

Lodge Executive Committee Minutes

February 2, 2020

Meeting Start: 1:00 p.m.

1. Opening & Obligation

2. Approval of December Minutes

- **MOTION:** To approve December minutes
 - Motion: Kyle W.
 - Second: Daniel Dyer
 - Motion passed unanimously

3. Approval of 2020 Operating Budget

- **MOTION:** To approve December minutes
 - Motion: Daniel Dyer
 - Second: Kyle W.
 - Motion passed unanimously

4. Financial Officer's Report

- November starting balance: \$23,944
- November ending balance: \$23,392
- December ending balance: \$18,898
- Major expenses include Friends of Scouting donation and James E. West Fellowships
- Event patch designs shown for events, NOAC,
- **MOTION:** To accept financial officer's report
 - Motion: Kyle W.
 - Second: Daniel Dyer
 - Motion passed unanimously

5. Committee and Chapter Reports

- Administration
 - Communications
 - Newsletter: still looking for articles, hope to have out next month
 - Historian
 - No report
 - Membership
 - 53 people have already renewed their dues
 - 24 annual passes have been purchased
 - When completing elections, please fill out the Google spreadsheet and email Mr. Gerds.

- Recognition
 - No report
- Program
 - Activities
 - Successful winter banquet
 - Working on planning the spring fellowship
 - Will be inviting northern and central units to spring fellowship
 - Ceremonies & Dance
 - Brotherhood Kichkinet part still open for spring fellowship
 - Working on making the first female outfit
 - Inductions
 - Will start sending Ordeal candidate mailings soon
 - Service
 - Planning projects for spring
 - Will meet with each ranger soon
 - SNARE
 - 21 attended winter council of chiefs
 - NLS/DYLC dates are available in February and March
 - Section C-7 conclave is April 18-19, 2020
 - NOAC registration is open
 - Training
 - No report
- Chapters
 - Eluwak Chapter
 - Sponsored the cracker barrel at district Klondike
 - Tèhink Sipu Chapter
 - New name means "Heart of the River" in Lenni Lenape
 - Planning to establish more events
 - Wikiak Sabbeleu Chapter
 - 80% of elections are planned
 - 3 youth and 1 adult are selected so far

6. Old Business

- Ad Hoc Committees
 - Bylaw Review
 - 2021 Section Conclave
 - Will send a Google survey to gather interest

7. New Business

- Spring Fix-It: Nothing to add
- Spring Fellowship: Nothing to add
- Camping Committee: Plan is to add a camp promotions committee
 - Adviser will be Mr. Rob Thomas, the council camping committee chair
 - Goals: to produce the where-to-go-camping document and to promote camping at all levels – summer camp and camping in general.
- Council Leadership Breakfast: Sponsoring a table for \$2,750 at the event March 5, 2020

8. Open Discussion

- Chapter Dangler Patches
 - What to do with the old patches from obsolete chapters?
 - What to do for the newly named chapter?
 - **MOTION:** to create chapter danglers for the new Tèhink Sipu Chapter
 - Motion: Kyle W.
 - Second: Daniel Dyer
 - Motion passed unanimously
- IMR Fire Bowl Project
 - Discussed as a possible big project for the next year(s), especially if IMR is the location of the 2021 section conclave
- NOAC/Campership Funds
 - Idea was to possibly start a fund in lieu of one of the James E. West Fellowship donations
 - Possibly interested in starting a fund to help Scouts in need
- Inductions Weekend Costs
 - Costs continue to rise, events have been losing a little bit of money lately
 - **MOTION:** To raise the general member and brotherhood member event fees by \$5
 - Motion: Daniel Dyer
 - Second: Evan S.
 - Motion passed unanimously

9. Closing Comments

- Staff Adviser
 - Thank you all for your patience today. The budget process ran a lot more smoothly today
 - Remember that all of these exercises are learning experiences
- Lodge Adviser
 - Budgeting process went well this year.
 - Great job working together as youth; less is learned if the adults do everything
- 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 followed by OA Song

Minutes submitted by: Joe Hauser

Attendance

Nolan Tremelling	Lodge Chief
Matthew Deacon	Vice Chief – Administration
Daniel Dyer	Vice Chief – Program
Diego A.	Financial Officer
Kyle W.	Activities Chair
Grant Thomas	Ceremonies & Dance Team Chair
Vaughn R.	Service Chair
Carter S.	SNARE Chair
Evan S.	Tèhink Sipu Chapter Chief
Nick D.	Wikiak Sabbeleu Chapter Chief
Ken Walton	Lodge Adviser
Sean Waiss	Financial Officer Adviser
Joe Hauser	Secretary Adviser/Communications Adviser
Bob Farrell	Inductions Adviser
Rich Rognsvoog	Service Adviser
Lee Kammerer	SNARE Adviser
Angela Bucher	Training Adviser
Matt Murdaugh	Tèhink Sipu Chapter Adviser
Pat Daugherty	Wikiak Sabbeleu Chapter Co-Adviser
Tyler Gerds	Associate Lodge Adviser

Minutes approved March 1, 2020