



Lodge Executive Committee Minutes

March 3, 2019

Meeting Start: 1:02 p.m.

1. Opening & Obligation

2. Approval of Minutes

- Correction: Date on Minutes should be changed to "February 3, 2019"
- **MOTION:** To approve February minutes as corrected
 - Motion: Matthew D.
 - Second: Jared Z.
 - Motion passed unanimously

3. Financial Officer's Report

- No report

4. Committee and Chapter Reports

- Administration
 - Communications
 - No report
 - Historian
 - No report
 - Membership
 - Meeting scheduled to go through renewals
 - Approximately 100 completed, approximately 100 more to be processed
 - Recognition
 - No report
- Program
 - Activities
 - Working on a list of responsibilities
 - Ceremonies & Dance
 - No report
 - Inductions
 - Candidate letters are ready and printed, plan to stuff envelopes soon
 - Service
 - Service visits: IMR: March 16; ODKT: March 23
 - SNARE
 - No report
 - Training
 - Meeting to strategize for the year

- Chapters
 - Eluwak
 - Lock-in held two weeks ago – stayed up until 6:00 playing Gaga ball
 - Service planned: walk/run, soup kitchen
 - Mahnawaukee Seepe
 - First election held, two more scheduled
 - Planning on making contacts with other units
 - Still looking for a chapter chief; Owen has some possible leads from the district Klondike
 - Sinai Lenape
 - Five elections held
 - Waiting for follow-up with 20 units
 - Wikiak Sabbeleu
 - Lock-in planned for April 5 at the Moose Lodge
 - Easter Egg Hunt planned for April 16(?)
 - Soup Kitchen planned for May 24
 - Elections: Seven complete, seven planned; looking to get more scheduled in Lighthouse District

5. Old Business

- Slack
 - We are starting to use this app more often now, please pay attention to messages
 - Some needed assistance with turning on their notifications
- NLS/DYLC
 - March 15-17 in Cedar Rapids
 - Rev. Sherman Martell is attending and can give rides to anyone who wants to go
- PhilBreak
 - Full
 - Two youth from Kanwa tho Lodge are attending
- Section Conclave
 - March 10 is early registration deadline
 - Currently only 15 are registered; set goal of 50
- OA High Adventure (OAHA)
 - Six Arrowmen are attending from the lodge
 - Three at Philmont, two at the Summit, one at Sea Base
- Spring Fellowship
 - Still in the planning phase
 - Idea from Ma-Ka-Ja-Wan Lodge: movie night?
 - Cabin guides/leaders
 - Females request restroom inside cabin
 - Still looking for a cook

6. New Business

- Leadership Breakfast: Thursday
 - Need a list of who is attending
- Spring Fix-It
 - What is the plan for lunch?

- Unit Elections
 - Mass email to be sent

8. Upcoming Events

- 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
- Spring Fix-It: May 4, 2019 at Camp Oh-Da-Ko-Ta
- Spring Fellowship: May 12-14 at Indian Mound Scout Reservation
- Scouting the Zoo: May 31-June 2 at Milwaukee County Zoo
 - Will create a registration page for service corps

9. Open Discussion

- Fisher House Donation
 - **MOTION:** To present the donation to the Fisher House at the Section Conclave, or as a second choice, the lodge's Spring Fellowship
 - Motion: Matthew D.
 - Second: Luis M.
 - Motion passed unanimously

10. Closing Comments

- Staff Adviser
 - LEC process is great: youth get to learn how meetings work in board rooms
 - Whatever we choose to do, make it so ALL youth can participate
 - Adults are there to help/run something so the youth can have fun and participate, too
 - Brotherhood, Cheerfulness and Service: no one tenet is better than the others
- Lodge Adviser
 - Thanks to Nolan, Adrian and Lena who attended the Kenosha Expo
 - Nolan pushed an old lady *(in a wheelchair)*
- Lodge Chief
 - LEC should be constantly representing the lodge at events
- **MOTION:** To close the meeting
 - Motion: Luis M.
 - Second: Matthew D.
 - Motion passed unanimously

Meeting Closed: 2:18 p.m. followed by OA Song

Minutes submitted by: Joe Hauser

Attendance

Nolan T.	Lodge Chief
Matthew D.	Vice Chief – Administration
Nick M.	Vice Chief – Program
Luis M.	Vice Chief - Chapters
Ben J.	Historian Chair
Vaughn R.	Service Chair
Zach M.	Eluwak Chapter Chief
Jared Z.	Wikiak Sabbeleu Chapter Chief
Ken Walton	Lodge Adviser
Nathan Rackers	Lodge Staff Adviser
Joe Hauser	Secretary Adviser/Communications Adviser
Mike Dubis	Associate Adviser
Lena Ziegelbauer	Activities Co-Adviser
Bryan Hoff	Ceremonies/Dance Team Adviser
Bob Farrell	Inductions Adviser
Steven Gerds	Membership Adviser
Rich Rognsvoog	Service Adviser
Vicki Dubis	Eluwak Chapter Adviser
Randy Sharp	Sinai Lenape Chapter Adviser
Pat Daugherty	Wikiak Sabbeleu Chapter Adviser

Minutes approved April 7, 2019