

Lodge Executive Committee Minutes

February 5, 2023

Meeting Start: 3:02 p.m.

1. Opening & Obligation

2. Approval of Minutes

- December minutes
 - Lodge adviser's comments: change "tome" to "some"
 - **MOTION:** To approve December minutes
 - Motion: Josiah R.
 - Second: Navtej S.
 - Motion passed unanimously

3. Officer and Committee Reports

- Operations
 - Super Bowl party cancelled. Hoping for another fellowship event, possibly with Scouting the Zoo
 - Communications
 - All award recipients were posted last month
 - Will begin promoting dues
 - Please talk to communications team if you would like something promoted (OAHA, etc.)
 - February e-news will be coming out soon
 - Service
 - Talking with adviser and Ranger Cohoon about possible service projects for spring
 - Special Events
 - No report
 - Vigil Honor
 - Gathering requests from candidates for dates, etc.
- Inductions
 - Brotherhood
 - Looking to do programming re: new member activation events
 - Discussed possibility of some sort of new member dinner
 - Putting goals together
 - Ceremonies
 - Virtual meeting this month
 - Getting ready for spring ceremonies
 - Ordeal
 - Created a mock draft of new Ordeal schedule following national standard Ordeal

- Unit Election
 - Eluwak – several people want to help conduct elections
 - Wikiak Sabbeleu – several troops have signed up for their elections
 - Tèhink Sipu – had election team training meeting on Jan 29
 - Will likely need to conduct more trainings for each chapter
- Secretary
 - Nametags will be ordered ASAP
- Treasurer
 - Sept starting balance \$20,777.60
 - Oct starting balance \$27,424.32
 - Nov starting balance \$25,132.22
 - Dec starting balance \$23,586.46
 - Year-end balance \$26,154.64
 - Highlights - Income
 - Trading post July, August (NOAC)
 - Trading post – Fall Conclave
 - TP Oct-December \$1,027.90
 - Highlights – Expenses
 - Fall conclave food: ~\$2,100
 - Sashes and handbooks ordered in October
 - 10th anniversary flap
 - Insurance for all events – \$412.46
- Chapters
 - Eluwak
 - Mr. Bonow is new chapter adviser
 - Discussed unit elections and began getting teams
 - Chapter meeting is tubing at the Rock
 - Tèhink Sipu
 - No meeting in January – lots of schools had finals
 - Next meeting is February 15
 - Looking to plan service project for the spring
 - One election complete with three candidates, many more scheduled
 - Wikiak Sabbeleu
 - Last meeting UE training, about 20 members
 - One election done, three elected, eight scheduled
 - Another meeting before the end of February
 - Planning for a meeting outside the typical meeting place sometime soon
- Other Reports
 - Council Events Liaison
 - Asked to serve:
 - Dan Etes – Cub Polar Challenge, February 11. Youth or adult volunteers to run activities – sort of like a CS klondike until 3:00 p.m.
 - Wally Smith – parking at ice fishing derby, February 25. Six Arrowmen requested from 7:30-9:00 a.m., two other people from 11:00-12:30
 - Lee Kammerer – College of Commissioner Science at iMet on March 11. flag, pledge, etc. at 8:30 a.m.

- Discussion on how to gather volunteers – Signup genius to whole lodge or the chapter
- Historian
 - Mrs. Jaworski is new adviser
- Registrar
 - Four currently registered and logged into LodgeMaster
 - 73 registered in Doubleknot
- SNARE
 - Winter COC was January 21; 19 youth and 13 adults attended
 - Section conclave is April 21-23, 2023 at Camp Big Timber
 - Madi P. is activities CVC, Josiah is training CVC
- Lodge Flap
 - Two designs were shown, one with cooler colors and one with warmer colors
 - Requested feedback, discussion commenced on pros and cons of the two samples
 - **MOTION:** To take patch designs back to committee and make some changes
 - Motion: Jacob R.
 - Second: Josiah R.
 - Discussion: NOAC Tennessee flap, with that particular face with a different background. Kadyn to take back ideas and rework
 - Motion passed unanimously
- Bylaws & Operating Procedures
 - Will be discussing some changes to wording later in the meeting
 - Adding activities scholarship information
 - Change to position of immediate past chief

MOTION: To recess for lunch break

- Motion: Madi P.
- Second: Caden S.
- Motion passed unanimously at 3:40 p.m.

