

Lowanue Allaque Lodge

15 December 2014, Bethany Lutheran Church, Batavia, IL

Secretary: Nicholas Stahl

Secretary's Report by Nick Stahl – Last month minutes briefly discussed and circulated for review. November 2015 E-Board Minutes approved.

Treasurer's Report by Jon Kratzer-We have money.

Quartermaster's Report by Tony Matteson-All Patches including NOAC ordered and will be shipped by winter banquet.

Chapter Report by Matt Hess-

First Jason Peeler spoke that service hours needed to be reported from this point on so we can get that entered in to lodge master. Several chapters had forgotten to report service hours so our numbers for JTE were down. Elections should be done by February 2015 E-Board meeting. Chapters need to learn new Brotherhood Ceremony that becomes effective on January 1, 2015. In March and April need to promote CFL camp promotion to cub scouts. If have any questions, comments, concerns, please contact me.

Chanonee Chapter-Reported by Hans Carden

On November 23, 2014, Chanonee Chapter had a Brotherhood Ceremony (using new Brotherhood Ceremony) with 8 BH conversions completed. A big thanks to Bryan Bond for getting the regalia and Jim Stahl for getting the sashes. We had free pizza afterwards for all. With the 8 Brotherhood conversions Chanonee Chapter made its gold quota for JTE. Chanonee has 4 troop elections done or 33 percent. Chapter meeting has 5 youth and 4 adults.

Chippewa Chapter-Reported by Alan Burnham

Had 3 youth and 4 adults at last meeting in which the Chapter went to a roller skating rink for meeting.

Fox Fire Chapter-Reported by Erik Olson

Fellowship meeting promoting upcoming events. Had 4 youth and 3 adults. Troop elections were scheduled.

Fox Valley Chapter-Reported by Nathan Morrow

Had 16 youth and 5 adults attend. At meeting talked about running winter banquet and Cub Scout cross over ceremonies. Brotherhood Ceremony planned for this Saturday, December 20th, 2014 which will be last opportunity to do brotherhood for 2014.

Indian Prairie Chapter-Reported by Luke Dubbins

Troop elections have been scheduled and 8-10 Cub Scout cross over ceremonies will be scheduled. Had 4 youth and 3 adults at last meeting.

Kishwaukee Chapter-Reported by Ken Brown

Had 2 youth and 8 adults at last meeting. Discussed Cub Scout cross over ceremonies and dates for Troop elections.

Maramech Hill Chapter-Reported by Alan Morrow

Had 21 youth and 4 adults at last meeting. Also had gift exchange and discussed chapter lock-in event and forming Ceremony Team.

Northern Trail Chapter-Reported by Ron Feldman

Had 4 youth and 2 adults at last meeting. Planned electronic overnighter event which will be held soon.

Potawatomi Trails Chapter-Reported by Tom Wendt

Had 4 youth and 4 adults at last meeting. Discussed completing troop elections.

Shabbona Chapter-Reported by Joe Kazmierczak

Had 8 youth and 2 adults. Held Christmas party and discussed upcoming events, plans for helping out at Cub Scout event the first weekend in January and will donate material for 5 breast plates.

Thunderbird Chapter-Reported by Tony Matterson

Had 4 youth and 4 adults at last meeting. Held Winter party this past Thursday with gift exchange and discussed upcoming events.

Committee Reports by Jacob Martin

AIA by Nathan Morrow

Each chapter is to try to put together a brotherhood team learning the new lines.

Activities- Nothing reported.

Brotherhood by Hans Carden

Lodge met 30 percent brotherhood goal for Brotherhood JTE with Brotherhood Ceremonies held at Chanonee and Thunderbird Chapters since last E-Board meeting. One more ceremony to be done by Fox Valley on December 20, 2014. Brotherhood goal for 2015 will be to get done earlier in year. Maybe plan to have day event in late fall to do brotherhood ceremonies and have pizza party afterwards.

Elangomats - reported by Luke Dubbins -

Had 15 Elangomats at Fall Fellowship. Need to Promote, Promote for Spring Fellowship

Camp Promotions-Nothing reported

Grounds-Nothing reported

Inductions-Nothing reported

Promotions reported by Billy Doody

Winter banquet program is done and sent to Lodge Chief, Ron Feldman.

Vigil reported by Tommy Doody

Tommy stated there were 3 youth and 17 adults at the vigil Christmas party. Vigil certificates done and will be presented at Winter Banquet.

NOAC reported by Geoff Dubbins

There are 3 spots for youth left for NOAC. Table at winter banquet swag being designed soon. There are about 20 on adult waitlist. No youth on waitlist currently.

Old Business

We reached SILVER for JTE for 2014. Congratulations to OA 41 Lodge.

Election date change approved from Saturday to Sunday morning at Fall Fellowship.

New Business-

Rock box is done and will be sent.

Winter banquet January 3rd doors open at 6. Silent auction will be run by Hans Carden.

Winter COC- registration up 8-9 people going. But only 3 registered at this time.

March 7th lock in, Ms. Deb Brown has gotten information so please promote. Have not gotten out flyer to districts. Promotion event for lodge. All scouts can go! 250 max. Promote lock in at elections and summer camp promotions.

Pow Wow- will be Saturday February 7th at Aurora Montessori School. Event to run from 8:30am-5:30pm. 8:30-11:30am will be crafts. Lunch at 11:30am. After lunch tons of dancing, raffles, and door prizes. We will have 2 lodge drums.

Elections Review:

We changed elections date from Saturday to Sunday morning: Found a list of churches in the area so they can be attend..

Change voting to SECRET BALLOT. Chapter Chief to pick 10 people to vote like people that have been in lodge for some time (experienced). Secret area with boxes to put vote so that everything is private. Everyone will have equal votes. Elections for positions would remain same format.

We will plan logistically. Approval to start process to discuss a secret ballot and whether or not to vote at next fall fellowship.

Next meeting moved to 29th of January and a different location so presentation can be made for Friends of Scouting.

Key 3

Lodge Staff Advisor

Wes Weems formally introduced Matt Faltz is taking over as lodge staff advisor. Wes Weems said last year to hold heads high because of we did great things as a lodge. But this year we had membership growth and we are a silver lodge. Thanks everyone for the amazing accomplishments this year.

Lodge Advisor-

Roger Johnson - Good Job on silver lodge. A step up from last. Thanks to the people that pushed for conversion. It all comes back to teamwork all year long. Have a happy holidays and see all of you at winter banquet.

Lodge Chief-

Ron Feldman - One week from now is Christmas. Merry Christmas! Cheerfulness is a very key point. Through all of the pain you need to bring out the cheerfulness and cheerfulness can make a lasting impact to others.