



LOWANEU ALLANQUE LODGE

ORDER OF THE ARROW

Caitlyn Oliva
Lodge Secretary
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Lowaneu Allanque Lodge #41
E-Board Minutes
Date: November 21st, 2021
Type of Meeting: 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 OA Obligation.

Secretary Report: (Caitlyn Oliva)

- Announced that minutes were on the website and emailed out for everyone to read.
- Also present at the meeting was a QR code
- After a few moments there was a motion to pass the minutes, and was granted

Webmaster Report (Deb Brown)

- Mrs. Brown gave the report, dues are live on the lodge website.
- Winter Banquet, Winter Council of Chiefs and NOAC sign-ups are all live on the Lodge website.

Treasurer Report (Collin McKay)

- Report given by Collin; he has created an annual budget for 2022. It is currently an outline, but will have it available for everyone at Winter Banquet
- OA dues are available and have the option of the Polaris Patch, cheaper than paying for events individually and you get a cool patch
- Creating a reimbursement form for Lodge expenses



- If you spent \$25 on chapter supplies in October reach out to Collin for a reimbursement from the Lodge. Any money spent needs to be from Chapter Chiefs or authorized by them.
- Collin's List: Been steadily reaching out to people who owe the Lodge money, phone calls will be made by those who still owe money.
- Working on collecting 2022 dues.

Quartermaster Report (Jordan Lantiser)

- Polaris Pass Patch, Thank You Flaps, and next year's patch set are all in production.
- NOAC 2022 set is being sketched out, so if you have an idea for a theme reach out to Jordan.

Chapter Reports (Ryan Dodd)

- A Chapter Chief meeting will be held soon to outline elections expectations
- Motion to approve \$750 total, \$250 per chapter was approved. The money can be spent on whatever the Chapter needs for meetings until September 2022. The money can be spent as the Chapter sees fit, approved by the Chief and Adviser, but once the money is gone, it's gone. Any excess money will be put back into the Lodge funds. Collin will balance the books for the Chapters through reimbursement forms.

a. Chippewa

1. Report given by Tim Treacy
2. Meeting was held November 11th where they started to look into a chapter election committee.
3. Next meeting is January 13th, 2022.

b. Ottawa

1. Report given by JJ
2. Last meeting had 12 youth and 8 adults
3. Had a brainstorming session to create better communication between Scoutmasters and Troops to the Chapter.
4. Looking for more representation from those troops.

c. Potawatomi

1. Report given by Lucas Wilson
2. No meeting was held as it fell on Veteran's Day
3. Next meeting is January 13th, 2022.

**Committee Reports** (Austin Mathison)

- **Chairs-** Austin's goal is to have more than 2 people on a committee. You don't have to be a chair but a committee member. A committee sign up form will be going out shortly. Check your email, it's his main mode of communication.
- **American Indian Activities/Affairs-** (Michael Halter)
 - Austin gave report: nothing to report
- **Activities-** (Neave McConnell)
 - Report given by Neave, new to job excited to work on the Holiday Party and other events.
- **Awards-** (Mr. Roger Johnson)
 - Nothing to report
- **Brotherhood** (Jacob Wilson)
 - Spring Brotherhood Bash will be March 12th at Camp Big Timber and Fall Brotherhood Bash will be August 13th at Camp Big Timber.
 - 2023 BroBash dates are 3/11/2023 and 6/24/2023
- **Elangomat** (Tad Pierski)
 - Created a Google Form for elangomats. QR codes will be available at the next E-board meeting.
- **Grounds** (Luke Matasek)
 - Luke gave report, working on a head start for Fellowships and Brotherhood Bashes.
 - The consolidation of information is done.
 - Looking for people to join the committee.
- **Inductions** (Lucas Wilson)
 - Report given by Lucas, looking to start election teams
 - Chapter Chiefs: get election teams together, haven't gotten elections binders yet but they will be given to chiefs soon
 - Inductions trainings will be available soon.
- **Service** (Eddie Ouimet)
 - Given by Austin: nothing to report
- **Vigil** (Nico Lamb and Colin Cain)
 - Nico gave report, they are accepting Vigil nominations, the forms are located on the Lodge website.
- Committees then had a 10 minute breakout session.



