



LOWANEU ALLANQUE LODGE

ORDER OF THE ARROW

Caitlyn Oliva
Lodge Secretary
sec@oa41.org

Lowaneu Allanque Lodge #41
E-Board Minutes
Date: January 20, 2022
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- Collin McKay (treas@oa41.org)
Lodge Quartermaster- Jordan Landtiser (qm@oa41.org)

Call To Order- Ryan Predki started the meeting 7:29 and he led us with the Pledge of Allegiance and the O.A. Obligation.

Secretary Report (Caitlyn Oliva)

- A QR Code was provided again that held a Google Drive folder that held the November Minutes, January Agenda, and other files including a Vigil nomination form and NOAC scholarship.
- After time was given to read the minutes, a motion passed to approve the minutes.
- The January File is available as a QR Code at the end of these minutes.

Webmaster Report (Deb Brown)

- Mrs. Brown was not there; report was given by Ryan Predki.
- The website was updated to include the new Chapter leadership.
- Sign up for Brotherhood Bash will be made available when the Brotherhood Committee approves it, around/before the February E-board meeting.

Treasurer Report (Collin McKay)

- Report given by Ryan Predki
- 2022 dues are live, pay your dues. A link can be found on the Lodge website.



- There is also a Lodge reimbursement form under the Resources tab on the website. Reimbursements will take about 3 weeks and will be through a check in the mail.
- A budget rough draft is complete, if you want to view it reach out to Collin
- The Lodge has sufficient funds.

Quartermaster Report (Jordan Lantiser)

- Report given by Ryan Predki
- All patches have been received and are being passed out.
- Event patches will be handed out at each event.

Chapter Reports (Ryan Dodd)

- Mr. Vitous is the new Vice Chief of Chapters Adviser, and Mr. Treacy has become the new Chippewa Chapter Adviser
 - a. Chippewa
 1. Report given by Ryan Dodd
 2. Last meeting was held on January 13th virtually, as the District Roundtable was virtual.
 3. Election's training and a Q&A were held at this meeting.
 4. Chapter Merchandise was talked about and there is interest
 5. Began the discussion for Klondike- there is a sign up, reach out to Tim Treacy
 6. Next meeting will be February 10th, unsure if it is virtual or in-person.
 - b. Ottawa
 1. Report given by JJ Frazier
 2. Last meeting was held on January 5th
 3. Created Chapter committees of Fellowship, Service, and Election
 4. They are looking for ideas to create chapter merch
 5. This Friday (1/21) an elections training will be held
 6. Next meeting will be February 2nd at 7pm at Baker Community Center in St. Charles
 - c. Potawatomi
 1. Report given by Ryan Dodd
 2. Last meeting was January 13th at 7pm in person
 3. 7 youth and 3 adults attended
 4. They held an elections training and signed people up for the Lodge Slack

5. Next meeting will be held February 10th at 7pm at the English Congregational Church in Big Rock

Committee Reports (Austin Mathison)

There is a committee interest form in the January 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
 - Looking for people to join Ceremonies, reach out to Michael if you're interested.
 - The Mascoutin Society is having a winter social at CBT on February 12th from 4pm to 10pm. Key Lodge youth and adults will be there and meet with them. We are looking to maybe work with them in the future.
- **Activities** (Neave McConnell)
 - Report given by Austin
 - Working with the Brotherhood Committee to come up with activities, reach out to Neave with ideas.
 - Starting planning on Spring Fellowship
- **Awards-** (Mr. Roger Johnson)
 - Awards were handed out at Winter Banquet
 - Brian Bond was unable to attend Winter Banquet and was awarded the Legacy Award tonight.
- **Brotherhood-** (Jacob Wilson)
 - Report given by Austin
 - Working on March Brotherhood Bash planning
 - Brotherhood conversions will be taking place at Fall Fellowship
- **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.
- **Grounds-** (Luke Matasek)
 - Report given by Luke



- Consolidated all the Grounds information and created a Grounds Committee Guide with all the expectations and rules for Ceremony Grounds.
- A physical copy exists, but it is an ever changing document a virtual copy will be posted.
- Inductions- (Lucas Wilson)
 - Report given by Austin
 - Elections have started, reach out to your Chapter Elections Coordinator for information on how to sign up for elections and be trained.
 - Chippewa: Caitlyn Oliva- olicai420@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 Austin
 - Fill out a Vigil Nomination form if you know someone who should be nominated. Forms can be found on the Lodge Website.

