

Lodge Executive Committee Minutes

June 6, 2021

Meeting Start: 10:15 a.m. CDT

1. Opening and Obligation
2. Approval of Past Minutes
 - April Minutes
 - **Motion:** To approve April minutes
 - Motion: Evan Smazal
 - Second: Karsten Smith
 - Passes by voice vote
3. Officer's report
 - Lodge Chief
 - 527 dues paid members for 2021
 - 15 gain from 2020 close
 - 98 gain from last LEC
 - Attended NOAC
 - Attended
 - Financial Officer
 - March Ending/April Beginning = \$19,761.32
 - April Ending/May Beginning = \$22,062.89
 - Change = + \$2,301.57
 - Major Income
 - March online trading post sales, posted 04/12 (\$509.56 net)
 - Doubleknot Income
 - Dues in the amount of \$360.00
 - Spring Fix-It registration fees of \$1195.00
 - Spring Fellowship registration fees of \$645.00
 - Major Expenses
 - \$110.00 to BSA for OA Founder's Award recognition items
 - Postage of \$229.50 for Ordeal and Brotherhood event registration letters
 - Doubleknot usage fee of \$110.00
 - **Motion:** To accept report
 - Motion: Evan Smazal
 - Second: Vaughn R.

- Passes by voice vote
- 4. Committee and Chapter reports
 - Administration
 - Communications
 - Promoting Fall events
 - Historian
 - No report
 - Membership
 - No report
 - Recognition
 - all but 2 Vigil Honor candidates completed their ceremony, might have a Vigil ceremony at ODKT
 - Program
 - Activities
 - Spring events
 - Ceremonies & Dance
 - No report
 - Inductions
 - 70 Ordeal, 36 Brotherhood, 52 elected this year + left over from last year
 - Service
 - Events went well
 - SNARE
 - 5 people going to OA High Adventure
 - Training
 - No report
 - Chapter
 - Eluwak
 - Mini golf tomorrow
 - Tehink Sipu
 - 19 members at last meeting, last election was held
 - Wikiak Sabbeleu
 - No report
 - Ad Hoc
 - Bylaws
 - Discussion about structure after LEC
 - Get the committee back together
 - Submit new operating procedure and bylaws
 - Subcommittee meetings throughout summer
 - Proposal by August
 - Camp Promotions
 - No report

5. Old Business

- Spring Fellowship
 - Disproportional attendance between 2 events
 - 121 at ODKT
 - 87 at IMR
 - Revisit calendar for 2022
 - Lodge calendar and Kanwa tho website have different information
- Scouting the Zoo
 - 5 people for morning shift, 4 people for afternoon shift, a few stayed overnight
 - Begin promoting earlier in the future

6. New Business

- New alternate lodge flap
 - Panther with moon in background
 - Will be saved as lodge anniversary flap
 - Panther with mountain range in background
 - Will be produced now
 - Patch committee will discuss further
 - May become primary lodge flap at 10 year anniversary
- NCOC proposal
 - Will be held at Philmont
 - Kyle will be attending
 - Reimburse Kyle \$300 for NCOC trip?
 - \$100 from NLS
 - \$75 from OAHA
 - \$125 from lodge reserve
 - **Motion:** to allocate \$300
 - Motion: Karsten Smith
 - Second: Evan Smazal
 - Passes by voice vote
 - Will discuss restructuring of National OA
- NOAC 2022
 - Cost released
 - \$575 for early registration
 - Non refundable with 3 month window to pay
 - \$675 for late registration
 - Due spring 2022
 - May get 10 person vans for cheaper transportation
 - University of Tennessee, Knoxville

7. Closing comments

- Lodge Adviser:

- Thank you all for giving up your Saturday morning. Thank you for everyone's hard work,
- Lodge Chief
 - Thank you all who showed up online and in person and worked through our technical difficulties
- **Motion:** To close the meeting.
 - Motion: Evan Smazal
 - Second: Vaughn R.
- Motion passed by voice vote

Meeting closed: 11:37 a.m. CDT

Minutes submitted by: Payden Schulz