



Lodge Executive Committee Minutes

October 26, 2019

Meeting Start: 2:49 p.m.

1. Opening & Obligation

2. Approval of September Minutes

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

3. Financial Officer's Report

- Monthly balances not available from council at this time
- Belt buckles are on order for the trading post – pewter/monochrome design was chosen

4. Committee and Chapter Reports

- Administration
 - Communications
 - No report
 - Historian
 - No report
 - Membership
 - No report
 - Recognition
 - No report
- Program
 - Activities
 - No report
 - Ceremonies & Dance
 - No report
 - Inductions
 - Brotherhood Day will be held November 16 at Camp Oh-Da-Ko-Ta from 10:00 a.m. to approximately 2:00 p.m.
 - Service
 - No report
 - SNARE
 - Winter Council of Chiefs (January 25-26, 2020) will be a combined COC with Section C-1B

- Training
 - LLD was successful; thank you to Daniel Dyer for organizing the schedule and helping with planning
- Chapters
 - Northern District Chapter
 - No report
 - Central District Chapter
 - No report
 - Southern District Chapter
 - New chapter meetings are bringing in about 40 people
 - Meetings are the second Thursday of each month at 7:00 p.m. at Somers Fire Station #1

5. Old Business

- Fall Fellowship & Fall Fix-It Review
 - Fall Fix-It
 - Suggestion to consider ceasing support of the fix-it because the council and the properties committees do nothing to help promote and recruit help for the council-wide event
- LLD Review
 - 29 Arrowmen attended LLD
 - Nearly half of attendees were brand-new lodge members—great to see involvement
 - Planning was a bit disorganized and needs improvement
 - Good goal ideas were discussed, next step is to condense into proper SMART goals
 - Mr. Zimmerman’s keynote was interesting and informative
- NOAC 2020
 - 13 people have submitted a down payment
 - Working on business “partnerships” for sponsors to help subsidize costs
 - Discussion occurred regarding patches and corporate brands being featured on NOAC flaps

6. New Business

- Brotherhood Day: November 16 at Camp Oh-Da-Ko-Ta
- Winter Banquet: January 4, 2020 at Serb Hall. Pricing TBD
- Spring Fellowship: May 8-10, 2020 at Inidan Mound Scout Reservation
- Combined Kanwa tho/Wag-O-Shag Event
 - Nolan is working with the Wag-O-Shag chief to create an event, possibly in the early part of the year, for both lodges to participate in

7. Upcoming Events

- Trade-O-Ree Cleanup Assistance: November 2, 2019 at Milwaukee Scout Service Center
- Winter Banquet: January 4, 2020 at Serb Hall
- Section C-7 Winter Council of Chiefs: January 25-26, 2020 at Kalahari Resort

8. Open Discussion

- Awareness Patches
 - Need to determine a new organization for 2020
 - Need to reconsider how to handle this campaign – patches aren't selling out and we are still offering the full \$2,000 to the organization
- New Chapter Names
 - Chapters to decide, have a name proposed by December 1, 2019

9. Closing Comments

- Staff Adviser
 - Thanks for all you do
- Lodge Adviser
 - LEC was productive
 - LLD had good plans and ideas; really hope we act on them
- Lodge Chief
 - Thank you for your service to those who are attending their last LEC as members
 - Excited to start another year
- **MOTION:** Entertained to close the meeting
 - So moved: Kyle W.
 - Second: Benjamin J.
 - Motion passed unanimously

Meeting Closed at 3:57 p.m. followed by OA Song

Minutes submitted by: Joe Hauser

Attendance

Nolan T.	Lodge Chief
Jared Ziegelbauer	Vice Chief of Chapters
Diego A.	Financial Officer
Tanner Crow	Membership Chair
Benjamin J.	Historian Chair
Kyle W.	Ceremonies & Dance Team Chair
Daniel Dyer	Inductions Chair
Ken Walton	Lodge Adviser
Nathan Rackers	Lodge Staff Adviser
Joe Hauser	Secretary Adviser/Communications Adviser
Lena Ziegelbauer	Associate Activities Adviser
Josh Crow	Training Adviser
Bob Farrell	Inductions Adviser
Lee Kammerer	SNARE Adviser
Pat Daugherty	Southern Chapter Co-Adviser
Randy Sharp	Southern Chapter Co-Adviser
Tyler Gerds	Associate Lodge Adviser
Sam F.	Member

Minutes approved December 1, 2019