



# TAKHONE LODGE ORDER OF THE ARROW

April 05, 2020 LEC Minutes

## Old Business

- Minutes approved
  - Motion by Eli
  - Second by Danny
  - Passed

## NOAC

- Looking into how much transportation will be.
- NOAC flap is still be sold
- Sign-up for NOAC!!!
- Still doing Gummy bear fundraiser
  - Email [Noac@oa7.org](mailto:Noac@oa7.org) for information
- Online contingent meeting
- New NOAC logo
  - Motioned by Sam S.
  - Second by Eli
  - Passed

## Operations

- Unit Elections
  - Rundown of Unit Elections Timeline
    - Unit must express intent of Unit Visitation by May 1, 2020
    - Chapters are responsible to contact unit visitation team by May 5, 2020
    - Lodge may allow online unit visitations
    - Have 4 weeks after normal meetings resume to make unit visitations
    - Adult nomination forms and unit election forms are due 1 week after unit election season
- OA Rep
  - Still try to reach-out and get new OA reps
  - Try and reach out to current OA reps that we do not know of
  - Making doctoral thesis into more digestible format
  - At ACT conference, we came up with a 3-year program for OA reps
- Camp Promotions
  - Every Sunday and Thursday we are trying to post something on social media



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- PMP
  - Pay dues
    - Can't wear flap unless you do so
  - March meeting numbers

## **Program**

- Fellowships
  - Working on those fellowships,
  - Working on a plan in case these events will be canceled
- Haunted Hike
  - Twilight trails
    - Based off of Twilight Zone
  - Location selected
  - No walkthrough date selected yet
- Winter Banquet
  - January 9, 2021 from 12pm-4pm
  - Will need to approve \$1,000 deposit
  - \$1,000 for deposit for Chateau Del Mar
    - Motioned by Danny
    - Seconded by Tyler C.
    - Passed

## **Chapters**

- Chapter Reports
  - North Area
    - Doing good.
  - Central Area
    - Catching up on some stuff.
  - South Area
    - Contacted chapter chiefs to do online meetings

Chapter Engagement: VC Chapters met with 8 chapter leadership to discuss how the chapters will continue engagement during COVID-19. They are looking at different activities for the chapters to participate in during this time.



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## **Inductions**

Vigil nominations due date extended to April 10th.  
Vigil Selection Committee members will be reached out to  
2 selection committee calls  
April 11th and April 19th

## **Ceremonies**

Find Chapter and Area chairman  
9 current ceremonialists  
Will update on National Policy as info released  
2 ceremonies online trainings  
4/18 and 4/26 at 2-4pm

## **Communications**

Lodge Awards page now on Website  
Social Media promoting NOAC  
Central Region is starting a social Media Campaign on 4/6 so participate

## **Finance**

Online trading post now open and available

## **Open Forum**

NOAC event guide has released that NOAC contingencies can participate in for free

Broken Arrows need a strong ceremonies team first because they are short notice and are an extra honorary

Section conclave Cancelled but Section is still putting on stuff  
Section Elections will be held still on April 18th  
Eligibility forms due by April 12th  
Do OA High Adventure!!

NLS reschedule is still in the process