

EC Meeting Minutes  
January 17, 2021 @ 2:00pm via Zoom

**Date:**

The Lodge Executive Committee Meeting on Sunday, January 17, 2021, was called to order at 2:01 pm and opened by Jenó M., with a second by Dylan F..

**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	Present
Caleb Bowser	Present	Jennie Wolfe	Present
Jeno Mantini	Present	Alex Connell	Present
Dylan Freehling	Present	Ethan Mooney	Absent
Mike Vossler	Absent	Alex Peat	Absent
Mitchel Ray	Excused	DJ Peters	Absent
Danny Kane	Present	Peter Gemperle	Absent
Braden Callen	Present	Scott McBride	Present
Lily Ochs	Present	Lori Wilson	Present
Emilie Richardson	Absent	Kevin Spark	Present
Erik Richardson	Absent	Craig Spink	Absent
TJ Wilson	Absent	Matt Lewis	Present
Caleb Landgraf	Excused		
Megan Blasko	Present		
Simon Smith	Absent		
Keagan Bowser	Present		

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**Adoption of New Agenda**

The new agenda was adopted by Jenö M., With a second by Dylan F..

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

The last meeting minutes from December 20, 2020, were approved by Jenö M., Seconded by Dylan F..

**Treasury Report:**

The Treasury report was given stating: \$1,748.95 in the checking account, \$617.53 in the Kustodial account, and \$2,017.00 in the Rae's Cabin Fund.

**Anticipated Expenses:**

Election's Printing and Mailing (\$150.00)

**Opening Comments**

- Lodge Advisor
  - "I have no opening comments. Except that we have started to receive dues money, approximately \$720.00 which is 36 members." - Dave Z.
- Lodge Chief
  - "I would like to thank everyone for being here, and taking time out of their Sunday." -Andrew P.

**Committee Reports:**

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

**Administrative Vice-Chief:**

Absent. -Michael V.

**Publications:**

Youth Position Not Filled.

"We sent 370+ current and past members dues mailings, 280+ mailing went out to the families. We are receiving dues payments now. And elections mailing will go out next week with plenty of time to open up the election season in the beginning of February. We did have two Arrowmen help stuff envelopes (Owen and Hunter)." -Scott M.

**Trading Post:**

Nothing to Report. -Megan B.

Nothing to Report. -Lori B.

**Webpage:**

Nothing to Report. - Keagan B.

"Just obviously stuff that we added, the Awards tab and the State of the Lodge Address."  
-Kevin S.

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**Technical Coordinator:**

Nothing to Report. -Keagan B.

**Registration:**

Absent. -Simon S.

Nothing to Report. -Jennie W.

**Membership Vice-Chief:**

"We had a Kuski Kahoot on January 3. The turnout was not as great as I'd like it to be. And the next kahoot game is February 7 at 7:00pm. I'd like to see more people there."

-Dylan F.

**Elections:**

Excused. -Mitchel R.

"As Scott said, election mailing will go out soon. We have one Troop signed up, my Troop, so we are slowly making progress." -Andrew P.

**Brotherhood:**

Nothing to Report. -Danny K.

**Ordeal Master:**

Nothing to Report. -Braden C.

**Vigil:**

Absent. -Erik R.

**Camp Promotions:**

Youth Position Not Filled.

**Program Vice-Chief:**

"Starting in February, I will be talking with my Chairman to start getting things ready for Spring Ordeal." -Jeno M.

**Activities:**

Nothing to Report. -Lily O.

**Dance & Drum:**

Absent. -Erik R.

**Service:**

Absent. -TJ Wilson

**Ceremonies:**

Excused. -Caleb L.

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**Conclave/NOAC:**

Position Not Filled.

“Probably a week ago, mainly Facebook, we are starting the search for Vice Chiefs for Conclave. If you would like to do it, please sign up.” -Jeno M.

**Old Business Reviewed**

- Lodge Banquet - Final Decision
  - Spring Ordeal
- Winter Fellowship
- Dues Letters
- Drum Chairman and Dance Chairman
  - Mitchel Ray
- Elections Letters

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

**New Business**

- Klondike Derby - February 13-14, 2021 @ Camp Bucoco
  - Two days of events 7am-5pm each day
  - Parking, Cleaning, Hot Chocolate, Running Stations, etc.
  - “Klondike Derby will be split into two days. Saturday will be Butler County and Sunday will be Lawrence and Armstrong County. We are trying to keep numbers down and hold an event at the Council Level. If registration is high, we will split the days more. We will need help with the hot chocolate station, cleaning, we really would appreciate the help. Please see myself, Dave, Andrew so we can get a head count. If you have any questions, please let us know.”  
-Matt L.
  - Andrew P., Braden C., Jeno M., Danny K., Dylan F., and Scott M. all showed interest in helping.
  - The Lodge Trading Post will not be open for the Klondike Derby.
- Conclave 2021
  - “This is a little premature, but we need to start discussing if we would like to make shirts, design patches and stuff like that.” -Andrew P.
  - Jeno will check and see if there are restrictions with patches since this will be an Area 4 wide Conclave.
  - “Basically what we need to do is decide what kind of Lodge Flap that we would like. Do we want the whole pocket patch, or just the top? Since we are in a pandemic, we should keep it to a low amount of patches due to people possibly having financial struggles.” -Andrew P.
  - Do not forget to sign up for the Conclave!!
  - “Take note that this is a large Conclave, and come out to it, bc most likely after this CONclave, our section will become a little different along with OA in general.”  
-Matt L.
- Ceremonies and Drum Practice
  - “Practice is able to be held...just not in Rae’s Cabin. Buildings are at 10%, so they can practice in the dining hall or the reston Center. Let Ranger Matt know when you want to hold a practice.” -Andrew P.

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- Jeno will talk to Caleb L. about practices for Spring Ordeal.

**For the Good of the Order**

- EC Meetings, weather dependent, can begin to be held in person, just not in Rae's Cabin. We can still continue to hold Zoom Meetings if we hold in person meets if it is held at the Preston Center.
- If people are asking about their Ordeal. If you were elected in Spring of 2019, you are still eligible to take your Ordeal at Spring Ordeal 2021.
- "Dues bills looked awesome" -Alex C.
- "I decided to make a Google Form to be sent to anyone who did not receive a Dues bill in the mail. So this would be 2017 and before. This is a FREE way, and a simple way to possibly get one or two more people to pay their dues." -Andrew P.
- The Google Form to sign up for elections will be sent out via Slack in the coming weeks.

**Upcoming Events**

- Service Day on February 20, 2021 @ Camp Agawam
- Next EC Meeting: February 20, 2021 @ 3:00 after the Service Day

**Closing Comments**

- Staff Advisor
  - "The professional staff is having a planning conference this week. Summer camp will not operate this year, but we still plan on having a lot of summer activities. After the planning conference, I will send out a service calendar with dates and times. Keep pushing forward." -Matt L.
- Lodge Advisor
  - "Nothing from me, thank you." -Dave Z.
- Lodge Chief
  - "Keep pushing forward. We are still getting through this pandemic. So let's hope for the best and make Spring Ordeal the best event that we have had in a while. If anyone has any ideas, drop it in Slack and we can discuss it. Thanks again for showing up today." -Andrew P.

**Adjournment:**

The meeting was adjourned at 2:56 pm with a motion by Jeno M., and a second by Dylan F.. All in favor. Passes unanimously.

**Song of the Order**