



LOWANEU ALLANQUE LODGE

ORDER OF THE ARROW

Caitlyn Oliva

Lodge Secretary

sec@oa41.org

Lowaneu Allanque Lodge #41

E-Board Minutes

Date: August 18th, 2022

Type of Meeting: Hybrid

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.

Secretary Report (Caitlyn Oliva)

- The August meeting minutes were passed after a vote.
- Reminded that Founders Awards Petitions are due September 11th.

Webmaster Report (Deb Brown)

- There are currently 65 people registered for Fall Fellowship and 3 candidates registered for Brotherhood Bash.
- There is a week to get more people signed up.
- LLD sign-up is live and NOAC pictures are posted on the website.

Treasurer Report (Collin McKay)

- August opening balance of \$121,750.35.
- 1,000 postcards were mailed to recently active members who haven't paid their 2022 dues.
- Pay your dues, look into Polaris Pass for next year.
- Under the resources tab is the Lodge Reimbursement Request.
 - If you have bought stuff for the Lodge or Chapter you can be reimbursed, make sure you have permission to buy them.

Quartermaster Report (Jordan Lantiser)

SCOUTING'S NATIONAL **HONOR** SOCIETY



- Working on the design for next year's patch set.

Chapter Reports (Ryan Dodd)

- There is a spot for Chapter elections after Lodge elections at Fall Fellowship on Sunday.
- A map was passed around with proposed new boundaries for the chapters.
 - a. Chippewa
 1. Time gave report.
 2. Last Chapter meeting was August 11th where 10 youth and 9 adults attended.
 3. Discussed upcoming events along with Nimating and Elangomating. Discussed Chapter elections which will be held at Fall Fellowship.
 4. If interested in a Chapter position, email Mr. Treacy. If you have questions email Tim.
 5. Unit Leader Banquet will be held at a Roundtable. Snacks will be served and the OA will be discussed. Tim will begin the planning and guide the next Chief through it.
 6. Next meeting: September 8th.
 - b. Ottawa
 1. JJ gave report.
 2. No meeting this month
 3. Chapter elections will be held at Fall Fellowship
 4. Next meeting: September 1st
 - c. Potawatomi
 1. Lucas gave report.
 2. Last Chapter meeting was August 11th where 5 youth and 2 adults attended the meeting.
 3. New and old business was discussed
 4. Chapter elections will be held at Fall Fellowship.
 5. Next meeting: September 8th.



Committee Reports (Austin Mathison)

- **American Indian Activities/Affairs** (Michael Halter)
 - Austin gave report.
 - Michael is working on getting a team together
 - Tim is in charge of the upcoming Brotherhood Bash. If interested reach out to him
- **Activities** (Neave McConnell)
 - Neave gave report.
 - Planning for Fall Fellowship. Working on activities. If you have any ideas please reach out.
- **Awards** (Mr. Roger Johnson)
 - Nothing to report.
- **Brotherhood** (Jacob Wilson)
 - Report given by Jacob.
 - Brotherhood Bash is coming up.
 - Go back to your troops and get people to sign up.
 - Come to Fall Fellowship.
- **Elangomat** (Tad Pierski)
 - Report given by Tad.
 - There are currently 2 Nimats for Bash, looking for at least 3.
 - There are currently 2 Elangomats, looking for at least 10.
 - If interested in any please reach out to Tad.
- **Grounds** (Luke Matasek)
 - Report given by Austin.
 - Grounds had an effective Spring Fellowship.
 - Looking forwards to Brotherhood Bash and Fall Fellowship.
- **Inductions** (Lucas Wilson)
 - Report given by Lucas.
 - Need Nimats, Elangomats, and Inductions help at Bash and Fall Fellowship.
 - There will be a Nimat and Elangomat training before Brotherhood Bash.
- **Service** (Eddie Ouimet)
 - Report given by Eddie.
 - Talked to Mr. Case about Ordeal projects for Fall Fellowship



- Vigil (Nico Lamb and Colin Cain)
 - Report given by Mr. Bond.
 - There will be a Vigil sponsor meeting at Brotherhood Bash at 4pm
 - Callouts and Vigil weekend will happen at Fall Fellowship
 - Forms for 2023 are available on the website, turn them in early to him, Nico, or the St. Charles Scout Shop.

New Business

- Brotherhood Bash
 - Brotherhood Bash will be August 27th at 3pm
 - Have people sign up
 - The regular presentation will be done
- Fall Fellowship
 - Fall Fellowship will be September 9th- 11th.
 - The theme is Night Under the Stars.
 - A headliner event is still underway.
 - Weather permitting, there will be an astronomy hike and telescopes.
 - Brotherhood conversions will be Saturday morning.
 - Lodge elections will be held on Sunday morning.
- ACT/Fall Council of Chiefs
 - It will be August 17th-18th in Oregon Illinois
 - An email will be sent out soon with more information
- Polaris Pass
 - Looking to raise the fees for Fellowships from \$25 to \$30 due to supply chain issues and inflation.
 - The Ordeal fee would remain the same.
 - After a discussion on why the member fee was increasing vs Ordeal fee and raising dues, a vote was held for changing the dues amount- which is staying at \$20- and raising the member price.
 - The Polaris Pass will now cost \$100.
 - A discussion on raising Ordeal fees will be held at a different time.



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- Lodge Leadership Development
 - Will be on October 15th from about 9am to 4pm
 - Will be held at Bethany Lutheran in Batavia
 - Registration is live and free, bring a lunch.
- Unit Leader Banquet
 - An email was sent out to Chapter Chiefs.
 - Each Chapter has slightly different plans.
 - Looking to have them in December.
 - Inductions Chair will be planning a presentation.
 - An effort to make sure that units know they aren't losing members to the OA and clearing up other misconceptions.

Key-3 Minute

- Lodge Staff Advisor (Mr. Wentzell)
- Lodge Advisor (Mr. Stoner)
- Lodge Chief (Ryan Predki)

Sang song and adjourned meeting at about 8:00