

Lowaneu Allanque Lodge #41
E-Board Minutes
Date: February 16th, 2023
Secretary: James Growney

Virtual Meeting

Executive Board Positions:

Lodge Chief: Ryan Dodd (chief@oa41.org)
Vice Chief of Committees: Neave McConnell (vccom@oa41.org)
Vice Chief of Chapters: Tim Treacy (vcchapt@oa41.org)
Lodge Secretary: James Growney (sec@oa41.org)
Lodge Treasurer: JJ Frazer (treas@oa41.org)
Lodge Quartermaster: Eddie Ouimet (qm@oa41.org)

Call to Order: Ryan called the start of the meeting at 7:30

Reports

Secretary Report: James Growney

- The minutes were updated last second and sent out just before the meeting to review. The minutes were then poised by Ryan Dodd
 - The minutes were approved unanimously
- 2023 candidates need to be added to the website for inductions
- The idea was proposed to add a module to gauge the feeling of the members
- Photos missing for officers and chairs on the website, will be added
- Add NLS and DYLC dates and sign ups to the website
 - Mrs. Brown mentions she needs to add further updates to the website regarding dates, sign ups, etc.

Treasurer Report: JJ Frazer

- Lodge Budget needs to be approved by the lodge through a vote
- Going through the budget, there would be spending to take us down \$3,000

- Revenue was brought into question and the different avenues the lodge will be able to make money and a profit
- Mr. McConnell commends JJ and Mr. Wills on the budget.
- Budget Passes with 11 votes
- Dues post cards were presented
 - Questions followed regarding the phone numbers for youth
 - Remove phone number
 - Move \$20 portion to the back of the card, as to present to the receiver a friendlier approach
 - Put dates on the events
 - Remove Winter Banquet
 - Remove bullets or center the text on the left
 - Review and edit the spaces on the post card where addresses must be present, as to not interrupt the message
 - JJ to reach out to Daniel to see if this will pass.
 - Regulation:
<https://www.summitprintingpro.com/resources/postcard-specs.html>

Quartermaster report: Eddie Ouimet

- There is an inventory shrink requested to not only make more space for future projects but to manage space and materials
- NOAC Fundraiser Patch form has been made and ready to go out.

Chapter Reports: Tim Treacy

- More people needed to sign up for elections
- Activities and plans cannot be carried out without people going to elections and running them
- Tim encourages arrowmen to go to chapter meetings and help plan future events AND unit elections
- Chippewa: Casey Oliva
 - The 13 of February, 12 elections complete, 21 scheduled, 18 to be scheduled, and a 16 not rechartered
 - There was a chapter outing where the chapter went bowling and had fun
 - Largest outing next
 - The chapter was serving hot soup and drinks to hundreds of scouts throughout the district to spread awareness of the OA

- Working on next chapter meeting and planning more elections, and the chapter is looking forward to the section conclave
- New chapter Instagram made to spread necessary news.
- Ottawa: Liam Connelly
 - Productive chapter meeting with more attendance than the last
 - Planning a service project in March.
- Potawatomi: Nick Allen
 - Inducted 6 successful elections, 6 scheduled, volunteers from the chapter to run them
 - Plans for an upcoming event in march, discussed the week prior, and with scouts from the chapter to run it
 - A lock in at a forest preserve
 - Still in the works, another update at the next eboard meeting
 - Lots of good attendance and lacking major issues, which made it a successful month for the chapter.

Committee Reports: Neave McConnell

- Activities: Austin Mathison
 - Not present due to school
 - Will not be present at the Bash, but looking for someone to attend in his place. Plans to have Cornhole and 9 Square at the event.
 - Lodge has sufficient rootbeer.
- American Indian Affairs: Lucas Wilson
 - Not present
 - Looking for volunteers for the upcoming ceremonies of unit elections and induction events
- Awards: Dakota Lohman
 - Present
 - May 18th EBoard meeting is when Awards are due.
- Brotherhood: Jonathan Hill
 - Bash is coming up very soon. March 11th specifically! Emails sent out except for the grounds committee
 - Looking forward for a good turnout at the upcoming Bash
- Cook Crew: Logan Hockings
 - From an email from Tim Greiner,

- The bash makes tater tots and hamburgers, as well as another planned ice cream social
- Elangomats: Tad Pierski
 - Not present
 - Still needs Nimats and Elangomats. Said they need to fill out a form (but the form hasn't gone out?)
- Grounds: Alexa Czarnecki
 - Not present
 - Looks for a go-to grounds team for fellowships and future events. If interested reach out. Patrick Herr volunteered!
- Inductions: Jordan Landtiser
 - Unit election scripts and candidate letters were revised
 - Format, not content
 - New ones will be posted soon and should be printed out from here on out
 - New packets to give to ordeal members post ordeal
 - New member letter, FYA application, OA handbook, and the other classics with revised contents mentioned prior
 - Lodge has branded envelopes for this. Add in election info and committee recruitment for the Spring Fellowship.

Chapter	District	Election Status Counts						Percentages			Youth Elected
		Not Scheduled	Requested	Scheduled	Declined	Posted	Approved	% Scheduled	% Completed	% Posted	
Chippewa	Chippewa	17	1	19	34	6	8	79%	58%	56%	59
Ottawa	Ottawa	21	0	13	10	2	8	61%	39%	37%	40
Potawatomi	Potawatomi	6	0	6	20	1	5	84%	68%	68%	17
Totals		44	1	38	64	9	21	75%	54%	53%	116

- Jordan listed the statistics the Lodge currently has on Unit elections and the need for more volunteers to help with running these elections
- Service: Mackenzie Ball
 - Mackenzie Ball is the new service committee chair and has been introduced. Work to be done!
- Vigil: Nico Lamb
 - Not present due to a Job Interview (W)

- Vigil nominations are being accepted, so turn them in to Nico or Mr. Bond.
- Mr. Bond added that Chapter Chiefs need to promote Vigil, as those who attend EBoard will already submit Vigil.

Old Business

WCOC

- The council was recapped by Ryan Dodd
- The event went very well with a great turnout and participation in the event

New Business

Merit Badge University

- The Lodge will be participating in the event by having a table showing the activities we do and the fun times we have

Spring Brotherhood Bash

- Registration on the website as well as a QR code in the meeting
- Anyone can go, and it is encouraged that everyone attends
 - Also a plus if members could help in some way
- The price of conversion is 40 dollars NOT including dues. Dues must be paid in order to convert

Conclave 2023

- Interest form found as a QR code on the meeting's slide deck
- Registration is not currently open
- National Positioned members will be present at the conclave

2023 Service Project

- Sign up has been made for the project which will be sent out
- May 13th, Bethany Lutheran Church
 - 9 am to 1 pm
- Idea proposed that the lodge goes and gets lunch together (depending on interest form)

Spring Fellowship

- Signup is LIVE and posted
- 6/2/2023 - 6/4/2023
 - Camp Big Timber
- Usual Fellowship

