

# Lodge Executive Committee Minutes

## May 7, 2023

Meeting Start: 2:05 p.m.

### 1. Opening & Obligation

- **MOTION:** To suspend the rules due to lack of quorum
  - Motion: Caden S.
  - Second: Navtej S.
  - Motion passed unanimously

### 2. Approval of Minutes

- April minutes
  - Jamboree flap: edit to note that the lodge has not started any designs
  - NLS: Josiah attended in 2021
  - **MOTION:** To approve April minutes
    - Motion: Caden S.
    - Second: Jacob R.
    - Motion passed unanimously

### 3. Officer and Committee Reports

- Operations
  - Communications
    - Busy promoting lodge events
    - June e-newsletter articles due May 26
  - Service
    - Some projects for conclave include painting signs, fencing, stump grinding, and more
  - Special Events
    - No report
  - Vigil Honor
    - Email was sent to candidates yesterday, will send an email to guides tonight
- Inductions
  - Brotherhood
    - Six candidates registered as of the latest attendance update
    - Discussed the need to increase communications regarding the journey to Brotherhood
  - Ceremonies
    - Shirts for new attire have arrived
    - Team is practicing, 5 ceremonialists for 12 roles
  - Ordeal
    - 32 candidates registered as of the latest attendance update
    - Practicing the Aim High Orientation

- Unit Election
  - Discussed the issue of some missed communications this cycle, will work to create a plan to prevent this in the future
  - Discussed elections paperwork/LodgeMaster data entry
- Secretary
  - No report
- Treasurer
  - January start: \$25,226.64
  - February start: \$20,339.48
  - March start: \$23,175.91
  - April start: \$31,259.39
  - Major expenses
    - Suicide awareness flap donation: \$1,500
    - Anniversary flap purchase: \$850
    - Banquet payment: \$3,312
    - Winter COC lodging: \$1,400
    - Ceremonies attire: \$????
    - Trading post inventory: \$815
  - Major income
    - Dues/Doubleknot income: \$4,500
  - 2023 event patches: received, shown to LEC
  - 2023 Jamboree flap: looking at a design, but need to finalize very soon because the lead time is currently 6-8 weeks
- Chapters
  - Eluwak
    - Chapter meeting held last week
    - Preparing for chapter elections in June
    - Planning for a fun event in June
    - Conclave evening activity: outdoor games
  - Téhink Sipu
    - April meeting had eight people
    - 16 Ordeal candidates currently registered for spring conclave
    - Next meeting is May 17
    - Conclave evening activity: board games at the teepee
  - Wikiak Sabbeleu
    - Last meeting: stuffed Easter eggs, only one youth member attended
    - Next meeting: fun games
    - Conclave evening activity: yard games
- Other Reports
  - Council Events Liaison
    - No events officially requested in the last month
    - Waiting for request for Scouting the Zoo
    - Josiah mentioned that summer events may need assistance
  - Historian
    - No report

- Registrar
  - 406 members have renewed
  - 44 members purchased the annual pass
  - We are at approximately 70% of membership compared to the end of 2022
- SNARE
  - Section G9 Conclave: 26 lodge members attended as a part of the contingent

#### 4. Old Business

- Spring Conclave
  - Mr. Russ is creating the menu
  - Discussed the schedule thoroughly, including specifics on the planned fellowship activities
    - Kahoot!/trivia, chapter relay race, etc.
    - Elections
      - Friday cracker barrel: lodge chief
      - Saturday breakfast; VCO, VCI
      - Saturday lunch: secretary, treasurer
- Lodge Patches
  - Annual pass flap is in production

#### 5. New Business

- OA Aprons
  - Evan ordered aprons for kitchen use at OA events
- State Fair Parking
  - August 3-13, will discuss with Mr. Rognsvoog and create a plan to promote and staff
- NOAC 2024
  - Discussions starting after new officers are elected

#### 6. Open Discussion

#### 7. Closing Comments

- Lodge Staff Adviser
  - No report
- Lodge Adviser
  - Lots of stuff to talk about today, but feeling better about the planning for the event
  - Lots of things were brought up today that need to be remembered for next year
- Lodge Chief
  - Communicate often
  - Will be sending at least three more emails this week re: spring conclave
- **MOTION:** To close the meeting
  - Motion: Caden S.
  - Second: Jacob R.
  - Motion passed 7-1

Meeting closed at 3:57 p.m

Minutes submitted by: Joe Hauser