

Lowaneu Allanque Lodge #41  
E-Board Minutes  
Date: 8/17/2023  
Secretary: TBD

Meeting at Bethany Lutheran Church

### **Executive Board Positions:**

**Lodge Chief:** Austin Mathison ([chief@oa41.org](mailto:chief@oa41.org))  
**Vice Chief of Committees:** James Growney ([vccom@oa41.org](mailto:vccom@oa41.org))  
**Vice Chief of Chapters:** Alexa Czarnecki ([vcchapt@oa41.org](mailto:vcchapt@oa41.org))  
**Lodge Secretary:** TBD ([sec@oa41.org](mailto:sec@oa41.org))  
**Lodge Treasurer:** TBD ([treas@oa41.org](mailto:treas@oa41.org))  
**Lodge Quartermaster:** Carter Doddato ([qm@oa41.org](mailto:qm@oa41.org))

**Call to Order:** Austin called the meeting at 7:30

**Safety Moment:** Zack Knoch

- A moment on the safety of cold weather, water must be drank to be able to stay warm and alive

### **Reports**

Secretary Report: James Growney, in absence of a Secretary

- Minutes are to be reviewed, struggles with QR codes
- After a while, minutes have been returned to. 2 minutes given to review minutes
  - There was a mistake saying “meeting at camp big timber” that was fixed
- Motioned with the change by Tim Tracey and seconded by Stephen Andrewsick.
  - Motion Passed unanimously.

Treasurer Report: Austin Mathison, in absence of a Treasurer

- “The lodge has sufficient funds” we are still looking for a treasurer.

Quartermaster report: Carter Doddato

- Has a theme form that was distributed to the members present

#### Chapter Reports: Alexa Czarnecki

- Chippewa: Patrick Reynolds
  - 30 youth in attendance.
- Ottawa: Sean O'Brien
  - Held a meeting with 16 youth present where they did business and played a game.
- Potawatomi: Aiden Joschko
  - Held a meeting with 6 youth in attendance where they went over business
- Unit Elections: TBD
  - This committee is to be held under the Vice Chief of Chapters6

#### Committee Reports: James Growney

- VC:
  - All chairs will stay the same for the meeting, though current chairs are not present
  - Almost all chairs are being determined, once they have been reached out to, interest forms will be released for members of committees.
- Activities: TBD
- AIA: Tim Treacy
  - Tim Treacy is the chair and Chase Cassin is the Vice Chair
  - There is an AIA interest form out. Please reach out to Tim or chase if you want to be on a team.
- Awards: TBD
- Brotherhood: TBD
- Cook crew: TBD
- Elangomats: TBD
- Grounds: TBD
- Service: TBD
- Vigil: TBD, James Growney gave report
  - 15 new Vigil Arrowmen

#### Old Business

#### Summer Brotherhood Bash

- 88 People in attendance, 28 conversions
- Everything went according to plan

### Fall Fellowship

- 207 Total
- 88 Ordeal Conversions
- 15 New Vigils
- Members enjoyed the activities
- Things went smoothly

### New Business

#### NOAC

- We are planning on taking a train to Colorado and then a bus to the university from Union Station in Denver.
  - The bus is provided by NOAC
  - Train is out of Naperville
  - It is the same way back
- Registration will open soon on NOAERS
- Possible scholarship option. For a portion of the cost.
- NOAC supplies a scholarship.
- Will be still working on a payment schedule
  - The cost will include swag and registration fees
- Mr. Dodatto and Nico are our NOAC champions.
  - People are free to become NOAC champions
- NOAC could be mentioned during unit elections

#### Forge On

- Next weekend, will be providing service
- Will be considered staff, can register on registration QR code on slides
- Could get a shirt if signed up in a timeframe
- Sign up genius for specific service time slots
- Great way to give service, most of Key-4 will be available
- Austin charged the arrowmen to bring this back to their units
- Service sign ups get \$15 off climbing

- Huge towers of climbing, super safe. Ziplines connecting towers, large zip lines over lake/quarry
- A bunch of other activities, like aquatics activities, bike trails, fly fishing, military rep., entertainment on a stage, shooting sports, and so much more!

### FCOC

- Section event, hosted in Milwaukee
- Great opportunity to get involved in the section. Super awesome
- Planning event for conclave and WCOC
- Lots of voting for the theme and stuff.
- Pass to the museum included in registration fee
- FCOC allows for breakouts where you can get involved with different section stuff
- Good way to get to know people outside the lodge
- Opens up your avenue
- Party at the Kalahari, WCOC, is similar but in the winter.
- (WCOC is the weekend of the 26th in January)

### Popcorn Super Saturday

- Batavia Public Works, November 4th
- Give service by organizing popcorn for shipping
- very well organized, lots of stations
- Troop reps pull up and load boxes
- Good food there! Like fried chicken
- Amazing opportunity to work with friends and give service

### Lodge Leadership Development

- In sycamore high school, November 11th
- Lots of discussion on leadership in the lodge, project development, inductions talk, all given by experienced and seasoned leaders of the Lodge
- The inner workings of the lodge
- All given the same day as Training Academy
- Bring lunch

### Filling in the Key-6

- Small key-6
- Missing  $\frac{1}{3}$  of the key 6,
  - If you would like to help out the key 6, being a secretary or treasurer, reach out to [chief@oa41.org](mailto:chief@oa41.org)
- Interview process, you will be reached out to
- Work involved, but good work

### Committee Breakouts:

- Will not be held today because of the lack of present committee chairs.
- Good opportunity for people to get involved in committees.

### Open Discussion

THE HUMAN HEAD WEIGHS 8 POUNDS  
MOST BONES ARE PINK  
LONG LIVE LOWANEU ALLANQUE

### Key 3 minutes

- Zach - Staff Advisor and new Scouting Executive
  - Disrespected the microphone
  - 0:36
- Mrs. Cain - Lodge Advisor
  - Story about bees and wasps, be bees
    - We love Bees.
    - We are Bees
  - 4:09.67
- Austin Mathison - Lodge Chief
  - Dare to do mighty things
  - Be a good scout
  - 6:25

Meeting adjourned at 8:37