

Wenasa Quenhotan - WD Boyce Council #138
Official Lodge Executive Committee Meeting Agenda
For 01/06/2024

Call to Order at 01:40 PM

Quorum: Yes

Attendance: Highlight Who was missing

I. Pledge of Allegiance and Obligation

II. Minute Approval

III. Executive Committee Reports

A. Chiefs

1. Lodge Chief - David Stevenart

a) Binders

b) Rotating LECs

(1) Rotating through the different chapters for LECs

(a) This would limit the same people traveling far constantly

(2) Location options

(a) Wakonda

(b) ATS Peoria

(c) Advent Lutheran

(d) April 7th LEC at Peru police station (address will be sent out)

(e) Mossville United Methodist Church

(f) Optimist Club

c) 2024 Planbook

(1) Kept last year goals

(2) Added goal

(a) Be more involved with local tribes to ensure appropriate use of regalia

d) National Officer at LLD

(1) Set aside \$650

2. Vice Chief of Administration - Sophia Maxwell

Golden Kernel	\$86.00
Patch	\$5.00
NOAC Registration	\$200.00
NOAC Payment	\$200.00
NOAC Patch	\$300.00

Donation	\$30.00
Misc	\$1,200.00
Misc	\$575.00
WB Registration	\$190.00
WB Trading Post	\$640.00
WB Live Auction	\$412.00
WB Silent Auction	\$132.00

a)

3. Vice Chief of Communications - Ariana Roe

- a) 3 facebook posts
- b) 1 share
- c) 2 Instagram posts

4. Vice Chief of Program - Levi Lohnes

- a) Winter banquet location
 - (1) PIERCE Center
 - (a) Chillicothe
 - (b) Accommodates for YPT
 - (2) Five Points
 - (a) Washington
 - (3) Levi will gather information
 - (a) Official Vote will be at March LEC
- b) 2024 spring fellowship schedule is being worked on
- c)

5. Lawasgoteu - Kyle Bond

- a) Waiting for elections to start up

6. Lowaneu - Vacant

- a) nothing

7. Mattameechen - Andy Blum

- a) Chapter meeting this thursday
- b) Cub scout Yukon went well

8. Wotamalo - Issac Miller

- a) Nothing

B. Chairs

1. Camp Promotions - Elliott Tolentino

- a) N/A

2. Ceremonies - Ozzy Tharp

- a) New callout ceremony needs to be voted on
 - (1) Takes about 13-14 people
 - (2) Drummers

- (3) Characters
- (4) Runners
- b) Mannequins to present regalia
 - (1) Allows people to see it up close
- c) Got in touch with a local tribe
 - (1) Discussed getting something signed that says we are allowed to use regalia
 - (2) Stating we are not offensive
 - (3) Have ceremonialist learn more about the regalia and its meaning
- 3. Drum and Dance - Owen Hill**
 - a) N/A
- 4. Elections - Kes Ragon**
 - a) nothing
- 5. Events - Akaash Sinha**
 - a) Still planning after dinner activities for spring
- 6. Finance - Vacant**
 - a) N/A
- 7. Inductions - Meg Litwiller**
 - a) N/A
- 8. Membership - Sara Cahill**
 - a) N/A
- 9. Patch/Promotions - Ben Ragon**
 - a) Joe and Ben got with coms for patch residency program
- 10. Publications - Becca Hatton**
 - a) Working on the Arrow
- 11. Quartermaster - Aiden Henneise**
 - a) N/A
- 12. Vigil/Recognition - Ben Ragon**
 - a) Forming Vigil committee
- 13. Social Media - Bennett Mullet**
 - a) N/A
- 14. Summer Camp Coordinator - Vacant**
 - a) N/A
- 15. Trading Post - Quin Howard**
 - a) Follow up with collin for new trading post items
 - (1) “It’s happening” -Collin Martis
 - b) Ask Collin to restock
 - c) Belt buckles are in and look awesome
- 16. Training - Vacant**

a) N/A

17. Website - Matthew Lee

a) Nothing

18. Temporary Bylaw Review Committee Chair - Joey Twardowski

a) Bylaw revision should be on website (matthew)

b) Went through to make sure we like changes made

C. Council

1. Supreme Chief of the Fire - Ben Blumenberg

a) N/A

2. Council Professional - Collin Martis

a) Somebody that knows more about camperships please talk to collin about it

D. Section

1. Section Representative: Type person

a) April 20th COC

E. National/Regional

1. Representative: Type Person

a) NOAC planning going well

(1) Registration filled up

b) National Leadership Seminar

(1) Salem Wisconsin (north of Chicago)

IV. Business

A. Old Business

1. N/A

B. New Business, Chiefs

1. Motion to set aside \$650 to bring a national officer to our LLD

a) Amendment: Set aside \$650 to bring a national officer to **Fall Fellowship**

2. All passed

C. New Business from the floor

1. Motion: Pursue the officer proposed changes in the officer positions

a) Passes

2. Motion: Approve the patch designs for the trading and contingent set.

a) Withdrawn

V. Announcements

A. nothing

VI. Secretary - Mollie Franzen

A.

VII. OA Song

VIII. Adjournment

Meeting adjourned at 03:46 PM