

Lowaneu Allanque Lodge #41
E-Board Minutes
Date: January 19th, 2023
Secretary: James Growney

Executive Board Positions:

Lodge Chief: Ryan Dodd (chief@oa41.org)
Vice Chief of Committees: Neave McConnell (vccom@oa41.org)
Vice Chief of Chapters: Tim Treacy (vcchapt@oa41.org)
Lodge Secretary: James Growney (sec@oa41.org)
Lodge Treasurer: JJ Frazer (treas@oa41.org)
Lodge Quartermaster: Eddie Ouimet (qm@oa41.org)

Call to Order: Ryan called the start at 7:30

Reports

Secretary Report: James Growney

- James talked about supporting the web page
- James tried to report the minutes, they were not posted and had some mistakes
 - Motions were presented to pass with changes. Motioned, seconded, unanimously passed.

Treasurer Report: JJ Frazer

- JJ presented the Dues Postcard
- Discussion ensued promoting the decision, discussing that because of the large number of people, it would be easier to send dues through mail.
- Idea presented that there could be other ways to pay dues for the lodge, rather than make everyone pay online. (postcards or scout shop)lodge
- Will be brought back up in February

Quartermaster report: Eddie Ouimet

- Polaris patch sets constructed, and then distributed at Winter Banquet

Chapter Reports: Tim Treacy

- Currently election season, encouraged to participate and conduct

- Those with leadership positions are expected to conduct or participate in elections
- Talk with chapter chiefs
- Communication is improving, keep sending in reports and look at emails
- Lodge totems are in the works and are desired to be worked on, hopefully they will be presentable.
- Chippewa
 - Elections have started in Chippewa, more people should sign up. Good start so far
 - Next meeting in February, keep tabs on facebook.
 - Looking for volunteers at the OA portion of Klondike
 - Last meeting was conducted by Tim and lots of discussion and fun was had, including a would you rather game
 - Few people are going to the elections, youth should be doing the majority of the work
 - 1 election done, 2 candidates elected, 28 scheduled
- Ottawa
 - All elections scheduled and in sign up genius
 - Looking to help out at winter-all, volunteers needed sign up genius open
- Potawatomi
 - Ten youth at last meeting, went over old business, and covered new business of the next coming months.
 - Went over Webelos crossover
 - Elections
 - Continuing to increase and meet attendance
- Sign up for elections

Committee Reports: Neave McConnell

- Wanted to thank all committees for helping and planning the holiday party, which went well
- Brotherhood Bash is being planned, Spring Fellowship as well
- American Indian Affairs: Lucas Wilson
 - Looking for ceremonialists
 - Find a weekend to clean out the trailer, event for ceremonialists, or help out anyway. Can learn more

- Help with Webelos crossovers from the OA and look into helping out.
- Awards: Dakota
 - Some recipients received awards - David Bruns and Lucas Wilson
- Grounds: Alexa (Neave)
 - Helped a lot ant Winter Banquet and Holiday Party, helped set up and take down
- Activities: Austin
 - Membership growth
 - Nine Square for Brotherhood Bash, bags, and some other games
 - Root beer will be acquired, ice cream as well
 - Western themed fellowship, camp wide game, helping to plan some fun activities food the fellowship
 - Join activities
- Brotherhood: Jonathan
 - Flier for the bash
 - Emails will be sent out to keep tabs
 - Ceremonialists needed
- Elangomat: Tad
 - Brotherhood Bash coming up, Nimats and Elangomats needed
 - How one signs up as Elangomat or Nimat will be changed, much more streamlined and simple
 - QR codes will be implemented
 - Elangomat T-shirt is a possibility, keep eyes open
- Inductions: Jordan (Neave)
 - Elections have started, tons more coming up. Neave gave the rundown on what is needed for elections.
 - Any suggestions for elections are asked for
 - National standard ordeal and some other accessories in the packets will be added
- Vigil: Nico (Neave)
 - Start submitting nominations for Vigil. Must be Brotherhood for 2 or more years and must be active in the lodge.

New Business

Winter Council of Chiefs

- This weekend. If signed up, we'll see Ryan
- Lumber themed
- We have the spirit stick
- Big thing is conclave planning, and we will be talking about it a bunch
- Sign up for host lodge to get all the help possible
 - Grounds committee for the Section Conclave, basically. Lots of help needed

Brotherhood Bash

- Main Lodge not available for the Brotherhood Bash on chosen day. Options are being discussed on where to go or when to go.
- Discussion on rescheduling
- Open to all arrowmen in the lodge

Conclave

- We are host lodge. People needed for host lodge committee
- Meet at WCOC for discussions
- Merch available (pins and pens)
- Car smash confirmed

Bylaw Proposals (February)

- Remove NLS from officer requirements
- Add a Vice Chief of inductions and have a key element of the lodge be a part of the key six for constant addition and management of new members
- Concern rose regarding the status of the three inductions committees and how it will affect the lodge
- Austin will be submitting a motion to rename VC Committees to VC Program

NOAC 2024 Fundraiser Patch

- For the lodge, input requested for whether it should be themed and the designs
- Form will be sent out on what can be put on it

2023 Service Project

- Form successful. Project will be done may 13th for the service project, as requested by the church

Unit Elections

- How we elect people to do Ordeal
- As many volunteers as possible needed

- Sign up available on council website
- Encourage leaders in units to schedule their elections
- Training has been sent out a few times. A quick video by Jordan, very easy to do
- Same video as last year
- Forms sent out to unit leaders

Other

- For Fellowship, incentive should be made to get members. Shave Dodd's head (no(maybe))

Old Business

Unit Leader Presentation

- Received well and presented well. It was also understood
- If continued, the presentation should be uniform, correct information should come across effectively, clear and concise
- Cast a broader net for non members
- Non members were engaged, but not enough time was negotiated with round table, so there was a big time constraint

Lodge Holiday Party

- Non OA members were introduced to it through a fun way
- Raffle went well. Net profit made on a free event
- Keep QM stand for more profit
- Not all items had as much interest
- More non OA members should be there next year
- Next is scheduled for december 21

Winter Banquet

- Great success
- 113 people there, probably more
- Add more time to dinner, felt rushed
- Table cloths are the best
- More tables needed, 8 chairs per was too much
- January 6, looking for Camp Big Timber as location
- More people watching virtually, much nicer set up to make it virtual as well



James Growney
Lodge Secretary
sec@oa41.org

Key 3 minutes

- Mr. Wentzell - Staff Adviser
- Mr. Stoner - Lodge Adviser
- Ryan Dodd - Lodge Chief

Meeting adjourned at 8:54