



Lodge Executive Committee Minutes

August , 2023

Meeting Start: 1:04 p.m.

1. Opening & Obligation

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

2. Approval of Minutes

- June minutes
 - Scouting the Zoo report: "pompom" spelled wrong
 - **MOTION:** To approve June minutes
 - Motion: Kady B.
 - Second: Caden S.
 - Motion passed unanimously

3. Officer and Committee Reports

- Operations
 - Communications
 - Posts for LLD and fall fellowship
 - Keep up with the good posts
 - Looking for more members
 - Service
 - Working with adviser and ranger to create final list for fall fellowship
 - Special Events
 - Finalizing events for fall fellowship
 - Brainstorming ideas for future events
 - Looking for members
 - Vigil Honor
 - Two keeping vigil at fall fellowship.
 - Two not responding
 - Opening Vigil nominations at fall fellowship till end of November
- Inductions
 - Brotherhood
 - Sent 194 letters and have started arriving
 - two emails before fall fellowship and two between fall fellowship and Brotherhood Day
 - Ceremonies
 - Working on getting ceremonialists for fall fellowship

- Ordeal
 - Sent out letters and emails
 - Need more elangomats
- Unit Election
 - Created goals over the summer:
 - Have at least two election teams per chapter
 - Have team members memorize the script
 - Get units scheduled and complete elections in a timely manner
- Secretary
 - New MacBook to use, given by Daniel Dyer
 - Will be given a lodge briefcase to use
- Treasurer
 - May start: \$30,306.49
 - June start: \$27,048.82
 - July start: \$24,646.26
 - Major expenses
 - \$3,000 for FOS
 - \$3,000 for recharter
 - Fall fellowship: new members will be given the old flap (S-8)
 - Council stores will be given the new standard flap (S-30) and return the S-8
- Chapters
 - Eluwak
 - Elections in June, Abby Bork new chapter chief
 - Eight people attend State Fair parking
 - September 11 next meeting
 - Food and games
 - Téhink Sipu
 - Ivan B. elected chapter chief
 - Meeting next week Wednesday, Sept 20
 - August cookout
 - Wikiak Sabbeleu
 - Worked State Fair parking August 10, four people
 - Next meeting 7:00 p.m., September 12
 - October bowling, Lanes on 20
- Other Reports
 - Council Events Liaison
 - Working with district executives to increase awareness
 - Historian
 - Working on making photos from 2013 to present into scrapbooks
 - Registrar
 - 464 members
 - 80% of where we were at last year
 - SNARE
 - Fall COC: October 1, 2023
 - \$15.00 for event, patch, museum admission
 - Registration ends September 30, 2023

- Winter COC: January 26-28, 2024 – Kalahari Resort
 - Price TBD
- Section Conclave: April 19-21, 2024 – Sandwich Fairgrounds
 - Price TBD

4. Old Business

- NOAC 2024
 - Jacob is contingent leader
 - Mr. Walton and Mrs. Dubis contingent advisers
 - Fundraisers TBD
 - Sponsors and patch designs
 - Registration opens October 2
- Fall Fellowship
 - Ceremonies team needs ceremonialists
 - Competition between chapters

5. New Business

- Annual Planning meeting
 - See attached
 - **MOTION:** to approve calendar minutes
 - Motion: Nick G.
 - Seconded by Abby Bork
 - Motion passed unanimously
- Communications Phone Chain
 - Making personal connections to units
 - LodgeMaster access clarification
 - People answer phones not emails
 - Good start into nimat program
- Fall Council of Chiefs
 - See SNARE report
 - Rough attendance: 9
- Haunted Hayride Parking
 - Mr. Dubis will contact Cari Hush to confirm she wants support
 - Flyers at fall fellowship
- Fundraiser Flap
 - River Revitalization Foundation
 - Think more nationally

6. Open Discussion

- Brotherhood Day
 - Add activities and service to the event
- State Fair parking
 - Get List from Mr. Rognsvoog for LodgeMaster

- Moving Historian Funds
 - **MOTION:** to move \$400 from special line item to funding to general funding totaling \$600
 - Motion: Nick G.
 - Second: Jacob R.
 - Motion passed unanimously
- Vigil Weekend 2024
 - Opportunity to keep Vigil
 - Service to Camp ODKT
 - Informal vote: majority yes
- Social Events
 - Find assistance in fundraising
 - Possible ad hoc committee

7. Closing Comments

- Lodge Staff Adviser
 - No report
- Lodge Adviser
 - Happy for the enthusiasm for events
 - Hoping to carry on this onto other events
- Lodge Chief
 - Happy for the enthusiasm for events
 - Thank you for those who helped planning LLD
 - Excited to have first meeting
- **MOTION:** To close the meeting
 - Motion: Caden S.
 - Second: Nick G.
 - Motion passed unanimously

Minutes submitted by: Jacob R. & Evan Smazal