



Lodge Executive Committee Minutes

August 18, 2021

Meeting Start: 6:32 p.m.

1. Opening & Obligation

2. Approval of Minutes

- June Minutes
 - Changes noted:
 - Changed numbering 1 to 3
 - **MOTION:** To approve June minutes
 - Motion: Evan Smazal
 - Second: Josiah R.
 - Motion passed unanimously

3. Officer and Committee Reports

- Officers
 - Lodge Chief
 - 638 dues-paid members for 2021
 - 612 at close of 2020 (+26)
 - 627 at last LEC (+11)
 - Rescinded application to Thrive: Connect
 - Attended national council of chiefs at Philmont Scout Ranch
 - Financial Officer
 - May starting balance: \$22,062.89
 - Major income
 - Online trading post sales, April: \$326.83
 - Trading post sales, Spring Fix-It: \$1,926.21
 - Trading post sales, Spring Fellowship: \$1,412.15
 - Online trading post sales, May: \$598.88
 - Doubleknot income:
 - Dues: \$390.00
 - Spring Fix-It registration: \$16.00
 - Spring Fellowship registrations: \$1,360.00
 - Major expenses
 - Annual Friends of Scouting donation: \$2,750.00
 - Spring Fix-It groceries: \$778.73
 - Spring Fellowship groceries: \$611.26
 - 2021-2022 event patches: \$3,020.49
 - NOAC 2022 fundraiser flaps: \$417.90
 - Doubleknot usage fee: \$170.75

- Change: +\$134.43
 - June starting balance: \$22,197.32
 - Major income
 - Online trading post sales, June: \$175.63
 - NLS/DYLC payment: \$430.00
 - Major expenses
 - OA sashes and handbooks: \$2,758.56
 - Change: -\$2,095.78
 - July starting balance: \$20,101.54
 - Major income
 - Online trading post sales, July: \$37.81
 - Major expenses
 - NLS/DYLC registration fees: \$645.00
 - NLS/NCOC campership reimbursement: \$375.00
 - Postage reimbursement: \$110.00
 - Change: -\$1,027.69
 - August starting balance: \$19,073.85
 - **MOTION:** To accept the financial officer's report
 - Motion: Evan Smazal
 - Second: Vaughn R.
 - Motion passed unanimously
- Administration
 - Communications
 - Setting social media calendar for the rest of the year
 - Historian
 - No report
 - Membership
 - No report
 - Recognition
 - All Vigil Honor recognitions were completed by the end of summer
- Program
 - Activities
 - No report
 - Ceremonies & Dance
 - Practices started in July and will continue through inductions
 - Inductions
 - 70 Ordeal inductions completed in spring, 65 remaining from 2021 elections, plus 54 carryovers from 2020
 - 36 Brotherhood inductions completed
 - No information on Brotherhood ceremonies completed at summer camp
 - 154 dues-paid Brotherhood-eligible members
 - 27 Brotherhood candidates expected in the fall
 - Service
 - Fall service plans
 - IMR: dock removal, painting cabins, brush trimming and hauling
 - ODKT: dock removal, pulling cattails, brush trimming and hauling

- SNARE
 - No report
- Training
 - No report
- Chapters
 - Eluwak Chapter
 - June meeting was mini golf, 32 attended
 - Had no meeting in July
 - Had a meeting last week
 - Tèhink Sipu Chapter
 - No meeting in July
 - Wikiak Sabbeleu Chapter
 - May meeting was very well-attended, most recent meeting was not

4. Ad Hoc Committees

- Camp Promotions
 - No report
- Bylaws
 - No report

5. Old Business

- State Fair Parking
 - Large discrepancy between what the lodge and council each reported
 - \$2,500 unaccounted for
 - Parking went smoothly except for storms
 - Good turnout
 - Some people asked to pay with credit cards
 - At this point, not worth accepting credit cards

6. New Business

- LEC Elections
 - Will be held at the Fall Conclave. See Mr. Walton if interested in running
- LEC Goals
 - LEC members should write down their goals and accomplishments to pass on to the next LEC
- Section Conclave this weekend
 - 10 people attending
- Fall COC/ACT Conference – at IMR in September

7. Open Discussion

- Project Magellan
 - Committee to decide the future of the OA
 - Plan to condense 4 regions to 2
 - Keep 1:1 council-to-lodge ratio
 - Add service area between chapter and lodge
 - Add custom lodge flaps for chapters and service areas

- Promote Fall Conclave and Induction Overnight/Fix-It
 - Possible e-newsletter
- Winter COC at the Kalahari: January 29-30, 2022
- Little communication between the section and lodge about the Fall COC/ACT Conference
 - Most details are unknown on the lodge side

8. Closing Comments

- Lodge Staff Adviser
 - Not present
- Lodge Adviser
 - Thank you all for giving up your Saturday morning, sharing your opinions, and for your help and hard work at State Fair parking.
- Lodge Chief
 - Thank you to all who showed up even though it was last minute
- **MOTION:** To close the meeting
 - Motion: Josiah R.
 - Second: Nick Duda
 - Motion passed unanimously

Meeting closed at 7:34 p.m.

Minutes submitted by: Payden S.