



Lodge Executive Committee Minutes

September 11, 2022

Meeting Start: 10:00 a.m.

1. Opening & Obligation

2. Approval of Minutes

- **MOTION:** To suspend the rules due to lack of quorum
 - Motion: Kyle Waiss
 - Second: Josiah R.
 - Motion passed unanimously
- August minutes
 - Change: under Brotherhood committee report: "nimat training" should be changed to "nimat program training"
 - **MOTION:** To approve August minutes as edited
 - Motion: Kyle Waiss
 - Second: Josiah R.
 - Motion passed unanimously

3. Ad hoc Committee Reports

- Bylaws and Operating Procedures Committee
 - Several proposals were submitted for small changes to the text of the operating procedures, as well as a few newly written sections that were left blank during the initial adoption of the procedures
 - See attachments for the new wording in these sections:
 - Special events committee position description
 - Main change was adding training as a part of the job description
 - Lodge totem description section
 - This section was originally empty
 - Officer election procedures
 - Main change was adding an option to modify procedures for special circumstances
 - All updated sections were discussed. Approval can be sought at the first LEC meeting following a 30-day waiting period.

MOTION: To re-instate the rules due to the presence of a quorum

- Motion: Kyle Waiss
- Second: Caden S.
- Motion passed unanimously

4. Officer and Committee Reports

- Lodge Chief
 - Eluwak Chapter
 - Next chapter meeting is October 3, 2022, at 6:30 p.m.; will be hosting a welcome back event for members
 - Tèhink Sipu Chapter
 - Next meeting will be September 21, 2022, at 6:30 p.m.
 - Wikiak Sabbeleu Chapter
 - Next meeting will be October 13, 2022, at 7:00 p.m.
 - Registrar
 - No report
 - SNARE
 - Next weekend (Sept 17-18, 2022) is the fall ACT conference and G9 fall council of chiefs meeting, where the section will begin planning the 2023 section conclave
 - 2023 section conclave will be April 21-23, 2023, at Camp Big Timber in Illinois
 - Council Events Liaison
 - Request for assistance at the following events:
 - Southern Shores district camporee: October 7-9, 2022 at IMR
 - Harvest Fest and New Scout Fun Day: October 14-16 at ODKT
 - Haunted Hayride: October 21, 22, 28, 29 at ODKT
- Operations
 - Just finished a pretty good weekend, lots of fellowship activities; overall, everyone enjoyed it
 - Communications
 - Nick and Madi are making graphics for future posts
 - More posts are being created and scheduled for lodge and section events
 - Committee meeting next week to recap committee goals
 - Service
 - Talked to ODKT ranger about fix-it projects
 - This weekend the golf course was disassembled and boats were set out on the beach for display
 - Special Events
 - No report
 - Vigil Honor
 - One candidate held their vigil this weekend, one candidate remains
 - Vigil recommendation process will be sent out in November
- Inductions
 - Brotherhood
 - 17 new members at the fall fellowship
 - Ceremonies
 - Meetings are set for the fourth Wednesday of each month at 6:45 p.m.
 - Ordeal
 - 37 new members completed the Ordeal
 - Unit Election
 - No report

- Secretary
 - 30 committee interest forms were collected from youth and adults
 - Will compile the information and send to LEC so they can contact people interested in their committees
- Treasurer
 - Will send an email to new Ordeal members about a possible new patch design
 - Rough (unofficial) trading post figures:
 - July: \$1,400
 - August: \$1,700-1,800
 - Fall Fellowship trading post sales: \$3,000

5. Old Business

- Fall COC & ACT Conference
 - Section will come together for ACT – Adapt, Collaborate, Thrive – to share ideas for lodge improvements
 - Fall COC will begin the planning for the 2023 section conclave
 - Registration re-opened for late registrants, people need to find YPT-compliant rides

6. New Business

- Name Tags
 - Discussion on whether the LEC was interested in having new nametags created, since it has been a few years. Several design options were shown
 - Original version (red engraved letters on white plastic)
 - New option (full-color print on hard plastic badge, pin or magnet back, \$7.00 each)
 - Secretary team to produce some designs
 - **MOTION:** To pursue the idea for nametags, will vote and decide price at next meeting
 - Motion: Nick G.
 - Second: Caden S.
 - Motion passed unanimously
- Brotherhood Day: November 12, 2022
 - Ian will be looking for nimats, Rebecca will be looking for ceremonialists
 - Council event (a night hike) will take place at camp in the afternoon, so we will need to share/vacate the dining hall in the afternoon
 - Brotherhood Day will be 12:00 to 4:00 p.m.

7. Open Discussion

- Fall Fix-It: September 17, 2022, from 9:00 a.m. to 2:00 p.m., lunch will be provided
- Patch Update
 - Event patch approved this weekend, along with winter banquet patch
 - Recent meeting minutes show that a brand new design was prepared for the 10th anniversary of the lodge, but in one short meeting the plan was reduced back to a slight variation on the current black panther design. Suggestion was to create a truly new design. Kadyn B. will chair the ad hoc patch committee.
- Award Nominations: Vigil Honor committee and secretary will coordinate to publicize the nomination/recommendation process at the same time.

- Winter Banquet
 - Roma Lodge is reserved for January 7, 2023, from 2:00 to 10:00 p.m. for the same price as last year
 - **MOTION:** To approve Roma Lodge as the banquet location
 - Motion: Josiah R.
 - Second: Kady B.
 - Motion passed unanimously
- Reminder that all contacts - phone, texting, and social media – need to follow YPT

8. Closing Comments

- Lodge Staff Adviser
 - Not present
- Lodge Adviser
 - Thanks everyone for coming, the weather played a huge role in the success of the event. Sad we can't come back; think of all the work we and our friends have put in to make IMR such a special place.
- Lodge Chief
 - Great weekend. Thank you to Mr. Russ for cooking and to Ranger Steve for allowing us to be out at camp. Thank you to all the chairs who stepped up.
- **MOTION:** To close the meeting
 - Motion: Kyle Waiss
 - Second: Caden S.
 - Motion passed unanimously

Meeting closed at 11:11 a.m.

Minutes submitted by: Nick Galusha
 Joe Hauser