Lodge Chief Evan Smazal called to reconvene at 3:55 p.m.

4. Old Business

- Lodge Patches
 - 2023 Event patches
 - Purpose of service patch: major council events (Scouting the Zoo, State Fair Parking, Haunted Hayride, etc.)
 - Discussion on tweaks/ideas
 - **MOTION:** To approve patches with recommended changes made in discussion
 - Motion: Caden S.
 - Second: Navtej S.
 - Motion passed unanimously

- Operating Procedures
 - Josiah read new descriptions of Kanwa tho Activities Fellowship Award, Kanwa tho Activities Scholarship (including selection procedures), and immediate past chief job description. Will be sent in writing and voted on at the next meeting

5. New Business

- Budget
 - Budgeted income \$18,600
 - Projected expenses \$19,065
 - Special projects of \$650
 - Net surplus budgeted of \$185
 - **MOTION:** To approve 2023 budget
 - Motion: Caden S.
 - Second: Navtej S.
 - Motion passed unanimously
- Annual Pass
 - Key three approved annual pass for \$100
 - Fee includes 2023 spring conclave, fall fellowship, 2024 banquet, and 2023 dues
 - First 100 passes get a special annual pass flap
 - **MOTION:** To approve design (with discussed changes – silver border, lowercase lodge name) for annual pass flap
 - Motion: Josiah R.
 - Second: Jacob R.
 - Motion passed unanimously
- Ceremonies Site
 - Evan showed presentation about proposal for new ceremonies site
 - If approved by the LEC, the next steps would be to propose the plan to the appropriate council committees
 - **MOTION:** to move forward with proposing the ceremonies site plan
 - Motion: Kady B.
 - Second: Caden S.
 - Motion passed unanimously

6. Open Discussion

- Ceremonies Attire
 - Several months ago, lodge received complaints of “appropriation” for using American Indian regalia in our ceremonies
 - Our Scout executive asked the lodge to create a task force to seek written approval from tribes local to our area for the continued use of regalia
 - So far, no tribes have returned contact with the lodge, so written (and verbal) permission is not possible. Therefore;
 - **MOTION:** To end the use of ceremonies regalia in Kanwa tho Lodge and move to the all-black attire option
 - Motion: Caden S.
 - Second: Abby Bork
 - Motion passed unanimously
 - Next step will include a discussion on what to do with the regalia now that it is not in use

- Scouting the Zoo – where are we on discussions regarding holding a callout and/or fellowship time?
 - Josiah believes no callout, but yes hopefully a social/fellowship – ice cream or BBQ
- Silver Beaver – Congratulations to LEC advisers Rich Rognsvoog and Joe Hauser for being selected for the Silver Beaver this year

7. Closing Comments

- Lodge Staff Adviser
 - Not present
- Lodge Adviser
 - Thank you for being here, amazing amount of discussion
 - Lots of things changing, most important is communication
 - Step forward and help
- Lodge Chief
 - Thank you for attending. Very insightful to have actual discussion back and forth
 - Thanks for communicating between advisers and chairs and cross-committees
 - If you are interested in attending the leadership breakfast Friday April 14 – 7:00 a.m., will find out if we are checking coats. Email lodgechief@kanwatho.org if interested.
- **MOTION:** To close the meeting
 - Motion: Caden S.
 - Second: Kady B.
 - Motion passed unanimously

Meeting closed at 5:18 p.m.

Minutes submitted by: Joe Hauser