



LOWANEU ALLANQUE LODGE

ORDER OF THE ARROW

Caitlyn Oliva
Lodge Secretary
sec@oa41.org

Lowaneu Allanque Lodge #41
E-Board Minutes
Date: October 21st, 2021
Type of Meeting: Hybrid (Online and In-Person)
Secretary: Caitlyn Oliva

Executive Board Positions:

Lodge Chief- Ryan Predki (chief@oa41.org)
Lodge Vice-Chief of Committees- Austin Mathison (vccom@oa41.org)
Lodge Vice-Chief of Chapters- Ryan Dodd (vcchapt@oa41.org)
Lodge Secretary- Caitlyn Oliva (sec@oa41.org)
Lodge Treasurer- Collin McKay (treas@oa41.org)
Lodge Quartermaster- Jordan Landtiser (qm@oa41.org)

Call To Order- Ryan Predki started the meeting at 7:30 p.m. where he led us in the Pledge of Allegiance and O.A. Obligation.

Secretary Report: (Caitlyn Oliva)

- Announced that minutes were on the website and emailed out for everyone to read.
- After a few moments there was a motion to pass the minutes, and was granted
- Everyone was reminded about First Year Arrowman Award, when completed turn into your Chapter Chief/Chapter Advisor and email it to sec@oa41.org, or hand it in at the next E-Board meeting. Last call for forms is the November E-Board meeting.

Webmaster Report (Deb Brown)

- Mrs. Brown was not present, report given by Mr. Stoner.
- The dues registration link is live on the council website but needs to be added to the lodge website.

Treasurer Report (Collin McKay)

- Position was filled, Collin introduced himself to the Lodge



- Currently working on an annual budget for all yearly events (WB, Fellowships, BroBashes).
- September finances: income: \$12,923, expenses \$18,827.47. The Lodge has sufficient funds, total balance at \$121,344.85.
- Created a list of people with outstanding balances to the Lodge, you will be contacted, and need to pay the money back via check to the Lodge directly or go to the St. Charles Scout Shop to pay it back.

Quartermaster Report (Jordan Lantiser)

- Jordan was absent, report given by Ryan Predki
- Polaris Patches and 2022 event patches have been ordered.
- This year “Thank You” lodge flaps will be handed out instead of certificates at Winter Banquet. Design is complete and will be ordered shortly.
- Working on NOAC merchandise, if you have suggestions, reach out to Jordan or anyone on E-Board.

Chapter Reports (Ryan Dodd)

- Goals
 - Get 25 people to each chapter meeting by the end of his term
 - Get one OA rep from each unit, National has an award for OA reps and has initiatives we can enact.
- Get meeting attendance up through games and food, motioned for approval for \$25 for food at each chapter’s next meeting in November, was passed. When you buy the food, keep the receipt to give to the Treasurer for reimbursement.
 - a. Chippewa**
 1. Report given by Chief Tim Treacy
 2. Last meeting was 10/14, where Chapter elections were held
 3. New Chapter Chief is Tim Treacy, Vice Chiefs include Michael Halter and Jonathon Hill, and Secretary Carter Doddato. Quartermaster position is still open, reach out to Tim if interested.
 4. Played a Would You Rather game, 17 youth and 8 adults attended the meeting.
 5. Next Chapter Meeting on November 11th at First Presbyterian Church in Wheaton at 7:30.

b. Ottawa

1. Report given by Ryan Dodd
2. Last meeting was held on Oct. 6th, 7 youth 9 adults attended
3. Talked on creating a Chapter ceremonies team and moving monthly meetings to either the 2nd Thursday of the month or onto Ottawa's roundtable meetings. Also played icebreaker games.
4. Next Chapter Meeting will be held on November 3rd at Baker Community Center in St. Charles.

c. Potawatomi

1. Report given by Lucas Wilson
2. Didn't hold elections, 5 youth 2 adults attended
3. Played Pictionary and talked about meeting ideas. Currently don't have a meeting date for November bc of Veteran's Day
4. Currently have no Chief or adult advisor, if anyone is interested reach out to Ryan Dodd.

Committee Reports (Austin Mathison)

- Looking for an Activities Chair, can be anyone, but preferably Brotherhood and above. As for Chairs- expect monthly check-ins.
- American Indian Activities/Affairs- (Michael Halter)
 - Michael gave report
 - Reminded everyone that a Broken Arrow Ceremony can be performed at any point, either at a troop meeting or funeral service, reach out to him or anyone on E-Board.
 - There will be ceremonies workshops sometime in the spring for people to experience ceremonies. The ceremonies team will be there, and you will be given the chance to go through a portion of the ceremonies and talk to the current team.
- Activities- (Vacant)
 - Nothing to report, looking to fill position
- Awards- (Mr. Roger Johnson)
 - Nothing to report
- Brotherhood (Jacob Wilson)
 - Working on a date for Spring BroBash



- Communications
 - Committee was disbanded, communication is better, no need for a committee anymore.
- Elangomat (Tad Pierski)
 - Nothing to report
- Grounds (Luke Matasek)
 - Luke gave report, he's working on consolidating information in one place, so everything is accessible, and everyone know what is expected of them.
- Inductions (Lucas Wilson)
 - Report given by Lucas, looking to start election teams
 - Need to order new paper forms for elections, looking to have electronic and paper copies at elections.
- Service (Eddie Ouimet)
 - Nothing to report
- Vigil (Nico Lamb and Colin Cain)
 - Nico is the new Vigil Chair; Colin is remaining on to help with the transition. They will honor the 2020 and 2021 Vigil Honorees at Winter Banquet.

