



LOWANEU ALLANQUE LODGE

ORDER OF THE ARROW

Caitlyn Oliva
Lodge Secretary
sec@oa41.org

Lowaneu Allanque Lodge #41
E-Board Minutes
Date: September 16th, 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- Vacant (treas@oa41.org)
Lodge Quartermaster- Jordan Landtiser (qm@oa41.org)

Call To Order- Ryan Predki started the meeting around 7:50 p.m. and he led us with the O.A. Obligation, a Pledge of Allegiance was not held.

Secretary Report: (Caitlyn Oliva)

- Last meet's minutes were made available 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

Webmaster Report (Deb Brown)

- Was originally skipped, circled back after Committee Reports
- The Lodge contacts have been updated with the new E-Board
- Reminded everyone of the Chapter pages on the website
 - Can be updated at any time, with any information that the Chapters' want
- Online Due payment will be available shortly, due will be \$20
- The optional activity pass, renamed Polaris Pass after a vote, will be an additional \$90 and will give the early bird fee to Winter Banquet, Spring



and Fall Brotherhood Bash, and Spring and Fall Fellowship. This option also includes a patch to be voted on at a later date.

Treasurer Report (Vacant)

- Position is currently vacant, E-Board is looking for a treasurer
- No treasurer, income of over \$5000, \$127,149.23 in the bank

Quartermaster Report (Jordan Lantiser)

- Went over the 2022 event patch set, which is a stackable totem pole design.
- Motion to pass the patches was approved, and the patch set was passed
- Was some talk about a Terror in the Timbers patch, but was not approved due to licensing concerns and a break from the Lodge's involvement in Terror in the Timbers
- Also discussed a patch for Fall Service. Opened the door for further discussions on a fall service activity past Popcorn Super Saturday.

Chapter Reports (Ryan Dodd)

a. Chippewa

1. Report given by Interim Chief James Growney
2. Last meeting was last week (9/9), they prepared for elections next week, played a variety of online quiz games, held a "get to know you" activity, and talked about our participation on Scout Spectacular on Sunday the 18th
3. Upcoming events: Chapter Meeting on October 14th at First Presbyterian Church in Wheaton at 7:30. Chapter Elections will be held.

b. Ottawa

1. Last chapter meeting was held on September 1st, 3 youth 8 adults attended
2. Held elections during Fall Fellowship on September 14th
3. Had 17 people during lodge elections
4. New Chief is Nicholas Shute, Vice Chief is JJ Frasier, looking for chapter secretary
5. Next meeting is on October 6th at Baker Community Center in St. Charles at 7:30



c. Potawatomi

1. Interim chief is Lucas Wilson
 2. Last meeting 5 youth 3 adults
 3. Talked about old and new business
 4. 15 reps at lodge elections at FF
 5. Next meeting on October 14th at English Congregational United in Big Rock at 7:30
- II. Some Chapters did elections at FF, some not. Chip election is October 14th at First Pres in Wheaton. Pota elections same day at English Congregational Church in Big Rock. Ottawa meeting Oct. 6 in St. Charles.

Committee Reports (Austin Mathison)

Got the committee roster, email going out to advisors and committee chairs asking if they want to keep job or not. If not, give brief description of your job and expectations as well as a good way to contact you. If you want a position, email Austin when email goes out.

- American Indian Activities/Affairs- (Michael Halter)
 - Michael stated over 100 new members through 4 and 3 ceremonies
 - Looking to make a second ceremonies team and 2nd brother ceremony team.
 - Looking to recruit from new members.
 - Looking to do a recruitment activity in the winter for past, current, and future ceremonialists
 - Gave a broken arrow ceremony at FF, but they are offered throughout the year and can be done at any point. Anyone can request one at any time. Reach out to Michael or any eboard member.
 - Looking forward to recruiting new members.
- Activities- (Nico Lamb)
 - Nico was not present and gave no report to Austin, looking to step down, Austin said activities planned Fall Fellowship and it went really well, honored 9/11 on Saturday
- Awards
 - Predki spoke for awards
 - If interested on being on awards committee reach out



- Starting award planning soon, for Founders, Legacy, James E West. Someone from audience said it was taken care of.
- Brotherhood (Jacob Wilson)
 - Nothing to report from Jacob
- Communications (Gavin)
 - Looking to fill
- Elangomat (Lucas Wilson)
 - Lucas Wilson gave report
 - 22 elangomats pulled off a successful FF,
 - Lucas will be stepping down as chair and Tad Pierski will take over
- Grounds (Luke Matasek)
 - FF went well, looking to improve grounds relationship with everyone, education to enter ceremony ring.
 - Used the battery powered torches, they worked ok, if that's the path we're taking want more of the "natural" flame look
 - More education on what ground's job. Wanting to know grounds formations earlier before events.
 - If interested in joining grounds reach out to Luke.
- Inductions (Austin Mathison)
 - Lucas Wilson stepped up to do inductions since everyone on eboard was in inductions.
 - Austin gave report. Set-up T lodge to set up packets, organized with ceremonies, helped Lucas with elangomats.
 - Looking for help for elections, reach out to Lucas. Anyone can do it but please reach out to Austin
- Service (Eddie)
 - Service was presented by Jordan
 - FF service went well, worked for most of the time
 - Mr. Case was happy w work that was done
- Vigil (Colin Cain and Connor McConnell)
 - Colin Cain gave report, Vigil weekend Friday 24th, sponsors be there at 5.
 - If not a sponsor or candidate and want to come, need headcount for food, reach out to Colin

