

Lowaneu Allanque Lodge #41

E-Board Minutes

21 April, 2016, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

Agenda:

Secretary's Report – Went over Last Month's minutes, discussed North Star Newsletter

Treasurer's Report – We are starting the year with \$50,000 spent. Started with \$95,000. Chapter Accounts are a go.

Quartermaster's Report – working on Patches Ok'd Last Month There will be a Trading Post at Spring Fellowship.

Chapter Reports – Reminder that dues need to be paid for JTE. Any service hours, turn them in!

Chanonee – 13 youth 2 adults. Discussed Archery Range and a Call-a-thon was happening as well. Decided on an Ordeal Callout before next meeting and scheduled more

Fox Fire – 2 youth 1 adult. Working on getting a ceremony together. Discussed upcoming events

Fox Valley – 24 youth 4 adults. Had a Call-a-thon and had a good response. Prepared for the Camporee callout. Practices Scheduled.

Great Bear – 11 youth, 10 adults. Cleaned up the meeting place as a thank you, also had a practice for ceremonies

Indian Prairie – 7 youth 3 adults. Practiced for the upcoming Callouts. Discussed upcoming events.

Kishwaukee – 4 youth, 2 adults. Discussed upcoming ceremonies and their plan. Elections are finally done.

Maramech Hill – 10 youth, 5 adults. Discussed buying bricks and getting the new Callout ceremony started.

Northern Trail – N/A

Potawatomi Trails – 3 youth, 2 adults. Discussed upcoming events.

Thunderbird – 7 youth, 3 adults. Went over Conclave and other upcoming events. Held a Callout ceremony and planned more for the future. Made paper airplanes for the fun part of the meeting.

Committee Reports – Had a Breakout session and each committee discussed their upcoming events. (Breakout Session Ensues)

AIA – Getting Teams from some Chapter together for Spring Fellowship. Asks if anyone needs Bro teams to come out to each Chapter. Will try to set those up soon.

Activities – Got some new members to the committee. Brainstorming Activities and stuff. Could use some certain CFL stuff. Going to make some of these plans realities. Will plan more.

Brotherhood – Worked with AIA on Spring Fellowship planning.

Elangomats – Got another Member. Need at least 3 more for Extended Elangomat program.

Grounds – Got a team for Spring Fellowship together.

Inductions – Will talk to new members and inform them on how to stay active in Chapter and Lodge.

Promotions – Will be promoting a lot at Conclave and Pow-Wow next year. Got the Spring Fellowship Flyer on the Website.

Service – Contacted the CFL Ranger to talk about possible projects for Spring Fellowship.

Vigil – Turn in Adult Vigil forms by next EBoard

Old Business

Chapter Telethons – FV, CH had telethons. IP had one. Make sure you have those. Keep it up.

Election forms – Get them turned in, people.

New Business

Section C7 Conclave – At Camp Long Lake, WI. People brought food for food drive. Bring more to Conclave. Theme this year is “Leading the Change”. Many fun activities.

Spring Fellowship – First weekend in June. Will have a lot of good service for CFL by opening up the camp. Many committees are working towards that and that’s great. PROMOTE THE HECK OUT OF THAT THING. OVER 500 PEOPLE THERE PEOPLE. THAT’S A LOT. PROMOTE THE HECK OUTTA IT. It’ll be fun. Vigil elections happen there as well. So be there for that. Forms are online to get them stuff for that. Adult Vigil forms MUST be turned in by May EBoard. Youth can

be nominated any time before Spring Fellowship. Can even be brought upon the floor. Motion to keep Vigil Elections during the Afternoon. Motion Passes

Brick Project – Buy Bricks. They're cool. It's great. 10/10. Make sure you guys buy bricks. Did I mention the bricks? You should buy some.

Jared Applegate: C7 Service Project. New C7 Service Exp. We've all had exp. With Service, so we're going to have a community service project to multiple service projects August 6th in the Chicago Area. Some are in Elmhurst and Glen Ellyn. 20 people per site. There will be an Ice Cream Social to celebrate. Wisconsin also has a similar project. What's really cool is that we're the first people to do this scale of community service all together for a certain cause. It's awesome and it'll be great. This is all completely great. Make sure to promote it a lot. Ask Hans if you have any questions. August 13th in Wisconsin part of the project. Details will be on Section Website.

Joe Snella – Potawatomi Trails is having a Service Project where they sell Hot dogs and make money for the Chapter.

Key 3 Minutes

Lodge Staff Advisor – Good job on the Breakout. Made some new friends. Sorry about not being here. Will try to stay later to get stuff done.

Lodge Advisor – Sorry about Conclave Parking situation. We found out that a lot of the parking is unusable. No shuttle service will be available. The Host Lodge is trying to get another lot, but we'll do the best we can. Will be a good weekend. Bring some rain gear. Make sure you also stay warm. Be Prepared and stuff.

Lodge Chief – Ultimate Frisbee. It's pretty cool. What's great is that it's all about fun and sportsmanship. It's competitive, yet really cool. At the end of every game, everyone circles up in a huddle and we talk about what each other is good at. It's a really fun thing to do. They point out what they all do well. We have fun in Ultimate Frisbee like we do in OA. It might be very serious and stuff, we still have fun.