New Business

- **NOAC 2022**
 - Report given by Mr. Gley.
 - NOAC is the OA equivalent of National Jamboree.
 - There are already several people signed up, the sign-up link is on the lodge website.
 - The fee is \$750 with a deposit of \$500.
 - NOAC will be held at the University of Tennessee in Knoxville from July 25th to July 30th. Transportation will be individual for now.
 - If you signed up reach out to Mr. Gley to get your patch.
- **Holiday Party**
 - The Lodge will be hosting a Holiday party in place of the December E-board meeting. Motion was passed for \$125 to be spent on food and an additional \$125 on raffle prizes.
 - Activities- White Elephant Gift Exchange, \$10 max, Ugly Sweater Contest- Winner gets dues for 2022 paid.
- **Winter Banquet**
 - Winter Banquet will be held on 1/15 at Camp Big Timber. Dinner will be served, awards will be presented, and there will be a presentation by the E-Board that includes portions on the Section, OA High Adventure, and Section Conclave.
 - The theme for Banquet is Enchantment Under the Sea and the overall year theme will be announced at the event.
 - Registration is open.
- **Big Timber Brilliance**
 - Starts the weekend of the 28th, asking for help on concessions, 10 people. Email Katie Clark at katie.clark@scouting.org
- **Winter Council of Chiefs**
 - WCOC is 1/29th at the Kalahari in Wisconsin Dells.
 - It's a Section event, and more details are available on the sign up.
 - The fees are \$28 for the event, \$55 for each night, or \$229 for a room by yourself.
 - Conclave will be planned at this event, and when the meetings are over Scouts take over the resort.
 - The new region merger information will also be announced at this.

- Other
 - None

Old Business

- LLD
 - Lodge Leadership Development was held 11/13 at Sycamore High School.
 - It went well, over 10 youth and 10 adults attended.
 - Looking to plan for next year.
- Popcorn Super Saturday
 - Was 11/6, lots of popcorn was moved, Austin made a huge tower, and they were appreciative of the help.
- Other
 - None

Key-3 Minute

- Lodge Staff Advisor (Mr. Wentzell)
 - Minute was given by Mr. Scharff. Access to CBT for Winter Banquet after 5 pm but the kitchen will be open beforehand. The Lodge Google Suite is under construction. Please help volunteer at Big Timber Brilliance. Camp Big Timber is hiring for the summer merit badge sessions. Consider working at Webelos weekend camps or Rainbow for the resident camps. Check out Pfeffer and Bear Paw in Kentucky and Wisconsin respectively. Work with Cub Scout packs. He announced at LLD that if 75% of council units hold an election and camp promotion, he will get a dunk tank and he will get dunked along with Mr. Stoner.
- Lodge Advisor (Mr. Stoner)
 - He was glad the Treasurer had a report that lasted longer than a minute. This is the last E-Board of the year, and the next couple of months will set the tone for the year. Repeated what Mr. Scharff said about the dunk tank and said to get elections done so you can dunk pasty Mr. Stoner. He wished everyone a Happy Thanksgiving and said he was thankful for all the youth and adults involved in the Lodge.



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- **Lodge Chief** (Ryan Predki)
 - “Own your work or it will own you”. Learning to balance school, different scout units, meetings, and other responsibilities. Today’s Ceremony quote comes from Meteu, “This ordeal is but a pattern for a journey whose directions are the whispers, urgings, promptings deep within your hearts and spirits.” What’s happening now is a small taste of what’s going to happen, new leadership opportunities, new people, and new connections. Do what is in your control, own the unit elections, different events, and help with planning through committees. Print out flyers and give to your troop.

Sang song and adjourned meeting at 8:41.



November Lodge Documents.