

Wenasa Quenhotan - W.D. Boyce Council #138  
Official Lodge Executive Meeting Agenda  
For 05/03/26

Call to Order at 10:00 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/1Jw6fvDaBTikhx0eMSP8B7dJ0pB14qIgQu75VvexICI/edit?tab=t.0>

B. Akkash Motions, Olive Seconds. Motion Passes

**IV. Executive Committee Reports**

**A. Officers**

**1. Lodge Chief - Conner Moody**

1. Update on Thrive, going well, we are in the final stretch. All LEC are invited to the wrap up meeting, details to be announced.

**2. Vice Chief - Matthew Lee**

1. Spring Fellowship, it happened, great job all.

2. Starts

a. More formal Flags, RMS clean up individuals rooms cleared out, MESS KITS, add to emails/registration, packing list for general members. Start police lining Cermoney sites after Cermoney, Attending LEC/ events in general! Better prep Medical conditions on brotherhood. Getting radios requested so we have enough, Remind to get announcements.

3. Stops

a. none

4. Continue

a. Brotherhood on friday, ensure that it is communicated in advance that its on friday. Giving ordeals swag at trading post. Staying on schedule. A few other evening activities. In addison to Climbing/Shooting, If possible keep doing both, dining hall cleanup process, drop a Elangomat if needed to have larger clans (8ish people).

**3. Secretary - Becca Hatton**

1. 7 insta, 7 facebook

3. **Treasurer - Zander Cicenas**
  1. Name Tags, order one by next friday
  2. Event report next meeting
4. **Lawasgotou - Sophia Maxwell**
  1. Meetings on 2nd, and 4th at 2pm. At St. Paul Lutheran, East peoria
  2. April service project went well, more to come!
  3. Elections going well
5. **Lowaneu - Vacent**
  - 1.
6. **Mattameechen - Elijah Allen (chapter Secretary here instead)**
  1. Meeting 2nd thursday. Playing for next Yukon (cub scout klondike)
  2. Elections going well
7. **Wotamalo - Daniel Stewart**
  1. Clean waterways, 14 scout 147.5 pounds of trash pulled from the river
  2. Hiatus, meetings will stop for the summer, go to summer camp!
  3. Discussions about future quantity of meetings
  4. Elections nearly done, all scheduled

## **B. Chairs**

1. **Camp Promotions - Vacant**
  - 1.
2. **Ceremonies - Victoria Rowan**
  1. Great job to the great ceremonialist. If instead in aiding in ceremony please check your inboxes for a to be sent email
  2. Practicing ceremony, or parts in chapter meetings
3. **Cultures - David Stevenart**
  1. Call out ceremony For summer camp. Reduced to amount of people needed to 6 total from 12. 4 principles, 2 runner.
  2. It is a shorter ceremony. To keep people invested, it has been done before at the 2023 jambo, and has not yet been implemented.
  3. Designed to be done w/ out regalia, using Class A
  4. Concerns raised about runners can be seen as “playing indian”. Runners, were stopped for some safety concerns
  5. Discussed tabled as we are to close to camp starting, along with keeping consistent to fellowships.
4. **Elections - Tanner Wooten**
  1. Going well, chapter are all nearly done
5. **Events - Chelsea Arrick**
  - 1.
6. **Finance - Vacant**

- 1.
7. **Inductions - Elijah Allen**
  1. Request some radios for Fall Fellowship
8. **Membership - Samuel Awbrey**
  - 1.
9. **National Events - Vacant**
  1. NOAC 2027!!!! Add it to your calendars, more info to come
10. **Parliamentarian - Akaash Sinha**
  1. Bylaws will be looked into more. Ready for vote at fall
11. **Patch & Logo - Vacant**
  1. New patch Chair
  2. 250 patch request
12. **Photographer - Maverick Wilcox**
  1. Switching from google drive to google photos, better to share with everyone
13. **Publications - Maren Jimison**
  1. Next issue of the news letter
14. **Quartermaster - Olive Horton**
  1. Fantastic job to our QM's.
15. **Retention - Hayden Morris**
  - 1.
16. **Service - Vacant**
  1. Peace light innsitive in the thanksgiving to december. To pass the flame to families in our council
  2. Clean waterways
17. **Social Media - Emily Thomas**
  - 1.
18. **Summer Camp Coordinator -**
  - 1.
19. **Trading Post - Quin Howard**
  1. Still looking into storage options
  2. We might have someone interested taking over when Quin ages out
  3. Do we want to bring to RAR, taking no more than like 4 items.  
Red Fleeses
20. **Training - Alex Allen**
  1. Paper houndout to ordeals were great
21. **Vigil & Recognition - Kes Ragon**
  - 1.
22. **Website - Patrick Morge**
  1. If something needs updates please let us know in in Slack

**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. Red Arrow Rally, @ISR

**E. National/Regional**

**1. Representative: Type person**

1.

**V. Business**

**A. Old Business**

1.

2.

**B. New Business, Officers**

1. Zander Motions, Mavrick Seconds. To add 50 to the 150 being ordered for the 250th patch set for a total of 200 patches. Matthew, Alex, **Akaash Sinha**, olive, abstains. Motion passes

2. Matthew motions, Olive Seconds, for \$100 to get a new pvc pipe for the ceremony, the wrong size was ordered. Motion passes

**C. New Business from the floor**

1.

**VI. Announcements**

A. Next months meeting will be on zoom, due to camp staff being at summer camp

**VII. Scribe - Jonah Sydney 🍌👑**

A.

**VIII. Adjournment**

A.

**IX. OA Song**

Meeting adjourned at 11:05 AM