

Lodge Executive Committee Minutes

June 4, 2023

Meeting Start: 2:14 p.m.

1. Opening & Obligation

2. Approval of Minutes

- May minutes
 - "Teepee" should be spelled as one word in the Téhink Sipu chapter report
 - The VCO will take ownership of the lodge kitchen aprons
 - **MOTION:** To approve May minutes
 - Motion: Caden S.
 - Second: Madi P.
 - Motion passed unanimously

3. Officer and Committee Reports

- Operations
 - Communications
 - Working on getting the e-newsletter out by tomorrow
 - Thank you to all who sent in reports
 - Promoting LLD and fall fellowship in late July
 - Promoting NOAC
 - Service
 - Working with new service chair
 - Special Events
 - No report
 - Vigil Honor
 - 11 kept their Vigil at the spring conclave
 - 4 candidates remain: 1 confirmed for fall, 3 no response
- Inductions
 - Brotherhood
 - 7 Brotherhood members completed at the spring conclave
 - Ceremonies
 - Spring conclave went well, had to change up the team last minute
 - First time using new outfits, generally positive feedback
 - Ordeal
 - 43 candidates became Ordeal members at the spring conclave
 - 75 candidates remain for the season, plus 28 from the previous year (103 total)
 - Mr. Farrell will share the list of remaining candidates with the LEC so that members who come in contact with them can encourage the candidates to do their Ordeal

- Unit Election
 - 94% of unit elections were completed
- Secretary
 - No report
- Treasurer
 - April start: \$31,259.39
 - May start: \$30,306.49
 - Major expenses
 - Major expenses: mostly Doubleknot fees
 - Evan still needs to pay for NLS
 - Envelopes have been ordered and will be given to Ordeal and Brotherhood committees
 - Standard flap was approved and is in production (delayed production due to the Jamboree)
 - Jamboree patch was approved and in production
 - 250 purchased for the jamboree contingent, 50 for the lodge trading post
 - Do not need to be a contingent member to purchase
 - NOAC 2024 patch:
 - General design due in September
 - Final artwork due by Christmastime
 - Nametags: order at www.Kanwatho.org/Nametag
- Chapters
 - Eluwak
 - Next chapter meeting on June 5
 - Big Putts indoor golf course
 - Chapter elections
 - Téhink Sipu
 - Last chapter meeting was May 17
 - 22 people attended, including a lot of new Ordeal members
 - Ivan B. was elected chief and Cooper R. was elected vice-chief
 - Wikiak Sabbeleu
 - Next chapter meeting on June 8
 - Ice cream social
 - Chapter elections
- Other Reports
 - Council Events Liaison
 - Scouting the Zoo
 - 23 Arrowmen assisted, including cooking, parking, information booth, Cubmobile, pomp om launchers, and clearing brush for the Zoo itself
 - Historian
 - Received transition materials
 - Working with former and new chairs to make sure everything is up to date
 - Planning to take photos and materials to make a scrap book
 - Registrar
 - No report
 - SNARE
 - No report

4. Old Business

- Spring Conclave
 - Fellowship activities had low attendance
 - Needs better promotion
 - Move fellowship away from nighttime theme
 - Aim High Orientation
 - Led by Evan, Abby, Ian, Carter, Jacob, Mr. Farrell, Mrs. Dubis, and Levi (Ma-Ka-Ja-Wan Lodge chief)
 - Information felt more “boring,” less interactive
 - Use handouts/put information into packets
 - Activities were running at the same time/competing with service time
 - Chapter fellowship didn’t work as intended
- State Fair Parking
 - Signboard was updated with the lodge seal
 - LEC will be responsible for staffing both Saturdays

5. New Business

- Swearing-In of New Officers
 - Completed
- NOAC 2024
 - Survey was sent out by Mrs. Dubis
 - 50% had never attended a NOAC, 50% were likely to attend
 - Results will be reviewed and contact will be made with those interested
- Outgoing-Incoming Group Discussions
 - Will be moved to Zoom meetings sometime before the end of June

6. Open Discussion

- Next LEC will tentatively be scheduled during LLD, August 18-20

7. Closing Comments

- Lodge Staff Adviser
 - No report
- Lodge Adviser
 - Thank you for coming
 - Thank you for assisting at Scouting the Zoo; it was a great representation of the OA
 - Be safe and have fun over the summer, but there is still a lot to do – communication is key
 - Thank you to Evan for his time as lodge chief and a good transition period
- Lodge Chief
 - This is the final LEC with Evan as chief
 - Thank you for all your hard work and support and for working well with one another
 - Thank you for coming, hope to see everyone very soon
- **MOTION:** To close the meeting
 - Motion: Josiah R.
 - Second: Caden S.
 - Motion passed unanimously

Minutes submitted by: Evan Smazal