

# Lowaneu Allanque Lodge #41

## E-Board Minutes

April 27, 2017, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

### Agenda:

Secretary's Report – Northstar Newsletter is up tonight. Robbie D. submitted an article of his Conclave Experience, as seen in the main story. On the website, the calendar was updated for the entire year.

Treasurer's Report – \$89,192.95 in all of the Lodge Accounts, including Chapter accounts and all.

Quartermaster's Report – QM meeting went well, decided on a Lodge sock design that we'll vote on this meeting. Talked about designs for future events i.e. NOAC, other items were proposed. A design competition was brought up and is in the works. We can change the colors of the sock easily, but what we have was thought to be the best. Ideally we'd have them by Spring Fellowship, or latest at Fall Fellowship. Motion to vote on sock design. Motion seconded. Motion Passes.

### Chapter Reports – Telethon, Ceremonies Team, elections, Fun!

*Chanone* – 7 youth 3 adults. Having a Callout ceremony at District dinner. Electing new Chief and Vice Chief this month. Fishing tournament the summer for the Chapter to keep in touch with Ordeals.

*Fox Fire* – 3 youth 1 adult. Practicing for a Callout ceremony.

*Fox Valley* – 14 youth 4 adults. Practiced callout ceremony, ready for May.

*Great Bear* – 10 youth 11 adults. Went over ceremony and made chockers. Planned for May Camporee. Doing a service project at CBT.

*Indian Prairie* – 8 youth, 3 adults. Conclave and SF. Talked Callouts and getting others planned. Scheduled rehearsals for it as well, and other times for fun stuff.

*Kishwaukee* – N/A

*Marmach Hill* – 16 youth, 5 adults. Played Gaga ball for the monthly activity. Currently prepping for various ceremonies.

*Northern Trail* – 2 youth, 1 adult. Discussed better communications and elections.

*Potawatome Trails* – 4 youth 2 adults. Whirly Ball for the event. Played Whirly Ball (Bumper Cars plus Lacrosse) Talked conclave and upcoming events.

*Thunder Bird* – 3 youth 5 adults. Made a mini golf course at the meeting and played a few rounds. Chapter had a great time at Section Conclave. Stomp rockets are planned for next month.

Committee Reports – Jacob Martin not here, Committee Breakout ensues.

*AIA* – Ceremonies: Make sure you all are practicing. Make sure that Callouts are going on. June 2<sup>nd</sup>-4<sup>th</sup>, so make sure ceremonies teams are good to go. Lodge Powwow date set for May 20<sup>th</sup>.

*Activities* – The LUFA event is not happening until we can find Frisbees.

*Brotherhood* – N/A

*Elangomats* – N/A

*Grounds* – N/A

*Inductions* – Talked about Fellowship this year. Updating Documents for the Arrowman 101 stuff could need some help with people talking after the meeting.

*Service* – Eagle Projects to talk about found.

*Vigil* – Reminder to turn Vigil Nominations for those you think deserve it. Make sure that all adult forms are turned in at the May EBoard. Youth can be brought up at Fellowship, but it is preferred that you get them in beforehand.

Old Business

*C7 Conclave* – Conclave was a great time. Out at RSR, there were a bunch of fun things to do. Car smash, dunk tank, inflatables, and many more. 55 people from the Lodge attended that weekend. We eclipsed almost all other Lodges. There were a lot of good trainings for everyone there as well. There was a Medal of Honor recipient talk during lunch about Unity and Leadership.

New Business

*Spring Fellowship* – Spring Fellowship is only 5 weeks away. At Camp Freeland Leslie again, where there is much service to do. Many of you have responsibilities to keep for the event, and promote the heck out of it. Tell stores! Have some fun!

*Ordeals at CFL*- Arrowmen can come up to CFL to do their Ordeals all throughout the Summer. Brotherhood Conversions can be done as well.

*Stem-O-Rama* – Tim Parks is the Chairman for that, since Nathan will be gone. We will have an Indian Village at the event as well as helping with Parking.

*2018 NOAC* – There will be a 3:1 Ratio for NOAC next year. The number for total amount going will be decided by our total Paid members. Formation of a NOAC Committee starts. At Indiana University instead of Michigan this year. Ceremony competitions, Laser Light Shows, and much more activities planned.

### Key 3 Minutes

*Lodge Staff Advisor* – N/A

*Lodge Advisor* – Thank you for coming tonight. Was able to observe people from other Lodges. Been around by some Scout trainings, and was impressed by what Nathan could handle Joey did a great job with Shows. Everyone at the Section level did a great job at what we all did that weekend. Other people notice what you do. Have fun. Had a great time with all of you, and looking towards more times in the months ahead. Make sure you keep in touch with them, it'll make a difference.

*Lodge Chief* – In Leadership Studies Class, we learn about leadership. Had an idea of what a team looked like, but was all jumbled up. After this, however, it all came together. All problem had a clear solution. Clear values are key to all aspects. You can convey only what you practice/preach. Training all had their own needs, so the class changes with different students. We get inspiration from all different places. Ask for help, use their different experiences of everyone involved.

