

Wenasa Quenhotan - WD Boyce Council #138
Official Lodge Executive Committee Meeting Agenda
For 06/02/2024

Call to Order at 01:45 PM

Quorum: Yes/**No**

Attendance: Highlight Who was missing

I. Pledge of Allegiance and Obligation

II. Chair/Adviser Breakouts

III. Minute Approval

IV. Executive Committee Reports

A. Chiefs

1. Lodge Chief - David Stevenart

- a) National Officer Update
 - (1) Still no response
- b) ISR Project Sponsorship

(1) shelter is being built, will be completed for summer camp

2. Vice Chief of Administration - Sophia Maxwell

- a) Finance
- b) Membership
 - (1) 1 new member

3. Vice Chief of Communications - Ariana Roe

- a) Social Media
 - (1) No posts
- b) Email
 - (1) No emails

4. Vice Chief of Program - Levi Lohnes

- a) Spring Fellowship Survey Results
 - (1) in slack
- b) Winter Banquet 2025

(1) no new news, will probably be at Asmark

5. Lawasgoteu - Kyle Bond

- a) Elections Recap
 - (1) mostly good however there were some communication issues with unit leaders

6. Lowaneu - Desmond O'Dell and Zayden O'Dell

- a) Elections Recap
 - (1) Nothing
 - (2) Maybe engage chapter more in the future

7. Mattameechen - Andy Blum

- a) Elections Recap
 - (1) Hard getting troops to respond sometimes
 - (2) elections went well otherwise

8. Wotamalo - Issac Miller

- a) Elections Recap
 - (1) elections are complete and most are in lodgemaster
 - (2) waiting on birthdates for some troops

B. Chairs

1. Camp Promotions - Elliott Tolentino

- a)

2. Ceremonies - Ozzy Tharp

- a) Call-Out Update
 - (1) use old ceremony
 - (2) talk to Benny to have people not on staff come out for call out
- b) Regalia Approval
 - (1) regalia is great, good representation
- c) Update/Chief White Winnebago's suggestions
 - (1) look into changing color on stars and designs
 - (2) ceremonies: always walk clockwise,
 - (3) drummers can repeat lines of a song

3. Drum and Dance - Owen Hill

- a)

4. Elections - Kes Ragon

- a)

5. Events - Akaash Sinha

- a)

6. Finance - Vacant

- a)

7. Inductions - Meg Litwiller

- a) Purchase of New Radios
 - (1) \$595 for new set of radios
 - (2) Won't die as fast
 - (3) Better communication for elingomats
 - (4) Biggs may have more radios

8. Membership - Sara Cahill

- a) 1 new member

9. Patch/Promotions - Ben Ragon

- a) Artist in Residency, Patch Progress

10. Publications - Becca Hatton

- a) The Arrow is Ready

11. Quartermaster - Aiden Henneise

- a) Go back to mess kits at fall fellowship

12. Vigil/Recognition - Ben Ragon

- a) Waiting on paperwork

13. Social Media - Bennett Mullet

- a) No new posts

14. Summer Camp Coordinator - Benny Marz

- a) Call-Out Ceremonies Team
 - (1) Get in touch with Benny if you want on the team
- b) OA Promotion at Camp
 - (1) Tri fold and some other things are going out for display
 - (2) Maybe get paper handouts for leader meetings
- c) No Ice Cream Social
 - (1) Possible new idea?

15. Trading Post - Quin Howard

- a) Lots of great feedback
- b) \$4200
- c) Buckles and knives went well
- d) New merch went well
- e) New ideas: Stocking cap, ball cap, flannel?

16. Training - Vacant

- a) LLD in November
- b) Combine with LEC

17. Website - Matthew Lee

- a) Addition of Bylaws to Website
 - (1) Needs final sheet for bylaws and standing rules

C. Council

1. Supreme Chief of the Fire - Ben Blumenberg

- a)

2. Council Professional - Collin Martis

- a)

D. Section

1. Section Representative: Type person

- a) Get news for Red Arrow Rally out
- b) Motivate people to go
- c) September 13-15 at Howard H Cherry Scout Reservation

E. National/Regional

1. Representative: Type Person

a) NOAC is coming up

V. Business

A. Old Business

1. Radios (look into more)

B. New Business, Chiefs

- 1.

C. New Business from the floor

- 1.

VI. Announcements

- A. August LEC probably at Asmark

VII. Secretary - Mollie Franzen

- A.

VIII. Adjournment

IX. OA Song

X. Help Prepare The Arrow

Meeting adjourned at 02:36 PM