

Wenasa Quenhotan - W.D. Boyce Council #138
Official Lodge Executive Meeting Agenda
For 02/01/26

Call to Order at 1:30 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/1BnN7Kxrf_vqNZFPYQxVMDUtCWwgOnWO4_1GalakRNI0/edit?tab=t.0

B. Akaash Motions to approve, Emily seconds. Passes.

IV. Executive Committee Reports

A. Officers

1. Lodge Chief - Conner Moody

1. Thrive update

(1) Promise and Possibility Statements

(2) Opportunities for LEC members to listen in on Zoom calls to help suggest ideas to help the lodge with this program.

2. WQ Philmont Contingent

(1) Change for Lodges to develop

(2) We were specially chosen for this opportunity

(3) Previous interest was not very high

(4) Dates are June 27th through July 8th or 9th

(a) Discussion

(i) Potential one time payment to help send some youth if interested

(ii) 6 youth and 2-3 adults

(iii) Many big events happening this year so could be pricy

3. SCC Committees

(1) Join SCC Committees! Reach out to Conner

(2) Ingersoll is hosting

(3) We want AS MANY PEOPLE AS POSSIBLE!!!

(4) Also go to on site COC

4. Ceremonies

(1) We will be running them like usual for the time being

(2) In September there will be an event showing the new callout and Ordeal Ceremonies

2. Vice Chief - Matthew Lee

1. Winter Banquet

- a. Lower Attendance :(
- b. Survey was not very helpful
 - i. 5 people responded 🤖
- c. Make it more interesting
 - i. "Like an eagle brunch keynote speaker"
- d. Matthew is sad, fill out his forms and documents
- e. General Thoughts
 - i. Karaoke was Cool
 - ii. The band was kinda loud, but also they played during the incorrect time
 - iii. Only two adults were left for the after party
 - iv. Make sure people know about the silent auction
 - v. Winter Banquet Program, so people know what's going on
 - vi. Food line in the hallway was good

2. Spring Fellowship

- a. May 1st through 3rd
 - i. LEC Should really be there, even if you have to be late or leave early
- b. Potentially making it more organized and having assigned jobs could help a lot?
 - i. Consensus was Yes it would
- c. Prom is still a problem this year 🤖
- d. Keep the Brotherhood hike on Friday night this year?
 - i. Things get really tight
 - ii. Elangomats could back out for a little bit so they could get their hike
 - iii. If this happens there cannot be double ceremonialists.
 - iv. Need to make sure the Grey truck is ready really early just in general
 - v. Just need a lot better organization in general
- e. Potential to have more thought out activities to give more reason to stay and have some fun
 - i. Climbing Tower?
 - ii. Night Zip?

- f. April LEC brainstorming for Spring Fellowship???
 - i. Also need a month in advance to order a lot of things
 - 3. **BRAINWAVE** from 3 AM
 - a. Potluck for new members from Spring Fellowship
 - i. Very cheap and helps to “activate some members
 - ii. Wotamalo is already doing this but we could expand it to a Lodge Level.
 - 1. If it is a lodge thing then keep it central.
 - 2. Not only OA, invite families
 - 4. Braden is awesome for being on Zoom 😁👍
3. **Secretary - Becca Hatton**
 - 1. Social Media
 - (1) Ideas
 - (a) Send ideas to Becca and Emily
 - (b) We want to make social media better and more interesting
 - (c) Chapter Meeting Reminders on socials
 - (2) Google Sheet
 - (a) In slack
 - (b) Send what you want posted with the image
 - 2. The Arrow
 - (1) Coming Soon.....
4. **Treasurer - Zander Cicenas**
 - 1. ISR Scholarships
 - (1) Work with Camp Director to promote scholarships with ISR ones
 - 2. WB Report
 - (1) We lost money due to attendance not being up
 - (2) Event does not cover itself for price, may raise it to \$30
 - 3. Name Tags
 - (1) Hopefully name tags will hopefully be in soon
5. **Lawasgoteu - Sophia Maxwell**
 - 1. Recap Chapter Meeting
 - (1) Went over some ideas for service projects.
 - 2. Service Ideas
 - (1) Working on canned food drive, clothing drive, and scouting for food in town.
 - (2) Reaching out to the community and not just ISR
6. **Lowaneu - Zaiden O'Dell**

1.

7. Mattameechen - Elijah Allen

1. Cubscout Yukon

(1) Went very well 60 cubs

2. February 12th next meeting date

(1) Talking about next Yukon and Service ideas

8. Wotamalo - Daniel Stewart

1. Lodge lock-in

(1) 20 and 21 of February 7PM to 8 AM. Tremont Methodist Church. Free pizza and Free event

2. Scouting for clean waterways

(1) In April

(2) Get some other chapters involved also

3. Chapter patches

(1) Lodge flaps cant happen 🦴🌹

(2) Thinking of some other ideas for patches

(a) All chapters get a patch would be ideal

4. Klondike

(1) Chapter helped, it was very good

5. Chapter meeting

(1) Get some different people to show up

(a) Pulled up to troop meetings with some flyers

(2) Reach out to Dan with ideas

B. Chairs

1. Camp Promotions - Vacant

1.

