



Lodge Executive Committee Minutes

March 1, 2020

Meeting Start: 1:02 p.m.

1. Opening & Obligation

2. Approval of February Minutes

- Changes noted:
 - Remove the word “approve” in the chapter dangler motion
 - Campership Funds: Purpose was to discuss the fund in lieu of one of the James E. West Fellowship donations
 - Leadership Breakfast: cost was \$2,750 for the table, an increase of \$250 from previous years’ FOS donations
- **MOTION:** To approve February minutes with the aforementioned changes
 - Motion: Kyle W.
 - Second: Jared Ziegelbauer
 - Motion passed unanimously

3. Financial Officer’s Report

- January starting balance: \$18,898.52
- January ending balance: \$12,754.30
- Major expenses include Winter Banquet costs, donation to Wisconsin Alzheimer’s Institute, Kalahari (Winter COC), and to the BSA national office for our charter
- New chapter danglers are on order, just waiting for a purchase order
- Patches are slowly being made and coming in as factories open back up

4. Committee and Chapter Reports

- Administration
 - Communications
 - Newsletter still being produced – hopefully printed mid-March
 - Historian
 - No report
 - Membership
 - No report
 - Recognition
 - 14 of the responses received for Vigil Honor candidates re: date and guides
 - Planning to start discussing ideas for a lodge totem in late March
- Program
 - Activities
 - Planning fellowship and conclave
 - Revamping Arrow Fair

- Northern and central units will be invited to the spring fellowship
 - Ceremonies & Dance
 - Ms. Daily working on the first female outfit
 - Currently no youth on the dance team, usually meet the first Monday
 - Still looking for a Brotherhood Kichkinet
 - Inductions
 - Brotherhood mailings are ready to stuff
 - Initial batch of Ordeal mailings will be ready this week
 - Service
 - Went to IMR for preliminary plans for upgrading the fire bowl
 - Push back and realign the stage area
 - Solid fence for backdrop
 - 4-5 more rows behind existing sections
 - Additional phase" new seating section on southwest side of bowl
 - Estimated costs for project:
 - Additional rows \$2,075
 - Decking for stage \$800
 - Stage backdrop \$250
 - Fire ring/bowl \$100
 - Extra new section \$1,150
 - SNARE
 - Section C-7 conclave is April 18-19, 2020
 - NOAC registration is still open
 - Training
 - No report
- Chapters
 - Eluwak Chapter
 - 3 elections completed, 11 scheduled
 - Noted difficulty getting responses from units
 - Food drive competition planned
 - Meeting March 2, 2020
 - Planning on an escape room in April and helping at the VA
 - Tèhink Sipu Chapter
 - Two elections completed, seven scheduled
 - Also noting response issues
 - Event possibilities are being discussed
 - Wikiak Sabbeleu Chapter
 - 20 elections completed, 7 scheduled, 11 left to respond
 - 34 youth elected, 1 adult selected
 - Lock-in planned for March 27 – also planning to invite NOAC contingent members and open to the entire lodge
 - Easter egg hunt planned for April 11

5. Old Business

- Ad Hoc Committees
 - Kyle W. to chair, Doug Reed II to advise; contact them if you are interested in joining the committee
 - **MOTION:** to create the ad hoc bylaws committee and appoint Kyle W. as chair
 - Motion: Bryce S.
 - Second: Evan S.
 - Motion passed unanimously

6. New Business

- ACT Conference: March 7, 2020 9:00 a.m. – 4:00 p.m. at Camp Crown; \$15.00
- Leadership Breakfast: March 5, 2020 at The Pfister
- Spring Fellowship
 - New schedule proposed to have Arrow Fair on evening so everyone can be involved, including new members
 - Planning a conference call for an activities planning meeting
 - **MOTION:** to approve the major changes to the event schedule structure
 - Motion: Jared Ziegelbauer
 - Second: Vaughn R.
 - Motion passed unanimously
- Troops at Spring Fellowship
 - Aurora and Southern Shores Districts' units will be invited

7. Open Discussion

- NLS/DYLC: Room in the vehicle going to the March event
- 2021 Section Conclave
 - Several locations sought, most are way too much money
 - IMR is not perfect but is currently the front runner
 - Long discussion held on the pros and cons of hosting section conclave at IMR

8. Closing Comments

- Staff Adviser
 - Thank you all for coming today, a lot was covered
 - Hope things will come together soon
- Vice Chief – Administration
 - Very productive meeting
- **MOTION:** Entertained to close the meeting
 - So moved: Kyle W.
 - Second: Jared Ziegelbauer
 - Motion passed unanimously

Meeting closed at 2:39 p.m. followed by OA Song

Minutes submitted by: Joe Hauser

Attendance

Matthew Deacon	Vice Chief – Administration
Jared Ziegelbauer	Vice Chief – Chapters
Kyle W.	Activities Chair
Grant Thomas	Ceremonies & Dance Team Chair
Vaughn R.	Service Chair
Evan S.	Tèhink Sipu Chapter Chief
Bryce S.	Wikiak Sabbeleu Chapter Chief
Ken Walton	Lodge Adviser
Sean Waiss	Financial Officer Adviser
Joe Hauser	Secretary Adviser/Communications Adviser
Bob Farrell	Inductions Adviser
Doug Reed II	Recognition Adviser/Activities Adviser
Lena Ziegelbauer	Activities Associate Adviser
Rich Rognsvoog	Service Adviser
Lee Kammerer	SNARE Adviser
Vicki Dubis	Eluwak Chapter Adviser
Matt Murdaugh	Tèhink Sipu Chapter Adviser
Pat Daugherty	Wikiak Sabbeleu Chapter Co-Adviser
Rob Thomas	Guest
John Ballogh	Guest