



## ***Lodge Executive Committee Minutes*** **8/19/22**

Meeting Start: 7:04 p.m.

- I. Opening and Obligation
2. Approval of Minutes:
  - a. May Minutes
    - i. **Motion:** to approve May minutes
      1. Motion: Josiah Reinholz
      2. Second: Caden Schafer-Rose
      3. Motion passed unanimously
3. **Motion:** suspend rules due to lack of quorum
  - a. Motion: Caden Schafer-Rose
  - b. Second: Madilynn Puetz
  - c. Motion passed unanimously
4. Officer and Committee Reports
  - a. VC - Operations
    - i. Communications
      - I. has actively been keeping up with the lodge social media calendar and recruiting new members. During Fall Fellowship, chair of communications and secretary will be working on recruitment of new members for lodge committees. This information will be collected on paper during the event and ported to a spreadsheet and given to committee chairs and lodge officers
    - ii. Service
      - I. Wyatt Reinholz has been working with Ranger Steve on tentative service projects for Fall Fellowship
    - iii. Special Events
      - I. No report
    - iv. Vigil Honor
      - I. Two Vigil candidates remaining, one to be completed at Fall Fellowship
  - b. VC - Inductions
    - i. Brotherhood

- I. Looking for members on brotherhood committee and are working on a script for Nimat training
  - ii. Ceremonies
    - I. No report
  - iii. Ordeal
    - I. 84 total Scouts eligible to complete Ordeal at Fall Fellowship, mailings were sent out the week before August LEC
  - iv. Unit Elections
    - I. No report
- c. Secretary
  - i. No Report
- d. Treasurer
  - i. No Report
- e. Chapters
  - i. Eluwak
    - 1. Participated in State Fair Parking
    - 2. No chapter meeting in September, conflicts with Labor Day
  - ii. Tèhink Sipu
    - 1. Had an August chapter meeting with a cookout which had a participation of 11 members
    - 2. Four units participated in State Fair Parking
    - 3. Next chapter meeting in September
  - iii. Wikiak Sabbeleu
    - 1. Participated in State Fair Parking, taking place of August chapter meeting
    - 2. Next chapter meeting in September
- f. Other Reports
  - i. Council Events
    - 1. Haunted Hayride will need support from the lodge
    - 2. Will reach out to the communications committee for social media posts to promote volunteering
  - ii. Historian
    - I. No report
  - iii. Registrar
    - I. No report
  - iv. SNARE
    - I. No report

## 5. Old Business

### a. NOAC 2022

- i. Members of the lodge attended a variety of trainings ranging from Polestar to cooking

- ii. Members of the lodge attended Interesting and fun night shows
- iii. Section and Region gathering allowed members of our lodge to meet other Arrowman
- iv. Next NOAC will take place in 2024, all members of the lodge are encouraged to attend the event

## 6. New Business

### a. State Fair Parking

- i. Total of **\$10,235** raised through parking
  - 1.  $\frac{1}{3}$  to council,  $\frac{1}{3}$  to the lodge,  $\frac{1}{3}$  to council camperships
- ii. Units signed up through a "Signup Genius" page
  - 1. Next year an individual signup method or allowing multiple units to sign up for one slot instead of one unit filling the entire slot may be more productive
  - 2. Weekends need a greater time commitment
- iii. LEC Parking Days
  - 1. 6 LEC members first Saturday
  - 2. 7 LEC members second Saturday

### b. Section G9 ACT Conference and Fall Conference of Chiefs

- i. Event hosted in Oregon IL from September 17-18
- ii. Trainings similar to those found at NOAC
- iii. Google form will be sent out to register for event, must be completed by September 11, 2022
- iv. **\$10** to attend FCOC, **\$15** to attend ACT Conference, **\$20** to attend both

## 7. Open Discussion

### a. National Jamboree

- i. Members of the OA who are age 16+ may staff the 2023 National Jamboree through the OA Service Corps
- ii. **\$120** registration fee for National Jamboree Staff Members
- iii. Number of adults (18+) traveling as part of the council contingent is no longer limited to a Scoutmaster and Assistant Scoutmasters

### b. FCOC and ACT Conference/ Fall Fix-It

- i. ACT interferes with the Fall Fix-It
- ii. With an already low attendance rate of Fix-Its, a balance of promotions of Fix-It vs FCOC must be used
- iii. Fall Fix-It has always been open to Scouts not in the OA, if the Council promotes this event, we can possibly see a higher rate of attendance from non-OA Scouts

### c. Fall Fellowship Patches

- i. Too late to give patches at event (takes ~3 months)
- ii. Mailing out patches after Fall Fellowship based on registration ensures that we have the proper amount of patches

- d. Regalia
  - i. The lodge will be using regalia for Fall Fellowship and Brotherhood Day
  - ii. The use of regalia following these events is still to be determined

## 8. Closing Comments

- a. Lodge Staff Adviser
  - i. Not present
- b. Lodge Adviser
  - i. Thank you for making it to the meeting today, and for your help and hard work at State Fair parking, this is important work that we're doing. It is nice to see everyone after our summer hiatus
- c. Lodge Chief
  - i. Thank you for all your hard work at the State Fair parking and welcome to all new members of the LEC
- d. **Motion:** To adjourn the meeting
  - i. Motion: Nick Galusha
  - ii. Second: Josiah Reinholz
  - iii. Motion passed unanimously

Meeting adjourned at 8:09 p.m.

Minutes submitted by: Nick Galusha