



Lodge Executive Committee Meeting Minutes

Apr 12, 2026 6:00 PM

1. Opening
2. Attendance
 - a. Lodge Officers/Advisers
 - i. Lodge Chief: Present
 - ii. Lodge Adviser: Present
 - iii. Lodge Associate Adviser Schaefers: Present
 - iv. Lodge Associate Adviser Shumway: Present
 - v. Program VC: Absent
 - vi. Program Adviser: Present
 - vii. Service VC: Present
 - viii. Service Adviser: Present
 - ix. Ceremonies VC: Present
 - x. Ceremonies Adviser: Present
 - xi. Finance VC: Present
 - xii. Finance Adviser: Present
 - xiii. Communications VC: Present
 - xiv. Communications Adviser: Present
 - xv. Administrative VC: Absent
 - xvi. Administrative Adviser: Present
 - xvii. Staff Adviser: Present
 - b. Chapter Leadership
 - i. Talapus Chief: Absent
 - ii. Talapus Adviser: Present
 - iii. Tillicum Hya Coulee Chief: Present
 - iv. Tillicum Hya Coulee Adviser: Absent
 - v. Umpqua Chief: Present
 - vi. Umpqua Adviser: Present
 - vii. Wacoma Hanas Chief: Absent
 - viii. Wacoma Hanas Adviser: Absent
 - ix. Yaquina Chief: Absent
 - x. Yaquina Adviser: Present
 - xi. Pi-Ahi Ola Pits-Ki Chuck Chief: Present
 - xii. Pi-Ahi Ola Pits-Ki Chuck Adviser: Present
 - xiii. Hyas Lamonte Chief: Present

- xiv. Hyas Lamonte Adviser: Absent
 - c. Lodge Chairmen and Advisers
 - i. Elangomat Chair: Absent
 - ii. Elangomat Adviser: Present
 - iii. Vigil Chair: Present
 - iv. Vigil Adviser: Present
 - v. Shows Chair: Absent
 - vi. Auction Chair: Absent
 - vii. Auction Adviser: Absent
- 3. Additions/Changes to Agenda
 - a.
- 4. Review of last LEC minutes
 - a. Lucas moves to approve minutes from the 3-8-2026 meeting. Simon seconds. Motion passes.
- 5. Upcoming Events
 - a. Spring Fellowship
- 6. Business Items
 - a. Rendez Vous
 - i. Lodge will provide two pop-ups, help with cubs and young scouts, help with parking, and general working. Need OA volunteers.
 - ii. Ceremonies will work on call out
 - b. Spring Fellowship Agenda Approval
 - i. Simon moves to approve the Spring Fellowship agenda. Lucas seconds. Motion passes.
 - c. Vigil Coins
 - i. Linna moves that we purchase 100 vigil coins. 50 will be reserved to be given to future vigil classes. 50 will be sold at events to current dues-paid vigil members for \$15. The coins will be restricted to one per vigil member. Lucas seconds. Motion passes.
 - d. NOAC Scholarships
 - i. Lucas moves to have 25 scholarships for youth members attending NOAC at \$300 each, to be taken from the lodge NOAC fund. Josie seconds. Motion passes.
 - e. Camp promotion

- i. Simon moves to approve the use of the Kunamokst name and brand for the Kunamokst camp participation award. Lucas seconds. Motion passes
- f. Unit Elections
 - i. The deadline has passed, but there are a few exceptions. 85% scheduled, 78% completed, 70% posted, 37 candidates. Send adult applications electronically.

7. Officer Updates

- a. Lodge Chief
 - i.
- b. Program
 - i. Spring Fellowship agenda
- c. Service
 - i. Finding projects for Spring Fellowship
- d. Finance
 - i. Submit merch designs for trading post by April 15th
- e. Ceremonies
 - i. Online ceremonies training
 - ii. 7 brotherhood eligible. 2 signed up.
- f. Communications
 - i. Still missing bios
- g. Administrative
 - i.

8. Chair Updates

- a. Elangomat
 - i.
- b. Vigil
 - i. Almost ready for call out.
 - ii. Big arrow is available.
- c. Shows
 - i.
- d. Auction
 - i.

9. Chapter Updates

- a. Talapus
 - i. One last election

- ii. OA jeopardy meeting April 13th
 - b. Tillicum Hya Coulee
 - i. All elections done or declined
 - c. Umpqua
 - i. March 17th trash picking meeting went good
 - ii. Two out of three elections done
 - iii. Eleven youth registered for Spring Fellowship
 - d. Wacoma Hanas
 - i. Still just Tommy doing elections:(
 - e. Yaquina
 - i. Three youths elected:)
 - f. Pi-Ahi Ola Pits-Ki Chuck
 - i. Almost done with elections except troop 17
 - g. Hya Lamonte
 - i. Done with elections? Maybe?
 - ii. April 28th meeting
10. Additional Comments
- a. Lodge adviser minute
 - i. Inductions Experience coming up
 - ii. Work hard on elections and selling who we are
11. Closing Comments
- a. 90 minute meetings from now on
 - b. June meeting switches time
12. Conclusion