

Wenasa Quenhotan - WD Boyce Council #138  
Official Lodge Executive Committee Meeting Agenda  
For 05/04/2024

Call to Order at 1:00 PM

Quorum: Yes/No

Attendance: Highlight Who was missing

- I. Pledge of Allegiance and Obligation**
- II. Minute Approval- Becca, Bennet 2nd- approved**
- III. Executive Committee Reports**

**A. Chiefs**

**1. Lodge Chief - David Stevenart**

- a) National Officer Update- nothing, maybe get final answer soon
- b) June LEC- Maybe at ISR, zoom
- c) Nimat Mentoring Program- not getting of the ground yet, maybe at fall

**2. Vice Chief of Administration - Sophia Maxwell**

- a) Finance- \$551 income
- b) Membership- 288 people

**3. Vice Chief of Communications - Ariana Roe**

- a) Social Media-
- b) Email- sent out to members

**4. Vice Chief of Program - Levi Lohnes**

- a) Event Activity Fund- \$300

**5. Lawasgoteu - Kyle Bond**

- a) Elections- continuing election, close to done, contacted every troop in chapter,

**6. Lowaneu - Desmond O'Dell and Zayden O'Dell**

- a) Elections- trying to contact troops

**7. Mattameecheen - Andy Blum**

- a) Elections-

**8. Wotamalo - Issac Miller**

- a) Elections

**B. Chairs**

**1. Camp Promotions - Elliott Tolentino**

- a)

**2. Ceremonies - Ozzy Tharp**

- a) Practicing ceremonies- ordeal, new call out, brotherhood
- b) Regalia approval- Chief Savage from Starved Rock Tribe

**3. Drum and Dance - Owen Hill**

a)

**4. Elections - Kes Ragon**

a) Nothing

**5. Events - Akaash Sinha**

a) Evening activities- grabbing equipment

**6. Finance - Vacant**

a)

**7. Inductions - Meg Litwiller**

a) Inductions Purchases- new radios

**8. Membership - Sara Cahill**

a)

**9. Patch/Promotions - Ben Ragon**

a) Artist is Residency- Sophia will be doing patch art

**10. Publications - Becca Hatton**

a) May Arrow- working on it, finished in the next week, let her know what to put into it: Levi's google form

**11. Quartermaster - Aiden Henneise**

a) Mess Kits- only weekend where paper is used

**12. Vigil/Recognition - Ben Ragon**

a) Vigil- had been selected,

**13. Social Media - Bennett Mullet**

a) Nothing

**14. Summer Camp Coordinator - Vacant**

a) Need one- Ozzy?, ice cream social

**15. Trading Post - Quin Howard**

a) By things they're cool

**16. Training - Vacant**

a)

**17. Website - Matthew Lee**

a) Nothing

**18. Temporary Bylaw Review Committee Chair - Joey Twardowski**

a) Voting happening soon, once approved no need for chair, need to approve one last article- name changes follow rules (Ben Ragon motions, Bennet Mullet 2nd) approved

**C. Council**

**1. Supreme Chief of the Fire - Ben Blumenberg**

a)

**2. Council Professional - Collin Martis**

a)

**D. Section**

**1. Section Representative: Type person**

a)

**E. National/Regional**

**1. Representative: Type Person**

a)

**IV. Business**

**A. Old Business**

1. Nothing

**B. New Business, Chiefs**

1. Event activity fund \$300 per event Akash motions Becca 2nd- Approved

**C. New Business from the floor**

1. New Printer- \$150- Kyle, Kes 2nd

a) Amended- \$200 bennet 2nds motion passed

**V. Announcements**

A. New member orientation- Aiden Henize

B. Chief Savage- need greeters

C. Evening activities- Need help- going to ask around during dinner

**VI. Secretary - Mollie Franzen**

A.

**VII. OA Song**

**VIII. Adjournment- Becca motioned, Kes 2nd**

Meeting adjourned at 1:47 PM

**5 May 2024 Bylaw Revision General Membership Voting Results**

- 48/54 in favor - motion passed
  - Bylaws to go into effect at Fall Fellowship 2024