

Lowaneu Allanque Lodge #41

E-Board Minutes

16 March 2017, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

Agenda:

Secretary's Report – No Newsletter this Month due to an error. Make sure that Chapters and Committees email cool stories and anything else you would like to see in the Newsletter.

Treasurer's Report – Last month, Lodge Account total was \$86,000. Increase of \$633 from last year. Now the account is around \$87,000. At Lock-in, we made about \$1,056 overall.

Quartermaster's Report – His Saturday, there will be a Quartermaster's Meeting at 1323 Bond Street in Naperville. We will go over the Lodge sock design and offer input on a variety of stuffs. Pizza and Drinks provided. We can debate the nitty gritty. Sorry that the QM store was not at the Lock in, but it will be at the QM meeting this weekend. If there are any questions, ask Mike.

Chapter Reports – Make sure that all election forms are turned in, and that you're putting together Chapter Call-A-Thons (See the Monthly Email from Mr. Stahl).

Chanone – 10 youth, 2 adults. Reviewed the last few events. Discussed Spring Fellowship. Made plans to limit Sash and Dashing. Set up ceremonies practices.

Fox Fire – N/A

Fox Valley – 16 youth, 3 adults. We had 9 troops. Held 16 elections, 122 ordeal candidates. 22 Cub Crossovers planned.

Great Bear (Macheu Machque) – 10y 11a. Practiced Ceremonies, Organized Ceremonies.

Indian Prairie – 8 youth, 4 adults. Pushing Conclave and s Fellowship. Had a goal set to pie Jake Turkenbird. Planning an outing to have some fun.

Kishwaukee – N/A

Marmach Hill – 13 youth, 4 adults. Talked Lodge Lock-In. Section Conclave, Spring Fellowship, Gaga ball.

Northern Trail – N/A

Potawatome Trails – 3 youth, 2 adults. Discussed Conclave and will have a meeting at Whirly Ball. Past month, we've had 2 Pre-Meetings. Did our first Cub Scout Crossover.

Thunder Bird – 7 youth, 6 adults. Went to McDonalds for the meeting, went geocaching. Next meeting was Mini golf.

Committee Reports – No Jacob tonight, Breakout Session

AIA – Make sure Chapters are forming ceremonies teams and start practicing. Camporees and Spring Fellowship are not too far away.

Activities – Brainstorming came to L.U.F.A. (Lodge Ultimate Frisbee Activity). May 13th or May 20th. Very loose time frame (10AM – 4pm) for the event. Looking into renting out Discs for everyone. Free event, so as of now there's no fee, but if we need one it will be announced.

Brotherhood – N/A (Pay Your Dues)

Elangomats – Usual business and waiting for Fellowship.

Grounds – N/A

Inductions – Working on updating Arrowmen 101 paperwork and should be ready for Fellowship.

Service – Not much, make sure to tell us about eagle Projects

Vigil – Make sure you all have your Vigil sheets turned in by the May EBoard. Adult nominations are DUE by the May EBoard, but youth can be turned in at the election.

Old Business

Lodge Lock-In – We had a lot of pizza (and fun). There were a lot of people there. Check-in had issues, especially this year. Possibility was brought up to looking at the registration process and how to improve it.

Chapter Telethons – Make sure you are doing them

New Business

Section C7 Conclave – Anyone who signed up for Conclave, Joey has gifts. 33 people from LA are signed up. One vent is the Navy Band. Also have the (Governor or his wife) to come and talk.

Spring Fellowship - June 2nd – 4th. Wonderful Camp. First opportunity for Ordeals to be inducted. Help set up Camp for the Summer. Lots of work this year, but lots of fun. We are going to have the EBoard during the Saturday night Dinner. Will let Committees talk for a bit and allow them to talk to new members immediately. Might also do some dedications for the bricks.

Bricks – Make sure to tell people about bricks. We should have them in by Spring Fellowship. Might do a Dedication Ceremony that weekend.

Elections – Turn in the Elections binders as soon as possible.

Chapter Telethons – Discussed before, make sure that Chapters are using the info put together by Mr. Stahl to get more registered members. Be sure to sound and be official and well thought out.

Stem-o-Rama Volunteering – Will appoint a youth and adult for working with STEM-O-Rama work with that. If anyone is interested, talk to Nathan.

April EBoard – April EBoard has been pushed back one week. It will be on the 27th. Make sure to mark your calendars.

Great Bear Lenape Name – Motion to change Great Bear name to Macheu Machque. Motion passes.

Key 3 Minutes

Lodge Staff Advisor – N/A

Lodge Advisor – We have a goal of 75 people to get to conclave. It's a great day of games and training. Even if your members can't make it to the whole thing, be sure to still go. It's not that far off. Want to beat the host lodge for total members in attendance.

Lodge Chief – Not much going on, but looking forward to doing new things.

