



Occoneechee Lodge #104, W.W.W. Guidelines: Article I

Article I. NAME, INSIGNIA, and AFFILIATION OF LODGE 104

Section I The name of this lodge of the Order of the Arrow shall be Occoneechee Lodge #104, W.W.W.

Section II. The Lodge shall be affiliated with the Boy Scouts of America, and shall be under the administrative authority of the Council Executive Officer.

Section III. The totem of this Lodge shall be the Thunderbird.

Section IV. Lodge Flap Patch

- A. The design of the Lodge pocket flap patch shall be determined by the Lodge Executive Committee upon the decision of a simple majority of the Lodge members present at the Executive Committee meeting.
- B. The Lodge flap will be designated as follows:
 1. White background for Ordeal members.
 2. Gold metallic background for Brotherhood members.
 3. Silver metallic background for Vigil members.

Section V. Chapters

- A. Occoneechee Lodge shall be subdivided into several chapters. A chapter shall consist of the Lodge members residing in a particular district unless otherwise defined by the Council Scout Executive.
- B. Each chapter shall compose and maintain a set of operational guidelines that are not in conflict with the Lodge guidelines. Chapter guidelines shall indicate the offices (which shall coincide with Lodge offices), office responsibilities, and any other inclusions deemed appropriate by the chapter. Among the offices cited in the chapter guidelines shall be the offices of Chapter Chief. Chapter elections shall be by the conclusion of Fall Fellowship. The results of the chapter elections, including names, addresses, and phone numbers of all officers shall be filed with the Lodge Vice Chief of Communication three weeks prior to Lodge Leadership Development.
- C. No chapter shall have representative status in voting during a called Lodge Business Meeting. Each registered, active youth member of the Lodge shall have one vote in a called Lodge Business Meeting.



Occoneechee Lodge #104, W.W.W. Guidelines: Article II

Article II. MEMBERSHIP

- Section I. The requirements for membership in this lodge are as required in the current printing of the Order of the Arrow Handbook and the Guide for Officers and Advisers.
- Section II. Procedure of the Ordeal, Brotherhood, and Vigil Honor membership attainment shall be as stated in the current printing of the Order of the Arrow Handbook and the Guide for Officers and Advisers.
- Section III. Elections for Ordeal membership shall be held on or between the dates of January first and the last Summer Camp callout each year.
- Section IV. All Ordeal candidates shall have one year following election in which to undergo the induction process. If the Ordeal candidate is not inducted within this period, he shall no longer be a candidate for induction, unless there are unusual circumstances as noted by the Executive Committee. Otherwise, he must be elected again to be eligible to undergo the induction process.
- Section V. Membership shall be divided into two categories: Active and Inactive
- A. Active Membership is reserved for those members who have paid current year's dues and are actively registered with the Boy Scouts of America. Active members are entitled to:
1. Vote on official Lodge matters if a youth
 2. Wear the Lodge flap
 3. Run for Lodge Office
 4. Receive Lodge publications
 5. Become Brotherhood Members
 6. Be considered for Vigil Honor
 7. Participate at Lodge functions
 8. Represent the Lodge at Sectional, Regional, and National events
- B. Inactive membership shall be declared when a member fails to have paid his current year's dues or fails to re-register with the Boy Scouts of America.



Occoneechee Lodge #104, W.W.W. Guidelines: Article III

Article III. OFFICERS, ELECTIONS, AND RESPONSIBILITIES

Section I. The elected officers of Occoneechee Lodge are to be:

- Lodge Chief
- Vice-Chief of Program
- Vice-Chief of Administration
- Vice-Chief of Communications
- Vice-Chief of Finance

Section II. Lodge Officers shall be elected by a simple majority vote at each Fall Fellowship called Lodge Business Meeting and shall be installed following the Sunday morning EC of that event.

Section III. Lodge Officers must be under twenty-one (21) years of age during the entire term of office.

Section IV. A Lodge Officer may remove himself from office by submitting a written resignation to the Lodge Chief.

Section V. Should a lodge office be vacated, the Lodge Chief shall appoint, with the approval of the Executive Committee, an acting officer to serve until the election or endorsement of a new officer by the Lodge.

Section VI. Should the office of Lodge Chief be vacated, the Vice-Chief next in line (as listed in Article III, Section 1) shall fill the position.

Section VII. The Lodge and Chapter advisers shall be appointed annually by the Council Scout Executive.

Section VIII The duties of the Lodge Officers shall be:

- A. All Lodge and Chapter Officers and Committee Chairman shall meet the following requirements.
 1. They shall attend Lodge Leadership Development and any other applicable training
 2. They shall attend all Lodge events and activities. If one misses two consecutive Lodge events without approval from the Lodge Chief or Adviser (for Vice Chiefs) or Vice Chief or Vice Chief Adviser (for committee chairmen) they may be asked to vacate their position.
 3. They shall set the example for the Lodge by correctly wearing the official uniform of the Boy Scouts of America.
- B. **Lodge Chief:** The Lodge Chief is responsible for the overall coordination of Lodge activities and operations. His responsibilities include, but are not limited to: working with the vice chiefs to appoint committee chairmen, presiding over all meetings of the Lodge and Executive Committee, implementing the Lodge Guidelines, representing the Lodge at Council, Sectional, Regional, and National event when necessary, working out a suitable schedule for the upcoming year with the Lodge and Staff Advisers, serving as a member of the council camping committee, serving as a member of the council executive committee, and serving as a member on the council executive board. In addition, the Lodge Chief is required to provide the Tipi Committee with an article on a quarterly basis.
- C. **Vice Chief of Program:** The Vice Chief of Program is responsible for the execution of all program areas within the lodge. This includes the selection and management, in conjunction with the Lodge Chief, of the following committee chairmen: American Indian Affairs (including Dance, Drum, and Ceremonies Sub-committees), Service (including Maintenance, Capital, and External Sub-committees), Training, and Twelfth Point. He is also to serve as an assistant to the Lodge Chief and act as Chief in his absence. In addition the Vice Chief of Program is required to provide the Tipi Committee with an article on a quarterly basis.

Occoneechee Lodge #104, W.W.W. Guidelines: Article III Cont'd

1. **American Indian Affairs Committee:** This committee is responsible for the execution of all American Indian Affairs within the lodge, including, but not limited to, the selection and management, in conjunction with the Vice Chief, of chairmen for the following sub-committees:



Dancing, Drumming/Singing, and Ceremonies. This committee takes a very active role in the execution of Spring Pow Wow and should ensure that each area has competitive groups ready for competitions at necessary horizon events.

a. **Dancing Sub-Committee:** This sub-committee shall be involved in promoting dancing at lodge events, training and educating dancers in style and proper dance etiquette, and conducting Pow Wows when needed.

b. **Drumming/Singing Sub-Committee:** This sub-committee shall be involved in promoting and establishing a lodge drum and singing team.

c. **Ceremonies Sub-Committee:** This sub-committee shall be involved in promoting involvement in OA ceremonies, educating ceremony team members in proper ceremony etiquette, and ensuring that needed ceremony teams are in place at events when needed.

2. **Service Committee:** Responsible for the organization, mobilization, and implementation of service efforts by the Lodge, including, but not limited to, selection and management, in conjunction with the Vice Chief, of chairmen for the following sub-committees: Maintenance, Capital, and External Service.

a. **Maintenance Sub-Committee:** This sub-committee is responsible for the general upkeep of Ocooneechee Scout Reservation, in conjunction with the Ranger and Properties Committee

b. **Capital Sub-Committee:** This sub-committee is responsible for the leadership for the addition of capital improvements for camp in conjunction with the Ranger and Properties Committee. They are responsible for working with the Fundraising Committee to secure funding for capital improvements, and acquiring materials with which to build these capital improvements.

c. **External Sub-Committee:** This sub-committee is responsible for the securing and promoting of service outside of camp, and the scouting organization.

3. **Training Committee:** The training committee is to oversee the Lodge Leadership Development program as well as other training that occurs within the Lodge.

4. **12th Point Committee:** This committee is responsible for reviewing the spiritual needs of the lodge, including returning thanks before meals and planning, coordinating, and leading chapel services at Lodge events, and supporting the spiritual dimensions of Lodge life.

D. **Vice Chief of Administration:** The Vice Chief of Administration is responsible for the facilitation of any logistical aspects of lodge events or functions. He is responsible for the selection and management, in conjunction with the Lodge Chief, of the chairman of the following committees: Health and Safety, Food, Ordeal, Brotherhood, Vigil, and Recognition. In addition the VC of Administration is required to provide the Tipi Committee with an article on a quarterly basis.

1. **Health and Safety Committee:** This committee is responsible for all health and safety aspects of Lodge events. This includes but is not limited to: ensuring that all lodge events are conducted in a safe manner, collecting and maintaining health forms from the chapters, and working closely with the Lodge Medical Staff.

5. **Food Committee:** This committee is responsible for providing the lodge with nutritious, delicious, and scrumptious meals during lodge events. This includes but is not limited to: creating menus for the weekend, creating and posting a dining hall duty roster for lodge events, and preparing meals and crackerbarrels.



