

Wenasa Quenhotan - W.D. Boyce Council #138
Official Lodge Executive Meeting Agenda
For 04/12/26

Call to Order at 10:28 AM

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/1BT8Y2qe7mBNDYltBSXwlAmLd3F95skkloi5aRiMVrm0/edit?tab=t.0>

B. Akkash Motions to approve, David Seconds, Passes

IV. Executive Committee Reports

A. Officers

1. Lodge Chief - Conner Moody

1. On-Site COC Recap

(1) Getting the last things set in place for RAR, please promote at elections.

2. Bouncy House

(1) Section asking for \$140 to rent a bouncy house course for a few hours.

3. RAR T-Shirts

(1) "Ask me about RAR" shirts, not the most interesting due to lack of events to wear them before RAR starts. But they would be wearable for several years.

(2) \$20ish for the shirts, who would want to pay them, the lodge could cover half.

4. Donation for Camp

(1) Camp is looking to build a new activity for camp, a bouldering wall, looking for a lodge donation to help support it. \$3000-\$5000 is the asking price.

(2) We would get a recognition plaque included on the structure to increase visibility.

(3) Patch to help with donations, everybody loves patches!

2. Vice Chief - Matthew Lee

1. Spring Fellowship is coming up quick, registration is still low, please use your personal contacts that you have with the units to encourage them to attend.

2. Still looking for Scouts to help out at the ranges and tower as assistants.
3. \$10 for a few cool prizes for doing well at activities
- 3. Secretary - Becca Hatton**
 1. 13 Social Media posts and 2 emails
 2. The Arrow in the works
- 4. Treasurer - Zander Cicenas**
 1. Name Tags
 2. Ice Cream Social at ISR for Cub Scouts
- 5. Lawasgoteu - Sophia Maxwell**
 1. Service project
 2. Lack of LEC members coming to chapter Meetings
 - (1) If your in that chapter go to your meetings
- 6. Lowaneu - Vacent**
 - 1.
- 7. Mattameecheen - Elijah Allen**
 1. Elections going well
 2. Service project was set aside for elections but it will get brought back into focus
- 8. Wotamalo - Daniel Stewart**
 1. Scouting for clean waterways
 - (1) City of East Peoria is providing gloves & bags
 - (2) Big interest from non OA scouts
 2. Elections report
 - (1) Going well, all units who have requested an election have been scheduled

B. Chairs

- 1. Camp Promotions - Vacant**
 - 1.
- 2. Ceremonies - Victoria Rowan**
 1. Email sent out for starting meetings for ceremony script run through
 2. PVC's and tiki torches
 - (1) Getting more tiki torch fuel probably
 3. Schedule ready
 4. Need someone for Allowat Sakima in Ordeal
 - (1) David is Alllowat, Olive is Nutiket
 5. Clarify - Who is Grey truck- Mike, Jamie, Dan
 6. Regalia and keys for shed?
 7. Put torches inside the shed for the future to keep in better condition

8. Brotherhood hike group is set
- 3. Cultures - David Stevenart**
 1. Has a meeting in the works
- 4. Elections - Tanner Wooten**
 1. Elections have been had and are continuing to be had and set up
- 5. Events - Chelsea Arrick**
 1. Looking for a temp one for Spring Fellowship to help the Vice Chief
- 6. Finance - Vacant**
 1. Event Budget, looks good
- 7. Inductions - Elijah Allen**
 1. Some more youth to be Elangomats
- 8. Membership - Samuel Awbrey**
 1. The ordeal Candidates have been reached out to encourage them to seal their membership
- 9. National Events - Vacant**
 1. NOAC 2027!!!!
- 10. Parliamentarian - Akaash Sinha**
 1. Bylaws!!!!
 - (1) Sent out a week ago for review, changes for terminology in many areas, updates to selection process for the vigil committee, changes in LEC requirements for participation
 - (2) [Wenasa Quenhotan Standing Rules and Bylaws](#)
 - (3) Hoping to get approved by general membership at Spring Fellowship
 2. Standing rules, updates to reflect current policies
- 11. Patch & Logo - Vacant**
 - 1.
- 12. Photographer - Maverick Wilcox**
 1. Cool picture will be done at Fellowship
- 13. Publications - Maren Jimison**
 1. The Arrow is being worked on
- 14. Quartermaster - Olive Horton**
 1. Please fill out the meal suggestions, otherwise it will only be Pasta
 2. The food at the COC was great
- 15. Retention - Hayden Morris**
 1. Mentorship program is being reviewed to see where it can be improved
- 16. Service - Vacant**

1. Go to chapter service projects

17. Social Media - Emily Thomas

- 1.

18. Summer Camp Coordinator -

1. Call out Ceremony

(1) Using the proposed Callout from 2023, it was put together to be used with/without regalia, small alterations are needed to accommodate the availability of camp staff.

19. Trading Post - Quin Howard

1. Candy

a. Getting some from Sams Club, small amount to sell just to membership, leftover would go to summer camp

2. Trailer, looking into the future for a better solution for where to store the trading post, along with long term plans of using it to sell out of in the future
3. Bring some WQ merch to RAR to sell, but not a full trading post
4. Flyer is nearly done

20. Training - Alex Allen

1. New member orientation handouts for fellowships?

(1) More color!

21. Vigil & Recognition - Kes Ragon

1. Vigil Committee is being planned, for a week after spring fellowship
2. If you see someone who is worthy please fill out a nomination form

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.
- 2.

B. New Business, Officers

1. Akassh Motions, David Seconds, a Bouncy Castle rental for \$150 to the Section for Red arrow Rally. Dan, Elijah, Victoria, Elijah, Zander abstain. Motion passes
2. David Motions, Olive seconds, for RAR t-shirt discussion tabled. Alex abstains,. tabled
3. Akash motions, Dan Seconds, for \$5000 to be moved to the councils adventure fund as a donation for a Boulderling Wall, motion passes

C. New Business from the floor

1. Matthew Motion, Olive Seconds, for proposed Bylaws to be sent to general membership for approval. David, Dan abstains. Motion passes
2. Akaash Motions, Zander Seconds, for all proposed standing rule changes to be in effect. David abstains. Motion passes.
3. Zander motions, Olive seconds, to purchase 150 of the 250th Wenasa patch set pending changes. Matthew, Maverick, Vitoria Abstains. motions passes

VI. Announcements

- A.

VII. Scribe - Jonah Sydney 🍌👑

- A.

VIII. Adjournment

- A. Dan Motions, Akkash, Seconds, motion passes

IX. OA Song

Meeting adjourned at 12:57 PM