



Mawat Woakus Lodge 449

Executive Committee Meeting Minutes

Date: 11/12/23

Time: 8:40 AM

Location: Camp Berry

Event: LLD

- **Obligation:** Justin Schiefer

- **Attendance:** 10 Youth; 4 Adviser

- **Goals:**

- **Safety Minute :** Lydia Eckelberry

- o Lodge Goals– see “2023 lodge goals”

- **Officer Reports:**

- o Lodge Chief- Excited for upcoming year, feels like it is going to be a blast.

- o VC Admin- Nothing to report

- o VC Program- Nothing to report

- o Secretary- Nothing to report

- o Treasurer- Nothing to report

- o Immediate Past Lodge Chief : Excited for new LEC and everything they are ready to do.

- **Chapter Reports:**

- o Arrowwood- N/A

- o Chinquapin- N/A

- o Great Oaks- N/A

- o Old Sycamore- N/A

- **Committee Reports:**

- o AIA- Nothing to report

- o Communications- N/A

- o Membership- N/A

- o National Events- N/A

- o Vigil Selection- N/A

- **Old Business:**

- o Annual Pass

- Tabled until next LEC

- Justin S. is going to talk to Ku-Ni-Eh & Mishigami

- o Winter Banquet Price

- Early Bird - \$25 until Jan. 15

Please print previous meeting minutes and current agenda for your reference at the meeting,

- o Shirt Design
 - Branding guidelines might prevent us from using the logo pictured, alternatives needed
 - Fox logo, with sash and ring of text
 - Justin Schiefer Motioned to send back to design committee with new specifications and Sam Seconded
 - Motion Passes all in favor

● **New Business:**

- o Calendar Changed
 - Change Holiday Potluck name, to “Christmas Party and Overnighter”
 - Ben motions to change name and Sam Seconds
 - o Motion Passes all in favor
 - Winter Banquet Date Change from Feb 11 to Feb 10
 - Ben Motions to change date of the event from Feb 11 to Feb 10 and Sam Seconds
 - o Motion Passes all in favor
- o Christmas Party Price change
 - Change Price to \$10 and ask everyone to bring a dessert to share
 - Sam Motions to change Christmas Party price to \$10 from \$15
 - Ben Seconds, No Discussion
- o Paying for part of SLS
 - Every member that attends SLS , the lodge will reimburse \$22.50 (Half of the price)
 - Sam motions to reimburse members that successfully attend SLS, half of the \$45
 - Hazzard Seconds
 - o Treasurer - Yes
 - o Secretary - Yes
 - o IPLC - Yes
 - o VC Program - Yes
 - o VC Administration - Yes
 - o Lodge Chief - Yes
 - o AIA - Yes
 - o Design - Yes

● **Open Discussion:**

- o Spring Fling theme : Ancient Greeks and Romans
 - o It might be cold, so toga's may be a slight issue
- o New Design Committee Member : Lydia Eckelberry
- o Fox with sash as new lodge logo? (like noac flap set)

● **Upcoming Events:**

- o Christmas Party
 - o Email draft has been started
 - o We have both an adult female and health officer

Please print previous meeting minutes and current agenda for your reference at the meeting,

- o Need to inform arrowmen of name change
- o Section Leadership Seminar
 - o December 15-17
 - o Basically the section's version of LLD. Passing info from national along
 - o The way of filtering information from national down to lodge leadership
 - o lots of "where the OA is headed"
 - o Rebranding of the ACT Conference, asking us what trainings we want to see
 - o There is a cool patch
 - o Justin S. is fairly sure that if we get a good group (~15) of people going, they may lower the price
- o Winter Banquet
 - o Schiefer needs to get the date changed on the flier
 - o Adam has a good supplier for awards
 - o James needs to work on Winter Banquet Email
 - o Schiefer needs to get awards to adam
 - o Post card?

● **Officer Remarks:**

- o Lodge Chief
 - Danger says he had fun at LLD, it was a good and fun weekend.
 - Will ensure we have the appropriate buildings at camp for events
- o Immediate Past Lodge Chief
 - Remember to mention last meeting minutes
 - If referencing upcoming events, put them in the upcoming events so we don't have to change the calendar
 - Remember Lodge Chief doesn't vote unless a tie
- o Sam
 - Extended Elangomat Program

● **Adviser Remarks:**

- o Jon
 - Klondike
 - need info for start / finish line of Klondike
 - Remember to go over lodge goals
 - Supreme Chief of the Fire will want a list of them
- o Adam
 - Do we know what everyone's assignments are?
 - Minutes should be sent out ideally within a week of the meeting.
- o Huck
 - Every event should have a brotherhood ceremony team ready just in case.
- o

Meeting Adjourned @ 9:45 AM