

EC Meeting Minutes  
November 21, 2020 @ 3:00pm

**Date:**

The Lodge Executive Committee Meeting on Saturday, November 21, 2020, was called to order at 3:11pm and opened by Mitchel R., with a second by Danny K..

**Obligation:**

The obligation was said, followed by roll call of Officers and Advisors.

**Roll:**

<b>Youth Positions</b>	<b>Present/Absent/Excused</b>	<b>Adult Advisors</b>	<b>Present/Absent/Excused</b>
Andrew Pallus	Present	Dave Zajac	Excused
Caleb Bowser	Present	Jennie Wolfe	Present
Jeno Mantini	Present	Alex Connell	Present
Dylan Freehling	Excused	Ethan Mooney	Absent
Mike Vossler	Absent	Alex Peat	Absent
Mitchel Ray	Present	DJ Peters	Absent
Danny Kane	Present	Peter Gemperle	Present (Service)
Braden Callen	Excused	Scott McBride	Absent
Lily Ochs	Present	Lori Wilson	Excused
Emilie Richardson	Present	Kevin Spark	Present
Erik Richardson	Absent	Craig Spink	Absent
TJ Wilson	Excused		
Caleb Landgraf	Present		
Megan Blasko	Present		
Simon Smith	Absent		
Keagan Bowser	Present		

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**Adoption of New Agenda**

The new agenda was adopted by Jenó M., With a second by Danny K..

**Approval of Last Meeting's Minutes:**

The last meeting minutes from October 18, 2020, were approved by Mitchel R., Seconded by Jenó M..

**Treasury Report:**

The Treasury report was given stating: \$3,303.15 in the checking account, \$752.53 in the Kustodial account, and \$2,017.00 in the Rae's Cabin Fund.

**Anticipated Expenses:**

Lodge Banquet

**Committee Reports:**

Each Vice-Chief and Committee member present gave an update as follows:

**Administrative Vice-Chief:**

Absent. -Michael V.

**Publications:**

Position Not Filled

**Trading Post:**

"We are looking into making and selling belt buckles. The purchase of these are \$20.00 so we would sell them for \$25.00. We would purchase about 60 belt buckles. We are looking into the design to be from last year, but I am possibly going to design a new one." - Megan B.

**Webpage:**

Not thing to report. -Keagan B.

"The Conclave page is updated and up and running. Take a look at it." -Kevin S.

**Technical Coordinator:**

Nothing to Report - Keagan B.

**Registration:**

Absent. - Simon S.

**Membership Vice-Chief:**

Absent. -Dylan F.

**Elections:**

"We had three (3) completed elections from the new opening date to the new end date. Some of these people were supposed to do it at Brookie Brotherhood but it was canceled." -Mitchel R.

**Brotherhood:**

Nothing to report. -Danny K.

**Ordeal Master:**

Absent. -Braden C.

**Vigil:**

Absent. -Erik R.

**Camp Promotions:**

Position not filled.

**Program Vice-Chief:**

"We had activities planned for this weekend, but obviously we couldn't do them because the weekend was canceled." -Jeno M.

**Activities:**

Nothing to report. -Emilie R. and Lily O.

**Dance & Drum:**

Absent. -Erik R.

**Service:**

Absent. -T.J. W.

**Ceremonies:**

Nothing to report. -Caleb L.

**Conclave/NOAC:**

Position not filled.

"ACT Conference was canceled, and Conclave is still in the works." -Jeno M.

**Banquet Ad Hoc Committee:**

"The Drive in has been called. It has been a game of phone tag. As of now, we are planning on having it at the Star Light (Pioneer) Drive In. We will make a video to project on the screen, possibly a movie, and we will have a food truck for the venue." -Alex C.

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### Opening Comments

- Lodge Advisor
  - “Thank you to everyone who came out to the Service Day, we had a great turnout. I am impressed by how many people showed up to help today.” -Alex C.
- Lodge Chief
  - “Thank you for coming out today. I know these are trying times and we all greatly appreciate everyone coming out.” -Andrew P.

### Old Business Reviewed

- Brookie Brotherhood (Schedule, Sleeping Arrangements, Service, Eating)
- Elections (2021 Season, Script)
- Ceremonies
- Banquet Discussion
- Lodge Service
- State of the Lodge Address
- Lodge Awards
- Calls
- Membership Events
- By-Laws

**\*\* Please see last minutes to see in depth what was discussed\*\***

### New Business

- Lodge Banquet (Theme)
  - Will be - tentative - held at the Pioneer Drive In on Route 8.
  - The discussion of drawing was brought out, but we decided we can't make a final decision until we know the venue for certain.
  - Mitchel R. made a motion to make the theme of the Banquet “Night at the Movies”, this was seconded by Danny K. The motion passed unanimously.
- State of the Lodge Address
  - This will be incorporated into the Lodge Banquet.
- Winter Fellowship (Theme)
  - We discussed themes for Winter Fellowship, but decided to carry over the theme from Brookie Brotherhood.
  - Mitchel R. made a motion to make the theme for Winter Fellowship “Burning Trout” (carry over from Brookie Brotherhood), there was a second by Caleb L. The motion passed unanimously.
- Kahoot Game
  - Mitchel R. discussed the Kahoot Game and how we should encourage others to come out (via Zoom) to play a Lodge Kahoot game, Scouts BSA kahoot game, and more if time permits. This will be held at the beginning of every month on a Sunday, date and times to be determined.
- Elangomat Shirts
  - We will be ordering more (new) elangomat shirts since our supply is no longer abundant.

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**For the Good of the Order**

- Mitchel R. announced he is now the Area 4 Venturing Officers' Association Vice President of Administration.
- Kevin S. Brought up the problem of reaching out to Ordeals. Saying they do not know exactly what to bring, and just having a general line of communication.
  - We need a better form to send in the mail (more informative)
  - Possibly email them first, send mail, then have a follow up call to insure they received this information. This makes for a more personal communication.
  - Also, possibly hold a Zoom call prior to the ordeal weekend, so they can ask final questions.
- Matt L. added that he has been sitting in on National Trainings and he also suggested that we should physically call ordeals.

**Upcoming Events**

- Lodge Banquet, Saturday, January 9, 2021 (TENTATIVELY)

**Closing Comments**

- Staff Advisor
  - "Keep on Scouting. Our numbers (overall) are dropping, and we need to keep them up so we can continue to have these kinds of activities. Today was a great Service Daty, we got a lot of needed service completed. I also ordered two sets of the ceremony medallions." -Matt L.
- Lodge Advisor
  - "Thanks for coming out today. We are aware that our lodge emails go to the 'Promotions' tab in gmail, or junk in other mail boxes. We are in the process of trying to fix this." -Alex C.
- Lodge Chief
  - Thank you to everyone who came out and did service today. It was greatly appreciated and much needed.

**Adjournment:**

The meeting was adjourned at 3:53pm with a motion by Jenó M.. and a second by Mitchel R.. All in favor. Passes unanimously.

**Song of the Order**