

Lodge Executive Committee Minutes

October 24, 2020

Meeting Start: 6:09 p.m.

1. Opening & Obligation

2. Approval of Minutes

- Nothing to approve

3. Financial Officer's Report

- September ending balance: \$17,764.19
- Income in September: \$3,055.09
- Online trading post is live
- **MOTION:** To accept financial officer's report
 - Motion: Kyle W.
 - Second: Jared Ziegelbauer
 - Motion passed unanimously

4. Committee and Chapter Reports

- Administration
 - Communications
 - Newsletter was sent out recently
 - Historian
 - No report
 - Membership
 - Decrease in membership from same time last year
 - Recognition
 - No report
- Program
 - Activities
 - LLD is coming up soon
 - Ceremonies & Dance
 - The team should be recognized for doing great ceremonies this year
 - Inductions
 - 86 new Ordeal members
 - 52 new Brotherhood members
 - Service
 - No report
 - SNARE
 - No report

- Training
 - LLD is November 14. The team is well-prepared
- Chapters
 - Eluwak Chapter
 - New chapter chief is Robert B.
 - 24 people attended the most recent meeting
 - Tèhink Sipu Chapter
 - New chapter chief is Evan S.
 - 18 people attended the last meeting
 - Wikiak Sabbeleu Chapter
 - New chapter chief is Tyler J.
- Ad Hoc Committees
 - Camp Promotions
 - No report

5. Old Business

- Fire Bowl Project
 - Project has been approved but is stalled currently
- Fundraiser Patches
 - Can now be sold at the trading post, online store, and eBay
- Winter Banquet
 - In the process of planning
- James E. West Fellowship Award
 - Currently it has been decided that there isn't enough money to give any awards this year

6. New Business

- LLD
 - Will be held on November 14, 2020 at the Moose Lodge in Kenosha, with a virtual option
- Lodge Headdresses
 - Decision to put the lodge headdresses on display in the lobby of the Milwaukee Scout service center

7. Open Discussion

- Momentum Spark
 - National program, will contain several training sessions and fellowship opportunities
- Annual Pass Credits
 - Trading post credits will be given for AP members who were not able to participate in this year's events
 - Amount to vary depending on whether they paid and served on fall induction event staff
- ACT Conference
 - December 5, 2020
- Adviser Names
 - Please remember that lodge advisers should be referred to as Mr. or Ms./Mrs. – just like a Scoutmaster or unit leader.

- Founder's Award
 - LEC members should send in their Founder's Award recommendations soon

8. Closing Comments

- Staff Adviser
 - No comment
- Lodge Adviser
 - Thank you for taking your time to be here, we've made significant progress
 - Thank you to new LEC members for being here
 - Thank you to Lodge Chief Daniel Dyer for his service the last few months
- Lodge Chief
 - Thanks to everyone for good experience at final meeting as chief and as a youth
 - Thankful for all experiences in the OA; will continue to serve as an adult
- **MOTION:** Entertained to close the meeting
 - So moved: Jared Ziegelbauer
 - Second: Matthew Deacon
 - Motion passed unanimously

Meeting closed at 7:20 p.m.

Minutes submitted by: Josiah R.