New Business

- Bylaws Amendment
 - An amendment to the Bylaws was proposed to remove the pronouns. Text would be changed from "He is responsible..." to "The Lodge Chief is responsible..." After a brief discussion, the 16 youth in attendance voted unanimously to remove the pronouns.
- LLD
 - Jordan and Ryan Dodd shared
 - Will be held at Sycamore High School from 8-4:30, concurrent with Three Fires Council's Training Academy
 - Free event, lunch is provided for sign-ups until 11/5. After that you must bring your own lunch.
 - Emails were sent about sign ups; links are also on the Lodge and Council website.
 - Tentative Schedule
 - Opening and Fundamentals and Terminology of OA



- Split class: Adult Role in the Eyes of a Youth & How to Plan
 - Goal Setting and Time Management
 - Game #1 and Lunch
 - Membership Conversions (Candidate to Ordeal)
 - Member Retention
 - Split class: Journey to Brotherhood &
 - Where are my Resources?
 - Game 2 and closing
- NOAC 2022
 - Report given by Mr. Gley. He is having issues getting a hold of the youth leader Nicholas.
 - NOAC is the OA equivalent of National Jamboree.
 - There are already several people signed up, the sign-up link is on the lodge website.
 - Fee is \$700 with a deposit of \$250 by 12/7. After 12/7 the price goes up to \$750.
 - NOAC will be held at the University of Tennessee in Knoxville from July 25th to July 30th. Transportation will be individual for now.
 - Popcorn Super Saturday
 - Saturday November 6th in Batavia Public Works, at 7am and done by 1 or 2pm.
 - An email for sign-ups will be sent out shortly
 - Free lunch for those who attend.
 - Terror in the Timbers
 - Don't need help during event
 - Holiday Party
 - The lodge will be hosting a Lodge Holiday Party in December. It is an activation event, which is something to get new Ordeals engaged in the Lodge. We are looking for someone to help plan it.
 - There will be various activities involved and we will come up with a budget, location, and date shortly.
 - Other
 - The idea of ditching the hybrid meetings was brought up, there were 9 people including 2 youth on the call today. Instead looking to do a live stream of the meeting or recording it and uploading it somewhere for people to view after the fact.



- The Lodge Instagram account has been revived. The handle is “oa41cr” and introduced the hashtag #LASundays, where anyone can add a post, but please keep it Scout appropriate.
- Winter Council of Chiefs will be held on January 29th at the Kalahari Resort in Wisconsin Dells. At WCOC the Section Conclave is planned and the Section parties together. This year the Lodge Adviser is in charge of the rooms and more information will be announced shortly.

Old Business

- Fall Council of Chiefs/ACT
 - Section event, decided on the next Conclave theme is Blast Off! - Space Theme. Also talked about the region restructuring, if anyone wants notes on them Ryan Predki has them.
 - ACT is a national training delivered by the sections, Ryan Predki and Nicolas Shute helped to make a lodge action plan.
- NLS/DYLC
 - National Leadership Seminar was held last weekend in Michigan. Trainings were taught by a National VC and Section leadership. Six Lowaneu Allanque youth attended.
 - Developing Youth Leadership Conference was also held with NLS, two Lowaneu Allanque adults and one LA trainer attended. Mr. McConnell attended and stated that it was a very good training and that all adults should attend.
- Other
 - None

Key-3 Minute

- Lodge Staff Advisor (Mr. Wentzell)
 - Keep up the good work, this year we have ambitious officers. He was glad to see a bunch of people in person, but always looking for more to come. Bring new people to each meeting, youth and advisers. He reminded everyone that LLD is coming up and to encourage people to come to events. Council is continuing to grow with over 1100 new families including 860 new adults. New units are forming and old units are reforming. Go back to your old Cub Scout Packs and encourage them to stay throughout the program.



- **Lodge Advisor** (Mr. Stoner)
 - Told everyone that this is the first in person meeting he has been to since becoming Lodge Advisor. He said this is the perfect time to get people involved as this time between September to January is when we have the majority of our events. Get involved and attend Lodge events like LLD and Winter Banquet. Adults, bring youth to meetings. Youth, join Committees and become Committee Chairs. He agreed that this year's Key 6 is incredibly ambitious and have more events like the Holiday Party in the works.
- **Lodge Chief** (Ryan Predki)
 - Today's Ceremonies quote was from Kichkinet from the Pre-Ordeal Ceremony. He said while you are on your journey you are not alone, there is always someone around to support you. Be the support for someone, whether it is Cub Scout Packs, the Order or yourself. Live in the moment for events and plan events and activities for other people and yourself. Figure out why you are here, why are you doing the job you chose. You are a member of the Order if you have some sort of position of reasonability or not.

Sang song and adjourned meeting at 8:36.