

Lowaneu Allaque Lodge #41
E-Board Minutes
Date: 02/15/2024
Secretary: Hannah Kolakowski

Meeting at Bethany Lutheran Church

Executive Board Positions:

Lodge Chief: Austin Mathison (chief@oa41.org)
Vice Chief of Committees: James Growney (vccom@oa41.org)
Vice Chief of Chapters: Alexa Czarnecki (vcchapt@oa41.org)
Lodge Secretary: Hannah Kolakowski (sec@oa41.org)
Lodge Treasurer: Neave McConnell (treas@oa41.org)
Lodge Quartermaster: Carter Doddato (qm@oa41.org)

Call to Order: Austin called the meeting at 7:35

Safety Moment: Zack Knoch

- Campsite safety
 - National has a checklist (check it out)
 - Permission slips medical forms
 - Purpose of event
 - Training

Reports

Secretary Report: Hannah Kolakowski

- Minutes Approved

Treasurer Report: Neave McConnell – Absent (Given by Austin Mathison)

- Last month we voted on the budget it was sent to chapters to approve
- Potawatomi – 7 youth all in favor
- Ottawa – 8 youth all in favor
- Chippewa – 6 youth all in favor
- Questions - What is the “other”
 - NLS, Black Pug, Go-daddy, etc.

- Budget passed unanimously

Quartermaster Report: Carter Doddato

- 50/50 CSP approved
- We will order 300
 - 150 to Council shop
 - 150 to LA Trading post

Chapter Reports: Alexa Czarnecki

- VC:
 - Elections are almost halfway done! Sign up to help out!
- Chippewa: Patrick Reynolds
 - Participated in expo with chippewa
 - Voted on budget
 - Barbeque? Party?
- Ottawa: Sean O'Brien (Online)
 - 7 youth 4 adults
 - March bowling night
- Potawatomi: Aiden Joschko
 - 8 youth 2 adult
 - Pass budget
 - How to sign up for elections
 - Mewing Comp!?
- Unit Elections: Liam Connelly
 - Keep elections going

Committee Reports: James Growney

- VC:
 - Get people talking about spring fellowship
 - Get people involved
- Activities: Nick Toman
 - Always looking for more help
 - Help out activities b/c he asked first
 - Brotherhood bash will be fun
- Awards: Orion Stufflebeam (Absent)
 - Nothing to report
- Brotherhood: Jonathon Hill
 - Brotherhood bash is March 9th

- Emails going out
- Ceremonies: Tim Treacy
 - Team together for brotherhood bash
 - Medailans included on order
 - After brotherhood will get back to work regalia
- Cook crew: Logan Hockings (Online)
 - We are all set for brotherhood bash
 - Scheduling spring fellowship planning meeting
- Elangomats: Graham Black
 - We are doing great
 - Reach out to graham
 - Help out
- Grounds: Nick Overstreet
 - One more person for LLD set up
 - Always need more help
- NOAC: Nico Lamb (Absent)
 - Sold out!
 - You can sign up for the waitlist
- Service: Mackenzie Ball (Absent)
 - Benthany lutheran - Saturday May 11th
 - Property clean up and window clean up
 - OA help at Von Oven clean up - working on this
- Vigil: Nico Lamb – (Absent)
 - Doing pretty good
 - CBT has been approved for use for vigil nominations
 - Vigil nominations - Any member can nominate

Old Business

WCOC

- Jan 26th-28th
- 34 registered
- Pizza party

New Business

MBU

- We will have a table

Brotherhood Bash/LLD

- LLD before Brotherhood Bash
 - LLD is FREE
 - Always new information
- Brotherhood Bash
 - Go to Brotherhood bash
 - We need help
 - Dinner and Ice cream Social

Conclave 2024

- Section event
- Sandwich fairgrounds – Our Territory!
- Lets break our goal
- Adults of you are interested in helping let us know
- Bring your PURPLE!!
- Section is looking for help teaching trainings

Committee Breakouts–

Open Discussion

- Lodge event in the spring
 - It would be difficult to plan another overnight
 - We could do an afternoon event (like holiday party)
 - Field day, potluck, bowlathon, funway
 - April or May
- Austin will NOT get a buzz cut
- “Go to conclave”



Key 3 minutes

- Mr. Knoch - Staff Adviser
 - Thank you
 - For your service to the lodge and council events
 - looking forward to the fun of the season
- Mrs. Cain - Lodge Adviser
 - It is always the right time to do the right thing

- Running for spl or staffing NYLT - Make decisions about what is right
- It is always the time to
 - Be Honest
 - Be Helpful
 - Provide service
 - Ask Questions,
 - Represent the lodge
- Austin Mathison - Lodge Chief
 - Love, Unconditional love, www, community,

The meeting adjourned at 8:47