



Lodge Executive Committee Minutes

September 14, 2019

Meeting Start: 4:01 p.m.

1. Opening & Obligation

2. Approval of Minutes – Skipped; no minutes available for August conference call

3. Financial Officer's Report

- Monthly Balances
 - April Opening: \$18,270.37
 - April Ending/May Opening: \$18,399.58
 - May Ending/June Opening: \$21,828.49
 - June Ending/July Opening: \$18,959.59
 - July Ending/August Opening: \$18,903.34
 - August Ending/September Opening: \$23,205.06
- Major Items per Month:
 - April: Fine Line Embroidery
 - May: Sysco (Spring Fellowship), event and awareness patches
 - June: Sashes and handbooks
 - July: None
 - August: Fall Fellowship (income, no expenses yet)
- State Fair Parking
 - Lodge share received: \$2,961.02
- Trading Post
 - Fall Fellowship gross income: \$2,998.00
- Trading Post New Items
 - Red Flannel: embroidered with lodge seal, retail around \$30.00
 - Decided to order via pre-sale only, with a limited ordering window
 - Engraved Pens
 - Hand out at banquet, save the rest for NOAC handouts
 - **MOTION:** To purchase 1,500 pens at a cost of approximately \$900.00
 - So Moved: Vaughn R.
 - Second: Alex S.
 - Motion passed unanimously
 - Car Decals
 - Full-color, solid vinyl decals

- **MOTION:** To purchase 100 decals for approximately \$150.00
 - So Moved: Vaughn R.
 - Second: Alex S.
 - Motion passed unanimously
 - Belt Buckles: Talking to Symbol Arts for quote and design on a full-color and brushed nickel buckle
 - Red Full-Zip Hoodies: first right of refusal; no interest in purchasing for embroidery
- NOAC Patches: No ideas submitted during contest phase
- 2020 Event Patches: Need ideas submitted
- Old Patch Inventory
 - 2015 Event Patches: One part of the set is sold out, no others are being sold. No decision on what to do with the rest
 - 2017 Jamboree, NOAC 2015: Large inventory left
 - **MOTION:** To attempt to sell the excess patches on eBay
 - So Moved: Diego A.
 - Second: Alex S.
 - Motion passed unanimously

4. Committee and Chapter Reports

- Administration
 - Communications
 - Still waiting for articles for paper newsletter
 - Historian
 - No report
 - Membership
 - No report
 - Recognition
 - Vigil Honor nominations will begin in October and last one month, selection will be near Thanksgiving
- Program
 - Activities
 - No report
 - Ceremonies & Dance
 - No report
 - Inductions
 - Fall Fellowship had 84 Ordeal candidates, 20 Brotherhood candidates, and 13 elangomats
 - Service
 - Lots of service was done at the Fall Fellowship; big project was the waterfront stairs
 - Fall Fix-It projects included the pier, moat, and the Fun Bowl
 - More service project mini-plaques are needed; order through regular committee budget
 - SNARE
 - No report
 - Training
 - No report

- Chapters
 - Eluwak
 - No report
 - Mahnawaukee Seepe
 - No report
 - Sinai Lenape
 - Chapter meeting featured root beer floats and had good attendance
 - Wikiak Sabbeleu
 - No report
 - Discussed sending a survey to all chapters regarding renaming the three new chapters

5. Old Business

- State Fair Parking
 - Received \$2,961.02 from parking, which is 1/3 of the total income (minus taxes)
- Fall Fellowship
 - 201 registered, 188 checked in
 - Arrow Fair needs work
 - Ceremonies were good this weekend, and have been getting better
- Fall Fix-It
 - Earlier today; 20 people attended

6. New Business

- Lodge Leadership Development: October 26, 2019
- Brotherhood Day: November 9, 2019
 - **MOTION:** To move Brotherhood Day to November 16 at Camp Oh-Da-Ko-Ta if the space is available
 - So Moved: Vaughn R.
 - Second: Alex S.
 - Motion passed unanimously

7. Upcoming Events

- Fall COC: September 29 at Camp Big Timber
- NOAC: August 3-8, 2020 at Michigan State University

8. Open Discussion

- Community Awareness Fundraiser Flaps
 - Suggestion to re-create old designs so new Arrowmen can purchase
 - Suggestion to create chapter danglers for the awareness flaps
- Chapter Meetings
 - Need to set dates and times for new chapters

9. Closing Comments

- Staff Adviser
 - No report
- Lodge Adviser
 - Be sure to continue to help out
- Inductions Chair
 - Goal as VCP is to grow the committees

Meeting Closed at 5:56 p.m. followed by OA Song

Minutes submitted by: Joe Hauser

Attendance

Diego A.	Financial Officer
Daniel Dyer	Inductions Chair
Vaughn R.	Service Chair
Alex S.	Training Chair
Ken Walton	Lodge Adviser
Sean Waiss	Financial Officer Adviser
Joe Hauser	Secretary Adviser/Communications Adviser
Doug Reed II	Recognition Adviser
Bob Farrell	Inductions Adviser
Rich Rognsvoog	Service Adviser
Randy Sharp	Southern Chapter Adviser
Tyler Gerds	Associate Lodge Adviser
Aaron H.	Member
Brennan H.	Member
Michael Hautzinger	Member
Jack P.	Member
John Peters	Member

Minutes approved October 26, 2020