

# Lowaneu Allaque Lodge #41

## E-Board Minutes

19 January 2016, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

### Agenda:

Secretary's Report – The North Star Newsletter should be making a comeback in the next couple of months. PowWow registration is live, Lock in is as well. Some hiccups, but we are good to go. Winter Banquet pictures are up as well.

Treasurer's Report – Money is here. We are financially good. Winter Banquet: Total Income was \$2,000, came out green with \$1,174.04. Balance is \$74,592.52. \$2,000 in Chapter Accounts in total.

Quartermaster's Report – \$1,400 from QM store @ winter Banquet. IF you haven't gotten the HH patch, come get them. Dues patches are available as well. Sock designs are here as well. \*Passed Around the Meeting\* If interested in QM meeting, talk to Mike Roby.

### Chapter Reports –

*Chanone* – 12 youth 2 adults. Talked Klondike and elections. Running the lunch for District Klondike. Elections are mostly scheduled, most are done.

*Fox Fire* – 2 youth 1 adult. Talked Lock In and elections.

*Fox Valley* – 13 youth 3 adults. Meeting was ceremonies practice in and out of the meeting for crossover

*Great Bear* – 10 youth 10 adults. Voted on practicing for tap out an elections

*Indian Prairie* – 3 youth 2 adults. Looking for a place to meet Have a lot of ceremonies planned. Troop elections are on the way.

*Kishwaukee* – N/A

*Marmach Hill* – 11 youth, 3 adults. Election practice at the meeting, have 2/3 of unit elections scheduled.

*Northern Trail* – 2 youth, 1 adult. Met at the District Roundtable. More elections

*Potawatome Trails* – 5 youth 3 adults. Working on elections and had a pre-meeting to practice and coordinate.

*Thunder Bird* – 6 youth, 2 adults. Talked on elections and Lock-in

### Committee Reports – Committee Breakout ensues.

*AIA* – Getting ready for PowWow (Feb. 11<sup>th</sup>)

*Activities* – Next event is Spring Fellowship. L.U.F.A (Lodge Ultimate Frisbee Activity). Is something that we're planning to have before Fellowship. Ultimate Frisbee tournament in the 3<sup>rd</sup> and 4<sup>th</sup> weekend in May is what we're shooting for. \$5 fee is what admission should be.

*Brotherhood* – 400 Dues have been paid as of today. No Bro conversions. 150 is our goal. Spread the word. Patches and stuff available.

*Elangomats* – N/A

*Grounds* –N/A

*Inductions* – Need a new Inductions Chair

*Service* – N/A

*Vigil* – Not here, however, handed out Vigil plaques, vigil forms need to be out, as well as a cutoff date for Adult Nominations.

### Old Business

Extra Awards – Awards given to those not at Winter Banquet, including Paul Kenealy

Winter Banquet – filled the room with people. Good times. Heard from CSE Joe, Ryan Will, All the awards. Good time all around.

### New Business

Winter COC – This Saturday, super fun, all go to the Wisconsin Dells for a huge Section Meeting. Get together and plan Conclave

PowWow – Feb 11<sup>th</sup>. People from all over going to be there for crafts and dancing. Cub Scouts! Need 18 – 20 to help throughout the day. Crafts will be the same, but fun as always. Dream casters are new. Bring Regalia dance if you want to. We have dancers coming from Wisconsin to help. Clean up always needs help. Learn a lot of stuff.

Lodge Lock –In – Rush Copley HeathPlex . All night fun and a lot of cool stuff. March 4th – 5th. Open to all BSA members. Great event to get people involved and excited for OA.

Elections-In a pretty good place for elections

Bricks – Got the 1<sup>st</sup> order of bricks (58 Bricks). Matt Faltz has a picture. If you ordered a certificate, come get them from Matt Faltz.

Conclave - April 21-22. Please tell all your friends to come. It's going to be cool. Lots of National people and cool stuff will be there.

April EBoard – Moved to April 27 possibly. Come to Feb to make it work.

### Key 3 Minutes

*Lodge Staff Advisor* – N/A

*Lodge Advisor* – A big focus for the Chapters and Lodge should be inducting new Ordeals. We offer a great program in which we enable youth to excel in their field. We owe it to every Ordeal candidate to get them to an Ordeal. We need to make them feel welcome. The more people we have, the more fun we can have. Looking at the stuff we've done, it's amazing that we got this done. We need to really hit these goals.

*Lodge Chief* – Took a final for “Leadership Studies”. Got have those good vibes by talking about them after class. Today, our final was to write about someone who inspired you by leadership. Chose Jim Abbot. Pitcher for many teams. Drafted to Blue Jays, but went to College and got a communications degree and got a huge award for Amateur athlete. Amazing stuff. Didn't let his disability get in his way. Amazing stuff. Threw aa no hitter for the Yankees with one hand people. Is now a motivational speaker and runs baseball camps and gives back to the community. Wrote six pages for this thing. Got to overcome the stuff that gets in your way.

