

E-board minutes 2-19-09

- Meeting called to order
- Opened with obligation

New Business

- Pancake Breakfast at cuboree for cub scouts.
 - March 27th - 29th
 - 5:00 in the morning on Sunday the 29th to cook for camp
 - Some of the money earned goes to lodge
 - Motion to do pancakes at the Cuboree. Seconded. Passed 7-1.
- We have been offered to do the campfire and tap-out, for the Bossier District Camporee. April 24th -25th
 - Cypress Black Bayou
 - This is the weekend after conclave
 - OA in charge of Fire + callout + mc for awards on Sat the 25th.
 - Motion to do the fire at the Camporee. Seconded. Passed 8-0.
- New ceremonies chairman: Tyrell Walton
 - If you are interested in being on ceremonies contact him.
- Discussion about using current Chapter Flaps for Fellowships or just for work weekends and Board meetings.
 - If we are going to have a new patch just for fellowship it needs to be designed soon. Tabled till next meeting to do some research.
- Discussion about agenda for Spring Fellowship May 1- 3 was held
 - Motion for Friday at fellowship to have movie and cracker barrel. Seconded. Passed 8-0
 - Timetable for the weekend discussed.
 - Plans for a trading post made.
- Council has asked OA to help fund Campership Scholarships for summer camp.
 - Motion to fund camperships \$1650. Seconded. Passed 4-2
 - Motion for camperships to be for only OA members. Seconded. Lost 3-4
 - Motion to hold money and have the council come to us as they need it. Seconded. Passed 8-0
- Reminder that Conclave is April 17th – 19th
- NOAC Aug 1-6, 2009. We need members to sign up.
- Motion to close meeting. Seconded. Passed 8-0