

# Lodge Executive Committee Minutes

## April 2, 2023

Meeting Start: 2:06 p.m.

### 1. Opening & Obligation

- **MOTION:** To suspend the rules due to lack of quorum
  - Motion: Josiah R.
  - Second: Caden S.
  - Motion passed unanimously

### 2. Approval of Minutes

- March minutes
  - Open Discussion: Add "calls" to "unit leader contact info"
  - **MOTION:** To approve March minutes
    - Motion: Caden S.
    - Second: Josiah R.
    - Motion passed unanimously

### 3. Officer and Committee Reports

- Operations
  - Communications
    - Communications plan has been created for the next three months
    - June e-newsletter – all committees and chapters should submit something
    - Due May 26 to communications committee
  - Service
    - Looking for chair to lead the service committee during spring conclave
    - Working with ranger to determine projects
  - Special Events
    - Planning daytime activities during conclave
  - Vigil Honor
    - Have received 8 out of 14 responses from candidates
    - Getting ready for spring conclave
- Inductions
  - Brotherhood
    - 113 total eligible at spring conclave
  - Ceremonies
    - Looking for Ordeal and Brotherhood Kichkinet
  - Ordeal
    - No report

- Unit Elections
    - 70% of elections have been scheduled
    - Five scheduled for this month
- Secretary
  - Nametags have arrived
- Treasurer
  - No report
- Chapters
  - Eluwak
    - 13 units have not scheduled an election
    - Chapter meeting is tomorrow (April 3) – Brotherhood training
  - Téhink Sipu
    - March meeting (March 15): St. Patrick's party
    - Planning for pet supply drive
    - 34 candidates elected
    - One troop left to hold an election
  - Wikiak Sabbeleu
    - Wrapping up elections
    - No meeting in April due to spring break
    - Contact Madi or Kim to help with the Easter egg hunt
- Other Reports
  - Council Events Liaison
    - No one requested any help for April
    - Two groups of three Arrowmen assisted at the commissioner college
  - Historian
    - No report
  - Registrar
    - 410 members have renewed
    - 44 purchased the annual pass
    - We are at 70% of membership compared to last year
    - Some members have asked for an annual pass "upgrade" code because they paid dues before they knew about the annual pass. To receive the code, email lodge chief or lodge adviser
  - SNARE
    - Section G9 Conclave – April 21-23 at Camp Big Timber
    - 18 have registered out of the goal of 50
  - Lodge Flap
    - Updates include a sunset scheme to mirror the new council shoulder strip design
    - Chapter dangler questions
      - Should chapter names be on the patch?
      - Are the requirements the same?

#### 4. Old Business

- Section G9 Conclave
  - Food drive: check list from Loaves and Fishes for requested items
  - Individual who brings the most items will pie the national OA chief
  - Lodge who brings the most items will pie the section officers

- Lodge Patches
  - 2023 event patches were approved

## 5. New Business

- Spring Conclave
  - Schedule discussed
    - ArrowFair will be handled by special events committee
    - Looking for a range master for shooting sports
    - Mr. Russ is asking about the menu
    - Mr. Daily is asking about the drum team for the ArrowFair
    - Night time will be chapter-based cracker barrel
    - Aim High Orientation – tweaking the script, practicing with presenters
    - Arrowmen running for officer elections should check in with the lodge adviser

## 6. Open Discussion

- Leadership Breakfast
  - Several spots still open
- Scholarship Forms
  - OAHA scholarship form is online
  - Kanwa tho activities scholarship will be online soon
- National Leadership Seminar
  - Evan attended and highly recommends
  - Josiah went in 2021, was an active event experiencing the leadership skills discussed
- Jamboree 2023 Flap
  - Lodge hasn't worked on anything yet
  - There is definitely interest from the lodge
  - Discussion was held on ideas for a lodge Jamboree patch
- Scouting the Zoo
  - Have not officially requested assistance yet but the lodge knows to help
  - Planning on an ice cream social Friday night
- NOAC 2024 Promotion
  - Has been discussed, planning to promote soon
  - Thoughts on fundraising for the long trip to Boulder, CO
- Next Month's Meeting
  - Will be held May 7, 2023 at Sturtevant Village Hall, virtual option will be available
- Fall Fellowship Activities
  - Looking into it. Talk with Josiah if you have ideas

## 7. Closing Comments

- Lodge Staff Adviser
  - No report
- Lodge Adviser
  - Lots of people came today
  - Good work on elections, still more to go
  - Get friends to come to conclave!
- Lodge Chief
  - Come to section conclave! All fellowship, no service! Meet two national chiefs and lots of others

- Sign up for our spring conclave!
- Repeated a quote from national chief at NLS: "You matter, you belong, you were called to serve others."
- **MOTION:** To close the meeting
  - Motion: Caden S.
  - Second: Navtej S.
  - Motion passed unanimously

Meeting closed at 3:02 p.m.

Minutes submitted by: Joe Hauser