2. Ceremonies - Victoria Rowan

1. All Spring ceremonialists are filled

(1) Backups would be awesome

2. Also needs some more people to set up sites

3. Cultures - David Stevenart

1. Cool ideas

(1) Go forward with the Lodge having a unified idea of what to go forward with

(2) David's thoughts (with feedback)

(a) Regalia

(i) Keep it and do some educational things at fellowships

- (ii) Have a tribe representative come out and they could teach about the history of the culture
- (b) Get to a spot where we could run a day event that is similar to a Camporee
 - (i) Educational sessions
 - (ii) Native American Aspects
 - (iii) Could be at ISR or Wokonda
 - (iv) During a warmer time of the year would be nice
 - (a) LEC liked the idea

4. Elections - Tanner Wooten

1. Presentation Done
2. Handout Done
3. Need people or election committees
 - (1) Messaging Chapter Chiefs
 - (2) 2 people for every 4 troops
 - (3) What this means is going to the troops and running elections. Explain what the OA is and our ideas. Explain the election process and then run elections.

5. Events - Chelsea Arrick

1. Working on Schedule for Spring

6. Finance - Mieke Hock

- 1.

7. Inductions - Elijah Allen

1. Be an Elangomat

8. Membership - Samuel Awbrey

1. 122 members
2. Pay your dues

9. National Events - Vacant

- 1.

10. Parliamentarian - Akaash Sinha

1. Do another Bylaw revision
 - (1) Making them simpler to understand
 - (2) If you would like to help talk to Akaash
 - (3) Need to motion to create a committee
 - (4) Also to vote to change you need all of membership

11. Patch & Logo - Vacant(?)

1. 1 application put in for the designer

12. Photographer - Maverick Wilcox

1.

13. Publications - Maren Jimison

1. Working on the Arrow, get sent out shortly

14. Quartermaster - Olive Horton

1. Somebody may need to take her place at Spring due to her going for brotherhood
2. Google form for what food is wanted for fellowships
3. If you have dietary restrictions let Olive know 👍

15. Retention - Hayden Morris

1. Mentorship Program

16. Service - Vacant

1.

17. Social Media - Emily Thomas

1. IF anybody needs things to be posted, make sure there is a picture and caption
2. Working on the Link Tree
 - (1) Does anybody know the log in for the Instagram and Facebook
 - (a) Mike Gray question
3. Repost the Sections posts

18. Summer Camp Coordinator -

1.

19. Trading Post - Quin Howard

1. Restock through new vender for carabiners and Nalgens
 - a. Approval for both of these things
 - b. Order of 48 or 96 Nalgens
 - c. 48, \$8.60 per. 96 \$8 per.
 - d. Logo could potentially change, which could make the nalgens not very good.

20. Training - Alex Allen

1. Making an election handout

21. Vigil & Recognition - Kes Ragon

1. Voting
 - (1) Weekend of Fellowship or Push it back a week?
 - (2) Push it to the weekend after fellowship
2. Arrow and Scroll
 - (1) This is still ok
3. Rides???
 - (1) Make sure that people that have done their vigil are not falling asleep on their rides home

22. Website - Patrick Morge

1.

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.

E. National/Regional

1. Representative: Type person

1.

V. Business

A. Old Business

1.

B. New Business, Officers

1. Quin motions to set aside \$600 dollars for 500 carabiners and \$412 for 48 Nalgenes for the trading post

1. Akassh Seconds

2. Passes

2. Matthew motions to give Wotamalo \$100 of lodge money for pizza for the lock in

1. Emily seconds?

(1) Discussion

(a) Could potentially take some funds from each separate chapter

(2) Motion was Denied

3. Dan motions to approve the creation of the Wotamalo Instagram and Facebook Page

1. Becca Seconds

(1) Discussion

(a) Should be good but making sure that this is allowed

(2) Akaash Abstained

(3) Motion Passes

4. David moves to enact standing rule 3a of the bylaws with Akaash as the chair to reviews and present revisions to the LEC on the bylaws and standing rules

1. Matthew Seconds

2. Motion Passes
 5. Matthew motions to withdraw from the Philmont Contingent
 1. Becca Seconds
 - (1) Discussion
 - (a) If this happens next year would we have interest
 - (i) Future LEC members discussion
 - (ii) This year is just really packed full of activities
 - (iii) Next year there is also NOAC
 2. David and Akaash Obstain
 - (1) Passes
- C. New Business from the floor**

VI. Announcements

- A. Individual interested in coming to Spring Fellowship and talking to the lodge about Cache Lake.
- B. St. Patrick's Day LEC theme next month!
 1. Irish Dancing!

VII. Scribe - Jonah Sydney 🍌👑

- A. PLEASE write your things in advance

VIII. Adjournment

- A. Quin Motions to adjourn the meeting
 1. Tanner Seconds
 2. Passes

IX. OA Song

Meeting adjourned at 3:40 AM/PM