

Lodge Executive Committee Minutes

December 1, 2019

Meeting Start: 1:05 p.m.

1. Opening & Obligation

2. Approval of October Minutes

- **MOTION:** To approve October minutes
 - Motion: Kyle W.
 - Second: Mark Greaves
 - Motion passed unanimously

3. Financial Officer's Report

- September starting balance: \$23,205.06
- September ending balance: \$24,165.66
- October ending balance: \$23,944.16
- No major income/expenses in September or October
- Windshield stickers and monochrome belt buckles are now in trading post
- **MOTION:** To accept financial officer's report
 - Motion: Kyle W.
 - Second: Daniel Dyer
 - Motion passed unanimously

4. Committee and Chapter Reports

- Administration
 - Communications
 - Paper newsletter expected early February-looking for committee goals, how to get involved, event dates, etc.
 - 2020 Goals:
 - Create a consistent e-newsletter
 - Increase and maintain social media engagement/presence
 - Historian
 - No report
 - Membership
 - 2018 Membership: 869
 - 2019 Membership: 789
 - Advisers for 2020:
 - Mr. Steven Gerds: Elections
 - Ms. Erin Buhrmester: everything else
 - Need to know dues price for next year

- Recognition
 - 2020 Goals:
 - Establish lodge totem program
 - Redesign Vigil Honor nomination process
 - Vigil Honor selection: 71 nominations submitted, 17 chosen
- Program
 - Activities
 - 2020 Goals:
 - Increase intra-LEC communication
 - Hold regular, scheduled meetings
 - Winter banquet will be at Roma Lodge, emails will be sent out soon
 - Ceremonies & Dance
 - 2020 Goals:
 - Grow team
 - Lodge incentive for ceremonialists
 - Update regalia items
 - Inductions
 - No report
 - Service
 - Assemble committee to run different projects
 - Benches into council ring at Camp Oh-Da-Ko-Ta
 - Repair broken tools
 - SNARE
 - Winter Council of Chiefs (January 25-26, 2020) will be a combined COC with Section C-1B
 - Training
 - No report
- Chapters
 - Northern District Chapter
 - No report
 - Central District Chapter
 - About nine people each at the last two meetings
 - Southern District Chapter
 - Will have a name by the next chapter meeting
 - Planning ways to make members from all former districts intertwine

5. Old Business

- Brotherhood Day
 - 14 members completed the Brotherhood ceremony
 - Thank you to all volunteers and ceremonialists

6. New Business

- Winter Banquet
 - Picking up door prizes
 - Menu: Meatballs and pasta, chicken, corn, bread, etc.

- Winter Council of Chiefs
 - Room cost increased from the Kalahari, meaning we will likely need to raise our prices
 - Day-Only COC meeting price: \$30
 - **MOTION:** To approve the cost of \$70 for overnight WCOC participants
 - Motion: Mark Greaves
 - Second: Daniel Dyer
 - Motion passed unanimously
- Budget Meeting: February 2, 2020 at Sturtevant Village Hall
- NOAC 2020
 - Matthew Deacon will be acting chief
 - Only one patch design idea has been submitted
- Community Awareness Patch
 - Alzheimers Foundation will be at the banquet
- Lodge Freeze Out Patch
 - Artwork available
- Bylaw Amendment Proposal 2019-01
 - **MOTION:** To approve the bylaw amendment as written and proposed in August; as shown below:

Whereas the four chapters in the lodge are disbanded; and

Now therefore there will be three chapters in the lodge, each corresponding with one of the three traditional districts within Three Harbors Council. Names of the chapters will be determined by each chapter and noted in the operating procedures of the lodge, not including the council-wide district relating to Scoutreach and Learning for Life.

- Discussion: Change wording to be a little more clear; final decision was as shown below:

Such that Three Harbors Council has undergone redistricting, we propose that the four chapters in the lodge are disbanded; and

There will be three chapters in the lodge, each corresponding with one of the three traditional districts within Three Harbors Council. Names of the chapters will be determined by each chapter and noted in the operating procedures of the lodge.

- **MOTION:** To amend the bylaw proposal and present it as re-written above
 - Motion: Daniel Dyer
 - Second: Mark Greaves
 - Motion passed with hand vote: Aye 6; Nay 1
- Returned to the original motion (To approve bylaw amendment proposal) as amended
 - Motion: Daniel Dyer
 - Second: Grant Thomas
 - Motion passed with hand vote: Aye 6; Nay 1

7. Upcoming Events

- Winter Banquet: January 4, 2020 at Roma Lodge
- Section C-7 Winter Council of Chiefs: January 25-26, 2020 at Kalahari Resort

8. Open Discussion

- G Suite: Discussed benefits (domain-based emails, Google Drive space, professional look)
 - General consensus to pursue and set up
- 2020 Dues
 - **MOTION:** to approve 2020 dues as set at \$15 until March 15, then \$20 after
 - Motion: Daniel Dyer
 - Second: Kyle W.
 - Motion passed unanimously
 - **MOTION:** To create a special package deal including dues, registration for three main events, and an exclusive patch for \$75 until March 15, then \$20 after
 - Motion: Mark Greaves
 - Second: Daniel Dyer
 - Motion passed unanimously
 - **MOTION:** To limit the special patch to the first 100 registrants and destroy any leftovers to keep them more exclusive
 - Motion: Kyle W.
 - Second: Daniel Dyer
 - Motion passed unanimously

9. Closing Comments

- Staff Adviser
 - Not present
- Lodge Adviser
 - Good meeting today
- Lodge Chief
 - Thanks for staying productive and on task
- **MOTION:** Entertained to close the meeting
 - So moved: Kyle W.
 - Second: Daniel Dyer
 - Motion passed unanimously

Meeting Closed at 2:49 p.m. followed by OA Song

Minutes submitted by: Josiah R.

Attendance

Nolan Tremelling	Lodge Chief
Daniel Dyer	Vice Chief - Program
Josiah R.	Lodge Secretary
Mark Greaves	Communications Chair/Recognition Chair
Kyle W.	Activities Chair
Grant Thomas	Ceremonies & Dance Team Chair
Vaughn R.	Service Chair
Nick D.	Southern Chapter Chief
Ken Walton	Lodge Adviser
Sean Waiss	Financial Officer Adviser
Joe Hauser	Secretary Adviser/Communications Adviser
Steven Gerds	Membership Adviser
Doug Reed II	Recognition Adviser/Activities Adviser
Lena Ziegelbauer	Associate Activities Adviser
Rich Rognsvoog	Service Adviser
Lee Kammerer	SNARE Adviser
Pat Daugherty	Southern Chapter Co-Adviser
Randy Sharp	Southern Chapter Co-Adviser
Tyler Gerds	Associate Lodge Adviser

Minutes approved February 2, 2020