

Lodge Executive Committee Minutes

March 5, 2023

Meeting Start: 2:08 p.m.

1. Opening & Obligation

2. Approval of Minutes

- February minutes
 - **MOTION:** To approve February minutes
 - Motion: Nick G.
 - Second: Navtej S.
 - Motion passed unanimously

3. Officer and Committee Reports

- Operations
 - Communications
 - Payment of dues being promoted through social media
 - Will be working to promote section conclave and lodge spring conclave
 - Service
 - Working with adviser on fire bowl renovation at ODKT
 - Special Events
 - No report
 - Vigil Honor
 - Working to prepare Vigil guides for upcoming spring conclave
 - All candidates have been reached out to
 - We are now awaiting responses
- Inductions
 - Brotherhood
 - No report
 - Ceremonies
 - All ceremony spots have been filled for spring conclave
 - Plans for memorized ceremonies
 - Ordeal
 - Monitoring election results
 - First round of mailings to Ordeal candidates will be sent before the end of March
 - Unit Elections
 - 55% of elections have been scheduled
 - 35% of elections have been completed
 - 48 units remain unscheduled
 - 33 total elected youth

- Secretary
 - Name tags in production
 - Will be distributed at next LEC meeting
- Treasurer
 - No report
- Chapters
 - Eluwak
 - First election upcoming
 - Preparing training
 - Téhink Sipu
 - 50% of elections complete
 - 18 elected members
 - Preparing lock-in for chapter bonding event
 - Planning pet supply drive as a chapter service project
 - Wikiak Sabbeleu
 - No meeting last month
 - 10 scheduled elections in the next four weeks
 - Looking for youth to lead elections
 - Planning chapter Easter egg hunt
- Other Reports
 - Council Events Liaison
 - Looking for 4-5 volunteers for the NST-6 College of Commissioner Science Event at SC Johnson Center
 - ODKT cleanup was successful, 4-5 hours of work from volunteers
 - Historian
 - No report
 - Registrar
 - 233 have renewed dues, 40% of dues paid members from last year
 - 29 have purchased the annual pass
 - SNARE
 - Section G9 Conclave from April 21-23, registration is open
 - Lodge Flap
 - Finishing work on flap design
 - Consensus of approval among LEC
 - Bylaws & Operating Procedures
 - Updated paragraphs on activities scholarship and immediate past chief shared

4. Old Business

- Operating Procedures
 - Updates to:
 - Kanwa tho Activities Fellowship Award
 - Kanwa tho Activities Scholarship
 - Immediate past lodge chief job description
 - **MOTION:** To approve operating procedures as read
 - Motion: Josiah R.
 - Second: Caden S.
 - Motion passed unanimously

- Lodge Patches
 - 2023 Event patches
 - Working with vendor to finalize price and delivery
 - Service patches will be distributed to volunteers at council and lodge events

5. New Business

- New Schedule for Weekend Events
 - Approved for Spring 2023 Conclave:
 - Aim High Orientation will be implemented as the end of the Ordeal process
 - Evening ceremonies for Ordeal and Brotherhood
 - Chief will be elected after pre-Ordeal and cracker barrel
 - **MOTION:** Approve conclave schedule as written
 - Motion: Josiah R.
 - Motion withdrawn due to schedule not being subject to LEC approval
- Section G9 Conclave
 - Taking place April 21-23
 - Goal of 50 members from Kanwa tho Lodge
 - \$40 early bird price and \$45 for regular price
 - 2023 national chief and 2022 national chief both in attendance
 - Registration closes April 16

6. Open Discussion

- Calls/Emails to Unit Leaders
 - Emails should be sent to unit commissioners and unit leaders giving dates to avoid conflicts between unit events and lodge events
- Food and Event Prices
 - Event prices will remain the same
 - General: \$25
 - Ordeal: \$40
 - Brotherhood: \$45
 - Late fee of \$10 will be implemented starting the Tuesday before the event
 - Registration will completely close Wednesday before event
 - Those wishing to buy an individual meal may do so from the lodge trading post
 - Cost per meal \$8-10
 - Using wrist bands to check meals
 - **MOTION:** Approve event prices as written
 - Motion: Nick G.
 - Second: Navtej S.
 - Motion passed unanimously

7. Closing Comments

- Lodge Staff Adviser
 - Visited camp recently and reminded him of both how much and how little Scouting has changed in the last 10 years
 - Traditions of the OA that matter aren't ceremonies or regalia but that we are a brotherhood of cheerful service
 - What binds us together is leadership and brotherhood

- Lodge Adviser
 - Proud to see Kanwa tho step up at ODKT
 - Unit elections need to be personal, and we need to show that we miss them
- Lodge Chief
 - Thank you for attending
 - Strong discussion
- **MOTION:** To close the meeting
 - Motion: Caden S.
 - Second: Navtej S.
 - Motion passed unanimously

Meeting closed at 4:04 p.m.

Minutes submitted by: Nick Galusha