Occoneechee Lodge #104, W.W.W. Guidelines: Article III Cont'd

3. **Ordeal Committee:** This committee is responsible for all aspects of the ordeal process, including but not limited to: overseeing the unit elections process, appointing a chief elangomat, ensuring sufficient number of elangomats, coordinating with the chairman of the service committee to establish sufficient number of service projects, coordinate with the ceremonies committee to provide meaningful pre-ordeal and ordeal ceremonies, coordinating with the food committee as needed, and coordinating with the records committee to ensure all candidates are duly elected and qualified.
 4. **Brotherhood Committee:** This committee is responsible for all aspects of the brotherhood conversion process, including but not limited to: coordinating with chapters for training brotherhood candidates and inviting those eligible, coordinating the brotherhood trail, and coordinating with the ceremonies chairman to provide meaningful brotherhood ceremonies.
 5. **Vigil Committee:** This committee is responsible for all aspects of the vigil honor process, including but not limited to: soliciting vigil nominations, holding the vigil selection process, coordination of vigil breakfast at Spring Pow Wow, and coordinating the annual vigil gathering. This committee is comprised of all youth vigil members of the lodge.
 6. **Recognitions Committee:** This committee is responsible for the coordination of all lodge recognitions. This including promotion, keeping records, and the coordination of Winter banquet, including but not limited to: site selection, caterer selection, obtaining the awards, and recognitions, and the presentation.
 - a. The **Founder's Award Committee** reports to this committee, and is responsible for the selection of candidates for the Founder's Award and for petitioning the National Order of the Arrow Committee on behalf of the nominees. Members of this committee must be past recipients of the Founder's Award.
- E. **Vice Chief of Communications:** The Vice Chief of Communications is responsible for the entire communication infrastructure of the Lodge and any other duties as assigned by the lodge chief. He is responsible for the selection and management, in conjunction with the Lodge Chief, of the chairman of the following committees: Tipi, Website, Planbook, Camping Promotions, Troop Representative, New Member Handbook, Historical, Registration, and Photography. In addition, the Vice Chief of Communications is responsible for the accurate recording and publication of the minutes of the Executive Committee meetings. The Vice Chief of Communications is also required to provide the Tipi committee with an article quarterly.
1. **Tipi Committee:** The editor of the Tipi is responsible for the prompt, professional publication and distribution of the lodge newsletter on a quarterly basis. He is also responsible for soliciting articles from appropriate committees and vice chiefs. The editor is also responsible for submitting examples of the Tipi into any applicable newsletter competitions.
 2. **Website Committee:** The Website Committee is responsible for the timely dissemination of information through a professional, informative lodge website. It should also submit the website into any applicable website competitions. This committee is also responsible for the maintenance of the lodge listserv. Although certain portions of the website may be delegated to other persons, this committee is ultimately responsible for all content published under the domain of Occoneechee Lodge. The Committee will also be responsible for insuring that all Lodge and related websites meet National and Council Guidelines



Occoneechee Lodge #104, W.W.W. Guidelines: Article III Cont'd.

3. **Documentation Committee:** This Committee is responsible for updating and publishing of the Lodge Planbook, to be distributed to Executive Committee Members at Lodge Leadership Development. The committee is responsible for the accurate recording and publication of the minutes of the Executive Committee meetings and providing a record of such to the Lodge EC.
 4. **Camping Promotions Committee:** The Camping Promotions Committee is responsible for encouraging, and whenever possible, facilitating, Boy Scout camping in Occoneechee Council. This committee should encourage all troops in the council to attend summer camp, and should promote attendance of Camp Durant to units both inside and outside of Occoneechee Council. The Committee is also responsible for publishing a "Where to Go Camping Guide"
 5. **Troop Representative Committee:** The Troop Representative Committee is to serve as a liaison between the lodge and chapter chairmen, who will, in turn serve as liaison between the chapter and troop representatives in individual units. They are to promote the implementation of the troop representative program in each unit in the council. This committee should encourage communication between the lodge, chapters, and the units.
 6. **New Member Development Committee:** The New Member Development Committee is responsible for the development and publication of a handbook for newly inducted members. This handbook should include information about the function, structure, and activities of our lodge, and should be updated as needed. This committee should encourage each chapter to develop an insert to be placed in their chapter members' booklets. The committee will also be responsible of making the Induction Packets giving out of them to the new inductees. The committee will also coordinate, but not run the New Member Forum.
 7. **Historical Committee:** The Historical Committee is responsible for assimilating an accurate lodge history. It should not only ensure the accurate and informative history of the lodge since its inception, but it should also continue to document lodge occurrences so that today may be preserved for future members of the lodge.
 8. **Photography Committee:** The Photography Committee is responsible for fulfilling any photographic needs the lodge may have. In addition, it is responsible for preparing, in conjunction with the Vice Chief and Lodge Chief, an end of year presentation to be viewed annually at Winter Banquet.
- F. **Vice Chief of Finance:** The Vice Chief of Finance is responsible for all financial aspects of Lodge operation. His responsibilities include, but are not limited to: keeping, with the cooperation of the Lodge Staff Adviser, records of all Lodge debits and credits; determining, with the cooperation of the Lodge Chief, Lodge Adviser, and Staff Adviser, and approval of the Lodge Executive Committee, any changes to the fee structure at Lodge events; submitting a lodge treasury report to the Executive Committee at the end of each Lodge event; proposing, with the cooperation of the Finance Adviser, a budget for the next year that incorporate requests from vice chiefs and committee chairmen; and the selection and management, in conjunction with the Lodge Chief, of chairmen to the following committees: Trading Post, Records, Special Events, Patch and Fundraising. In addition, the Vice Chief of Finance is required to provide the Tipi Committee with an article on a quarterly basis.



