

# Lodge Executive Committee Minutes

## May 4, 2019

Meeting Start: 4:06 p.m.

### 1. Opening & Obligation

### 2. Approval of Minutes

- **MOTION:** To approve April minutes as corrected
  - Motion: Kyle W.
  - Second: Diego A.
  - Motion passed unanimously

### 3. Financial Officer's Report

- March
  - Opening Balance: \$12,699.69
  - Ending Balance: \$18,270.37

### 4. Committee and Chapter Reports

- Administration
  - Communications
    - No report
  - Historian
    - Catholic priest has been found for Spring Fellowship
  - Membership
    - No report
  - Recognition
    - Awards are completed
    - Vigil Honor selections will begin again in fall
    - Vigil candidates and guides are set to go – 12 will keep their vigil at IMR
    - Regalia
      - New outfit was created last year
      - Proposing new outfit plus two headpieces (no vote today)
        - Approximately \$350 total
- Program
  - Activities
    - Mitchell Russ will be cook for Spring Fellowship
      - Has staff ready to go
      - No menu has been provided yet

- Ceremonies & Dance
  - In dire need of people to help
  - Training materials were created and are ready to use
  - Working with Mark Thiel on creating appropriate regalia
- Inductions
  - Currently three or four elangomats – looking for more
  - Five people needed for Brotherhood interviews
  - Five people needed to serve as nimats
  - 60 Ordeal candidates expected this spring
- Service
  - Spring Fix-It was today
  - Projects have been found for the Spring Fellowship
    - Looking to do more than one burn pile
- SNARE
  - Section Conclave saw 64 Kanwa tho Lodge members in attendance
  - Start thinking about NOAC 2020
- Training
  - No report
- Chapters
  - Eluwak
    - No report
  - Mahnawaukee Seepe
    - No report
  - Sinai Lenape
    - No report
  - Wikiak Sabbeleu
    - Egg hunt was a success
    - Tug-of-war will be at the Spring Fellowship
    - Soup kitchen is planned
    - May meeting will be the week after the Fellowship
      - Ice cream social, open to all lodge members

## 5. Old Business

- Election numbers are up
- Fix-It Recap
  - Fire bowl, chapel and dining hall were worked on

## 6. New Business

- Spring Fellowship
  - Friday is opening, will segue into trainings
- Lodge Totem
  - Looking to create a lodge totem
  - Led by the Recognition Committee?
  - Start soliciting ideas

- State Fair Parking
  - Discussion
  - **MOTION:** To purchase 100 State Fair tickets to the Fair at \$6.00 per ticket, with the intent to upsell them when parking
    - Motion: Diego A.
    - Second: Vaughn R.
    - Motion passed unanimously
- Scouting the Zoo
  - OA Service Corps created
    - Tyler Gerds will be OA liaison on Zoo committee

#### 7. Upcoming Events

- Spring Fellowship: May 12-14 at Indian Mound Scout Reservation
- Scouting the Zoo: May 31-June 2 at Milwaukee County Zoo

#### 8. Open Discussion

- NOAC 2020
  - Patch designs will be needed soon

#### 9. Closing Comments

- Staff Adviser
  - No report
- Lodge Adviser
  - Small group, got a lot done
- Lodge Chief
  - Camp looks great
  - Work doesn't stop
  - Don't drop the ball

Meeting Closed at 5:27 followed by OA Song

Minutes submitted by: Kyle Waiss

## Attendance

Nolan T.	Lodge Chief
Diego A.	Financial Officer
Kyle W.	Ceremonies & Dance Chair
Vaughn R.	Service Chair
Ken Walton	Lodge Adviser
Sean Waiss	Financial Officer Adviser
Doug Reed II	Recognition Adviser
Bryan Hoff	Ceremonies & Dance Adviser
Rich Rognsvoog	Service Adviser
Lee Kammerer	SNARE Adviser
Pat Daugherty	Wikiak Sabbeleu Chapter Adviser

Minutes Approved June 2, 2019