

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/1m4Xqs3nYBBRuKJTyel8iKB8mV9sIY2uB9K5eB3y1aZo/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 Cicenas**
      - 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. Mattameechen - 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