Occoneechee Lodge #104, W.W.W. Guidelines: Article III Cont'd

1. **Trading Post Committee:** This committee is responsible for all aspects of managing all Lodge Trading Post operations. This includes, but is not limited to: acquisition of, tracking of, and sales of all inventory sold by the Trading Post, and submitting a Trading Post deposit, monetary report, and inventory report to Vice Chief of Finance at the end of every Lodge event in which the Trading Post operates.
2. **Special Events Committee:** This committee is responsible for all aspects of special events, which shall be defined as any event to which Occoneechee sends a contingent. This includes, but is not limited to: pre-registration of all special events, memorabilia pre-orders for all special events, and working with the Vice Chief of Program to ensure that the program of said special event goes smoothly. This committee may also, in conjunction with the Vice Chief of Finance, appoint Sub-Committee Chairmen for any special event, who can be assigned any or all duties related to the event to which he is assigned.
3. **Fund Raising Committee:** This committee is responsible for the organization and oversight of all ongoing fundraisers within the lodge. This includes, but is not limited to: serving as liaison between the VC Finance and group running the fundraiser; encouraging fundraising in the lodge as needed; and submitting a report to the VC Finance at the conclusion of each fundraiser summarizing the activity, to include amounts spent, taken in, and profit, as well as indicating where funds are to be allocated (General, AIA, Ceremonies, Lodge Building, etc).
4. **Patch Committee:** This committee is responsible for fulfilling all patch needs the lodge may have. This includes, but is not limited to: soliciting and securing appropriate designs for patches as needed, securing bids from companies to make patches, ensuring adequate quantity and quality of patches needed, and promoting patch trading and patch trading ethics within the lodge.
5. **Records:** The Records committee is responsible for maintaining the Lodge membership database and making any updates that are necessary. This committee will also publish updated membership cards as needed. This committee is also responsible for assisting in the lodge recharter process. The committee is responsible for managing all aspects of Lodge event registration, and turning over all collected funds to the Vice Chief of Finance. The committee will also maintain the online pre-registration of lodge events



Occoneechee Lodge #104, W.W.W. Guidelines: Article IV

Article IV. LODGE ADMINISTRATION

Section I. The Lodge Executive Committee

A. The Lodge Executive Committee will be composed of the following voting members:

- Immediate Past Lodge Chief (if not older than twenty-one)
- Elected Lodge officers
- Chapter Chiefs or their chapter representative

The following non-voting members are also members of the Executive Committee:

- Operating Committee Chairmen
- Operating Committee Advisers
- Lodge Officer Advisers
- Chapter Advisers
- Lodge Staff Adviser
- Council Executive Committee Members
- Council Scout Executive
- Section, Regional, & National Officers of Occoneechee Lodge
- Members of the National Committee
- Immediate Past Chief if older than 21

B. The Lodge Executive Committee is the steering committee of the Lodge and shall conduct the business of the Lodge by coordinating the work being done by the operating committees. It has the authority to approve event fees, suggest and approve money to be spent by the Lodge, name the newsletter, design the Lodge flap, and conduct other necessary business. The Lodge shall be consulted on major issues by Lodge Business Meeting. A two-thirds majority of the Lodge can revoke a decision made by the Executive Committee. Only active Lodge members under the age of twenty-one (21) shall be eligible to vote in any Lodge decision.

Section II. All Lodge and Executive Committee meetings will be conducted under the authority of Robert's Rules of Order.

Section III. There must be a quorum of the executive committee (as denoted in Robert's Rules of Order) present to conduct business at a Lodge Executive Committee Meeting.

Section IV. The Lodge Chief shall appoint a Parliamentarian to assist him in settling matters of parliamentary procedure during called meetings. The Parliamentarian will not have a vote in Executive Committee Meetings and will only advise the Lodge Chief on Parliamentary matters, not run the meeting. This Parliamentarian shall be a youth member of the Lodge.

Section V. No person on the Executive Committee shall have more than one vote.

Section VI. No Lodge Officer may hold both an elected Lodge position as well as that of Chapter Chief.



Occoneechee Lodge #104, W.W.W. Guidelines: Article V

Article V. PROGRAM

Section I. Lodge Program

- A. Occoneechee Lodge shall assemble for Lodge functions as follows.
 1. Spring Pow Wow - To be held around mid-March for fellowship and inter-chapter competitions, and brotherhood conversion.
 2. Spring Inductions - To be held around mid May for the induction of new members and to render service to the Occoneechee Council camps and for Lodge fellowship
 3. Fall Fellowship - To be held around mid September for the handling of Lodge business, the election of Lodge officers, the induction of new members, the callout of the Vigil Honor, for Brotherhood conversion purposes, to render service to the Occoneechee Council camps and for Lodge fellowship.
 4. Winter Banquet - To be held the first weekend in December for recognition of individuals and chapters.
 5. The third weekend, upon which events are to be held, shall be defined as the third Saturday and Sunday of the month.
- B. Occoneechee Lodge shall send representatives to attend the National OA Conference, Section Conclave, and Regional and Sectional training conferences.
- C. Occoneechee Lodge shall hold an annual Lodge Leadership Development between Fall Fellowship and the last day of November to train and install new officers.
- D. Occoneechee Lodge shall publish an official Lodge newsletter entitled "The Tipi" at least four (4) times each year. This newsletter shall contain news of past events and information on upcoming events.
- E. Occoneechee Lodge Executive Committee shall meet at least four (4) times each year, and at special sessions as called by the Lodge Chief or Scout Executive.
- F. Winter Banquet will be held around the first weekend of December for the presentation of Lodge Awards, and for Lodge fellowship.
- G. The lodge will provide support to Summer Camp at Camp Durant by encouraging Lodge Members to serve on camp staff, provide an OA Program one night a week, conduct troop elections as needed, conduct a weekly call-out ceremony, and provide a weekly brotherhood trail and ceremony.

