

# Lodge Executive Committee Minutes

## March 10, 2021

Meeting Start: 6:35 p.m.

### 1. Opening & Obligation

### 2. Approval of Minutes

- "Motion" spelled wrong in approval of December minutes > 2021 Fundraiser Patches
- Madilynn P.'s name spelled wrong in two places
- SNARE report should reflect that the spring section conclave is a fully-online program
- MOTION: To approve February minutes with above changes
  - Motion: Josiah R.
  - Second: Ian L.
  - Motion passed unanimously

### 3. Officer and Committee Reports

- Officers
  - Lodge Chief
    - 411 dues-paid members
    - 166 paid last month
    - Attended a national key-three webinar
    - Project Magellan: BSA structural changes
    - National COC at Philmont - \$485
    - Thrive: Traction: breakthrough summits
  - Financial Officer
    - January starting balance: \$17,632.47
    - February starting balance: \$15,721.17
    - Major income
      - Online trading post sales, January: \$1,532.16
      - Dues payments, January: \$948.00
    - Major expenses
      - OA national charter: \$3060.00
      - Next Door MKE donation: \$500.00
    - **MOTION:** To accept the financial officer's report
      - Motion: Evan S.
      - Second: Josiah R.
      - Motion passed unanimously
- Administration
  - Communications
    - Dues renewal notice is being posted
    - Need spring event pricing to open registration

- Historian
  - No report
- Membership
  - 411 renewed
  - More coming in each day
- Recognition
  - Waiting for Vigil Honor candidates to request guides and dates, many are planning to complete their vigil the first weekend
  - Totem questionnaires coming – one for LEC and one for general membership
- Program
  - Activities
    - Prepping for spring events
  - Ceremonies & Dance
    - Several new members
    - New female regalia being created
  - Inductions
    - Paper mailings to be sent to all candidates
    - Need cost for spring events
    - Elangomats and nimats needed
  - Service
    - IMR project meeting March 20, 2021
    - ODKT project meeting April 3, 2021
    - Fire bowl project is on hold – cost is about \$7,000
  - SNARE
    - Completed 2 OA High Adventure presentations
    - 2 section conclaves this year; one is online
    - World Scout Moot (for 18-26 year olds): Ireland, 2022; US contingent registration open
  - Training
    - No report
- Chapters
  - Eluwak Chapter
    - Elections are 55% completed, only 6 units have not responded
    - In-person chapter meeting April 5, 2021: root beer floats
  - Tèhink Sipu Chapter
    - Several elections planned for the next few weeks
    - Considering a “party” idea for summer or fall
  - Wikiak Sabbeleu Chapter
    - Chapter meeting March 11, 2021: presentation on spring activities
    - March 13, 2021(?): Easter egg filling
    - April chapter meeting is postponed due to spring break conflicts

#### 4. Ad Hoc Committees

- Camp Promotions
  - No report
- Bylaws
  - No report

## 5. Old Business

## 6. New Business

- Trading Post Proposal – NOAC 2022 Fundraiser Flap
  - Showed a design for a special flap just for NOAC fundraising – not a part of the traditional NOAC set
  - **MOTION:** To approve the purchase of 200 flaps to sell as a fundraiser
    - Motion: Nick Duda
    - Second: Evan S.
    - Motion passed unanimously

## 7. Open Discussion

- 2021 Event Patches
  - Designs shown; first draft only. Much discussion on the names for the patches
- NLS/DYLC
  - Central Region is the only region holding courses this spring
    - May 7-9, 2021 [editor's note – this course was canceled after the date of the LEC]
    - May 21-23, 2021
    - October 15-17, 2021
- Section Conclave 2022
  - Formalizing an ad hoc committee
- NOAC 2022 patch design
  - Design shown, still in editing process with national and patch company
- 2021 Spring Events
  - Discussing an option to stay until Sunday for the induction overnight/fix-it or leave Saturday night for the fellowship

## 8. Closing Comments

- Lodge Staff Adviser
  - Not present
- Lodge Adviser
  - Good discussion today
- Lodge Chief
  - Lots of good participation today
  - Spread the word about our events
- **MOTION:** To close the meeting
  - Motion: Karsten Smith
  - Second: Ian L.
  - Motion passed unanimously

Meeting closed at 8:01 p.m.

Minutes submitted by: Payden S.