

EC Meeting Minutes
 March 21, 2021 @ 2:00pm via Zoom

Date:

The Lodge Executive Committee Meeting on Sunday, March 21, 2021, was called to order at 2:02 pm and opened by Jenó M., with a second by Megan B..

Obligation:

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

Roll:

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

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Adoption of New Agenda

The new agenda was adopted by Mitchel R., With a second by Jenö M..

Approval of Last Meeting's Minutes:

The last meeting minutes from February 21, 2021, were approved by Jenö M., Seconded by Dylan F.. Passes unanimously.

Treasury Report:

The Treasury report was given stating: \$3,608.95 in the checking account, \$637.53 in the Kustodial account, \$2,017.00 in the Rae's Cabin Fund and \$0.00 in the NOAC/Conclave Fund.

Anticipated Expenses:

N/A

Opening Comments

- Lodge Adviser
 - "We have a lot to discuss today. Let's just try to stay on task." -Dave Z.
- Lodge Chief
 - "We have a lot of important things to discuss. Thanks for everyone joining."
-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 have been working to develop a postcard for Spring Ordeal. They should be mailed out 2-3 weeks before." -Scott M.

Trading Post:

"My mom said we could print stickers and we could get them for \$0.50 or less. And We could get magnets for ~\$0.80. Then they have a waterproof vinyl sticker, \$0.50." -Megan B.

"Megan has been doing a good job." - Lori W.

Webpage:

Absent. -Keagan B.

"Registration for Conclave was updated, and the verbage was updated. Regular maintenance, and the conclave link was added to the front page." -Kevin S.

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Technical Coordinator:

Absent. -Keagan B.

Registration:

Nothing to Report. -Simon S.

Nothing to Report. -Jennie W.

Membership Vice-Chief:

“Nothing to Report, except the Kahoot went good last time. Next time I would like to see more people.” -Dylan F.

Elections:

“So, we have a list of elections, and 7 more coming up. If you haven’t signed up for one yet, please do. And thank you for those who have.” -Mitchel R.

Brotherhood:

Nothing to Report. - Danny K.

Ordeal Master:

Absent. -Braden C.

Vigil:

Planning to do nominations today, and I will be reaching out to other youth Vigils to do selections. We plan on doing it at a service day in April. -Erik R.

Nothing to Report. -Terry G.

Camp Promotions:

Position Not Filling.

Program Vice-Chief:

“I will start talking with my chairmen to start getting things ready for Spring Ordeal.”

-Jeno M.

Activities:

“We started planning for Spring Ordeal and we have a rough idea. Night bowling, Music Kahoot, origami (for banquet), trout carving, possibly a scavenger hunt.” -Emilie R. and Lily O.

Dance & Drum:

“We have a Pow-Wow coming up Memorial Day weekend, and our next drum practice is April 11.” -Erik R.

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Service:

"The Cub Scout scavenger hunt went great, and the next thing we have is marble madness on April 10, 11, 12." -TJ W.

"If anyone is interested please reach out to Amy Kamis." -Matt L.

Ceremonies:

"I will start working with Jen0 on ceremonies." -Caleb L.

"Our costumes are approved for our area. And there are a few things we cannot use"
-Peter G.

Conclave/NOAC:

Position Not Filled.

"We had a CoC meeting at the beginning of the month. The vice chief positions were talked about. The next CoC call is next sunday, and April 24 will be at Camp Conestoga. And we talked about the merch and numbers. Please sign up for Conclave. As for NOAC, it will be in Tennessee in 2022." -Jeno M.

"NOAC will be July 25-31, 2022 at University of Tennessee. More will be discussed later." -Andrew P.

Conclave Ad Hoc

"We will talk about it later under New Business." -Andrew P.

Old Business Reviewed

- Spring Ordeal
- Lodge Banquet
- 2021 Elections
- National Leadership Meeting Update - Andrew

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

New Business

- Spring Ordeal
 - "Spring Ordeal, registration is under way. Postcards will be sent out. And we do not think that we will need a cap for Spring Ordeal. We just need to make sure people know we have to stay in tents not cabins. Meals will be pre-packaged, just like Big 3 last year. " -Dave Z.
 - "If they need help with activities, they can reach out to me or Jennie. Just let us know." -Alex C.
 - "At this time, we only have 12 people signed up, please continue to get people to sign up for Spring Ordeal." -Alex C.
 - Shirts were ordered for Elangomats.
- Banquet
 - "The banquet will be held on the Sunday of Spring Ordeal. No one will be able to bring their own dishes due to COVID-19. The meal will be provided at no charge and the food will be pre-packaged." -Dave Z.
 - "The program will be put together in the next couple of weeks." -Andrew P.

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- Conclave 2021
 - “Please continue to sign up. Conclave will be Area wide at Camp Conestoga June 11-13. Sign up on our website.” -Andrew P.
 - “I move to make the blue outline our contingent patch and the red outline the trader patch. With making the deer on the patch a white tailed deer.” -Mitchel R.
 - Seconded by Megan B.
 - Motion dies.
 - A motion was made “to approve of the blue patch, with the deer changed to a white tailed deer” - Simon S.
 - Seconded by Jenno M.
 - Motion Passes
 - **Update: By lodge executive action, the second patch that was approved will no longer be going through due to Section telling us we can only make one patch. As for the shirt, the shirts can no longer happen, either, due to Section telling us we cannot have Lodge Conclave Shirts.**
 - A motion was made to “purchase 250 patches for delegate and trader” -Jeno M
 - Seconded by Dylan F.
 - Motion passes
 - **Update: By lodge executive action, since we could not do the trader patch, 500 patches of the blue border were purchased.*
- Vigil Nominations
 - Nominations were opened at 3:31 pm
 - The following people were nominated for the Vigil Honor:
 - Alex Peat; Milan Fusco; Jenno Mantini; Mitchel Ray; William Pendergraft; David Miller; Aaron Smith; Caleb Landgraf; John Book (young); Kevin Spark; Evan Weston; Amy Kamis; Glenn Long; Caleb Bowser; Kim Brenneman; Will McGuire; Jamie Long; Lukas Remaley; Edward Smith; Robert Iseman; Jonathan Painter; Jacob Mock.
 - Nominations were closed at 3:51 pm

For the Good of the Order

- “The next Kuski Kahoot will be on April 11 at 7:00. The link will be on facebook and on slack.” -Dylan F
- “If you haven't signed up for elections, please do so.” -Mitchel R.
- “I think we are going to have elangomat training (week before spring ordeal). Spring Ordeal will be our first event.” -Alex C.
- “We should get people out to help set up the circle for me.” -Matt L.

Upcoming Events

- Next EC Meeting - Sunday, April 30, 2021 @ Spring Ordeal
- Spring Ordeal - April 30-May 2

Closing Comments

- Staff Adviser
 - “Nothing.” -Matt L.

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- Lodge Adviser
 - “I wanted to thank everyone for plowing through this. We had a lot of good discussion and good feedback. We are going to be busy in the summer. Let's get the elections done.” -Dave Z.
- Lodge Chief
 - “I apologize that this meeting was 2 hours, but we got through everything and we will have great events.” -Andrew P.

Adjournment:

The meeting was adjourned at 3:56 pm with a motion by Mitchel R., and a second by Jenö M. All in favor. Passes unanimously.

Song of the Order