

Lodge Executive Committee Meeting

Camp Belzer, Dining Hall

January 21, 2018

Start Time- 10:00

Chief Drew Eldon called the meeting to order at 10:00 and asked everyone to join him in the obligation.

Chief	X
VC Admin	X
VC Communications	X
VC North Area	X
VC West Area	X
VC South Area	X
Secretary	X
Ceremonies Chair	X
Kickapoo	X
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	X
Quanasita	
Tatankaskah	X
Wahpekahmekunk	X
Wapinachi	X
Wapsuchuppecatt	X
Wundchenu	X

Quorum it met

Approval of Last Month's Minutes – read by VC Admin Alex Spanenberg, Motioned by KIK ,
Second by Alex Spanenberg, motion passes

Officer Reports

Chief - Drew welcomes everybody and goes over what happens at the LEC. He then says thanks to everyone who came to Winter Gathering and says we had good attendance. The lodge made Bronze JTE level.

VC Admin - We had a good weekend and says thanks the Winter Gathering Chair Mason Cooper. The Spring Fellowship chair is Kyle Sumner. The Lodge Ceremonies Chair is Mason Cooper.

VC Communication - Social media posts and emails going out are about dues and the new website. The new website will be coming out soon so look for it. Pictures are being taken for the website.

VC North Area - Nothing to say

VC West Area - Nothing to say

VC South Area - The weekend went well and the area ordeal is being worked on.

Secretary - Thought it was a pretty good weekend and looks forward to this next year.

Vigil Committee - One person stood their Vigil which finished 2017 class of vigils. Travis has forms for Vigil Nominations for 2018. Vigil selection meeting is now April 8th at 2:30. Vigils Nomination Forms are due at March LEC. Dues are also due then. Each chapter needs to supply two dues paid youth for vigil nominations or else that chapter will not get a vote.

Service Committee - We got \$1,000 to put towards the Belzer gateway project from national. Gateway will be done by May 1st.

Merchandise Committee - Need to do the 2018 inventory. Need authorisation to not exceed \$15,000 for the year. Good weekend for trading post. Toys for tots had credit card purchases that were mailed out. \$1,171 for the full weekend.

Awards Committee - First Arrowman Excellence Award of 2018 was signed and given out.

Chapter Reports -

LBH - Nominations will be done before April. Have contacted troops and are having a callout soon. Have a couple crossovers this weekend.

TAK - Nothing to say

KPO - in the process of setting up elections

WUN - Done 7 crossovers and have more. Elections are scheduled.

WPK - Working on elections and crossovers. Collecting clothes for charity.

QUN - Talked and scheduled elections and crossovers

WCH - working on elections

KIK - working on elections. Lots of elections in March most likely.

LOA - Working on elections and crossovers.

WAP - Have lots of crossovers scheduled and are working on elections.

Old Business

- Winter Gathering - Mason Cooper - We went in depth with 3 ceremonies trainings. Talked mainly about crossovers and ordeal. Had a make and take of danglers and dreamcatchers. Cook crew and registration were great. Loaded truck for service and got good hours.
- Service grant was approved and are working on a plan to start work.

- Made bronze and missed silver by 125 points for JTE.

New Business

- NLS/DYLC - Have NLS/DYLC coming up soon. If chapter chief of adviser or lodge officer and want to go the lodge will pay for you. February 9-11 in camp Kern in Oregonia, Ohio March 23-25 at camp croy in Wisconsin and October 26-28 at heartland center in Missouri. NLS was completely revamped. James Colter is on staff for it and he says it will be awesome.
- Payment for GFS/ Kroger cards - This weekend GFS card was \$349.51 and Kroger was \$100.81. Motion to approve payment for GFS/Kroger cards made by KIK, seconded by WUN. Motion passes.
- Approving use of GFS/ Kroger cards, credit card reader, petty cash, and cash boxes for next year. Motion was made by Jordan Wolfe, seconded by Alex Spanenberg, Motion passes.
- Approval of purchase of 10,000 membership cards at \$29.99 per 500 for at total of about \$600. Motioned by Alex Spanenberg, Seconded by Kyle Sumner, Motion passes.
- Recharter fee - \$5,140 to national to recharter lodge. Motioned by Alex Spanenberg second by KIK. Motion passes.
- NOAC trader flaps - They are for sale and a couple were sold this weekend. Have trader flaps and contingent flaps. Contingent flaps are only for people in the contingent. Trader Flaps will be sold at the traderie. Approval to sell patches. Motion made by Alex Spanenberg, Seconded by Kyle Sumner, Motion passes
- Dairy Barn volunteers - This year it is during the West Area Ordeal. Money gained is used to send youth to conclave. Question was asked to put most candidates through the earlier ordeals so there won't be as many at west so lots of people can go to the dairy barn. Decided to book same weekend as the West Ordeal and split man power. Night of the 18th. Won't hurt the ordeal much with our member numbers.
- Ordeal Scholarship Fund - Used to help send scouts who can't afford to put themselves through the ordeal. Set up account that is funded through donations and possible start up fund. Possibly create subcommittee to handle scholarship and trust their advice for the number of scholarship. Started in 2019 at the earliest so we can raise the funds for it this year. Committee would research and determine a process and bring to the LEC to bring into action. Still undecided about the subcommittee.
- Planbook Changes - Conflicting sections in the Planbook regarding payments from the lodge to pay for lodge officers and chapter chiefs and advisers. Wording needs changed to say chapter elections would take place in between fall ordeal and LLD instead of saying lodge annual meeting. Could also be changed to say Lodge elections. No vote was taken to change the planbook.
- Section Conclave - Law and Order of the Arrow. Lodge is in charge of running activities at conclave. Will discuss further at February LEC.
- Spring Fellowship - Kyle Sumner - March 16 - 18 at Camp Krienstein, Game Show theme- Jeopardy, Family feud, Wheel of Fortune, The Price is Right, Are You Smarter Than an Arrowman, and Minute to Win it. Chapter vs. chapter or district vs. district on

game shows. Possible service project. Needs promoted to chapters and troops. There will be a brotherhood ceremony. If 200 attend Drew will shave his head.

- Reimbursement to Tyler Givens of \$151.30 for the purchase of the otter pass cards, banquet items, and website domain renewal , Motion made by Alex Spanenberg, second by KIK, motion passes.
- Possible service call to fix furnace in youth cabin because batteries were gone.
- Want to order 200 more contingent flaps to cover everyone at NOAC. It will be about \$348. Motion made by KIK second by WCH motion passes.
- Motion made by Alex Spanenberg to not exceed 15,000 dollars in ordeal supplies. Second by KIK. Motion passes
- Joe spent \$66.04 for chapter supplies for a meeting. Motion made by Conor O'Neil second by KIK motion passes.
- NOAC sign ups - 9 youth and 2 adult slots left. Take a form and have people sign up need \$100 deposit to the council office. Turn in forms at office or next event.

Closing

- Advisor's Minute – Erik Wickizer - It's a new year and there will be lots of activity. Missed Silver JTE by 125 points. Got no points for Brotherhood Conversion. Improve JTE by doing elections even if no one is eligible. Visit troops and do elections and camp promotions. Multiple thing to do to improve goals. Had good weekend and wants to double or triple attendance at Spring Fellowship.
- Professional Adviser's Minute – Patrick Covell - 2018 will be exciting with the gateway and other things. Shout out to Travis and looks forward to the next year.
- Song was sung at 11:47 and everyone cleaned up and departed.