

Lowaneu Allanque E-Board Minutes

16 January 2014 - Bethany Lutheran Church, Batavia IL

Secretary: Jacob Martin

Agenda

Secretary's Report - Went over December minutes, motion to approve (John K.), motion seconded (Jacob B.), motion approved

Treasurer's Report - Just donated \$7500 to FOS, will have a more final estimate at the February meeting

Quartermaster's Report - Patches got out at Winter Banquet, it's a very nice set

Chapter Report - Elections should be underway, and hopefully will be completed by the next meeting. Goals and reviews for J2E need to be turned in.

Chanonee - 8 youth, 3 adults, chapter lock-in over winter break

Chippewa - 6 youth, 4 adults, discussed Camporee and plans for 2014

Fox Fire - 6 youth, 3 adults, elections all scheduled

Fox Valley - 14 youth, 6 adults, ceremonies planning

Indian Prairie - N/A

Kishwaukee - N/A

Maramech Hill - Meeting was canceled due to weather

Northern Trail - 3 youth, 1 adult, discussed ceremony and election plans

Potawatomie Trails - 3 youth, 4 adults, making regalia for ceremonies

Shabbona - 4 youth, 2 adults, and all elections scheduled

Thunderbird - 4 youth, 4 adults, annual winter party, plus J2E planning

Committee Reports

Brotherhood - If each chapter can get 80% membership and accomplish the necessary Brotherhood conversions, we should have our J2E qualifications complete by April of this year. It would be very convenient for each chapter to form a ceremonies team. The new Brotherhood ceremony was approved at National, and must be indoctrinated by 1 January 2015.

Camp Promotions - Promote CFL! Nathaniel gave a great presentation at Winter Banquet; make sure to show the video around to troops and packs.

AIA - Powwow February 8! Promote to the troops, each troop should be visited by chapter reps about 3 times a year. Every chapter should have a ceremonies team... dance and drum teams can be organized as well.

Inductions - Everyone should be conducting elections, nothing else to report

Activities - A chairman is needed to fill this position, feel free to step up any time.

Promotions - Promotions are always needed, especially for the commitment the lodge made to staff the concessions at STEMorama.

Vigil - All of the 2013 Vigil candidates were successfully honored, Vigil candidates for 2014 are now being accepted, fill out applications so that people can be elected at Spring Fellowship

Old Business - "You were a great MC too Ron. We were MC-squared!" - Sam Kitz

Winter Banquet - The Winter Banquet was a huge success, the cook crew did a great job and all of our award recipients were honored appropriately.

New Business

Winter COC (January 24-26) - Talk to Ron about a potential room for COC, a lot of fun and a great opportunity to plan section activities, including Conclave.

Lodge Lock-In (March 8-9) - Deadline for registration is two weeks before the event, all Scouts can attend, not an OA-exclusive event.

C-007 Conclave (April 25-27) - Happening up in Wisconsin, promote it at elections and all unit-to-chapter contacts.

Other - Bring people out to STEMorama, as we need to fill the commitment. Start thinking ahead to Spring Fellowship, which is taking place from May 30-June 1 at Camp Freeland Leslie.

Key 3 Minutes

Lodge Staff Advisor - Further acknowledgement of Jason Peeler, Deb Brown, Gary Weaver and Marshal Savitski, the Founder's Award recipients for 2013. Also, the lodge charter for Lowaneu Allaque has been successfully renewed, always a vital object of lodge business.

Lodge Advisor - Banquet was a huge success, and further acknowledgement is needed for the 2013 Legacy Award recipient, Don Gatske. Try to get all election results in to Sam Kitz by the February E-Board meeting. Everybody keep up the good work in 2014 so far! Monthly goal reports should be sent out to each chapter.

Lodge Chief - Thanks to all for the generous contributions for FOS, as the money that circulates is distributed to a lot of worthy places and causes.