



Lodge Executive Committee Minutes

February 7, 2021

Meeting Start: 4:00 p.m.

1. Opening & Obligation

2. Approval of Minutes

- August Minutes
 - **MOTION:** To approve August minutes
 - Motion: Karsten Smith
 - Second: Josiah R.
 - Motion passed unanimously
- October Minutes
 - **MOTION:** To approve October minutes
 - Motion: Karsten Smith
 - Second: Nick Duda
 - Motion passed unanimously
- December Minutes
 - **MOTION:** To approve December minutes
 - Motion: Karsten Smith
 - Second: Nick Duda
 - Discussion
 - Changes noted
 - Correct motion to purchase 2021 fundraiser patches – lodge chief can't make a motion
 - **MOTION:** To change the 2021 fundraiser patch motion from Kyle W. to Karsten Smith
 - Motion: Karsten Smith
 - Second: Nick Duda
 - Motion passed unanimously
 - Correct blank second on motion to close the meeting
 - **MOTION:** To change the closing motion's second to Jared Ziegelbauer
 - Motion: Karsten Smith
 - Second: Mark Greaves
 - Motion passed unanimously

- Correction: Jared didn't stay til the end of the meeting
 - **MOTION:** To change the closing motion's second from Jared Ziegelbauer to Karsten Smith
 - Motion: Karsten Smith
 - Second: Nick Duda
 - Motion passed unanimously
- **AMENDED MOTION:** To approve December minutes as amended with above changes
 - Motion passed unanimously

3. Financial Officer's Report

- November ending balance: \$21,038.93
 - Major income
 - \$1,389.33: November trading post sales
- December ending balance: \$17,632.47
 - Major income:
 - \$1,034.78: December trading post sales
 - \$500.00: Next Door MKE donation
 - \$1,532.69: January trading post sales
 - Major expenses:
 - \$2,925.47: sashes and handbooks for 2021 events
 - \$2,073.75: trading post replenishment
- **MOTION:** To accept the financial officer's report
 - Motion: Josiah R.
 - Second: Nick Duda
 - Motion passed unanimously

4. Committee and Chapter Reports

- Administration
 - Communications
 - Social media calendar is set up
 - First e-newsletter will be going out February 8, 2021
 - Historian
 - Will be purchasing more frames pending budget approval
 - Membership
 - 175 individuals have paid dues so far
 - Waiting for election information to come in
 - Recognition
 - Waiting for Vigil Honor candidates to request guides and dates
 - Totem meeting Wednesday
- Program
 - Activities
 - Planning for fix-its at both camps soon
 - Ceremonies & Dance
 - Madilyn P. is new chair
 - Having bi-weekly rehearsals
 - Inductions
 - No report

- Service
 - Planning service meetings with both rangers
- SNARE
 - OA High Adventure presentation will be provided for Wikiak Sabbeleu's chapter meeting this month
 - Section C-7 conclave in-person postponed to August 20-22, 2021. April weekend will still have some online events, including section elections
 - NOAC 2022 scheduled for July 25-30, 2022 at University of Tennessee-Knoxville
 - NLS and DYLC are still being planned for the Central Region
- Training
 - No report
- Chapters
 - Eluwak Chapter
 - Requesting a presentation on OAHA at their meeting, as well
 - January was elections training, February was game night
 - Tèhink Sipu Chapter
 - February meeting is coming up
 - 7 elections are scheduled, another 7 have replied with no one eligible
 - Wikiak Sabbeleu Chapter
 - Chapter meeting is this Thursday
 - Madilyn P. is leading the elections
- Ad Hoc Committees
 - Camp Promotions
 - Working with council camping committee on where to go camping publication
 - Bylaws
 - Review is going well, first meeting was about brainstorming. Several issues to be resolved

5. Old Business

- 2021 Annual Pass
 - Not doing a 2021 annual pass, will reconsider for 2022
- 2021 Awareness Fundraiser Flap
 - On sale February 8, 2021 on the lodge trading post for \$10.00 each
- 2021 National COC: to be held in August at Philmont

6. New Business

- 2021 Lodge Budget
 - **MOTION:** To approve the 2021 Kanwa tho Lodge budget
 - Motion: Karsten Smith
 - Second: Nick Duda
 - Passed unanimously

- World Crest Ring for OA
 - **MOTION:** To purchase OA world crest ring patches for the trading post at 200 for \$1.29 each, to be sold at \$5.00.
 - Motion: Karsten Smith
 - Second: Nick Duda
 - Discussion:
 - These are not officially sanctioned for uniform wear
 - As the lodge trading post we should set the example and not offer something that isn't approved to be worn.
 - Motion failed with voice vote

7. Open Discussion

- LodgeMaster Inductions Module
 - Mr. Farrell had questions for the elections teams
 - Discussed the new module and how it is working for our lodge

8. Closing Comments

- Lodge Staff Adviser
 - (From beginning of meeting): Leadership is being able to tap into the potential of your teammates
- Lodge Adviser
 - Thank you for all coming to the budget meeting and LEC on a Sunday
- Lodge Chief
 - Thank you for coming
 - Looking forward to seeing what's in store
- **MOTION:** To close the meeting
 - Motion: Karsten Smith
 - Second: Trevor Galligan
 - Motion passed unanimously

Meeting closed at 5:04 p.m.

Minutes submitted by: Payden S.

Attendance

Kyle W.	Lodge Chief
Nick Duda	Vice-Chief of Administration
Jared Ziegelbauer	Vice-Chief of Program
Josia R.	Vice-Chief of Chapters
Karsten Smith	Financial Officer
Payden S.	Secretary
Grant Thomas	Recognition Chair
Carter S.	Activities Chair
Vaughn R.	Service Chair
Trevor Galligan	SNARE Chair
Tyler J.	Wikiak Sabbeleu Chapter Chief
Mark Greaves	Ad Hoc Bylaws Chair
Emily Thomas	Ad Hoc Camp Promotions Chair
Ken Walton	Lodge Adviser
Nathan Rackers	Lodge Staff Adviser
Sean Waiss	Financial Adviser
Joe Hauser	Secretary Adviser/Communications Adviser
Randy Sharp	Membership Adviser
Doug Reed II	Recognition Adviser/Activities Adviser
Bob Farrell	Inductions Adviser
Rich Rognsvoog	Service Adviser
Lee Kammerer	SNARE Adviser
Vicki Dubis	Eluwak Chapter Adviser
Matthew Murdaugh	Tèhink Sipu Chapter Adviser
Pat Daugherty	Wikiak Sabbeleu Chapter Adviser
Rob Thomas	Ad Hoc Camp Promotions Adviser