

Sep 8, 2024 |

📅 September Lodge Executive Committee Meeting

Notes

- Budget for Approval
 - Removal of Chapter budgets- combined and put towards fellowship
 - 0 donations
 - 25,700 income budget
 - Expenses
 - 15,200 expenses
 - Deficit of 5,
 - Budget forms available in google drive for each committee
 - Budget sheets to be updated every month
 - PLEASE BRING RECEIPTS
 - Fiscal Calendar now to fall conference
- Chair Reports
 - Ceremonies
 - Needs Ceremonialist for LLDC
 - Will provide trainings
 - Communications
 - If you want info in The Fox please email Katie and Courtney
 - Vigil and Awards
 - Wants more consideration and will be restored to national standard
 - Meeting now not open to everyone
- Fall recap
 - Rooming arrangements
 - Service projects- what projects we will have to allow adult to bring tools and longer tasks for service
 - Check in Improvement- more people
 - PROPER CHECK OUT!!!!
 - Better timing to avoid project overlap
 - Maybe provide small project if done early or LONGER projects
 - CORE 4 communicate to chairs responsibilities for Conferences
- 2024-2025 Budget Approved by consensus
- Winter Wingding
 - Date: 2/21/25 Via Consensus Vote
 - Locations Brainstorms
 - Mineshaft-hartford
 - Dave and Busters
 - Pizza ranch-sussex
 - Ingalside resort
 - Whirlyball

- Urban air
- Skyzone
- Skateland-guide to safe scouting check
- Fellowship Activities Ideas(look at lock in options)
 - Rock Climbing
 - Bowling
 - Sash and splash-during week for deal?
 - Ice skating
 - Trampoline park
 - Snow tubing
 - Sports events
 - Milwaukee Milkman
 - Bucks
 - Admirals
 - Wave
 - Brewers
 - Packers
 - Museums
 - Old World Wisconsin
 - Harley Davidson
 - Art Museum
 - Public Museum
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 - Corn maze and Pumpkin patch
 - Escape Rooms
 - Driving range
 - Top Golf
 - Waldvogels
 - 80+ Attractions
 - Movies- Full theatre
 - Zoo
 - Cave of the Mounds
 - Bay Beach Amusement Park
 - Fright Fest at 6 Flags
- Lodge Apparel
 - Name Nags-wooden
 - 80th anniversary or generic or NOAC
 - Contingent on Mock up
 - Lodge flap
 - Possible Full Flap
 - Lodge flap with different border colors
 - LEC Apparel
 - NOT covered by lodge
 - Fleece or quarter zip

- Embroidery
 - With the 80th logo
 - Possible pre order for entire lodge
 - LEC will get specific ones
 - Name and positions
 - Possible pick up at council office/LECs
 - Create a storefront- Logo on anything
 - Company will come to event and screenprint there
- FCOC
 - Registrations on G9 Instagram
 - Training options
 - Demonstrations
 - 12-4pm on September 29th
 - Look into parking options
- LLDC
 - Registration now open
 - October 25-27th
 - INCLUDES ORDEAL
 - Trainings throughout the weekend
 - Ordeal Changes
- LEC October 6th 2-4 Council Office