



LOWANEU ALLANQUE LODGE

ORDER OF THE ARROW

Caitlyn Oliva
Lodge Secretary
sec@oa41.org

Lowaneu Allanque Lodge #41
E-Board Minutes
Date: February 17, 2022
Type of Meeting: Online
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 7:30.

Secretary Report (Caitlyn Oliva)

- A link to the minutes was pasted into the chat and everyone was given a minute to go through them.
- A motion to pass the minutes passes.
- February E-Board Files:

Webmaster Report (Deb Brown)

- Mrs. Brown was not there; report was given by Ryan Predki.
- Brotherhood Bash sign up is live on the Lodge website and TFC's. Updating it with more information and adding in a question of if the registrant wants to be a table guide/Nimat.
- Looking to send out a mass email on all of the upcoming events shortly

Treasurer Report (Collin McKay)

- Report given by Collin.
- Dues are live, pay your dues. Dues postcards will be going out March 1st for those who haven't paid dues
- A reimbursement form is on the Lodge website
- Explained the budget, and the budget passed with a unanimous vote from 16 youth.



- The Lodge has sufficient funds. There is currently around \$112,000 in the bank.

Quartermaster Report (Jordan Lantiser)

- Report given by Jordan
- Shared the NOAC patch set design, said it was being sent in to be digitized. Every attendee is getting 2 sets, working on an order form and order limit for extra sets.
- Currently working with Nico on NOAC attire. Trying to get each attendee two shirts and a hat with the option of ordering more. Looking at numbers for the price point.
- Mr. Bruns didn't have anything to add.

Chapter Reports (Ryan Dodd)

- Chapters were very busy this month.
- Lucas Wilson was elected as the Potawatomi Chapter Chief
 - a. Chippewa
 1. Report given by Tim Treacy
 2. Last meeting was Feb. 10th and ran by Michael Halter
 3. 8 youth and 2 adults were in attendance due to a Lodgemaster issue with emails
 4. Elections and ceremonies were discussed, and games were played
 5. Klondike was held February 5th, 9 youth and 3 adults were in attendance
 6. Most Arrowmen they talked to pay their dues but unable to come to meetings
 7. 12 elections are done, 24 are scheduled, and 35 youth were elected
 8. Looking to help with the Chippewa Camporee in May
 9. Next meeting is on March 10th at First Presbyterian Church in Wheaton at 7pm.
 - b. Ottawa
 1. Report given by Ryan Dodd
 2. Last meeting was held on February 2nd
 3. 8 people attended
 4. Interesting in Ceremonies, reaching out to Michael for more information
 5. Making plans for a meet up at Spring Fellowship

6. Planning Chapter service events
 7. 5 elections have been completed, there is no sign up but email JJ for more information and to help
 8. Next meeting will be on March 2nd at the Baker Community Center in St. Charles at 7pm.
- c. Potawatomi
1. Report given by Lucas Wilson
 2. Last meeting was February 10th where 9 youth and 3 adults attended.
 3. Went over old and new business and decorated cookies for Valentine's Day
 4. Held an election where Lucas Wilson was elected as chief, Logan Hockings has become a Vice Chief and ___ Allen is Secretary.

Committee Reports (Austin Mathison)

- There is a committee interest form in the February Lodge Files. An email will go out shortly with the form for people to join committees.
- American Indian Affairs- (Michael Halter)
 - Report given by Austin
 - Nothing new to report, currently getting ready for Brotherhood Bash.
- Activities (Neave McConnell)
 - Report given by Neave
 - Currently planning activities for Brotherhood Bash
 - Once Bash is done, Spring Fellowship planning will begin
- Awards- (Mr. Roger Johnson)
 - Nothing to report
- Brotherhood- (Jacob Wilson)
 - Report given by Jacob
 - Brotherhood Bash is being planned
- Elangomat- (Tad Pierski)
 - Report given by Austin
 - Looking for Nimats and table guides for Brotherhood Bash, and Elangomats for Spring Fellowship
 - If interested reach out to Tad.

- There is a section on the sign up for Brotherhood Bash for you to indicate if you would like to be a Nimat.
- Grounds- (Luke Matasek)
 - Report given by Luke
 - Preparing for Brotherhood Bash and Spring Fellowship
 - The Grounds manual has been updated. It is being set to Auston to get it into the Lodge Google Drive
 - Currently training Grounds committee members to continue
- Inductions- (Lucas Wilson)
 - Report given by Lucas
 - 28 elections done, 56 scheduled
 - Chippewa: Caitlyn Oliva- olical420@gmail.com
 - Ottawa: JJ Frazier- jj.frazier@hotmail.com
 - Potawatomi: Ryan Dodd- ryandodd0115@gmail.com
 - Lodge: Lucas Wilson- lawilson5136@gmail.com
- Service- (Eddie Ouimet)
 - Nothing to report
- Vigil- (Nico Lamb and Colin Cain)
 - Report given by Nico
 - Fill out a Vigil Nomination form if you know someone who should be nominated. Forms can be found on the Lodge Website. Mail them to the St. Charles Scout Shop.

