

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

Call to Order at 2:00 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/1BT8Y2qe7mBNDYltBSXwIAmLd3F95skkloi5aRiMVrm0/edit?tab=t.0>

IV. Executive Committee Reports

A. Officers

1. Lodge Chief - Conner Moody

1. Thrive update - "Why be on the LEC?" Google Form
2. On-Site COC coming soon
3. Troop Registration Incentive

2. Vice Chief - Matthew Lee

1. Potluck
2. Spring fellowship help

3. Secretary - Becca Hatton

1. 3 Emails and 7 social media posts
2. Let us know if you have reel ideas

4. Treasurer - Zander Cicenas

1. Scholarship updates
2. Spring Fellowship Budget first look

5. Lawasgoteu - Sophia Maxwell

1. Can Food Drive March 15th

6. Lowaneu - Zayden O'Dell

- 1.

7. Mattameechen - Elijah Allen

- 1.

8. Wotamalo - Daniel Stewart

1. Scouting for clean waterways
2. Wotamacookout

B. Chairs

1. Camp Promotions - Vacant

- 1.

2. Ceremonies - Victoria Rowan

1. Email draft
2. Meeting with teams + ceremonialists eventually
3. Tiki torches + PVC

3. Cultures - David Stevenart

- 1.

4. Elections - Tanner Wooten

1. Lodgmaster slides added to presentation
2. Need elections teams

5. Events - Chelsea Arrick

1. Need climbing tower helpers(preferably with experience) and shooting sports helpers for Spring Fellowship

6. Finance -

- 1.

7. Inductions - Elijah Allen

- 1.

8. Membership - Samuel Awbrey

- 1.

9. National Events - Vacant

- 1.

10. Parliamentarian - Akaash Sinha

1. Bylaws update

11. Patch & Logo - Vacant(?)

- 1.

12. Photographer -

- 1.

13. Publications - Maren Jimison

- 1.

14. Quartermaster - Olive Horton

- 1.

15. Retention - Hayden Morris

- 1.

16. Service - Vacant

- 1.

17. Social Media - Emily Thomas

- 1.

18. Summer Camp Coordinator -

- 1.

19. Trading Post - Quin Howard

1. Belts, Nalgens, Carabiners have arrived

20. Training - Alex Allen

- 1.

21. Vigil & Recognition - Kes Ragon

- 1.

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. Becca motioned to approve last months minutes, Akaash seconds, passes
- 2.

B. New Business, Officers

- 1.

C. New Business from the floor

1. Victoria motioned to approve another \$50 for the ceremonies budget, David seconded, passes
2. Akaash motioned to approve the schedule for spring fellowship, David seconded, passes

VI. Announcements

- A. Opportunity to help new troops in South of Peoria to help with advancement (talk to David)
- B. Nametags!(from fall)

VII. Scribe - Jonah Sydney 🍌🍌🍌

- A.

VIII. Adjournment

- A.

IX. OA Song

Meeting adjourned at 3:03 PM