

Lowaneu Allanque Lodge #41

E-Board Minutes

Feb. 18th, 2016, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

Agenda:

Secretary's Report – Went over Last Meetings Minutes

Treasurer's Report – 2015 finished with \$95,000 in the bank, but this number does not include the \$57,000 donated to archery range. Need to discuss if we're donating FOS money. Need to think about how much money we need as a Lodge.

Quartermaster's Report – Currently working on the 2016 patch set. A few of them are done. They will be available at Spring Fellowship.

Chapter Reports – If any Chapter Chiefs are not getting Emails from Mr. Stahl, talk to Luke Dubbins.

Chanone – 9 youth, 1 adult. Helped at District Klondike and sold 800 Hot Dogs there. Shout out to Tony for helping. 1st Webelos callout is March 10th.

Fox Fire – 5 youth, 2 adults. All elections done but one. Mostly talked about upcoming events and stuff.

Fox Valley – 17 youth, 6 adults. Discussed events and ceremonies.

Great Bear – 6 youth, 7 adults. Finished designing chapter totem. Will be having electronics overnight. Almost done with elections. Will contribute a brick to archery

Indian Prairie – 3 youth, 1 adult. All elections done but 1.

Kishwaukee – 3 youth 2 adults. Chapter helped out at the Klondike derby. Elections done. Webelos Callout Ceremonies coming up soon.

Maramach Hill - 14 youth, 7 adults. Elections done and had a bowling night.

Northern Trail – 3 youth, 3 adults. Worked on Calendar and recruiting more boys to the meetings.

Potawatomi Trails – 4 youth, 1 adult. Built regalia and discussed PowWow.

Thunder Bird – 8 youth 3 adults. Worked on Ordeal member basic stuff, had marshmallow catapult stuff.

Committee Reports – Fellowship is a long way off, but we need to start planning for it. Working towards it now

Activities – Not a lot of stuff currently. Getting ready for lock-in. Will look into Spring Fellowship.

AIA – PowWow was a thing. Had beadwork and dancing. School requested us to allocate funds to buy the school tables. Move to allocate \$250 to Motosory School for tables. Motion Passes.

Brotherhood – Memberships and dues are good this month. Keep spreading this in the chapters.

Elangomats – Need more people in the committee.

Grounds – N/A

Haunted Hike – N/A

Inductions – N/A

Vigil – N/A

Promotions- I am promoting stuff.

Service – N/A

Old Business

Winter COC – Happened. Big Section meeting where all the Lodges meet. Section is having 3 separate events this year as a Section. Had COC (Brotherhood), will have Conclave (Cheerfulness), and a huge service project done all around the section on the same day in the summer (Service).

PowWow – There was crafts and stuff. Lots of people from other lodges came to learn regalia and ceremony things. They learned a lot of stuff. Had 28 people in regalia at one time, a PowWow record. Most we ever had at a PowWow.

New Business

Lodge Lock-in (March 5-6) - All info is online. You need to register ASAP. Really fun time. Tons of games. Lodge Ball and stuff. Promote the event to everyone in your Chapter.

Brick Project. - The bricks are happening. Getting a flyer out tomorrow to the entire Council. Anyone can buy a brick. Will have a website going soon so that you can place orders online. Promote the heck out of this. We've started building the range and will have pictures soon.

C-7 Conclave- The section is going to do something crazy with this conclave. We have no idea what. Will be at Camp Long Lake in Wisconsin. Carpooling recommended. Make sure you register.

Chapter Telethons – We have 703 paid members of the paid year. Since were doing pretty good towards our goal of 1600, we're going do the tele-thon earlier in the year instead of later. Each Chapter needs to have a Chapter Telethon in the next month. This is a lofty goal of 1600, but I think we can make it. This will help a bunch with JTE.

Spring Fellowship – 1st chance for newly elected to do their Ordeal. All ceremonies offered. Vigil elections happen there. Also a lot of service being done. Make sure you fill out your Vigil election form and turn them in ASAP. Turn them into Tommy Doody or Bryan Bond. Question asked about cutting the price for scouts who have economic hardship. Would need to add detail to the idea. Idea proposed to section off an amount of money. Tabled for next month as to gather more information to make an educated decision.

CFL is still looking for camp staffers. Sign up.

Move to sing happy birthday to Nathan. Motion Passes.

Key 3 Minutes

Lodge Staff Advisor – N/A

Lodge Advisor – we have a lot of adults who do a lot for the Lodge. They don't get paid anything. *Reads a note from Mr. Gatske*. The adults do this for the good for the younger kids and the fun we have. Thanks to Mr. Gatske for running the PowWow. All of you do a lot and we just want to thank you. It's really cool when this all works out.

Lodge Chief – At COC, Tyler Harris called all the Lodge Chiefs over to discuss stuff. Talked about fun stuff. Stuff outside of Scouts. It was cool. Let's pie Tyler Harris.

