

Lowaneu Allanque Lodge #41

E-Board Minutes

17 March, 2016, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks (Jacob Martin Subbing In For Notes)

Agenda:

Secretary's Report – Jacob Martin in for Tim Parks

Treasurer's Report – N/A

Quartermaster's Report – New forms and letters online, got new patch designs for Broken Arrow and Inductee patches.

Chapter Reports – Get The Brotherhood Conversions done and make sure you get Youth to E-Board.

Chanonee – 10 youth, 3 adults. Had a Cub Crossover.

Fox Fire – 2 youth, no adults. Low energy in the chapter at the moment

Fox Valley – 19 youth, 4 adults. Had a 19 Webelo crossover.

Great Bear – 12 youth, 11 adults. Raised money to purchase an Archery Range brick.

Indian Prairie – 3 youth, 1 adult. Went to Sky High.

Kishwaukee – 4 youth, 3 adults. Currently working on Brotherhood Conversions and Call-Out teams.

Maramech Hill – 8 youth, 6 adults. Promoted Conclave.

Northern Trail – N/A. Elections Complete.

Potawatomi Trails – 2 youth, 1 adult. Had a telethon.

Thunder Bird – 8 youth, 3 adults. Went to McDonald's.

Committee Reports –

AIA – We got a lot of new members.

Activities – Nail is starting to plan some stuff, Not Present.

Brotherhood – 899 paid dues, but short on our Early Bird goal. Over 460 elected this year and Brother Conversions are starting up.

Elangomats – Chapter Chiefs contacted. Need more members for Extended Elangomats.

Grounds – N/A

Inductions – N/A

Promotions – Working on Conclave Promotions at the moment.

Service – Fall Fellowship at Big Timber this year.

Vigil – Start submitting Vigil Nominations for 2016. All papers due at the May E-Board.

Old Business

Lock-In – Over 100 people in attendance. Planning to keep it a Rush Copy, but should we keep it going? The people there had fun.

Telethon – Fox Valley had one, and so should you!

New Business

Section Conclave – Since it's so far away this year, Car-pooling is recommended. Make sure you're planning it now. There's a lot of new staff this year, and it's looking pretty cool. Luke Dubbins is looking for recruitments for trainers, so talk to him.

Food Drive – Collecting food on the Chapter Level. The Lodge that gets the most food collected gets to pie Tyler Harris in his face. Early Bird for it closes March 27th.

Spring Fellowship – We are getting Ceremony Teams set up. Committees: Keep recruiting new members! Committees make the Lodge work, so they're very important.

Archery Range Brick Sale – Everyone buy bricks! The Range is looking great so far, but it needs more Bricks. Anyone can buy Bricks. Buy Bricks! Naming rights to the Archery Range will be decided.

Chapter Accounts – Chapters can store fundraising money in an actual account rather than doing anything else. Chapter Advisors and Chiefs cannot deficit spend. All expenses should go through Matt Faltz.

North Star – Tim Brought Back the North Star, but accidentally sent us the rough draft. He apologizes.

Key 3 Minutes

Lodge Staff Advisor – N/A

Lodge Advisor – Rodger finally has Sash Patches. Make sure you get more people to come to E-Board. E-Board is running great.

Lodge Chief – Nathan and Joey went to Long Lake for the Lodge Chief Summit. Meaningful group experience.