

Lodge Executive Committee Meeting
Golden Burke Scout Center
February 18th, 2018

Start Time- 2:30

Chief Drew Eldon called the meeting to order at 2:31pm and asked everyone to join him in the obligation

Chief	X
VC Administration	X
VC North Area	X
VC South Area	X
VC West Area	
VC Communications	X
Secretary	
Kickapoo	
Kikthawenund	X
Lobarlewhense	
Lowaneu Allanque	X
Quanasita	
Tatankaskah	
Wahpekahmekunk	X
Wapinachi	
Wapsuchuppecatt	X
Wundchennu	

Quorum it met

Approval of Last Month's Minutes – Motioned by Andrew Weir, Seconded by Jordan Wolfe, Unanimous, motion passes

Officer Reports

VC Communications – Website is close to being done, ideally soon, email sent out and social media out about website, continue promoting lodge social media, ex. Spring Fellowship, help out lodge by spreading word to lodge, if chapter adviser or chapter chief, need picture for lodge website

VC South Area – working on ordeal planning for ordeal in April

VC North Area – starting to work towards ordeals, check emails for Ordeal

VC Administration – Ben Smith new Training Chair, Lucas Pishon and Tyler Schank new Ordeal Scholarship committee co-chairs

Chief – Key 3 met to discuss lodge goals and administrative tasks, lodge did well at tradoree, looking forward to spring fellowship

Committee Reports

Vigil Committee – Petitions due March LEC, lists of those eligible passed out

Merchandise Committee - \$1625 worth of merchandise sold

Service Committee -

Membership Committee – Next month there will be larger announcements

Ceremonies Committee

Training Committee – working with Alex on LLD / NLS was GREAT (Brian, Andrew, Hunter went)

Chapter Reports

Chapter	Youth	Adviser	Service Hours	# of expected people at Spring Fellowship	Other	Reimbursements
Kikthawenund	Andrew Weir	Al Miller				
Lobarlewhense		Josh Prine				
Lowaneu Allanque	Zach Yates	Mark Pishon				
Quanasita		Clay Worley				
Wahpekahmekunk	Brian Truell	Julie Whiteside				
Wapsuchuppecatt	Tyler Schank					
Wundchennu		Bruce Enz				

Old Business

Winter Gathering – Drew said WG went well and if there are any comments contact him

NLS/DYLC – new and great events since they have been revamped, anyone that wants to go should go

January COC – Drew discussed new section chief is James Colter

New business

Spring Fellowship Info and Budget – Kyle discussed that this event is at Krietenstein, there is game show, Brotherhood ceremony (\$22 and dues), budget is \$150, un-including food, motioned by Alex Spanenberg, seconded by Andrew Weir, unanimous, in closing, we need as many people at SF

Lodge Service Project at Belzer –

Reimbursement Requests – Mark Pishon (LOA December Christmas Party, pizza \$76, lighting \$270.18 (\$100 in budget), motioned by Alex Spanenberg, seconded by Tyler Schank, unanimous)

Unit Election Forms/Adult Nomination Forms – Forms need to be turned in by the end of March

Interfaith Training February 25 – need helpers for this training, contract Drew if able to help

Section Conclave – James discussed theme is Law and Order of the Arrow, Camp Chief Little Turtle (April 20-22), shooting range opened, Jordan in charge of activities, trainings themed (police academy, etc.), any more questions contact Jordan, Drew, and James

NOAC – Drew and Kim Wickizer meeting to discuss NOAC, 9 SPOTS STILL AVAILABLE

Details and Desserts Proposal – was discussed among the lodge in what their best practices are, spending a chapter meeting doing this, syllabus of event will be emailed to all chapters

Planbook Proposals – wording changes, adding in lodge awards ceremony into lodge program, new planbook cover

Closing

Adviser's Minute – Turn in your paperwork

Chief's Minute – GO LEC!

Closing – song was sang at 3:55