Due to lack of Committee Chairs a 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
 - 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
- Winter Council of Chiefs
 - January 29th at the Kalahari Resort in Wisconsin Dells

- Registration is currently closed, but if you registered and wish to spend the night there are limited hotel spots, reach out to both Mr. Stoner and Ryan Predki.
- Elections
 - Formally started on January 10th
 - Unit leaders have received emails, they are asked to provide 3 dates and the Chapter leadership will pick a date from the three. They will receive a confirmation email.
 - Unit leaders will receive another email with a link to input eligible youth into the Lodge Master system. If units don't get the link or are unable to use the link eligible youth can be entered by the Chapter/ Lodge leadership. Units can add candidates up until the night of the election.
 - Units will be responsible for printing out the ballots for the elections, if they don't the election teams will have access to blank ballots.
 - Final election information will be online. Unit leaders will get a confirmation email and candidates will be informed the night of and get an email within a week of the election.
 - We are moving towards announcing youth the night of the election.
 - The reasoning for this decision is the downwards trend of inductions. People don't know that they were elected or weren't being told and this eliminates that, so they don't slip through the cracks.
 - There will be a discussion with Section on this
 - We will be getting feedback from individuals about this decision.
 - Units can postpone this decision by not having the results posted right away, but they will not be allowed to nominate adults or call them out until the election is posted.
 - Scripts and trainings are listed in the QR Code.
- Section Conclave

- April 22nd-24th at Indian Mound Scout Reservation in Oconomowoc, Wisconsin
- The preliminary cost is \$30, cost will be finalized at WCOC and sign up will be available then as well.
- Brotherhood Bash
 - March 12th at Camp Big Timber
 - If it has been 6 months since your Ordeal you can come and receive Brotherhood.
 - Training in the afternoon, includes dinner and other activities.
 - Brotherhood and Activates Committees are adding more activities during the training period and after for non-Brotherhood Candidates (Ordeal and Brotherhood+)
- Order of the Arrow High Adventure
 - Order of the Arrow High Adventure gives Arrowmen the opportunity to attend the National High Adventure Bases at a discounted rate.
 - The first half of the adventure is service work, and the second half is spent exploring the bases
 - Currently the OA Ocean Adventure at Sea Base is full for 2022, the Wilderness Voyage and Canadian Odyssey at Northern Tier are 90% full, Summit Experience at the Summit is full, and Trail Crew at Philmont is 60% full.
 - Ages for Summit Experience is 14-18 and the other four are 16-20.
- Other
 - There was discussion about moving the virtual E-Board meetings from Microsoft Teams to a Facebook Live. Winter Banquet was livestreamed on Facebook with success. After discussion a vote was put up and failed. The virtual meeting will be continued on Teams. We are looking at the livestream option on Teams instead of a meeting format.

Old Business

- Holiday Party



- The Holiday Party was held on December 16th.
- Over 40 people attended
- It was an overall success
- Turned a small profit on the raffle
- Looking to continue next year
- Winter Banquet
 - Winter Banquet was held on January 10th
 - Over 100 people attended
 - There was a Section presentation, Council camp promotion, and Awards were handed out
 - The theme for this year's events is Bad Homecoming and each event will have a smaller theme that ties back to Bad Homecoming
- Other
 - None

Key-3 Minute

- Lodge Staff Advisor (Mr. Wentzell)
 - "Those who chose you need you". Give service to your units, they are the OA's best retention strategy. Help and support them in any way you can. Volunteer with Cub Scout packs. The kids look up to you and provide leadership to them. They grow up to join troops. Come to activation events, Lodge events, general OA events. The Holiday Party was outstanding as well as Winter Banquet. He has a radical proposal for the Key-6 at the next Key-6 meeting.
- Lodge Advisor (Mr. Stoner)
 - Began by saying that the Lodge is run by the Key-6 and ran by youth. The OA is a youth ran organization. The youth provide input and vote, the adults only add opinions. If you have an opinion, make your voice heard, silence is consensus. Gather feedback from people. If you want your voice heard come to meetings. Pay your dues and attend your unit's election. Attend other unit's elections. Gather ideas from different units and bring them back to your unit.



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- Lodge Chief (Ryan Predki)
 - Began with a dramatic retelling of having Chick-Fil-A for lunch. The smell of the bun lingered. Activation events don't have to be actual events. Someone's activation event is where the really cool older kids talk to them. Talk to someone new at lodge events and chapter meetings. Today's ceremony quote: Meteu in post Ordeal- Uncas tells his father "Oh my father I am ready. Send me on this gracious errand." The words resonated and be ready for your journey. It doesn't have to be anything big but pick something and set out on the path and carry through.

Sang song and adjourned meeting at 8:32.

January E-Board Files