Section II. Chapter Program

- A. Each chapter shall adhere to the Lodge programs and be responsible for carrying out all Lodge policies; including unit elections, camp promotions, service projects, and American Indian Affairs.
- B. Chapters are to meet as often as necessary to keep up with chapter business and disseminate information.
- C. Chapters are to plan service projects and activities that will benefit their Scouting and civic communities.
- D. Chapters are to have a newsletter to keep their members informed of chapter and Lodge activities and to promote chapter spirit.



Occoneechee Lodge #104, W.W.W. Guidelines: Article VI

Article VI. FINANCES

- Section I. There shall be an induction fee set for all Ordeal Candidates which entitles each new Ordeal Member to receive a membership card, an OA sash, an official Order of the Arrow Handbook, a Lodge Ordeal pocket flap patch, and a Brotherhood Guidebook. The induction fee shall be determined by the Executive Committee on the recommendation of the Lodge Key-Three and the Vice Chief of Finance.
- Section II. Annual dues shall be set by the executive committee. As of October, 2001, these dues are \$10.00 per year. Lifetime membership in the "104 Club" shall be \$104.00. Members of the "104 Club" shall not have to pay annual dues. Membership in the "104 Club" is non transferable. It cannot be transferred to other persons or lodges.
- Section III. Activity fees shall be approved by the Executive Committee upon the recommendation of the Lodge Key-Three and the Vice Chief of Finance. Activity Fees will cover meals, an event patch, and other items deemed necessary by the lodge executive committee.
- Section IV. All Order of the Arrow funds shall be deposited in a custodial account handled through the council's finance system and be subject to the normal accounting procedures of the council.
- Section V. Lodge financial records shall be kept by the Vice Chief of Finance assisted by the Vice Chief of Finance's Adviser with the cooperation of the Lodge Staff Adviser.
- Section VI. All Order of the Arrow expenditures shall be authorized by the Executive Committee, Lodge Chief, and Staff Adviser except for normal operating expenses, which shall be approved by the Lodge Key-Three.



Occoneechee Lodge #104, W.W.W. Guidelines: Article VII

Article VII. LODGE GUIDELINES

- Section I. The Occoneechee Lodge Vice Chief of Communications will maintain a set of Official Occoneechee Lodge Guidelines that shall be available to all Lodge members at any Lodge function through said Vice Chief.
- Section II. The Official Occoneechee Lodge Guidelines may be amended or changed by a two-third majority vote of the Occoneechee Lodge Executive Committee or a simple majority vote of the Lodge members present at a Lodge Business Meeting.



Occoneechee Lodge #104, W.W.W. Guidelines: Article VIII

Article VIII. OCCONEECHEE LODGE ANNUAL AWARDS

Each year at the Winter Banquet, two awards in particular are always presented. The winners of the trophies get to hold them for a year and have their names permanently engraved on a plaque.

Section I. Chief's Award

This award is presented at the Lodge Winter Banquet to the chapter which, in the judgment of the Lodge Chief, is the most improved over the last year. The winners of the trophy get to hold it for a year and have their chapter name permanently engraved on a plaque.

Section II. Roth Award

The William Stanley Roth Award for Outstanding Chapter Service will be given each year to the outstanding Chapter that devotes the most service to the Council, Camps, Community, and Lodge. The winning Chapter gets their chapter name engraved on a plaque.

At Fall Fellowship, each Chapter will submit a full, written narrative to the Recognitions Committee Chairman; these reports are also to be given orally to the entire committee. The report should cover the time span from the past Fall Fellowship to the present one, excluding the present event. The committee should then vote on the best and second best chapters, with 2 points going to the best chapter and 1 point going to the second best chapter. These points should be added to the points achieved through the following system:

Unit Elections:

One point for each percentage of eligible units in which elections were held or in which elections were individually refused. (Maximum of 100 points)

Camp Promotion:

One point for each percentage of units in which a program is held or refused. (Maximum of 100 points)

Brotherhood:

One point for each percentage of eligible Ordeal members (# that received Ordeal not less than 10 months prior but not more than two years prior) that obtained Brotherhood. (Maximum of 100 points)

Chapter Meetings:

Twenty-five (25) points for each chapter meeting held. (Maximum of 300 points)

Attendance:

A. Lodge Executive Committee Meeting (maximum of 25 points)

15 points for Chapter Chief present.

10 points for Chapter Adviser present.

10 points for representative of Chief present.

5 points for representative of Adviser present.

Note: An Executive Committee meeting consists of the formal activity framed by the recitation of the Obligation at the beginning and the OA song in conclusion. There may or may not be one or more recesses and/or roll calls during one EC meeting session.

B. Lodge Leadership Development

1. 25 points for each officer present.

10 points for each non-officer youth member.

15 points for Chapter Adviser.

5 points for an adult representative of Chapter Adviser.

2. A maximum of 140 points for 5 chapter officers and the Chapter Adviser.

3. A maximum of 80 points if no officers are present, but enough members to acquire 80 points.

C. Lodge Functions (maximum number of points = # of functions times 100)

One point for each percentage of youth Brotherhood and Vigil members present at each function excluding LLD

D. Horizon Experiences (maximum of 100 points)

One point for each percentage of youth membership that attends a function conducted above the Lodge level, for example: NLS, SR-7B Conclave, Carolina Indian Seminar, NOAC, National Pow Wow, Philmont Trail Crew, ArrowHEADS, etc. Percentages for each applicable event should be added together.

