

Wenasa Quenhotan - W.D. Boyce Council #138
Official Lodge Executive Meeting Agenda
For 01/03/26

Call to Order at 1:31 AM/PM

Quorum: Yes/No

Attendance: Highlight who wasn't there

I. Pledge of Allegiance and Obligation

II. Chair/Adviser Breakouts

III. Minute Approval

- A. <https://docs.google.com/document/d/1m4Xqs3nYBBRuKJTyeJ8iKB8mV9slY2uB9K5eB3y1aZo/edit?tab=t.0>

IV. Executive Committee Reports

A. Officers

1. Lodge Chief - Conner Moody

1. Thrive update
2. WQ Philmont Contingent
3. Themed LECs
 - (1) Valentine's Day themed LEC February
 - (2) Valentine's Day Boxes
 - (3) Candy Social Media Bowl
 - (4) St. Patrick's day for March
 - (5) Easter Egg Hunt in April/ White Lie/ April Fool's Day
 - (6) Spring Flowers for May?
4. SCC Committees
 - (1) Join SCC Committees! Reach out to Conner
5. Fall Fellowship Date Conflict
 - 1.) Move back to original date, survey on what date's work best for 2026, feedback for 2027

2. Vice Chief - Matthew Lee

1. Be Helpful with Winter Banquet

3. Secretary - Becca Hatton

1. 6 Facebook and Instagram Posts
2. 1 Email
3. Winter Banquet Interviews

4. Treasurer - Zander Cicenias

1. Jambo Scholarships
 - (1) Maybe set aside \$1000 to scouts and review the application before setting it out. (application deadline)

- (2) Or revamp summer camp scholarship
- (3) Operation Arrow
- 5. Lawasgoteu - **Sophia Maxwell**
 - 1.
- 6. Lowaneu - **Zaiden O'Dell**
 - 1.
- 7. Mattameecheen - **Elijah Allen**
 - 1. Ukon and Meeting Coming up
- 8. Wotamalo - **Daniel Stewart**
 - 1. Cancelled Christmas Party, replacement on Thursday the 8th
 - 2. Looking for volunteers for Klondike
 - 3. Planning Lodge Lock-In (Last Weekend in February)

B. Chairs

- 1. **Camp Promotions - Vacant**
 - 1.
- 2. **Ceremonies - Victoria Rowan**
 - 1. Need 1-2 drummers for brotherhood ceremony
- 3. **Cultures - David Stevenart**
 - 1. Contacted Bill Quackenbush
- 4. **Elections - Tanner Wooten**
 - 1. Elections Training coming your way
- 5. **Events - Chelsea Arrick**
 - 1.
- 6. **Finance - Mieke Hock**
 - 1.
- 7. **Inductions - Elijah Allen**
 - 1. Figuring out Elengomats
- 8. **Membership - Samuel Awbrey**
 - 1.
- 9. **National Events - Vacant**
 - 1. NOAC UofI 2027
- 10. **Parliamentarian - Akaash Sinha**
 - 1. Change some ByLaws (Make committee)
- 11. **Patch & Logo - Vacant(?)**
 - 1. Promote Application(make sure they know they become chair)
 - 2. Also put form on Website
- 12. **Photographer - Maverick Wilcox**
 - 1.
- 13. **Publications - Maren Jimison**
 - 1. Finish Newsletter By end of January

14. Quartermaster - Olive Horton

1. Come help out at the Afterparty(no licking frosting spoon)

15. Retention - Hayden Morris

1. New member orientation ideas
 - (1) Work with chapter chiefs
 - (2) Membership drive (personalized emails)

16. Service - Vacant

1. Chapter Service Projects

17. Social Media - Emily Thomas

1. Send any promotional materials to comms team
2. Get Patch and Logo post out soon!(yay)

18. Summer Camp Coordinator -

- 1.

19. Trading Post - Quin Howard

1. Working on leather belts, slow :(
2. Start thinking about finding a person to fill in the position once Quin ages out (sad)

20. Training - Alex Allen

1. Working with elections training

21. Vigil & Recognition - Vacant

- 1.

22. Website - Patrick Morge

1. Artist and residence is back up

C. Council

1. Supreme Chief of the Fire - Ben Blumenberg

- 1.

2. Lodge Staff Adviser - Collin Martis

- 1.

D. Section

1. Section Representative: David Stevenart

1. Lots of committee positions open for the section, please come to winter COC if you are available (January 30-February 1st)
 - (1) And registration is open, it will be at Loud Thunder
 - (2) Visit Section G8 Website for registration

E. National/Regional

1. Representative: Type person

1. Train the Trainer Events

V. Business

A. Old Business

1.

B. New Business, Officers

1. Becca motioned to allocate \$30 for their party, Ariana seconded (passed)
2. Tanner motioned for \$150 to go for train the trainer stuff, Akaash seconded (passed)
3. David motioned to move Fall Fellowship to October 2nd-4th, Becca seconded (passed)

C. New Business from the floor

VI. Announcements

- A. \$1500 went to Friends of Scouting Fund
- B. Let us know if you are interested in Thrive Committee
- C. Pull up to Winter COC

VII. Scribe - Jonah Sydney 🍌🍌🍌

A.

VIII. Adjournment

- A. Akaash Motioned to adjourn the meeting, Chelsea second

IX. OA Song

Meeting adjourned at 2:46 AM/PM