

Wenasa Quenhotan - W.D. Boyce Council #138
Official Lodge Executive Meeting Agenda
For 8/3/25

Call to Order at 1:49 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. LEC Agenda 6/1/25

B. Akaash motions to approve the minutes, ariana seconds. Passes

IV. Executive Committee Reports

A. Officers

1. Lodge Chief - David Stevenart

1. David is cool - Jonah

2. Vice Chief - Kes Ragon

1. Fall Fellowship October 3-5

2. Hayden is working on the schedule

3. Secretary - Ariana Roe

1. Social Media - Facebook 2 Posts, 2 Instagram Posts

2. Email -

4. Treasurer - Matthew Lee

1. Membership - 218 members. 414 last year

2. Help pay for new Ordeal members (From Spring) to go to RAR? -
Give them \$20? Get 20 ordeal would be around \$400.

(1) Give people \$20 bills at the event? Would be easier.

(2) Send email to specifically fall and spring ordeals

5. Lawasgoteu - Conner Moody

1. Planning to do something before fall. Hopefully there will be more
regular meeting in the future.

6. Lowaneu - Zayden O'Dell

1. "Zippo Harpo" - Dan

(1) Nothing

7. Mattameechen - Byron Gaddy

1.

8. Wotamalo - Becca Hatton

1. Planning a end of summer get together

B. Chairs

1. Camp Promotions - Akaash Sinha

1. Goal is to have the book done by fall fellowship
 - (1) Along with the PDF we could also have it on the website with campsites and links and whatnot. Giving a list to Tanner Wooten once finished
2. Ceremonies - **Victoria Rowan**
 - 1.
3. Cultures - **Levi Lohnes**
 - 1.
4. Elections - **Andy Blum**
 - 1.
5. Events - **Hayden Morris**
 1. This W of a man is working on the schedule
 - (1) Get the schedule posted a week before the next meeting to we can look it over
6. Finance - **Zander Cicenas**
 1. Finance report - Not made yet
 2. NCOC Recap
 - (1) Redoing the inductions process - Post on website
 - (2) Went over this new process it will be implemented in the next couple years
 - (3) Mobile lodge master app 👍 August 10th release.
7. Inductions - **Chelsea Arrick**
 - 1.
8. Membership - **Samuel Awbrey**
 - 1.
9. National Events - **Vacant**
 - 1.
10. Parliamentarian - **Vacant**
 - 1.
11. Patch & Logo - **Jack Tharp**
 1. Meg has something to say
 - (1) “New patch set is now in the general channel 👍” Meg, she said that. Hoping to approve design
 - (2) Numbers for patches: Winter Banquet 150. Spring 200. Fall 250?
12. Photographer - **Maverick Wilcox**
 - 1.
13. Publications - **Maren Jimison**
 - 1.
14. Quartermaster - **Aiden Henneise**

1.

15. Retention - Colin Arrick

1. How is the Mentorship Program going?
 - (1) Candidates aren't responding. If they do it is saying that they cannot make it to anything.
 - (2) This can work we just have to make sure it is done correctly
2. Start working on carpooling to Fellowship?
 - (1) Lodge members bringing people to the fellowships. 21 and older message colin and Mrs. Zettler to figure out if this can happen

16. Social Media - Emily Thomas

1. Shoutout Saturday
 - (1) Some info every saturday to shout out LEC members to make it more appealing and fancy to newer members of the OA.

17. Summer Camp Coordinator - Akaash Sinha

1. Summer Camp Recap
 - (1) We ran out of camp participation award patches, we should order more. Patches have been requested to be ordered unsure if they have actually been ordered. We need to send them to troops that didn't get their patches. We should order 500
 - (2) Maybe we should change the percentage of OA members who should be at camp to get the award from 60% to 50%?
 - (3) One week the callout got moved. There was a lot less stress on people helping with ceremonies. Its on wednesday because of family night and whatnot.
2. Working with Paul to increase presence next summer

18. Trading Post - Quin Howard

1. Totes are here that were approved. Still working on mugs and belts

19. Training - Elijah Allen

1. He shall get locked in soon.

20. Vigil & Recognition - Ben Ragon

1.

21. Website - Tanner Wooten

1. He is getting through things but he has barely been home.
 - (1) Maybe we can put a RAR post so people are aware

C. Council

1. Supreme Chief of the Fire - Ben Blumenberg

1. Idk if this goes here but fall camporee is October 17-19

2. Lodge Staff Adviser - Collin Martis

- 1.

D. Section

1. Section Representative: David Stevenart

1. Start working on carpool to RAR
2. Attendance needs to be high so we can start planning for hosting in 2026

E. National/Regional

1. Representative: Type person

- 1.

V. Business

A. Old Business

- 1.

B. New Business, Officers

1. Matthew motion to set aside \$400 to encourage those who did there ordeal in the fall of 2024 or spring of 2025 to attend Red Arrow Rally. Each ordeal will be given \$20 in cash on site at Loud thunder. Becca seconds. It passes
2. Akaash motions to set aside \$1500 dollars for camp participation patches. Chelsea seconds. Passes
3. Meg motions to set aside \$1800 for 600 patches for lodge events next year. Quin seconds. Passes
4. Meg motions to approve the designs that she made for patches next year. Becca seconds. Passes
5. Becca motions to change the camp participation award requirement from 60% to 50%. Ariana seconds. Passes

C. New Business from the floor

- 1.

VI. Announcements

- A. If anyone is still interested in Jambo seats are filling up very very very quick.
- B. Patches are not there yet.

VII. Scribe - Jonah Sydney 🍌👑

- A.

VIII. Adjournment

- A. Akaash motions to adjourn the meeting. Becca Seconds. Passes

IX. OA Song

Meeting adjourned at 2:57 AM/PM