Service:

A. Service Projects

One point for each percentage of man-hours of service. Percentage of man-hour equals man-hours of service divided by chapter youth membership as determined by the lodge times 100. Some type of documentation is required to support this claim.

B. Ceremonies

1. 10 points for each ceremony performed before candidates

2. 5 points for each ceremony performed in competitions (Calling out ceremonies do not count)



Occoneechee Lodge #104, W.W.W. Guidelines: Article VIII Cont'd

C. Shows

5 points for each public performance by Chapter dance or calling out team.

D. Newsletter (maximum of 150 points) 25 points per issue

E. Elangomats (max. of 100 points)

The following formula will be used to compute the number of points:

$$\frac{\# \text{ of Elangomats}}{2/10 \text{ of Ordeal Candidates}} \times 100 = \text{Total}$$

Elections:

100 points for having returned all unit election results to the adviser to the Chairman of the Records Committee by May 1st of each year.

Section III. Founder's Award

The Founder's Award was established to recognize certain registered, active Brotherhood or Vigil Honor members of the Order of the Arrow at the local Lodge level. The member's life should reflect a spirit of achievement in his everyday activities. Through his everyday life he should show:

1. An understanding of the world he lives in
2. A determination to do his best at all times
3. An enthusiasm while doing what he believes should be done
4. A belief in, and a commitment to, those "things of the Spirit"

The procedure and form for nominating someone for the Founder's Award can be found in the Lodge Planbook. (Petitions due at fall fellowship)

Section IV. Elangomat Patch Requirements

1. Be an active member of the Order of the Arrow.
2. Must uphold the three principles of the Order. This is determined by the Ordeal Committee Chairman.
3. Must have a full understanding of the Elangomat system; which includes attending or teaching an Elangomat Training Session.
4. He must serve as an Elangomat or as Chief Elangomat during one or more Ordeals held biannually.
5. Special recognition is to be given to any Elangomat who has fifty percent (50%) of his clan become Brotherhood within a two year period, in the form of a neckerchief.

Note: Members who want to be Elangomats are not limited by their age or sex.

It's the responsibility of the Elangomat to inform the Ordeal Committee Chairman of any requirement he passes, and he must support his claims with Inductions or attendance records.

This award will be handed out by the Ordeal Committee Chairman when appropriate.

Section V. Dance Team Patch Requirements

Occoneechee Lodge offers recognition for its performers of American Indian dances. The Dance Team Recognition Patch is available for lodge dancers who meet the following requirements:

1. The dancer must be under twenty-one years of age
2. The dancer must have an American Indian outfit.
3. The dancer must specify his dance style.
4. The dancer knows the full origin of his dance.
5. The dancer must compete at a Lodge event.
6. Do ONE of the following:
 - (a) Compete at a Conclave and/or National Order of the Arrow Conference.
 - (b) Participate in a non-Lodge or non-Section Pow Wow.

Section VI. Spirit Award

The Spirit Award shall consist of a recognition of the Chapter which shows the most spirit at each major lodge event in the year (Spring Powwow, Spring Inductions, and Fall Fellowship), as chosen by vote of the Chapter Chiefs at Sunday's Executive Committee Meeting. The winner shall hold the symbolic Spirit Stick until the next such event, when the new winner, if different, shall take possession of it.

Occoneechee Lodge #104, W.W.W. Guidelines: Article VIII Cont'd



Section VII. Chapter Member of the Year

Chapter Chiefs will be responsible for searching for that special Arrowman who has come to meetings, lodge events, and always looks for the opportunity to cheerfully serve.

Section VIII. Service Award

This award would be for the youth or adult that is always helping the Lodge succeed. The award would consist of keeping a record of how much time is put in to help the Lodge. If work is done at the Occoneechee Scout Camp, the hours worked will be multiplied by two. Working at home for the Lodge would also be accepted. A minimum total of 104 hours is required for the award and filling out "My Service Record" and the deadline being November 1. A Service Patch, which is not a flap, to be worn on the uniform would be given for achieving the award.

Section IX. Troop Service Award

When joining the OA, it is said that the Troop comes first and the OA comes second. This would be given to a youth that has shown participation in his troop and the lodge, but has not given the troop up at all. The award would be a patch which is not a flap. To earn this award, the Arrowman must complete the following requirements:

1. Camp with the troop at least 8 weekends in a given year.
2. Help two scouts achieve First Class.
3. Participate in one Troop service project of at least six hours, or projects totaling 6 hours.
4. Attend at least 85% of troop meetings for the calendar year.
5. Participate in a long-term camping experience, such as summer camp.
6. Take a troop leadership role.
7. Show Scout Spirit by living up to the Scout Oath and Law.
8. Wear the proper uniform correctly.

An application will be made available in the Planbook. Once the application is mailed to the Recognitions Committee, we will in return, send a patch to the Scoutmaster so that the youth will receive it at the next Court of Honor.

