

Lodge Executive Committee Minutes

September 10, 2023

Meeting Start: 10:17 a.m.

1. Opening & Obligation
2. Approval of Minutes
 - August minutes
 - Téhink Sipu report: "Ian" should be "Ivan"
 - Téhink Sipu report: Meeting date should be September 20
 - **MOTION:** To approve August minutes
 - Motion: Kady B.
 - Second: Caden S.
 - Motion passed unanimously
3. Officer and Committee Reports
 - Operations
 - Communications
 - Changing to fall event promo
 - E-newsletter articles will be due in the next few weeks
 - Service
 - New service chair is Daniel B.
 - Completed raking, brush clearing, painting this weekend. Everything on the list was completed
 - Special Events
 - LEC members took a trip to Roma Lodge for a preview for the banquet
 - Vigil Honor
 - Two kept their Vigil at fall fellowship
 - Vigil nominations open online through November 10
 - Inductions
 - Brotherhood
 - 7 members completed Brotherhood
 - Now at 11% completion rate
 - Brotherhood Day – sending two emails and another set of letters
 - Ceremonies
 - Three new team members performed this weekend
 - Goal is to be off-script for Spring Pre-Ordeal and Brotherhood
 - Ordeal
 - 32 new members
 - Unit Election
 - No report

- Secretary
 - New committee interest survey is coming
 - Will work to set up new LEC nametags
 - Will help take photos at events
- Treasurer
 - July start: \$24,646.26
 - August start: \$21,805.66
 - Major expenses
 - Patches, new lodge flap
 - Will discuss new products during Open Discussion
- Chapters
 - Eluwak
 - Chapter meeting September 11 – grilling hot dogs
 - Téhink Sipu
 - Chapter meeting September 20 – ice cream, games
 - Wikiak Sabbeleu
 - Chapter meeting September 14 – yard games, activities, root beer floats
- Other Reports
 - Council Events Liaison
 - New Cub Scout Fun Day: October 14, 8:00-10:00 a.m.
 - Haunted Hayride: October 20, 21, 27, 28: need at least 6 per night, preferably 8-10
 - Trade-O-Ree: November 4: set up during the day Thursday and takedown Saturday afternoon
 - Historian
 - Still working on scrapbooks
 - Registrar
 - 32 new Ordeal members brings lodge membership to 499
 - SNARE
 - Fall COC: October 1, 2023

4. Old Business

- NOAC 2024
 - Exploring transportation methods
 - Possible patch partnership in the works with Haribo
 - Goal: 40 contingent members
- Fall COC – October 1: sign up
- Haunted Hayride: Come help; will ask Cari Hush about space to camp for OA members
- Communications Phone Chain

5. New Business

- Brotherhood Day
 - Goal is 15 members
 - Working on schedule and looking for nimats
 - **MOTION:** To set the Brotherhood Day price at \$20.00
 - Motion: Rebecca S.
 - Second: Caden S.
 - Motion passed unanimously

- Election Season Planning
 - Plan is to create a welcome packet
 - Build multiple teams per chapter
 - Discussed possible video to standardize information given at each election
- Drive-in Movie Fundraiser
 - October 6 and 7, Camp Oh-Da-Ko-Ta

6. Open Discussion

- Trading Post Products
 - Pint Glasses
 - Cost approximately \$3.00, sell for \$10.00
 - Agreed on a 3-color screen print
- Patch Ideas for 2024 Events
 - Have drafts at October LEC
- Banquet
 - May create an ad hoc committee for door prizes and auction
 - Scheduled for January 6, 2024
 - Base price: \$22.95 (same as last year)
 - **MOTION:** To set the banquet price at \$25.00
 - Motion: Kady B.
 - Second: Caden S.
 - Motion passed unanimously
- Brotherhood Day 2025
 - Discussion was brought forth by ceremonies chair to cancel Brotherhood Day 2025 due to difficulty in finding ceremonialists
 - Brotherhood committee wanted to look into making the event an overnight activity
 - Further discussion tabled for another day

7. Closing Comments

- Lodge Staff Adviser
 - Thank you for a fantastic weekend
- Lodge Adviser
 - We have a value and a common goal
 - This weekend was phenomenal and fun
 - We need to start planning for NOAC
- Lodge Chief
 - Lots of things are going on
 - Good job
- **MOTION:** To close the meeting
 - Motion: Caden S.
 - Second: Abby Bork
 - Motion passed unanimously

Meeting closed at 11:45 a.m.

Minutes submitted by: Jacob R. & Joe Hauser