

# Lowaneu Allanque Lodge #41

September 24<sup>th</sup>, 2015, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

## Agenda:

**Secretary's Report** (Tim Parks)– Did not have past meeting minutes. Started to compile list of lodge youth and adult leadership. Passed around rough template of the now revived North Star Newsletter. Discussed on how those would be passed out at chapter meetings.

**Treasurer's Report** (Paul Kennelly)– As of June 30<sup>th</sup>, we have \$89,000 in the Lodge. It was brought up my Ron Feldman that there were about \$2,000 in uncashed checks from past Chiefs. We are going to work on more income sources since dues are all we have for now. We have money.

**Quartermaster's Report** (Mike Roby)– Passed around a rough draft of Haunted Hike pocket hanger to everyone. Moved to approve the design based on this stage (More stuff would be added). Motion Past. A design for an anniversary Haunted Hike Lodge Flap and only making 50-80 of them. Moved to approve the design and printing. Motion Past. Started talking about 2016 patch set. There will be a special patch only available if you have paid your dues, will be needed for complete set. Working up "Something Special" for Lodge 20<sup>th</sup> anniversary. Broke record at Fall Fellowship Trading Post: Selling \$3,500 worth of merchandise sold all weekend. For comparison, CFL OA merchandise sold only about \$800.

**Chapter Reports** (Luke Dubbins)– Elected new Chapter Chiefs at Fall Fellowship. Luke will be stopping by each Chapter's meeting. Only a few Chapters have hit JTE, and don't forget to report service hours.

***Chanonee*** – 13 youth, 3 Adults. Did Grounds at Fall Fellowship. Went to a NASCAR Truck race as a Chapter activity.

***Fox Fire*** – 5 youth, 3 adults. Gave out list of who needs to pay dues. Requested a Brotherhood Ceremony for their chapter.

***Fox Valley*** – 12 youth, 5 adults. Ceremonies team did Broken Arrow at Fall Fellowship.

***Great Bear*** – 15 youth. Became a Chapter at Fall Fellowship. Have found a meeting location.

**Indian Prairie** – N/A attendance, had 3 people go through Brotherhood conversions. Will be talking at District Roundtable about Cub Scout crossovers.

**Kishwaukee** – N/A

**Maramech Hill** – 19 youth, 5 adults. Did Vigil ceremony at Fall Fellowship. Also did Pre and Post Ordeal ceremonies.

**Northern Trail** – 2 youth, 2 adults. Set up system with Feed My Starving Children. Trying to increase numbers.

**Potawatomi Trails** – 4 youth, 4 adults. Discussed Regalia.

**Thunderbird** – 3 youth, 2 adults. Trying to get people to go to meetings.

**Committee Reports** (Hans Carden) – Explained how Committees do most everything in the Lodge. Our goal this year is to have each Committee to have 3-5 active members along with the Chair.

**Activities** – Chair: Erik Olson – Not present

**AIA** – Chair: Thomas Wendt – Made contact with Advisor, getting things rolling.

**Brotherhood** – Chair: Sebastian Duve – No Report

**Elangomats** – Chair: Jake Tjards – No Report

**Grounds** – Chair: Mark Wojack – Not Present, No Report

**Haunted Hike** – Chair: Mike Roby – Requesting help in all October weekends. We are running the Vortex this year.

**Inductions** – Chair: Owen Pistolis – 125 Inducted at Fall Fellowship

**Vigil** – Chair: Tommy Doody – We have this upcoming Vigil planned and set up. Requesting any youth Vigil Members for torch help. Touched base with everyone to make sure they'll be there.

## **Old Business**

**Fall Fellowship** – Elected new EBoard, 125 Ordeals inducted, 34 Brotherhood Conversions, and 16 Vigil Candidates called out. Over all, it went off without a hitch. Stayed on time, ran smoothly, worked well together “Like a big, happy family”. Let's hope next year is just as good, if not better.

## **New Business**

***Fall Fellowship @ Camp Big Timber*** – Discussed option to move 2016 Fall Fellowship to Big Timber to give the camp some much needed help. Outlined 3 options: 1. Staying at The Ranch (Rochelle) 2. Moving it to Camp Big Timber 3. Alternating every other year, starting with Big Timber in 2016. Move to Select option (Who?) Second (Who?). Motion Past with Option 3 chosen.

***Popcorn Super Saturday*** – November 7<sup>th</sup> we will be at Batavia Public Works helping move popcorn starting at 8AM. Lots of fun, chance to get free t-shirt (maybe?). We get to move popcorn and make sure it's all wrapped up and good to go.

***Lodge Leadership Development (LLD)*** – On Nov. 14<sup>th</sup>, there will be a LLD training at East Aroura High School (The same place and weekend as Training Academy). There will be a variety of topics, including Committee training, Election Training, and some fun games. Remember to register online.

***Haunted Hike*** – See Committee report. We will only have 1 weekend to set up this year because of Jamborall, so the more help, the better. Also, remember that the 25<sup>th</sup> of October is the take down of it all, so remember to come help with that especially.

***Lodge Phone-a-thon*** – On Sept. 29<sup>th</sup>, we will be at the Norris Scout Shop at 6PM until 8PM calling members to remind them to pay their dues. There will be soda and pizza provided. Remember to register online so we know how much pizza we need to order.

***Jamborall*** – Tim Tyler brought up service opportunities at this upcoming Jamborall (Oct. 2<sup>nd</sup> – 4<sup>th</sup>) while also bringing up the Indian Village that we will be running. Decided that we need people to help cover the inflatables, talk about OA at the Village, and to be Dressed up in Regalia at the Village to take pictures. We also asked for people to help set up the Indian Village at 5pm on Friday.

***Cub Scout Liaison*** – The possibility of a new Committee was discussed. In short, this new Cub Scout Liaison Committee would work with Chapters to keep track of Den Chiefs and help organize and promote Crossover Ceremonies. Discussions were had, and Nathan Morrow moved to decide if we would create said Committee. Motion Failed.

## **Key 3 Minutes**

***Lodge Staff Advisor*** – Congratulations to EBoard Heard nothing but good things from Council about Fall Fellowship. Make sure to sign up for Call-a-thon. EBoard was postponed for Blast into Scouting. Over 1,000 sign ups in council.

***Lodge Advisor*** – Talks about NOAC 2012, when he noticed how OA can bring up the cream of the crop. That's exactly what he sees in this new EBoard. Was amazed by the teamwork seen at Fall Fellowship. Excited for this new year.

***Lodge Chief*** – Last year, the average age of EBoard was about 19. This year, it's about 16.3. While we're younger, we have many ideas and are excited for this new year.