Section X. Key-3 Award

Director's chairs are to be given to two youth and two adults annually with decision on the recipients made by the Key-3.

Section XI. Summer Camp Staffer Award

Arrowmen must complete the following requirements to earn the Summer Camp Staffer Award:

1. Must be a member of Occoneechee Lodge #104.
2. Have dues paid to date.
3. Must serve the whole contractual agreement and not less than three weeks, which do not have to be consecutive. (Not get fired or quit)
4. Must be a staffer at Camp Durant
5. Must be recommended by the Camp Director or Program Director. An Arrowman may only earn one award per year of service.

Section XII. Ceremony Team Recognition Patch

The Ceremony Team Recognition Patch has the following five requirements:

1. Must be under the age of 21
2. Must have made his own ceremony outfit
3. Must have performed at least 5 ceremonies for the lodge
4. Must be an active member of the lodge with current dues paid
- 5a. (Pre-Ordeal Team) Compete at a Spring Pow Wow, Conclave, and/or NOAC
- 5b. (Ordeal Team) No competition experience is necessary.
- 5c. (Brotherhood Team) Compete at a National Order of the Arrow Conference.



Section XIII Quality Chapter

Each year BEFORE THE END OF LLD, a chapter may submit their chapter's application for Quality Chapter to the Recognitions Committee. The committee will then process the application and distribute the award at Winter Banquet.

Section XIV Friends of the Thunderbird Award

This award is to recognition individuals that are not members of Occoneechee Lodge 104 or the Order of the Arrow, for they're significant contributions and support of Occoneechee Lodge 104. Nominations will be submitted to the Lodge Chief on the Friend of the Thunderbird Award Petition, by the conclusion of Fall Fellowship. The recipients will be decided by the Lodge Key 3 and presented at Winter Banquet



Reference Information: Parliamentary Procedure

Call to Order - Meetings are called to order by the Chairman, generally the chief of the body in question. (Lodge or Chapter)

Minutes - The minutes of the previous meeting are read and approved. A motion and second are required.

Old Business - Old business is always considered first. Old business is defined as any item discussed at previous meetings and referred to the present for more discussion and/or a discussion. Must be handled under Motion Procedure discussed below.

Committee Reports - After Old Business, each standing committee and any ad-hoc committees are asked for reports. They give their reports, however refrain from making any motions in the process. Committee reports are accepted without need of a motion.

New Business - New Business comprises any recommendations needing action from committee reports and all issues which are newly brought before the group. This is the only section of the meeting which is open to additions on the agenda. Must be handled under Motion Procedure discussed below.

Discussion - Discussion is what really takes up time in meetings. There are some ways to keep Discussion from getting out of hand.

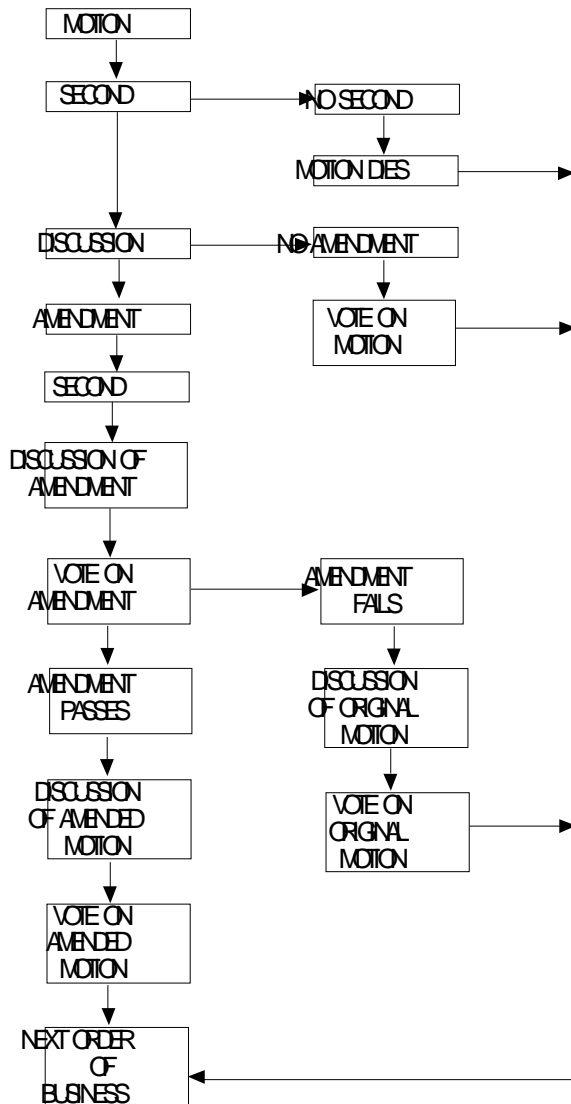
Call the Question - When a member believes there has been sufficient Discussion for all sides of an issue to be fairly considered, he may Call the Question. This is a motion. It requires a Second, but no Discussion. If Seconded it is immediately voted upon. If the Motion carries, Discussion ends and you proceed to a vote on the issue. Calling the Question does not constitute a vote on the issue. If the Motion to Call the Question fails, Discussion continues.

