



Lodge Executive Committee Minutes

December 4, 2022

Meeting Start: 2:07 p.m.

1. Opening & Obligation

2. Approval of Minutes

- November minutes
 - **MOTION:** To amend service report from “met with new members” to “working to attain new members”
 - Motion: Josiah R.
 - Second: Caden S.
 - Motion passed unanimously
 - **MOTION:** To approve November minutes as amended
 - Motion: Caden S.
 - Second: Josiah R.
 - Motion passed unanimously

3. Officer and Committee Reports

- Operations
 - Communications
 - Banquet promotion continues
 - Still in process of expanding the committee
 - Service
 - Finishing up quote for winter banquet
 - Looking for a few more members to expand the committee
 - Special Events
 - Still looking for a committee chair
 - Vigil Honor
 - Nominations close at 9:00 p.m. today (December 4)
 - Still trying to set up a meeting with Mr. Kraidich & Mr. Reed
 - Mr. Walton wanted to know if anyone has reached out to Joe Bahr
- Inductions
 - Brotherhood
 - Mr. Dyer plans to reach out to Ian Lawler
 - Recorded the nimat training program video December 3
 - Ceremonies
 - Brotherhood Day was three weeks ago
 - Ceremonies went well, small hiccups
 - 19 Brotherhood members sealed their membership

- Ordeal
 - Adjusting the Ordeal weekend to fit the national standard Ordeal
 - Plans to work on having an elangomat training before spring conclave
- Unit Election
 - Emailed lodge to find members who are interested in joining the committee
 - Had one person reach out about being interested
 - Getting chapter election teams up and running
- Secretary
 - Recipients for all awards have been chosen
 - Register for WCOG
- Treasurer
 - Looking for a youth to fill the position
 - Haven't looked at the Google form to see if anyone expressed interest.
 - The blue/black long sleeve plaid flannel shirt was ready to show at the meeting and will be for sale at the banquet
- Chapters
 - Eluwak
 - Next meeting is December 5, 2022
 - Collection for Milwaukee Homeless Veterans Initiative (HVI)
 - Possibly doing a lock-in on Friday
 - Tèhink Sipu
 - Last meeting had technical difficulties with the game
 - Talked about Christmas party and service project opportunity
 - Wikiak Sabbeleu
 - Off-site chapter meeting – met at The Vault for a troop recruitment event; 20 people were in attendance
 - Service project is to collect money to buy gifts for children on local giving trees
 - Ugly sweater contest at next chapter meeting, December 8, 2022
- Other Reports
 - Council Events Liaison
 - Mike Dubis is the new liaison
 - Historian
 - Looking for pictures for winter banquet
 - Can submit pictures to the shared Google drive or email to historian@kanwatho.org
 - Also send in pictures from NOAC if possible
 - Registrar
 - Need to decide 2023 dues information
 - 100 members down from last year
 - 577 members for 2022
 - SNARE
 - WCOG is coming up January 20-22, 2023
 - Section conclave is April 21-23, 2023
 - Lodge Flap
 - Vendor has patches but can't ship due to licensing delay

- Bylaws & Operating Procedures
 - No report

4. Old Business

- Winter Banquet
 - Had a meeting two weeks ago
 - A good foundation for the event has been built
 - Next meeting is December 18 at 6:30 p.m. via Zoom
 - Youth should send Josiah a quote about themselves for the banquet slideshow
 - Mr. Walton asked if anyone had information about previous years' slideshow videos
 - Mr. Walton confirmed that the cakes were ordered

5. New Business

- Annual Pass
 - Topic was submitted to Mr. Waiss prior to the meeting – do we want to create a flap for the annual pass?
 - Youth voted informally to do an annual pass
- Nametags
 - \$7.00, minimum order is 12 tags
 - Do we offer to the whole lodge or just the LEC?
 - **MOTION:** To sell lodge nametags to lodge members at \$10.00 each, sold only at the winter banquet and start of the new lodge year
 - Motion: Madilynn P.
 - Second: Kimberlynn H.
 - Motion passed unanimously
- Special Election Procedure for Treasurer
 - Do we use new procedures or amend and use the old procedure?
 - Evan suggests we use nominations only from the Google form and not the floor, and re-word procedure for only the treasurer
 - **MOTION:** To have a special election for treasurer at the 2023 winter banquet if needed, accepting nominations from the floor only, and re-wording the election procedure for the treasurer specifically
 - Motion: Josiah R.
 - Second: Caden S.
 - Motion passed unanimously

6. Open Discussion

- 2023 Dues
 - 2022 pricing was \$12.00 on or before March 15, and \$15.00 after
 - Membership has been down since COVID
 - People have suggested leaving the price the same as 2022
 - Scouting is getting expensive so we should keep our dues low and provide some "benefit" to people
 - **MOTION:** To keep the dues price the same as 2022
 - Motion: Caden S.
 - Second: Jacob R.
 - Motion passed unanimously

- **MOTION:** To set the early bird pricing to end on March 15, 2023
 - Motion: Madilynn P.
 - Second: Jacob R.
 - Motion passed unanimously
- Section Conclave
 - Join committees to support the section conclave

7. Closing Comments

- Lodge Staff Adviser
 - Not present
- Lodge Adviser
 - Thanks for attending
 - This will be Mr. Walton's last LEC as lodge adviser, with Mrs. Vicki Dubis succeeding him as adviser
 - Will not be disappearing, just stepping into another position
 - Cherished this position alongside the position of Scoutmaster
 - Thankful to work with some of the best youth and adults in the council
 - Couldn't have asked for a better team to work with
- Lodge Chief
 - Thank you for attending and achieving a quorum
 - Thank you to Mr. Walton for his years of service to the lodge and also Scouting as a whole
 - Remember to register for the winter banquet and winter council of chiefs
- **MOTION:** To close the meeting
 - Motion: Caden S.
 - Second: Kady B.
 - Motion passed unanimously

Meeting closed at 3:40 p.m.

Minutes submitted by: Tyler Gerds

LEC Attendance

Lee Kammerer	SNARE Adviser
Steven Muhich	Member
Michael Dubis	Council Events Liaison
Vicki Dubis	Eluwak Chapter Adviser
Bob Farrell	Ordeal Adviser
Daniel Dyer	Brotherhood Adviser
Randy Sharp	Lodge Registrar
Ken Walton	Lodge Adviser
Evan Smazal	Lodge Chief
Josiah R.	Vice Chief of Operations
Caden S.	Vice Chief of Inductions
Anthony Heider	Lodge Historian Adviser
Wyatt R.	Service Chair
Matthew Murdaugh	Tèhink Sipu Chapter Adviser
Jacob R.	Tèhink Sipu Chapter Chief
Kadyn B.	Vigil Honor Chair
Madilynn P.	Wikiak Sabbeleu Chapter Chief
Kimberlynn H.	Lodge Historian
Rebecca S.	Ceremonies Chair
Angel Bucher	Special Events Adviser
Tyler Gerds	Communications Adviser
Tyler J.	Communications Chair
Abby B.	Ordeal Chair
Colten Greenhill	Service Adviser