New Business

- LLD
 - Jordan and Dodd shared



- 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 & Polestar Intro
 - Where are my Resources?
 - Game 2 and closing
- Polestar is just an introduction to the program, so we are prepared when national makes it mandatory.
- Mrs. Brown looking for a blurb about LLD to send out in an email
- Asking to get a training academy schedule so we can plan along w training academy
- NLS
 - National Leadership Seminar (NLS) for youth (under 21) held by Central Region on 10/15-10/17 in Grass Lakes.
 - Developing Youth Leadership Conference (DYLC) for over 21, same time and place as NLS.
 - Reach out to Predki about any questions. Register on the section website (www.central.aa-bsa.org/nls/) or national website (<https://registration.aa-bsa.org/>)
- Fall Council of Chiefs/ACT
 - Section event for planning over conclave.
 - 9/24-9/26 at Indian Mound Scout Reservation in Oconomowoc WI, holding Adapt Collaborate Thrive (ACT) training as well.
 - If have questions reach out to Predki.
 - Stoner needs a list of who is coming and needed by Sunday, need money and intention immediately.
 - Cost is \$15 for day, \$20 for the weekend. No online registration, through the Lodge Advisors. Cutoff is 11:59 pm on Sunday, no late registration.
- NOAC 2022
 - Given by Nicolas Shute, contingent leader.

- National Order of the Arrow Conference (NOAC) at Tennessee State University in Knoxville from July 25th to July 30th.
- Transport will be on own, but if enough participants can get a bus.
- 1st payment due 10/1st for \$125, Can register up till 5/1/2022.
- Lodge is offering scholarships to pay for NOAC.
- Looking for members to help plan for NOAC committee and events. Send something to either Nicolas or Eboard.
- Still developing NOAC patch for the fee.
- 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
- Terror in the Timbers
 - Don't need help during event, maybe need help at set up and take down
- Other
 - Looking for Treasurer
 - if interested reach out to eboard to go through the vetting process and have some
 - Working on lodge slack

Old Business

- Spring Fellowship
 - Big success at CFL for the last time. Around 80 to 100 new ordeals
- CFL Summer Camp
 - 80 new ordeals and 25 brotherhood conversions
- Fall Bro Bash
 - Jacob gave report
 - Had about 30 conversions, very successful.
 - Next one is in April
- August Conclave
 - James said it was amazing and really smooth
 - good time in brotherhood.
 - Car smash success.
 - Had classes for a lot, ceremonies meaning classes, AIA, could go to bouncy castle or trading post.
 - Included pieing the officers

- Fall Fellowship
 - About 100 new ordeals, a lot of service done, very successful
- Other
 - Nothing to report

Key-3 Minute

- Lodge Staff Advisor (Mr. Wentzell)
 - Congratulate on FF, thank you and we did a bunch of work. Congrats on new eboard and looking forward for new year. Thanks for the friends of scouting gift. Mentioned that there was a lot of packs that struggle, reach out to the pack you went through and see what they need help with. Help grow the movement. Look to improve for next year. Jordan is scared. Not a large drop off in Scouts BSA, but massive drop in OA membership, trying to get membership back up to have more events and a bigger impact.
- Lodge Advisor (Mr. Stoner)
 - Reiterated what Wentzell said. Noticed membership drop, lost half of members in over a year. Looking to increase membership. Proper contact info, more emails, lower costs. Numbers went up from last 616, to 658. Looking to end year at 700. Shorter than our goal of 800 but 700 is good. Glad that we are doing in person eboards. Working on quirks but looking to do a hybrid option from now on. Looking to increase events, membership and have a good time.
- Lodge Chief (Ryan Predki)
 - Talked to Joey Snella, establish goals. Predki goals: activation events. Activation events get involved in lodge and get you to come back. Meeting, event, whatever but for just new ordeals, youth, and adult. Each key 6 makes goals, and responsible for meeting those goals. Hold faithful to the goals, and youth are in change. Read the ceremonies in English, quoted AS. We all have journeys on everything. Be ready for it and have an advisor.

Sang song and adjourned meeting at about 8:40