Due to the meeting being online, Committee Breakout Session was not held this month.

New Business

- NOAC
 - July 25th-30th at the University of Tennessee in Knoxville
 - The price is currently \$750
 - Pushing forwards on T-shirt designs.
 - Reach out to Nico Lamb or Mr. Gley with questions
 - Sign-up can be found on the Lodge website
 - Scholarship forms are still available and still being awarded



- There is no limit on how many we can bring this year, youth and adult.
- Elections
 - 56% of elections have been scheduled Lodge-wide, 28 are done and 24% are posted
 - Chippewa: 57% scheduled, 33% done, 32% posted, and 42 youth elected
 - Ottawa: 22 requested, 57% scheduled, 20% completed, 11% posted
 - Potawatomi: 53% scheduled, 29% done, 24% posted and 11 candidates elected.
 - Kyle Weiss was also available to take questions on the new national election policies.
 - The new policy of announcing results the night of was released in the Polestar Training. National is working on informing leaders and it was promoted at National Council of Chiefs. Nation has researched and the trend is Lodges that tell the candidates the night of the election have greater conversion and induction rates compared to Lodges that only do call outs.
 - All of the information is found on the Polestar training video and packet. Callouts are important and will still be a thing.
 - While our election training didn't include candidate recognition as this year was a test.
 - Make sure to explain why the change has happened. Decreased numbers, improved communication, etc. Reach out to Section and National or Kyle if there is still questions.
- Section Conclave
 - April 22nd-24th at Indian Mound Scout Reservation in Oconomowoc, Wisconsin
 - Cost is \$35 for early bird
 - Section elections will be held there, and the car smash makes a comeback



- When you register, you will get a screen that says “Waiting for Lodge Approval”- don’t worry about it, everyone gets this screen
- Next year we will be hosting Conclave
- Brotherhood Bash
 - March 12th at Camp Big Timber from 2:30-10
 - Check in begins at 2:30
 - If it has been 6 months since your Ordeal you can come and receive Brotherhood.
 - Training in the afternoon, includes a dinner of hamburgers and hotdogs, and other activities.
 - Brotherhood and Activates Committees are adding more activities during the training period and after for non-Brotherhood Candidates (Ordeal and Brotherhood+)
 - Looking for Nimats- they sit at the table with the candidates to answer questions and then guide them on the hike
- Spring Fellowship
 - Committee Chairs and Advisers got an email earlier this month to have a meeting later this month on Fellowship planning.
 - Fellowship will be June 3rd-5th
 - Budget around \$8,000 but we will not spend all of that
 - Nico and Austin are head planners
- Other
 - Austin brought up that one lodge within our Section paid for food at the last Conclave and was looking to see if we could donate money for food this year. It was argued that food costs are a given and we should focus more on getting people to sign up for Conclave to offset the food cost. There was a suggestion to donate money to different committees like Publications and Programming for the information and promotion to trickle down to each Lodge. The issue was tabled for a different discussion, possibly getting a Section Officer to talk more on this.



- The Lodge has created an award for Order of the Arrow Representatives. This includes both Youth and Adults. More information will be posted shortly.

Old Business

- Winter Council of Chiefs
 - Was held January 29th
 - LA had the highest youth attendance, beating out Takhone
 - We officially became Section G9 but will continue the C-7 branding until Conclave.
 - Went over section budgets, held a couple of meetings, and had officer and adviser trainings
 - Our sister Lodge is ___ and we will be talking to the pairing of ___ and ____
- Other
 - None

Key-3 Minute

- Lodge Staff Advisor (Mr. Wentzell)
 - He appreciates everything being done and the examples being set. Encourages people to pay their dues to grow membership and get back to our old numbers. Keep inviting friends, unit members and other units to events. Get numbers up at Conclave and Lodge events. Do your part to get people to events. Keep up the good work.
- Lodge Advisor (Mr. Stoner)
 - Mentioned that silence means consensus at the last meeting- this meeting was the opposite. The point of E-board meetings is to get opinions out, popular, and unpopular. We can't improve without feedback. While Ryan is upset that meeting went past an hour he will live, the discussions were important. Help boost membership and participate when you can.
- Lodge Chief (Ryan Predki)



LOWANEU ALLANQUE LODGE

ORDER OF THE ARROW

Caitlyn Oliva
Lodge Secretary
sec@oa41.org

- Gave a short minute this month. Today's advice: Don't lose the summit in the climb, don't lose sight of the goal as you are trying to achieve it. He got distracted while getting Eagle, sat at Tenderfoot for 3 years and Life for 2 years, became a 21 merit badges and done Eagle a month before his 18th birthday. Looking to avoid with Summit, connect this with the OA- "Let us catch the higher vision". Today's quote was Meteu from Pre-Ordeal "You need seek no rocky summit; these high places are within you..." Your friends reflect you, and you reflect in your friends. OA is special because you can share the goals of the Key 6, like getting higher attendance at Conclave and you have your own. Don't lose the summit in the climb.

Sang song and adjourned meeting at 9:22.