

Lowaneu Allanque Lodge #41
E-Board Minutes
Date: September the 29th, 2022
Meeting Type: Hybrid
Secretary: James Growney

Executive Board Positions:

Lodge Chief: Ryan Dodd
Vice Chief of Committees: Neave McConnell
Vice Chief of Chapters: Tim Treacy
Lodge Secretary: James Growney
Lodge Treasurer: JJ Frazer
Lodge Quartermaster: Jordan Landtiser

Call to Order: Ryan called the start at 7:35

Attendance: 16 in person youth, 14 adults present

Reports

Secretary Report: James Growney

- Reminder for FYAA forms
- Minute passed - unanimous

Treasurer Report: JJ Frazer

- 2022 Due Payments are live!
- Go to JJ for due payment QR code
- Option to pre pay for discount: polaris pass. Includes all events for 2023
- The lodge has sufficient funds

Quartermaster report: Eddie Ouimet

- 2022 Thank You flaps designed, with Polaris Pass and Activity Set

Chapter Reports: Tim Treacy

- Tim Treacy was unable to arrive
- Unit Leader Banquet presentations being worked on
 - Elaborates on dues, activities, functions, etc.

- Askes Chapter chiefs to see emails
- Potawatomi
 - Past month: camporee at Big rock
 - Traffic control tower tour
 - Chapter meeting on the 13; smash tournament
 - Unit leader banquet scheduled
- Ottawa
 - Chapter meeting: 11 people
 - Pot luck for November meeting
 - Sent out rough slack
 - Set time for unit leader banquet
- Chippewa
 - First meeting: success
 - Went over LLD and popcorn super saturday
 - Discussed lodge logistics and NLS
 - Next: November 10
 - Might go somewhere different for next meeting

Committee Reports: Neave McConnell

- American Indian Affairs: Lucas Wilson
 - Lucas is AIA
 - Asks chapter reps to see if someone can be a chapter rep for AIA
- Awards: N/A
 -
- Grounds: Neave??
 - LLD
- Activities: Austin Mathison
 - Setting eyes on Holiday Party
 - Somewhat the same as last year: more stuff
 - Root beer
 - Raffle
- Brotherhood: Jonathan Hill
 - Working on next brotherhood bash
 - Emails are difficult
- Elangomat: Tad
 - none

- Inductions: Jordan (Neave)
 - Putting together elections
 - Pst LLD: set up election schedule
- Vigil:Nico (Neave)
 - Taking election forms for 2023 Vigil Class

New Business

Ryan made a comment on Old people

Popcorn Super Saturday

- Eent where everyone gets to help the council districbute popcorn to units
- Makes us look good
- Popcorn is light
- Free service opportunity
- On website
- Lunch provided
- Form to sign up on Slack
- Starts at 6:30 AM; Ends at 2:00
- Scouting executive says it helps HIM out
- Lucas will be bringing a speaker: Christmas in November

Unit Leader Banquet

- Originally wanted these in December
 - Many in November anyway
- Biggest concern: communication to unit leaders
- Communicate times and places for Unit Leader Banquet for Chapters

Lodge Holiday party

- Here at Bethany Lutheran, 7:15
- Root beer, raffle, etc
 - Any recommendations, let Austin or Neave know
- Event was free, profit from raffle (last year)
- Motion set in place to have 300 dollar budget; passed - unanimous
- Bring non oa member as guest
- Motion to start an hour early; passed - unanimous

Winter Banquet

- Location determined: bethany lutheran church
- January 7

- When arriving, check in and get patches
- Start around 6:30
- Theme set, revealed at winter banquet along with logos
- Thank you flaps will be distributed
- Discussion of do we want a section officer?
 - Yes
- Grounds committee needed, for set up but mainly tear down
- Ryan asks if awards are set, Adult awards committee replies yes

Bylaw Proposal

- Article 4, Section C, clause e
- Once inducted, all rights and privileges are earned. Bylaw says otherwise: Brotherhood must be achieved
- Goal: remove clause
- Ryan set the motion; passed

Conclave

- Nico wants to talk, but was silenced by the computer gods
- Keep conclave aware, it will be a while, but head starts are encouraged
- At CBT
- Spirit stick additions
 - We can paint the paddle purple
 - Vote being put out through google forms
 - Ends november 30
 - Glow in the dark stars
 - Noac patches
 - Something CFL
 - Belt buckle
 - Weight
 - Predki pins

2023 themes

- Winter banquet themed as Vikings
 - Lots of snow, stuff like that
 - Lots of feats
 - Winter + banquet = winter banquet

Other

- Agenda for conclave

- Get ball rolling for fundraising patch for next NOAC
 - Sell it, raise money, all to lower cost of next NOAC
 - Bring up at next eboard
- NLS/DYLC
 - Ryan promotes NLS/DYLC
 - To become a leader in the OA, it is encouraged that they attend NLS/DYLC
 - Basically a tier above NYLT for the OA
 - Super fun
 - Dates
 - Eastern: November 11-13, memphis tennessee; December 9-11
 - Gateway's are done for the year
 - Lots of future trainings to consider
 - Takhone is bringing a van

Old Business

LLD

- Successful
- Got to take a mug if attended
- mugs

Key 3 minutes

- Mr. Wentzell - Scouting Executive
- Mr. Stoner - Lodge Advisor
 - Copied Mr. Wentzell
- Ryan Dodd - Lodge Chief

Meeting adjourned at 8:39