

Lodge Executive Council Meeting

May 21st, 2017

start time- 2:30

Approval of minutes: motion to approve the minutes – passed

Chief	x
VC Admin	x
VC Chapters south	x
VC Chapters west	x
VC Chapters north	x
Secretary	x
Kikapoo	x
Kikthawenund	x
Lobarlewhense	x
Lowaneu Allanque	x
Macquissin	x
Quanasita	x
Seke Macque	x
Tatnkaskah	x
Wahpekahmekunk	x
Wapsuchuppecatt	x
Wundchenneu	x

quorum is met

Officer reports

VC COMMS- getting remind 101 pushed and sent out to members of chapters

VC north- 91 ordeal candidates and 15 brotherhood candidates

secretary- minutes were made and sent out

VC West- 91 ordeal candidates, 44 brotherhood, and 1100 service hours

VC south- 48 ordeal candidates, 19 brotherhood, and 650 service hours

VC admin- appointed kyle sumner as the ordeal master for lodge chief

Chief- thank you for all your hard work and dedication to the lodge and helping make the ordeals go as great as it did, we are now going to start focusing on lodge ordeal and take in all issues to make it the best ordeal possible

Merchandise committee- jamboree patches were shown, quanasita shirts approved west area hats approved and adult leader gift shown

Trading post- has \$260 from conclave and looks forward to receiving merchandise back

Vigil committee- the vigil forms and selections have been sent out to national and recieved back

ceremonies- ceremonies went very well and had a lot of diversity and likes moving brotherhood ceremony from ordeal, work on time management so that things go smoothly

service- thank you quanasita for taking it upon themselves to donate the money for the purchase of the projector and cart to be put out at kikhawenund

Chapter	Youth	Advisor	Service Hours	volunteers for state fair	other	Reimbursements
Lowaneu Allanque	Lucas Pishon	Mark Pishon	224	0	none	none
Quanasita	Hayden Smith	Joe Lintzenich	0	6	none	none
kikhawenund	Spencer Miller	Allan Miller	0	0	none	none
Lobarlewhense	peyton barnes	Josh Prine	125	3	none	none
Wapsuchuppecatt	Hunter Louk	John Prat	0	0	none	none
Wahpekahmekunk	elliott whiteside	julie whiteside	18	0	none	none
Seke Macque	Noah Welch	Scott Vermylne	0	0	none	none
Kikapoo	Stevie Johnson	Ryan Akers	400	0 commits 3 possible	none	None
Tatnkaskah						
Wundchenneu						

New business

- merchandise approval travis kenzig- approval of coffe cup for the adult leaders that attend camp (poly mugs) \$5.04 per mug, \$7,560 for the total price, plan b is reordering last years gift, 1-8-5, did not pass, given budget of \$3450 for the gift of 1500 quantity, 13-0-1
- reimbursement approval wesely seamen- \$327.70 passed 14-0-0
- conclave reimbursement eric wickizer- \$35 personally spent for conclave passed 14-0-0
- gfs/kroger card approval for area ordeals- north: Kroger \$581.07 passed 14-0-0, south: GFS, \$661.05, Kroger, \$219.74, passed 14-0-0, west: GFS \$1017.87 Kroger \$275.42 passed 14-0-0; doug waterfield GFS \$367.10
- post card reimbursement for lodge- 600 post cards \$42 passed 14-0-0
- vigil certificate reimbursement- \$95 passed 14-0-0

- membership proposal- working on the **first year excellence** award to gain interest for OA, proposing requirements for the award, the format of the award is undecided, name proposal change to new arrowman of excellence, 14-0-0 passed
- NOAC 2018- national order of the arrow conference is a national conference at Indiana University, our cohort this year is 23 youth and 7 adults, registration is open on october 2nd of 2017, july 30th to august 4th.
- OA symposium - 540 dollar reimbursement for Eric to go to the oa symposium passed 14-0-0
- dates for 2018- january 19th-21st is winter banquet at kithawenund, april 27th-29th is south ordeal at belzer, north area ordeal at kithawenund on may 18th-20th, west area ordeal august 17th-19th at kietenstein, lodge ordeal september 14th-16th at belzer
- quanasita- approval of \$2000 for a projector and cart for camp kithawenund 13-0-1
- travis kenzig- \$500 request petty cash used for the vigil committee, 14-0-0
- break out session

Old business

- merger is seke maque and maquissin merge to wapinache under the bear creek district name is approved by the lodge
- approval of kyle sumner becoming the vc south is approved
- wachipi- AI event at philmont, flyer is offered up, not very high registration yet so you can attend

Other business

- winter banquet- finding someone to bring to winter banquet, 14-0-0
- traveling necklace- mr.pratt will be working on making a beaded necklace for the chief of the lodge to wear.

Closing

- Advisors minute- thank you for a great weekend, there were some bumps along the way but we can fix them and learn
- Professional advisors minute- thank you jame colter , eric wickizer, and drew eldon for the traveling we did to look over every areas ordeal,
- Chiefs minute- thank you for all of your dedication and lots to work from and things to improve on to make the next ordeals better
- Song was sung at 4:19

