

Lodge Executive Committee Minutes

April 21, 2021

Meeting Start: 7:37 p.m.

1. Opening & Obligation

2. Approval of Minutes

- **MOTION:** To approve March minutes
 - Motion: Carter S.
 - Second: Grant Thomas
 - Motion passed unanimously

3. Officer and Committee Reports

- Officers
 - Lodge Chief
 - 529 dues-paid members for 2021
 - 612 at close of 2020 (-83)
 - 411 at last LEC (+118)
 - Began personalized lodge chief coaching through Thrive: Traction
 - Attended national key three webinar on Thrive: Connect
 - Recorded interview for section conclave (unused, possibly repurposed for fall)
 - Gave lodge report at annual business meeting
 - Registered for NLS and National COC
 - Financial Officer
 - Trading post has produced \$1,000 in profit this year
 - Many new patches have been created
 - February starting balance: \$15,721.17
 - March starting balance: \$16,985.72
 - Major income
 - Dues payments, February: \$2,096.00
 - Trading post sales, February: \$1,814.05
 - Major expenses
 - Colorectal Cancer Awareness Flap: \$529.20
 - Lodge stationery: \$405.14
 - Lodge trading post replenishment: \$1,475.10
 - April starting balance: \$19,761.32
 - Major income
 - Dues payments, March: \$3,087.00
 - Trading post sales, March: Net of \$509.56
 - Major expenses
 - Vigil Honor recognition items: \$225.00

- **MOTION:** To accept the financial officer's report
 - Motion: Josiah R.
 - Second: Grant Thomas
 - Motion passed unanimously
- Administration
 - Communications
 - No report
 - Historian
 - No report
 - Membership
 - 529 members have renewed dues
 - 50 calls have been made to members who have not renewed dues
 - Need to get final unit election reports from chapters
 - Missing many forms and/or they aren't filled out completely
 - June 1, 2021 is deadline for elections
 - LEC members are not exempt from paying dues
 - Recognition
 - Bolos and triangles a will be ready for the events
 - More information will soon be given to Vigil guides
 - Ideas/conversations for the lodge totem are underway
- Program
 - Activities
 - Prepping for spring events
 - Overnight sleeping issues at ODKT (candidates to sleep in the Pines)
 - Religious services moved to Sunday morning
 - Ceremonies & Dance
 - Teams are busy practicing
 - New female regalia is being made, exploring alternative clothing options if regalia is unavailable
 - Inductions
 - Paper mailings to be sent to all candidates
 - 81 as of April 9, 2021
 - 68 parent mailings
 - 61 candidates carried over from 2020
 - 128 Brotherhood candidate mailings, including non-dues paid members
 - 338 total
 - Second mailing to go out this week
 - 15 Ordeal candidate letters
 - 10 parent letters
 - Spring Induction Overnight/Fix-It
 - 39 Ordeal candidates
 - 7 Brotherhood candidates
 - In need of elangomats
 - Spring Fellowship
 - 7 Ordeal candidates
 - 6 Brotherhood candidates
 - Service

- Service visits completed to set up projects at both camps
 - SNARE
 - No report
 - Training
 - Making a schedule for LLD
- Chapters
 - Eluwak Chapter
 - Meetings began in-person this month
 - Mini golf planned for June
 - Possibly changing meeting nights
 - Tèhink Sipu Chapter
 - Chapter meeting earlier tonight
 - Elections wrapping up
 - Wikiak Sabbeleu Chapter
 - Brotherhood refresher at last meeting
 - Next meeting will be an in-person “party”

4. Ad Hoc Committees

- Camp Promotions
 - No report
- Bylaws
 - No report

5. Old Business

- Spring Events Update
 - Covered elsewhere

6. New Business

- Section Conclave 2021
 - Huge success considering the circumstances
 - Spencer Gross won the talent contest

7. Open Discussion

- LodgeMaster Webinar
 - Member portal opens late 2021
 - ArrowID will become obsolete; BSAID will become sole identifier
 - There is now a portal for adult nominations
- Position Sheet
 - Kyle is requesting that all LEC members complete a document with questions, important information, and skills for the position
- Nametags
 - Nametags will soon be available at the lodge trading post
- NOAC 2022
 - Currently Kyle W. is the contingent leader; may change with a new chief.

8. Closing Comments

- Lodge Staff Adviser
 - Not present
- Lodge Adviser
 - Thank you for being here
- Lodge Chief
 - Probably one of the best LEC meetings
 - Thank you for being here
- **MOTION:** To close the meeting
 - Motion: Carter S.
 - Second: Evan Smazal
 - Motion passed unanimously

Meeting closed at 8:56 p.m.

Minutes submitted by: Josiah R.
 Kyle W.

Attendance

Kyle W.	Lodge Chief
Josiah R.	Vice-Chief of Chapters
Karsten Smith	Lodge Financial Officer
Caden S.	Membership Chair
Grant Thomas	Recognition Chair
Carter S.	Activities Chair
Madilyn P.	Ceremonies & Dance Chair
Vaughn R.	Service Chair
Kayden B.	Training Chair
Evan Smazal	Tèhink Sipu Chapter Chief
Tyler J.	Wikiak Sabbeleu Chapter Chief
Emily Thomas	Ad hoc Camp Promotions Chair

Ken Walton	Lodge Adviser
Sean Waiss	Finance Adviser
Steven Gerds	Membership Co-Adviser
Bob Farrell	Inductions Adviser
Rich Rognsvoog	Service Adviser
Lee Kammerer	SNARE Adviser
Vicki Dubis	Eluwak Chapter Adviser
Matt Murdaugh	Tèhink Sipu Chapter Adviser
Pat Daugherty	Wikiak Sabbeleu Chapter Adviser