

Wenasa Quenhotan - W.D. Boyce Council #138  
Official Lodge Executive Meeting Agenda  
For 3/2/25

Call to Order at 1:33 AM/**PM**

Quorum: **Yes**/No

Attendance: Highlight who wasn't there

**I. Pledge of Allegiance and Obligation**

**II. Chair/Adviser Breakouts**

**III. Minute Approval**

- A. [https://docs.google.com/document/d/1vyvQwX67THp6iguO0ieeeBtikYDxZwkpbNQbEcFWy\\_A/edit?tab=t.0](https://docs.google.com/document/d/1vyvQwX67THp6iguO0ieeeBtikYDxZwkpbNQbEcFWy_A/edit?tab=t.0) Motion by Ariana Second by Kes Passed

**IV. Executive Committee Reports**

**A. Officers**

**1. Lodge Chief - David Stevenart**

- a) COC - Attend This :)
- b) LLD Patch - Good idea, Look into designing

**2. Vice Chief - Kes Ragon**

- a) Spring Schedule - No Response from Biggs yet regarding new Brotherhood times. Saturday 3:15 live auction. LEC at 1:00 p.m. Saturday in the Dining Hall.
- b) Spring Help - Help with evening activities, will be in the way of prom. New Member Orientation. Sunday Service. Flag Volunteers.

**3. Secretary - Ariana Roe**

- a) Social Media - 1 insta Post. 1 Facebook Post. Shared 1 Facebook Post
- b) Email - 2 emails

**4. Treasurer - Matthew Lee**

- a) Membership - 124 total members compared to last years 129.

**5. Lawasgoteu - Conner Moody**

- a) Chapter lock-in - Friday 21 of March to Saturday 22. Sending out emails soon
- b) 2/23/25 meeting recap - Moving meeting times to conflict less with Church.

**6. Lowaneu - **Zayden O'Dell****

- a) Elections planned later in March

**7. Mattameecheu - **Byron Gaddy****

- a) Meeting on Thursday

**8. Wotamalo - Becca Hatton**

- a) Chapter lock-in - Friday 21 of March to Saturday 22. At Advent Lutheran Church in Morton. Sending out emails soon. Has A Basic Schedule. LEGO BATMAN! TRIVIA!

## **B. Chairs**

### **1. Camp Promotions - Akaash Sinha**

- a) Camp Promotions Form
- b) Finished Reading the Camping book
- c) May need some more Tiki fluid

### **2. Ceremonies - Victoria Rowan**

- a)

### **3. Cultures - Levi Lohnes**

- a)

### **4. Elections - Andy Blum**

- a) A lot of troops that have not scheduled elections, reach out to them.

### **5. Events - Vacant**

- a)

### **6. Finance - Zander Cicenas**

- a) Finance report - Spring Fellowship Budget Report next Meeting

### **7. Inductions - Chelsea Arrick**

- a)

### **8. Membership - Vacant**

- a)

### **9. National Events - Vacant**

- a)

### **10. Parliamentarian - Vacant**

- a)

### **11. Patch & Logo - Jack Tharp**

- a) Ben's patch set - Numbers could fluctuate depending on amounts we would be able to sell in the Trading Post. This is also Expensive. **1025 total Patches. \$4000 budget**
- b) Winter Banquet Patch Order - Ordered 50 for \$137 for everybody that did not get them. Should be in for Spring Fellowship

### **12. Photographer - Maverick Wilcox**

- a)

### **13. Publications - Maren Jimison**

- a) Newsletter update - Finishing up Newsletter, Should be out in time

### **14. Quartermaster - Aiden Henneise**

- a)

### **15. Retention - Vacant**

a)

**16. Social Media - Meg Litwiller**

a)

**17. Summer Camp Coordinator - TBD**

- a) Some kind of promotion/presence
- b) Will Get to this when Staff is Finalized

**18. Trading Post - Quin Howard**

- a) Sweatshirts have been ordered.
- b) Restocking belts
- c) New Pocket Knife Auctions
- d) Jacket Flannel things in stock now

**19. Training - Elijah Allen**

a)

**20. Vigil & Recognition - Ben Ragon**

- a) Still need a committee for nominations
- b) Need Vigil recommendations. Before recommending, make sure they paid their dues.
- c) Nominations are on the Website. Due friday night of Fellowship

**21. Website - Tanner Wooten**

- a) Calendar is updated to 2027.
- b) Lock in will be added

**C. Council**

**1. Supreme Chief of the Fire - Ben Blumenberg**

a)

**2. Lodge Staff Adviser - Collin Martis**

- a) Name tags are here

**D. Section**

**1. Section Representative: Type person**

- a) Onsite COC: March 29-30. Afterwards Going to a hockey game. In the Quad Cities.

**E. National/Regional**

**1. Representative: Type person**

- a) NLS - Minneapolis/St. Paul, March 21-23 still has openings.
- b) NLS is OA leadership training. Trains you for LEC and other things
- c) National Jamboree - July 22 through 31 of 2026. Registration is open. \$2,550 Total Cost.

**V. Business**

**A. Old Business**

1.

**B. New Business, Officers**

1. Becca Motions to approve the Spring Fellowship Schedule. Chelsea Seconds. Passes.
2. Conner Motions to approve 1025 patches and also a Budget up to \$4000 Becca Seconds. Passes.

**C. New Business from the floor**

- 1.

**VI. Announcements**

- A.

**VII. Scribe - Jonah Sydney**

- A. 🍌

**VIII. Adjournment**

- A. Becca moves to adjourn the meeting Elijah Seconds. Passes

**IX. OA Song**

Meeting adjourned at 2:49 AM/PM