

# Lowaneu Allaque Lodge #41

## E-Board Minutes

16 February 2017, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

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## Agenda:

Secretary's Report – Northstar Newsletter has been brought back. If any Chapters or committees have super cool stuff they want to see on the Newsletter, talk to me. Updated chapter pages. Make sure to take a look of those.

Treasurer's Report – We have money.

Quartermaster's Report – QM store at PowWow made 271. QM will be at Lock in for the first time. Mr. Dubbins is not here, but QM meetings will be happening soon. An email will be sent out, as well as Facebook and other places I guess.. Last meeting, we discussed Lodge Sock design. Lots of good ideas were brought up. They will be figured out @ the meeting. If you haven't gotten any dues patch, talk to Alan Burnham.

## Chapter Reports –

*Chanone* – 9 youth 1 adults. Talked last events and elections and scheduled the last few. Blame Tate. Talked L.U.F.A. and ceremonies.

*Fox Fire* – 3 youth 1 adults. Talked Powwow. Finishing up elections.

*Fox Valley* – 14 youth 7 adults. Talked Ceremonies and events (EP's.) All done.

*Great Bear* – 10 youth 10 adults. Wet over upcoming events (Spring C) and brought up Lenape stuff.

*Indian Prairie* – 13 youth 6 adults. Finally have a home. 1<sup>st</sup> Crossover of the Season. Done with elections, turned in. CC put a challenge that 10 people to CC and 6 adults to Ordeal.

*Kishwaukee* – N/A

*Marmach Hill* – 15 youth 4 adults. Completed 9 elections and 6 scheduled. Talked COC and other events. One 2 Crossovers.

*Northern Trail* – No A. Most elections done, a few left.

*Potawatome Trails* – 4 youth 1 adult. 1 scheduled and a few coming up. Talked elections.

*Thunder Bird* – 7 youth 3 adults. 3 elections to go, talked events and finger weaving with Ice cream .

### Committee Reports – Breakout. Jacob not here.

*AIA* – Subcommittee devoted to Powwow, and another for ceremonies. Will talk later on. Matt: Very good year. Dream Catchers, Mad Pouches, and more. 2 Drum Teams were there, good job. Both teams have scheduled for next year. More crafts for next year.

*Activities* – Kelby not here. Basically, flesh out LUFA for May. Figure out where and when we can do it. Working on Spring Fellowship stuff for this year.

*Brotherhood* – Currently 507 dues paid. Make sure more dues are being paid. Make sure every Scout is paying dues. 209 Brotherhood eligible. If any District has a Spring Camporee, talk to AIA to set up a Brotherhood Ceremony.

*Elangomats* – N/A

*Grounds* – N/A

*Inductions* – Gained one member to the committee. Will be ready for fellowship.

*Service* – N/A

*Vigil* – Vigil Nominations are here. Make sure to fill out the form and turn it in to the EBoard. Adult forms due at May EBoard, and youth forms can be turned in the day of Fellowship.

### Old Business

Winter COC – Good times all around.

Powwow – Just this weekend. Lots of people learned how to dance. Lots of crafts made. Learned a lot from Powwow.

### New Business

STEM-O-Rama – Harry Stout here to talk about STEM. Purpose of the first one was to introduce STEM. This year, we're taking it up a notch. Sports, Teaching, Environments, Manufacturing is the theme this year. Need help with Setup and Takedown. Need help as well with parking among other things. Day of parking, will be leaning on the Explore Post. Sept. 29-Oct. 1. Would like 20-30 volunteers for the event. There will be an OA village area.

Lock-In - March 4-5. Goes from Saturday Night to Sunday at 6AM. We have over 160 registered for lock-in. Maybe over 200 – 250.

Concalve- In Morris this year. Very close. Try for 50 youth that weekend. If 50 members go, pie Nathan in the face. Super fun stuff all around. Last year, we have 3-4x more adults than Youth. Idea for a set ratio of Youth than Adults. Proposing a 2-1 Ratio for Youth to Adult for registration. Promotes youth involvement. No cap for Lodges. Discussion ensues.

Chapter Telethons – If you are going to do a chapter Telethon, make sure to do them real soon. Later and people won't want to pay them.

Bricks- Make sure you are promoting bricks, current ones are being prepare for Spring Fellowship

Spring Fellowship – 120 day plan is a go. Make sure ceremonies are good.

### Key 3 Minutes

*Lodge Staff Advisor* – N/A

*Lodge Advisor* – Last year, we had special festivities for some reason. Feb 19<sup>th</sup> is Nathan's Birthday. We all sang happy birthday.

*Lodge Chief* – So yeah, you know me. In a class called Leadership Studies. It cool. At the end of the year, we have a Service Project and we do it. Kind of like an Eagle Project. Some really cool stuff. Lollipop moments. Really impactful. We are doing a "Paint the Rock" project. Usually it brings attention to something, serious or silly. We are getting a Giant rock for the School.

