

Lodge Executive Committee Minutes

May 7, 2022

Meeting Start: 4:05 p.m.

1. Opening & Obligation

2. Approval of Minutes

- April minutes
 - Change: Kadyn B.'s name spelled incorrectly.
 - **MOTION:** To approve April minutes
 - Motion: Madilynn P.
 - Second: Kyle Weiss
 - Motion passed unanimously

3. Officer and Committee Reports

- **MOTION:** To suspend the rules due to lack of quorum
 - Motion: Kyle Weiss
 - Second: Josiah R.
 - Motion passed unanimously
- Officers
 - Financial Officer's Report
 - March starting balance: \$18,713.75
 - Major income
 - NOAC payments: \$1,518.75
 - Dues payments: \$927.00
 - Daily Doubleknot deposits: \$2,298.00
 - Major expenses
 - None
 - Change: +\$4,758.75
 - March ending balance: \$23,472.50
- Administration
 - Communications
 - Did first paid post on Facebook
 - Upcoming: Summer Ordeal
 - Spring/summer newsletter
 - Historian
 - No report

- Membership
 - 446 members
 - 136 youth
 - 54 young adults
 - 256 adults
- Recognition
 - Vigils set up for Spring Conclave
 - Totems should be ready for sale at Spring Conclave
- Program
 - Activities
 - Fix-it was good; 19 people attended
 - Ceremonies & Dance
 - Team has been practicing for Spring Conclave and Summer Ordeal
 - Inductions
 - Plans and preparations for events are going well
 - Service
 - Met with both camp rangers about service projects a few weeks ago, things are ready
 - SNARE
 - No report
 - Training
 - No report
- Chapters
 - Eluwak Chapter
 - No report
 - Tèhink Sipu Chapter
 - Chapter elections next Monday
 - Will be doing service at the church where meetings are held
 - AOL ceremony scheduled for this month
 - Wikiak Sabbeleu Chapter
 - No report

4. Old Business

- Section Conclave
 - Well-attended, far above section goals
 - Over 50 Kanwa tho Lodge members assisted with the host lodge service duties – thank you to all of them for their hard work
- NOAC 2022
 - No updates

5. New Business

- Officer Election Procedure
 - **MOTION:** To approve the “Officer Election Procedures” as written
 - Motion: Josiah R.
 - Second: Kyle Waiss
 - Motion passed unanimously

6. Open Discussion

- None

7. Closing Comments

- Lodge Staff Adviser
 - Not present
- Lodge Adviser
 - Thanks everyone for coming, good job at the Fix-It today
- Lodge Chief
 - Good work today. See you next week at the Conclave
- **MOTION:** To close the meeting
 - Motion: Josiah R.
 - Second: Caden S.
 - Motion passed unanimously

Meeting closed at 4:52 p.m.

Minutes submitted by: Joe Hauser