

Lodge Executive Committee Minutes

November 5, 2022

Meeting Start: 4:14 p.m.

1. Opening & Obligation

2. Approval of Minutes

- **MOTION:** To suspend the rules due to lack of quorum
 - Motion: Caden S.
 - Second: Josiah R.
 - Motion passed unanimously
- October minutes
 - **MOTION:** To approve October minutes as written
 - Motion: Caden S.
 - Second: Jacob R.
 - Motion passed unanimously

3. Officer and Committee Reports

- Operations
 - Communications
 - Banquet promotion beginning
 - Invited new members from interest survey
 - Service
 - Working to attain new members
 - Will not be at spring conclave, working to find a replacement to make sure it runs smoothly
 - Special Events
 - Working on nimat training, plans to have it recorded before the banquet
 - Vigil Honor
 - Meeting with Mr. Kraidich, Mr. Reed, and Kyle
 - Vigil nominations announcement to be sent out this week
- Inductions
 - Brotherhood
 - Found three nimats for Brotherhood Day, still looking for more
 - Ceremonies
 - Only have two ceremonialists for Brotherhood Day
 - Kimberlynn H. volunteered to assist
 - Final person may come from Ma-Ka-Ja-Wan Lodge
 - Ordeal
 - No report

- Unit Election
 - Will be meeting with adviser to discuss plan for training
 - Reaching out to possible new members
- Secretary
 - Nametag ideas finalized
 - Finalized Honored Scouter recipient, still waiting on Heart of the Fire recipient
- Treasurer
 - Lodge event patches have been designed and sent to the artist
- Chapters
 - Eluwak
 - Next meeting is Monday, November 7
 - Will be starting a collection process for the Milwaukee Homeless Initiative and will run from the November meeting to the December meeting
 - December meeting will be a lock-in where the supplies will be packaged
 - Tèhink Sipu
 - Looked at NOAC online experience
 - Next meeting will be November 16
 - Wikiak Sabbeleu
 - Held an ice cream social at the October meeting
 - Three new Ordeal members attended
 - Looking into a service project and fundraiser for the winter season
- Other Reports
 - Council Events Liaison
 - Thanks to those who volunteered for the past three events
 - Hoping to improve the position of the OA for volunteer service and not just be a parking service for events
 - Historian
 - No report
 - Registrar
 - No report
 - SNARE
 - WCOC is coming up January 20-22, 2023
 - Section conclave is April 21-23, 2023
 - Lodge Flap
 - Presented two lodge flap designs
 - Going forward with artwork for both to see what they will look like
 - Bylaws & Operating Procedures
 - Review of items presented at previous meeting
 - **MOTION:** To approve the amendments for the special events committee, council events liaison, lodge totem description, officer election procedures, appendix a, and appendix c
 - Motion: Josiah R.
 - Second: Caden S.
 - Motion passed unanimously

4. Old Business

- Nametags
 - **MOTION:** To make nametags with the red/cream color scheme and use this design until further notice
 - Motion: Josiah R.
 - Second: Jacob R.
 - Motion passed unanimously

5. New Business

- Winter Banquet
 - Using in-house catering: Italian dinner
 - 3-4 adults will cut the cake during the special election
 - Schedule:
 - Fellowship/doors open: 4:00 p.m.
 - Dinner: 5:00 p.m.
 - Program: 6:00 p.m.
 - Committee tables will be open during fellowship time
 - Slideshow on loop during fellowship time
 - Quiz-type idea about lodge history will be given to Arrowmen
 - Mrs. Bucher and Brett W. will run auction during event
 - **MOTION:** To approve set banquet price at \$23.00
 - Motion: Josiah R.
 - Second: Jacob R.
 - Motion passed 6-1
 - Would like previous years' slideshows on the lodge website
- Lodge Patches
 - Two rough drafts shown for event patches
 - Three seasons shown in the patches
 - Rough drafts to be sent to artist for better designs

6. Open Discussion

- Lodge flannels
 - Blue flannels are on sale starting at \$37.00
 - Shipping is \$10 for every two ordered
- Annual Pass
 - Idea is to sell our three main events (spring conclave, fall fellowship, and winter banquet) as a single package
 - More discussion and a decision at the next LEC meeting

7. Closing Comments

- Lodge Staff Adviser
 - Not present
- Lodge Adviser
 - Thank you for helping with haunted hayride parking
- Lodge Chief
 - Thank you to everyone who helped at the haunted hayride; over 2,000 people came
 - These meetings are very important to attend – we had great discussion but without a quorum the key three must ratify everything that was voted on today

- **MOTION:** To close the meeting
 - Motion: Caden S.
 - Second: Josiah R.
 - Motion passed unanimously

Meeting closed at 6:34 p.m.

Minutes submitted by: Evan Smazal