



Lodge Executive Committee Minutes

October 2, 2022

Meeting Start: 2:13 p.m.

1. Opening & Obligation

2. Approval of Minutes

- **MOTION:** To suspend the rules due to lack of quorum
 - Motion: Josiah R.
 - Second: Caden S.
 - Motion passed unanimously
- September minutes
 - **MOTION:** To approve September minutes as written
 - Motion: Caden S.
 - Second: Josiah R.
 - Motion passed unanimously

3. Officer and Committee Reports

- Operations
 - Banquet planning is beginning
 - Communications
 - Will be promoting banquet, Brotherhood Day, and fall service opportunities
 - Service
 - Fix-It was September 17, 22 attended
 - Removed fishing dock, installed PFD rack, and brush clearing
 - Special Events
 - No report
 - Vigil Honor
 - Setting up nomination process through Google Forms
 - Due to school commitments, Kyle will be resigning effective October 31, 2022
 - One final Vigil Honor candidate has been contacted and is interested in holding his vigil
- Inductions
 - Brotherhood
 - Two more Arrowmen have joined the committee
 - Ceremonies
 - Two more ceremonialists needed for Brotherhood Day
 - Ordeal
 - Chapters need to heavily promote to new members; hoping to see new Ordeal members at chapter events
 - Unit Election
 - No report

- Secretary
 - Nametag ideas created, will discuss in Old Business
 - Adviser will follow up with secretary about the results of the committee interest survey
- Treasurer
 - Several months reported at this meeting. Please see attachments for the full report.
 - Patches:
 - Fall Fellowship event patch approved, 150 purchased with orange border. 300 purchased with black border to be used as a special IMR closing patch
 - Banquet patches have been ordered
 - Looking into a partnership with the Milwaukee Brewers for a future patch, maybe even a NOAC sponsorship
 - Still 150 suicide awareness patches, will continue to promote this upcoming year, no new "outside organization" awareness flap this year
- Chapters
 - Eluwak
 - Tomorrow (October 2, 2022) is the chapter welcome back barbecue
 - Looking into a hygiene drive for fall/winter
 - Tèhink Sipu
 - Last meeting was mostly discussion on upcoming events
 - Wikiak Sabbeleu
 - Next meeting is October 13, 2022
 - Working on finding a service project for fall
- Other Reports
 - Council Events Liaison
 - We need to encourage help at multiple upcoming events
 - Southern Shores/Aurora Camporee: October 7-9
 - Harvest Fest/New Scout Fun Day: October 14-16
 - Haunted Hayride: October 21, 22, 28, 29
 - Historian
 - No report
 - Registrar
 - No report
 - SNARE
 - Fall COC had presentations on OA High Adventure and Operation Arrow
 - Lodge Flap
 - One design submitted so far
 - Bylaws & Operating Procedures
 - Several updates from last month were reviewed, plus some new ideas. See attachments for full details.
 - Updated wording on who can buy/wear totem
 - Appendix for totem will be sent
 - Council events liaison description updated to include reporting structure

4. Old Business

- Nametags
 - Secretary had multiple nametag designs. The group narrowed them down by approximately 50%. Will discuss at the next meeting
- Brotherhood Day
 - Schedule and timing was discussed
- Section G9 ACT/FCOC
 - Discussed and began planning for section conclave, April 21-23, 2023 at Camp Big Timber; theme will be "lumberjacks"
 - Winter COC will be January 21-22, 2023
 - Upcoming NLS/DYLC locations were shared but dates are not set yet
 - Closest locations will be St. Louis and Minneapolis
- Trading Post Suggestion
 - Mr. Weiss discussed the option for plaid flannels since they were popular during the first sale a few years ago. Also will tie in nicely with the section conclave theme. Will come back with designs/color options

5. New Business

- None

6. Open Discussion

- None

7. Closing Comments

- Lodge Staff Adviser
 - Not present
- Lodge Adviser
 - Good conversation today, need to make sure we follow through on these good ideas
- Lodge Chief
 - Thanks for coming. Please remember to come early (3:00) to the next LEC so we can help clean up the trade-o-ree
- **MOTION:** To close the meeting
 - Motion: Caden S.
 - Second: Josiah R.
 - Motion passed unanimously

Meeting closed at 3:24 p.m.

Minutes submitted by: Joe Hauser