W.W." to "Madockawanda Lodge", in order to comply with naming guidelines from National.

5.2.1. **Amendment DOES NOT PASS**

- 5.3. **PROPOSED:** To change the election season dates, which are currently February 1st through May 1st, to January 1st through April 15th. (Section II Article 2 Subsection a Subsubsection 1)

5.3.1. **Amendment PASSES**

6. Proposed Budget for 2008

Lodge Income	Budgeted		
Membership Dues on time 475@\$10	\$4,750.00		
Event Income	\$5,500.00		
Store Sales	\$4,300.00		
Ordeal Income 125 @ \$35	\$4,375.00		
Brotherhood Income 60 @ \$20	\$1,200.00		
<b>Total Income</b>	<b>\$20,125.00</b>		
<b>Expences</b>			<b>Budgeted</b>
<b>Adminstrative Areas</b>		<b>Committee Expences</b>	
Recharter Fees to National	\$1,800.00	Service Hour	\$300.00

FOS Contribution600 @\$2	\$1,200.00	Banquet	\$1,950.00
NLS Training	\$240.00	Ed Pease Campership	\$440.00
Adviser Training	\$60.00	Camp Promotions	\$100.00
Officer and Adviser Expences	\$300.00	Service Committee	\$250.00
Store Supplies	\$5,500.00	Ceremonies & Regalia	\$250.00
Postage and Mailing	\$600.00	Elangomat Committee	\$50.00
Publications	\$910.00	Brotherhood Committee	\$0.00
Unit Elections Supplies/Training	\$50.00	LLD	\$1,500.00
NOAC Assistance	\$1,000.00	Vigil Committee	\$100.00
Ordeal Expences	\$2,100.00	Drum/Dance Committee	\$250.00
Lodge Service Projects	\$500.00		
NLS Training Expences	\$150.00		
<b>Total Administrative</b>	<b>\$14,410.00</b>	<b>Total Committee</b>	<b>\$5,190.00</b>
<b>Chapter Expences</b>			
Abnaki Chapter	\$75.00		
Casco Bay Chapter	\$75.00		
Downeast Chapter	\$75.00		
K-Valley Chapter	\$75.00		
York Chapter	\$75.00	<b>Total Lodge Income</b>	<b>\$20,125.00</b>
<b>Total Chapter</b>	<b>\$375.00</b>	<b>Total Lodge Expences</b>	<b>\$19,975.00</b>
		<b>Net Contingency</b>	<b>\$150.00</b>

## 6.1. Budget APPROVED

### 7. Election of Lodge Officers for 2008

#### 7.1. Lodge Chief

##### 7.1.1. Nominations

##### 7.1.1.1. Caleb Frederick

##### 7.1.2. Result

7.1.2.1. Lodge Secretary casts vote **IN FAVOR**, Caleb Frederick declared **2008 Lodge Chief**.

#### 7.2. Lodge Vice Chief

##### 7.2.1. Nominations

##### 7.2.1.1. Ian Hanley

##### 7.2.2. Result

7.2.2.1. Lodge Secretary casts vote **IN FAVOR**, Ian Hanley declared **2008 Lodge Vice Chief**.

#### 7.3. Lodge Secretary

##### 7.3.1. Nominations

7.3.1.1. Tyler Patten, Matt Allaire

7.3.2. Result

7.3.2.1. Matt Allaire declared **2008 Lodge Secretary** (34-16)

7.4. Lodge Treasurer

7.4.1. Nominations

7.4.1.1. Dustin Wiggin, John Knowlton, Greg Solomon

7.4.2. Result

7.4.2.1. Voting went into second round, John Knowlton declared **2008 Lodge Treasurer** (34-16)

8. Staff Adviser's Minute

9. Lodge Adviser's Minute

10. Closing

