



Lodge Executive Committee Minutes

December 2, 2020

Meeting Start: 8:16 p.m.

1. Opening & Obligation

2. Approval of October Minutes

- Clarify what the annual pass credit is for
- Format to fit lodge brand standards

3. Financial Officer's Report

- September ending balance: \$17,764.19
- October ending balance: \$19,706.19
 - Major income:
 - \$3,055.99: Trading post for fall events and one chapter meeting
 - \$290.00: Fall event payments
 - Major expenses:
 - \$1,154.99: Fall event food expenses
 - \$259.00: bulk mail postage
 - \$140.00: new ceremonialist medallions
- Expected November income:
 - \$1,389.33: Net sales for online trading post
 - Net sales = Product price – credit card fees. Does not include shipping cost
- Expected November expenses:
 - \$149.25: Ordeal and Brotherhood mini sash replenishment
 - \$1,845.75: Fine Line Embroidery stock replenishment
 - \$2,905.72: sashes and handbooks

4. Committee and Chapter Reports

- Administration
 - Communications
 - Working to get everyone on-boarded to Gmail accounts and Slack
 - Historian
 - No report
 - Membership
 - Decrease YTD from 792 to 612
 - Dues Renewals will be sent to unit leaders with a pamphlet about what is going on
 - Randy Sharp will be the new committee adviser

- Recognition
 - Plans are in place for Vigil Honor candidate announcements
 - There were 35 nominations submitted
 - Discussion on how to handle award announcement
 - LEC members will be contacted to solicit nominations for Super Scouter and Outstanding Arrowman
- Program
 - Activities
 - Working draft of banquet itinerary is set
 - Planning ideas like a game, such as Kahoot or Pictionary
 - Registration is needed to track attendance
 - Ceremonies & Dance
 - No report
 - Inductions
 - No report
 - Service
 - No report
 - SNARE
 - No report
 - Training
 - Registration for OA High Adventure is open, will be advertised soon
- Chapters
 - Eluwak Chapter
 - No report
 - Tèhink Sipu Chapter
 - Played Among Us with 12 attendees
 - Wikiak Sabbeleu Chapter
 - Looking to figure out how to switch to virtual
- Ad Hoc Committees
 - Camp Promotions
 - Where to go camping guide is being created

5. Old Business

- 2020 Annual Pass
 - Pricing was \$75: \$15 dues, \$20 each for three events
 - 58 members purchased the annual pass
 - Only \$45 can be refunded for the pass; finance will send refunds
 - If the money is not used by December 31, 2021, it will be considered a donation to the lodge
 - **MOTION:** Refund annual pass holders \$45.00 if the member did not attend any 2020 events
 - Motion: Nick Duda
 - Second: Trevor Galligan
 - Motion passed unanimously
 - Fall events will not be refunded

- **MOTION:** Reduce annual pass refund by \$10.00 for each fall induction event the pass holder attended but did not pay for
 - Motion: Nick Duda
 - Second: Trevor Galligan
 - Motion passed unanimously

6. New Business

- Black Panther Fundraiser Flap
 - Benefits the Colorectal Cancer Alliance
 - Goal is to raise \$1,000 for the charity
 - Looking at 100% embroidery or possibly photographic printing
 - Can order more if these sell out quickly enough
 - **MOTION:** To work with vendors to design the final patch
 - Motion: Karsten Smith
 - Second: Nick Duda
 - Motion passed unanimously
- 2021 Annual Pass
 - No interest for this year
- **MOTION:** To adjourn and save the rest of the agenda for the next meeting
 - Motion: Nick Duda
 - Second: Karsten Smith
 - Motion passed

Meeting closed at 9:22 p.m.

Minutes submitted by: Payden S.