

Lodge Executive Committee Minutes

August 26, 2020

Meeting Start: 6:04 p.m.

1. Opening & Obligation

2. Approval of Minutes

- Nothing to approve

3. Recognize Interim Lodge Chief Daniel Dyer

4. Financial Officer's Report

- May ending balance: \$17,442.58
- June ending balance: \$14,277.33
 - Major expense: Refunding NOAC payments (26 @ \$100)
- July ending balance: \$15,600.04
 - Major income: voided check to Fisher House (2018 fundraiser recipient)
- Trading Post
 - Online trading post is nearing completion, hope to be up next week.
 - Arrowmen will be able to purchase straight from the site and have it shipped or picked up at either Scout service center
 - Replenishment clothing order to arrive within two weeks
 - Trading post trailer will be at all three induction overnights on Saturday evening

5. Committee and Chapter Reports

- Administration
 - Communications
 - Finalizing the latest Panther Press; printing target date is September 13
 - Historian
 - Patch display rack has been built
 - Membership
 - 505 members
 - 160 youth
 - 75 youth+
 - 260 adults
 - Recognition
 - All remaining Vigil Honor candidates have been contacted
 - In the beginning stages of making a lodge totem

- Program
 - Activities
 - Induction events are ready to go
 - Please let Kyle know if you will be at camp before 5:00 p.m.
 - Beginning stages of planning for winter banquet
 - Ceremonies & Dance
 - Ready to go
 - ODKT: Pre-Ordeal in Ridge Field, Ordeal and Brotherhood in OA bowl
 - IMR: Pre-Ordeal on Flag Field, Ordeal and Brotherhood at OA Island
 - Inductions
 - No report
 - Service
 - ODKT: projects still being determined
 - IMR/Doerr: Projects finalized
 - IMR/Lazynski: Projects still being determined
 - IMR Fire Bowl will be funded by council properties committee
 - SNARE
 - No report
 - Training
 - LLD is being worked on
- Chapters
 - Eluwak Chapter
 - No report
 - Tèhink Sipu Chapter
 - August picnic meeting went well – 15 attendees
 - Moving meetings to second Wednesday of the month
 - Hoping to host in-person, outdoor events before winter
 - Wikiak Sabbeleu Chapter
 - Hoping to do a nice event in September because August event was missed
- Ad Hoc Committees
 - Camp Promotions
 - No report

6. Old Business

- Induction Overnights
 - Dock will be removed at IMR
- IMR Fire Bowl
 - Properties committee will finance
 - Posts will go in over winter
 - Ordeal candidates will help clear the space during induction events
 - Looking for a lodge work date outside of induction events
- LLD
 - LEC appointees for 2021 need to attend
- Lodge Elections
 - Dates pushed back for lead up
 - Elections committee and logistics taskforce to be created
 - Contact Mr. Walton and Mr. Rackers if interested in running for office

7. New Business

- Scouting the Zoo
 - September 5, 2020 – one-day event
 - Need help monitoring attendance (250 maximum)
 - Need help running areas
 - Requesting 10-15 Arrowmen
 - Interest survey to come out

8. Open Discussion

- LodgeMaster Update
 - Upcoming is a huge update with new inductions and elections modules
 - Will completely revolutionize how we do elections

9. Closing Comments

- Staff Adviser
 - No comment
- Lodge Adviser
 - Thank you to both Nolan and Daniel
 - Keep the ball rolling, keep up the momentum
- Lodge Chief
 - Thanks to Nolan
 - Transition period is coming up, but will continue to help
- **MOTION:** to close the meeting
 - Motion: Jared Ziegelbauer
 - Second: Tanner Crow
 - Motion passed unanimously

Meeting closed at 7:01 p.m.

Minutes submitted by: Kyle W.

Attendance

Daniel Dyer	Lodge Chief
Jared Ziegelbauer	Vice-Chief of Chapters
Mark Greaves	Communications Chair/Recognition Chair
Tanner Crow	Membership Chair
Kyle W.	Activities Chair
Ian L.	Inductions Chair
Vaughn R.	Service Chair
Evan S.	Tèhink Sipu Chapter Chief
Nick Duda	Wikiak Sabbeleu Chapter Chief

Ken Walton	Lodge Adviser
Mike Dubis	Associate Lodge Adviser
Tyler Gerds	VCP Adviser
Sean Waiss	Finance Adviser
Steven Gerds	Membership Adviser
Doug Reed II	Activities Adviser/Recognition Adviser
Bob Farrell	Inductions Adviser
Lena Ziegelbauer	Associate Inductions Adviser
Rich Rognsvoog	Service Adviser
Lee Kammerer	SNARE Adviser
Angela Bucher	Training Adviser
Josh Crow	Associate Training Adviser
Vicki Dubis	Eluwak Chapter Adviser
Matthew Murdaugh	Tèhink Sipu Chapter Adviser
Randy Sharp	Wikiak Sabbeleu Co-Chapter Adviser
Pat Daugherty	Wikiak Sabbeleu Co-Chapter Adviser

Seamas O'Meagher	Member
------------------	--------