



Lodge Executive Committee Minutes

April 7, 2019

Meeting Start: 12:06 p.m.

1. Opening & Obligation

2. Approval of Minutes

- **MOTION:** To approve February minutes as corrected
 - Motion: Daniel Dyer
 - Second: Kyle W.
 - Motion passed unanimously

3. Financial Officer's Report

- January
 - Start: \$11,782
 - End: \$10,072
 - Major expense: Banquet
- February
 - Start: \$10,072
 - End: \$12,699

4. Committee and Chapter Reports

- Administration
 - Communications
 - Working on social media calendar and paper newsletter
 - Historian
 - No report
 - Membership
 - All elections to date have been processed
 - Recognition
 - No report
- Program
 - Activities
 - Spring Fellowship: donut wall changed to donut-making activity
 - Still looking for a cook
 - Chapter chiefs: please provide Michael with an activity for the fellowship in the afternoon

- Ceremonies & Dance
 - Looking for ceremonialists
 - Regalia is coming along
 - Training materials are being established
- Inductions
 - Letters are together and being distributed
 - Discount code has been established for elangomats to register without payment – “elangomat2019”
 - Will be monitored so staff know who is planning to serve as an elangomat
 - Exchanging ideas for extended elangomat program – will likely involve elangomat, chapter chief and a member of the LEC
- Service
 - Service projects planned for Fix-It/Fellowship:
 - Camp Oh-Da-Ko-Ta
 - OA fire bowl
 - New shop tools
 - Picnic tables
 - Main fire bowl
 - Totem pole
 - Mulch at the chapel
 - Log splitting
 - Install the waterfront pier
 - Brush clearing in the Pines
 - Indian Mound Scout Reservation
 - Install the waterfront pier
 - Turtle Creek opening
 - Signposts in Muk and Mshike’ sites
 - Demolish old ammunition storage building
 - Brush cleanup
 - Clean fire pits
 - OA Island work
 - New rope lighting in the Mine tunnels
 - Clan projects
 - Brush clearing in the Fun Bowl
 - Brush clearing around Lakes Jane and Mary
 - Clean up fire ring site north of Explorer Cabin
 - Clear brush near reservation office and for new mini golf course
- SNARE
 - Section Conclave is next weekend – registration ends tonight
 - Presenting donation to Fisher House Wisconsin tonight
- Training
 - Getting ready for information

- Chapters
 - Eluwak
 - Elections are complete with 41 Scouts and 3 adults in including 2 new unit elections
 - Many units do not respond to multiple calls/requests
 - May events: bowling and soup kitchen
 - Mahnawaukee Seepe
 - No report
 - Sinai Lenape
 - Almost done with elections (many units not heard from), 2 more scheduled
 - Meeting to be held Thursday at Waterford Union High School
 - Wikiak Sabbeleu
 - Lock-in held April 4, 2019 at Moose Lodge-stuffed Easter eggs for the hunt on April 20
 - Soup kitchen planned for May 24
 - All Kenosha troops, some Racine troops have had elections

5. Old Business

- Slack
 - Issues integrating all LEC members
 - Slack to be used for discussions; emails will still be sent for reminders
- Section Conclave
 - Don't forget to bring items for the food drive
 - 57 registered, 50 goal

6. New Business

- Elections
 - Keep up with the last few elections/presentations
 - Phone calls WORK!
- Community Awareness Patch
 - Donations to Wisconsin Alzheimer's Institute through UW-Madison
- Spring Fix-It Lunch Ideas
 - Catering? Subs or Qdoba
- Spring Fellowship
 - Looking to hold fellowship planning meetings
 - Conference call would work better for most
 - Arrow Fair – Adults to run events so the youth can have fun
- Event Patches
 - Designs shown to youth. Consensus: Good design

7. Upcoming Events

- 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

8. Open Discussion

- OA High Adventure
 - 8 lodge members currently registered for OAHA in 2019
 - Need to come up with an application process for reimbursement
 - **MOTION:** To reimburse all participants evenly, not to exceed the approved budget and at not more than \$75.00 per person
 - Motion: Kyle W.
 - Second: Vaughn R.
 - Motion passed unanimously
- Call-Out Ceremonies
 - Ceremonies and Dance Committee is working on producing several different call-out ceremonies
- Fellowship/Troop Camping Pilot Program
 - Troops 570 and 222 are attending the spring fellowship as troops, not participating fully in the weekend
 - Possibly this will create a reason for a call-out at the fellowship again sometime in the future

9. Closing Comments

- Staff Adviser
 - Remember that the adults' job is to empower the youth—develop and encourage
- Lodge Adviser
 - Are all LEC members doing their best to serve in their role?
 - LEC is a big commitment, like a sports team or a school group
- Lodge Chief
 - Echoing Mr. Walton – are you here for a 15-day-a-year job, or will you commit fully to your position all 365 days?
- **MOTION:** To close the meeting
 - Motion: Kyle W.
 - Second: Tanner C.
 - Motion passed unanimously

Meeting Closed followed by OA Song

Minutes submitted by: Joe Hauser

Attendance

Nolan T.	Lodge Chief
Matthew D.	Vice Chief – Administration
Nick M.	Vice Chief – Program
Diego A.	Financial Officer
Ian G.	Activities Vice Chair
Kyle W.	Ceremonies & Dance Chair
Ben J.	Historian Chair
Daniel Dyer	Inductions Chair
Tanner C.	Membership Chair
Vaughn R.	Service Chair
Devon P.	Eluwak Chapter Vice Chief
Spencer G.	Sinai Lenape Chapter Chief
Jared Z.	Wikiak Sabbeleu Chapter Chief
Ken Walton	Lodge Adviser
Nathan Rackers	Lodge Staff 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
Bryan Hoff	Ceremonies & Dance Adviser
Steven Gerds	Membership 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
Seamas O’Meagher	Member

Minutes approved May 4, 2019