

Wenasa Quenhotan - WD Boyce Council #138
Official Lodge Executive Committee Meeting Agenda
For 03/03/2024

Call to Order at 01:40 PM

Quorum:

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) National Officer at LLD

(1) Set aside \$650

2. Vice Chief of Administration - Sophia Maxwell

3. Vice Chief of Communications - Ariana Roe

a) 3 facebook posts

b) Arrow complete

4. Vice Chief of Program - Levi Lohnes

a) Winter banquet location

(1) Pierce and Washington aren't doing lock ins

(2) OA after dark

(a) Do lock in things but dont stay the night

(b) Might look into surveying the lodge about who would arrive

b) All around year budget

5. **Lawasgoteu - Kyle Bond**
 - a) 6 elections
6. **Lowaneu - Zayden O'Dell, Desmond O'Dell**
 - a) Working on scheduling elections
7. **Mattameecheen - Andy Blum**
 - a) Not here
8. **Wotamalo - Issac Miller**
 - a) Not here

B. Chairs

1. **Camp Promotions - Elliott Tolentino**
 - a) N/A
2. **Ceremonies - Ozzy Tharp**
 - a) Reach out for participating in ceremony
3. **Drum and Dance - Owen Hill**
 - a) N/A
4. **Elections - Kes Ragon**
 - a) Nothing
5. **Events - Akaash Sinha**
 - a) Planned two evening activities
 - (1) Talking to ozzy about one behind the scene of ceremony
 - (2) Needs to talk to Ben about a patch thing
6. **Finance - Vacant**
 - a) We need a finance person please help!
7. **Inductions - Meg Litwiller**
 - a) nothing
8. **Membership - Sara Cahill**
 - a) nothing
9. **Patch/Promotions - Ben Ragon**
 - a) Getting more applications for the artist program
10. **Publications - Becca Hatton**
 - a) Arrow done
 - b) Reach out if you need any articles in the arrow next time
11. **Quartermaster - Aiden Henneise**
 - a) nothing
12. **Vigil/Recognition - Ben Ragon**
 - a) Forming Vigil committee
13. **Social Media - Bennett Mullet**
 - a) nothing
14. **Summer Camp Coordinator - Vacant**

a) N/A

15. Trading Post - Quin Howard

a) nothing

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) n/a

D. Section

1. Section Representative: Type person

a) April 20th COC

E. National/Regional

1. Representative: Type Person

a) OAHA You can go to high adventure places through the OA you do service have the time then the other things later.

b) NLS is in two weeks

IV. Business

A. Old Business

1. N/A

B. New Business, Chiefs

1.

C. New Business from the floor

1.

V. Announcements

A. nothing

VI. Secretary - Mollie Franzen

A.

VII. OA Song

VIII. Adjournment

Meeting adjourned at 03:10 PM