



# Lodge Executive Committee Minutes

## February 3, 2019

Meeting Start: 4:29 p.m.

### 1. Opening & Obligation

### 2. Approval of Minutes

- **MOTION:** To approve December minutes
  - Motion: Kyle W.
  - Second: Vaughn R.
  - Motion passed unanimously

### 3. Financial Officer's Report

- Ending Balance \$11,582.24
- Beginning Balance \$19,384.44
- Still several outstanding items, including
  - \$2,000 Veteran's Outreach
  - Fine Line Embroidery for trading post
  - \$4,000 James E. West Awards/Legacy Endowment
  - \$1,000 Mugs for trading post

### 4. Committee and Chapter Reports

- Administration
  - Communications
    - Working on setting up plan for newsletter
    - Promotion/giveaway ideas to increase social media engagement
  - Historian
    - Talking about new frames/displays for patches
  - Membership
    - Dues renewals were distributed at the banquet and by mail
    - Elections being processed as they are completed/returned
  - Recognition
    - No report
- Program
  - Activities
    - Planning for a great year
  - Ceremonies & Dance
    - Creating new regalia by Spring
    - Looking for ceremonialists
    - Establishing a training program

- Inductions
  - Will be sending letters in late February after election reports are submitted
  - Planning to be ready for girls per discussion at Winter COC
    - Lena Ziegelbauer will serve as a female elangomat
    - Girls will be in one clan and sleep in the same area but off to the side
- Service
  - Discussion on how important it really is to have a heating/cooling system in the museum
  - Mr. Gross shared historical background of different iterations of the museum plan
- SNARE
  - Approximately 23 lodge members attended the Winter COC in January
  - Section conclave is April 12-14 at the Racine County Fairgrounds
- Training
  - Placing a big effort this year on NLS/DYLC. Trevor will mentor Alex
- Chapters
  - Eluwak
    - Meeting February 4. Friday event is cancelled
    - Elections in full swing
  - Mahnawauke Seepe
    - Looking for chapter chief
    - Advertised OA at the district Klondike
  - Sinai Lenape
    - 1 election complete, 7 scheduled, 4 don't need an election, 23 no replies
    - Next event will be at BK Archery – date TBD
  - Wikiak Sabbeleu
    - 2 elections held, still scheduling Lighthouse elections
    - Bowling was canceled; planning a lock-in
    - Easter egg hunt and soup kitchen planned

## 5. Old Business

- Winter Banquet Recap
  - Fisher House never came to represent themselves or accept the donation
  - **MOTION:** To reach out to Fisher House Wisconsin about missing the banquet. If they have not been heard from by March 31, the funds will be reallocated.
    - Motion: Kyle W.
    - Second: Nick M.
    - Motion passed unanimously

## 6. New Business

- LEC Slack Communications
  - Please utilize, sign up if you have been invited
- Unit Elections
  - Must go to as many units as possible for JTE
- Budget Approval
  - **MOTION:** approve the 2019 budget
    - Motion: Kyle W.
    - Second: Matthew D.
    - Motion passed unanimously

- NLS/DYLC
  - Discussion on how to split \$675 for youth who attend NLS
  - **MOTION:** To split the funds amongst all youth attending NLS, up to a maximum of 50% coverage per person, to be reimbursed after attending the seminar
    - Motion: Kyle W.
    - Second: Tyler Gerds
    - Motion passed unanimously
- Section C-7 Conclave
  - April 12-14, 2019. Registration will be live February 4
  - Kanwa tho Lodge will be hosting the 2021 conclave, possibly at the same location
- Spring Fellowship
  - Will work with Michael to get a planning meeting set up

## 8. Upcoming Events

- NLS/DYLC: February 15-17, 2019 at the Geneva Center-Rochester, IN
- NLS/DYLC: March 15-17, 2019 at Howard H. Cherry Scout Reservation-Central City, IA
- Section Conclave: April 12-14, 2019 at Racine County Fairgrounds

## 9. Open Discussion

- Snow Cone Machine
  - Discussion on possibly purchasing a snow cone machine instead of renting each year
  - Decided to look at cost and come up with a plan
- Ad Hoc Strategic Planning Committee
  - Working on setting strategic goals
  - Five main areas of focus
    - Communication
    - Membership
    - Organization
    - Chapters
    - Events
- Annual Report
  - Almost complete

## 10. Closing Comments

- Staff Adviser
  - No comments
- Lodge Adviser
  - Thanks for the hard work at this long double meeting
  - Takes a lot more commitment than some may have thought
    - It can get easier if everyone stays on top of things, gets ahead of the game
- Lodge Chief
  - Current focus should be elections and making as many unit contacts as possible
- **MOTION:** To close the meeting
  - Motion: Kyle W.
  - Second: Matthew D.
  - Motion passed unanimously

Meeting Closed: 5:28 p.m. followed by OA Song

Minutes submitted by: Joe Hauser

## Attendance

Nolan T.	Lodge Chief
Matthew D.	Vice Chief – Administration
Kyle W.	Ceremonies & Dance Chair
Ben J.	Historian Chair
Tanner C.	Membership Chair
Vaughn R.	Service Chair
Spencer G.	Sinai Lenape Chapter Chief
Ken Walton	Lodge Adviser
Nathan Rackers	Lodge Staff Adviser
Owen Myers	VCA Adviser
Sean Waiss	Financial Officer Adviser
Joe Hauser	Secretary Adviser/Communications Adviser
Mike Dubis	Associate Adviser
Dan Gross	Activities Co-Adviser
Lena Ziegelbauer	Activities Co-Adviser
Bob Farrell	Inductions Adviser
Rich Rognsvoog	Service Adviser
Lee Kammerer	SNARE Adviser
Josh Crow	Training Adviser
Vicki Dubis	Eluwak Chapter Adviser
Randy Sharp	Sinai Lenape Chapter Adviser
Pat Daugherty	Wikiak Sabbeleu Chapter Adviser

Minutes approved March 3, 2019