Tabling - When a member believes a matter is out of hand or that discussion is going nowhere or that there is not enough information for the issue to be declared, he may make a Motion to Table the Motion. (ex. I move to table this motion.) As with any Motion, it requires a Second. It requires no discussion. If seconded, the Motion to Table is voted upon immediately. If it passes, the Motion is no longer considered. However, at a later meeting, a Motion can be made to Remove the Motion from the Table. It also requires a Second but no Discussion. If the Motion to Table does not pass, Discussion continues.

Adjournment - Upon completion of all matters above, a motion for adjournment is in order. However, such a motion is in order at any time and may be proposed and voted on without having completed all business on the agenda.



Reference Information: Motion Procedure



All business in a meeting run by the rules of Parliamentary Procedure must be conducted in the form of a motion. When a member of the body wants an issue considered, he "makes a Motion." (ex. I move that Occoneechee Lodge raise its dues to \$15.00 per year.) This motion is recorded in the minutes. The chairman then asks for a Second. A second means that another person agrees to the Motion. This is acknowledged by another member saying "Second". Every Motion must have a Second. Without a second, the Motion dies and that issue is not considered. If a Second is given, the Chairman then calls for Discussion. During Discussion, any member may speak on the motion at hand. If, during Discussion, it is discovered that the motion is not adequate, a Motion may be made to Amend the Motion. (ex. I move to amend the motion to read that Occoneechee Lodge raise its dues to \$15.00 per year for youth and \$17.00 per year for adults.) This Amendment requires a Second and Discussion. Discussion on the Amendment is immediately taken up. Upon finishing Discussion on the Amendment, the Chairman calls for a vote. This vote is on the Amendment only. If the Amendment does not pass, Discussion resumes on the original Motion. If the Amendment does pass, the Amended Version of the Motion becomes the new Motion and Discussion continues. At the conclusion of Discussion on the Motion, the Chairman calls a vote. This vote determines whether the Motion passes or fails. The Chairman then moves on to the next order of business.

This represents a very elementary introduction to Parliamentary Procedure as we try to implement it in Occoneechee Lodge. You should be cautioned about getting so tied up in Parliamentary detail as not to consider the business at hand. Just remember: Motion, Second, Discussion, and Vote. That's all there is to it. The other stuff just opens some new avenues to you.

If you are interested in Parliamentary Procedure, the authoritative source is Robert's Rules of Order. This legendary work is available at any library or book store.



Reference Information: Officer Election Procedure

- I. The Officer Elections at the annual Fall Fellowship Business Meeting will be conducted by the Elections Committee, even though the Lodge Chief or his representative will supervise and coordinate the election. The chairman of this committee shall be appointed by the Lodge Chief with the approval of the Lodge and Staff Advisers. Furthermore the Lodge Adviser will appoint an adult to supervise the work of this committee and the election as a whole. The Elections Committee Chairman will pick a committee of 4 to 6 youth so that the committee can better complete its responsibilities. No member of the committee will be eligible to run for any elected Lodge office while serving on the Committee.
- II. Any active youth member of the lodge, who will remain under 21 years of age throughout the term of his office, is eligible to run for any lodge office provided that he has either attended the forum for Lodge Officer candidates that is to be held at the Fall Fellowship or he has made an effort to speak with the current lodge officer that corresponds to the office which the candidate is seeking. In no case shall a youth be denied the opportunity to run for any office unless he has specifically refused to attend the said forum or refused to contact the appropriate officer. All decisions of the elections committee in this matter are final.
- III. The responsibilities of a certain office will be described in the Lodge Guidelines.
- IV. The election itself will proceed in the order of succession to the chief as outlined in the guidelines. Any youth who is eligible under Article II of these guidelines may be nominated. Nominations will not require a second. Furthermore, no election for any office shall be conducted until the winner in the election immediately prior to the election of the said office shall have been first declared. All candidates for a certain office will be given the opportunity to speak to the lodge as a whole and will be permitted to have others speak on their behalf before the election itself is conducted. The lodge will also be given the chance to ask any questions of any of the candidates before the election.
- V. The election itself will proceed as follows: After the candidates have answered all questions and been given the chance to address the lodge, the Election Committee Members will cast their ballots. Then they will distribute the ballots to the youth, give the youth a chance to vote, and then collect the ballots. The Lodge Chief, unless he himself is running for an office, or his Representative will not be permitted to vote. The committee counts the votes and reports the results to the Lodge Chief or his Representative. If any candidate has a majority of the ballots cast, then he is declared the winner. If no one has a majority, then the candidate(s) with the least votes is/are dropped and another election is taken until one candidate has a majority and is declared the winner, or all candidates have exactly the same number of votes. In the latter case, the election is declared deadlocked, and another vote is taken. If it is again deadlocked, then the Lodge Chief or his Representative casts enough votes for the candidate of his choice until he has a majority and is declared the winner. **IN NO CASE WILL ANYONE BE ELECTED WITHOUT HAVING FIRST RECEIVED A MAJORITY OF THE VOTES CAST.**
- VI. If the Lodge Chief himself is running for office, then he will delegate the responsibility to the Lodge Officer next in line who is not seeking an office or, if all Lodge Officers are seeking Lodge Offices, to a youth Executive Committee Member who is not running for office.
- VII. The number of votes received in any election by any candidate shall remain confidential.