

Lowaneu Allanque Lodge #41

E-Board Minutes

January 19, 2016, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

Agenda:

Secretary's Report – Went Over November and December Minutes

Treasurer's Report – Same amount of money as November (\$105,000).

Quartermaster's Report – Still working on 2016 patch set. Event patches underway. Pass ideas to Mike Roby. Nathan: Hands out Past Advisor to Rodger Johnson Deb: Auction raised 690 for camperships. Got some more 60's OA patches in. We were missing 4, and were donated to the Lodge Collection.

Chapter Reports – Nathan: Get your elections wrapped up

Chanone – Lock In day before winter banquet. Had Nathan there. Had fun. Lots O food. Had Chapter meeting there, 12y 2 adults. Went to wrestling event. Was pretty dope. Completed most elections. oachanone.tk website is a thing.

Fox Fire – 2a 4y, Discussed helping out district webelo lock in. Elections wrapping up

Fox Valley – Crossover ceremonies coming up. Went over scripts. Elections almost done.

Great Bear – Activity planning meeting in December, and party in January 7y 6a, 3 elections.

Indian Prairie – N/A

Kishwaukee – 2 elections and 1 crossover 3y 2a

Marmach Hill – 16y 6a, COC talk, lock in talk. Elections already over. Karaoke night and bowling plan

Northern Trail – Planned elections

Potawatomi Trails – 3y 1a, 1 election and rest scheduled. Regalia being made.

Thunder Bird – 3a 5y, 2 elections complete and most scheduled. Finger weaving?

Committee Reports – Join a Committee!

Activities –Not a lot of action. Last stuff at LLD, pretty quiet overall.

AIA – Powwow coming up. Getting things together, looking good.

Brotherhood – 400/1600 dues paid. Pay your dues! Contact people for brotherhood conversions

Elangomats – Not present, not much, join our committee.

Grounds – solidifying a grounds team for next event

Haunted Hike – N/A

Inductions – N/A

Promotions – Made a Winter Banquet PowerPoint, never used. Ask Joey if you want it.

Discussed making an entire promotions video for the OA events through the year. Thought about getting a GoPro, but it costs money. Moved to pay \$300 for a GoPro for the Promotions Committee. Movement Tabled for a Future Meeting

Service- Nothing Much has happened. Join our committee.

Vigil – Nothing new, Got plaques handed out at Winter Banquet. Vigil meeting to discuss how to now move on with its workings.

Old Business

Winter Banquet- fun times were discussed. Shout out to the cook team for their effort.

Presented Legacy award, Centurion Award, Past E-Board Recon, Rodger Johnson Sash, AOTY Thomas Wendt. 1,000 sold at the Trading Post there. Only 250 20th patches left.

New Business

Winter COC- Happening this Weekend. Really fun. Sign Up for next year

Lodge Powwow- Fox Valley School. Info Online. Really fun time. Morning Crafts and Afternoon of singing and Dancing. There will be a trading post there

Lock-in – March 5-6 at Rush Copley Healthplex. More info online. Sign up now online. Flyers being sent out to Chapter Chiefs.

Archery Range - Nathan shows blueprint for range. Voting tonight, costs 57K to fund. Doing a brick campaign to help raise money back from range. Buy a brick and put words on it to pay. \$100 per brick. Can buy a larger brick for \$200. Bricks will pave the range and arranged in a pattern. Will continue for a while. Using a company that will take care of the money and everything, so nothing on us. Lots of people interested in these bricks. Will have 400 bricks space at first, but will expand when we have

enough. Discussions ensues. Motion to pay for the Archery Range for CFL and doing the rick campaign. Motion Passes.

Other:

Mr. Stahl and Sebastian Spread sheets - Look through that. Pay your dues! Spread sheets are super cool.

Hard Copy Dues reminders - March or February call-a-ton being planned.

NLS/NYLT – Registration on the website

NS Newsletter – Is a thing

Sash Patch- Are coming in. Will be handed out ASAP. Were ordered this year and we have to wait on National.

National Jamboree – Openings for third assistant Scoutmasters. 18-21 age requirement. Get to go for 750, so a discount. Looking for 5 of them. 6 troops and 1 Venture Crew. Anyone interested, talk to one of the Scoutmasters (Glen Parks is one)

Key 3 Minutes

Lodge Staff Advisor – Thanks to youth for Range.

Lodge Advisor – Looking forward to 1st COC as advisor. Good core of people Supposed to be a really fun time and informative. Will be good for the EBoard going. Lodge allows for each person to have input. Any ideas, talk to us. No dumb questions. Have input to section. You guys have a lot of ideas. Value everyone's input. Send it to us somehow. Thanks for everything you do; you're what make this program great. WB was awesome. Many non-OA people were astounded on what we've done.

Lodge Chief – Story time: November was the last EBoard. Play called good cop bad cop. Was character called Chief. Rehearsal day of EBoard. Really cool bridge on St Charles. Higher than rest. Cool Sights. There's a bench with a guy on it. Was singing on the way home. Guy on bench says hi. Hears him singing. Really embarrassed. Talked to that guy. He lived there for a while. Guy's name was Donnie. Thought of Donnie Stevens. Talked about a boat on new years? Good times. Really cool talk. Awesome.

