

# Lowaneu Allanque Lodge #41

## E-Board Minutes

Date, Bethany Lutheran Church, Batavia, IL

Secretary: Tim Parks

### Agenda:

Secretary's Report – N/A

Treasurer's Report – \$78,698 in the bank. Fall Fellowship was very profitable. Keep getting dues in.

Quartermaster's Report – Lots of new stuff for Winter Banquet. Patches going through BSA approval. Lodge Socks are in the works. New Lodge shirts are on the way, designs are in place. Shirts are specific to Honor. Different shirts for everyone. A new hat design is in the works. Hoodies and fleeces are also in the works, but they won't be ready in time for Winter Banquet. Loads of new stuff will be hosted online by SG Trading Post. Samples should be at Winter Banquet. Motion to allow Mike Roby to design and produce all of this new stuff freely. 2<sup>nd</sup> by Jacob Martin. Motion Passes. New Ghosted Lodge Flap in the works. Another thing is allowing Roby to make new stuff. Motion to approve production of new patch. Tim Parks 2<sup>nd</sup>. Motion Passes. Motion to approve 2017 Jamboree Patches. 2<sup>nd</sup> by Tim Parks. Motion Passes.

### Chapter Reports –

*Chanone* – 6 youth 2 adults. Talked elections. Went over presentation Scheduled a Chapter Lock-in.

*Fox Fire* – 2 youth 1 adult, Talked elections and activities.

*Fox Valley* – 14 youth 3 adults. Talked elections. 5 youth were at LLD.

*Great Bear* – 7 youth 11 adults. LLD prep and figured out how to get to EBoard.

*Indian Prarie* – N/A

*Kishwaukee* – N/A

*Marmach Hill* – 11 youth 3 adults, talked elections, had a game that involved stuffed animals.

*Northern Trail* – 2 youth 3 adults. Talked how to run chapter and elections this year.

*Potawatome Trails* – 6 youth 2 adults. Talked LLD and Ceremonies together. Pizza was eaten.

*Thunder Bird* – 7 youth 4 adults. Monthly activity was Stomp Rockets and talked about various Lodge events.

### Committee Reports – No Breakout session.

*AIA* – No report

*Activities* – No report

*Brotherhood* – At LLD, 3 Bro converted, thanks to Thunderbird ceremonies team. 112 conversions, 49 short of goal. Missed dues goal, but made a big improvement from last year. 2017 dues are LIVE. Get them going people!

*Elangomats* – N/A

*Grounds* – N/A

*Inductions* – No Report, start planning for your elections and get your binders for elections. Turn in elections info by Feb 16<sup>th</sup>. Paperwork all done.

*Promotions* – Slowly turning into a Social Media presence. Joey and Jacob working on it.

*Service* – If interested in being Service chair, talk to Jacob Martin.

*Vigil* – Not much to report. Getting ready for Winter Banquet. Saturday, Dec. 3<sup>rd</sup> is the Vigil meeting.

### Old Business

*Haunted Hike* – Thank you all who helped out. Stories swapped about what happened. “You Should Go” – The man the myth the legend Tony Matteson. Make sure if you helped out you get a patch from Mike Roby.

*Popcorn Super Saturday* – Lots of Popcorn moved and doughnuts eaten. A huge success, be sure to go next year.

*LLD* – At Marmion Academy this year. Free event, real good time, lots of trainings had. Great time to get to know everyone. Share experiences.

## New Business

*Winter Banquet* – Year end Event of the Lodge. First Saturday of January, Jan. 7<sup>th</sup>, at the Bethaney Lutheran Church. 100% Formal Dinner, Look fancy, Haag out and eat food, recognize EBoard and Vigil lass and many more. It's really fun. Silent Action and New gear for the Year. Awesome event overall.

*Cubsicle* – At Camp Big Timber Dec. 30-31<sup>st</sup> and Jan 7<sup>th</sup>. Always need help.

Okpik – Looking for a full OA Patrol this season. Dec 13, Jan 31, Feb 10-11<sup>th</sup>. Basically makes you an awesome cold weather camper. Super cool and sweet.

*Lock-in* – Second Weekend of March this year. An event where we rent out the entirety of the Rush Copley Healthplex and have a super good time. No sleeping, all fun. \$30 registration. Anyone in Scouts can go, so make sure to heavily push this during elections. More people means more fun. Registration Required, no Walk-ins.

*Winter COC* – January 20-21<sup>st</sup>. Section event in the Wisconsin Dells. SUPER FUN. Couple hour trainings and meetings. Then a bunch of partying, one of the best things to go to. Nathan and Jacob are setting stuff up. Talk to them to get it all together. Cost will be determined by how many people will be going.

*Conclave* – April 2017, the 21<sup>st</sup>. Rainbow council is hosting. Down in Morris. Will be decided at Winter COC. Much closer this year.

*FOS* – How much money do we want to give? Counts towards JTE. Two Contributions: camp Promotions (\$3,500) and FOS (Undecided). \$7,000 is on the table. \$10,500 in total given. Floor Opens to discuss. Motion to approve 3,500 from Lodge for Camp Promotions. Pass. Motion to give 7000 to FoS. Motion passes.

*Bricks* – 32 4x8 and 14 8x8 bricks. Not charged until brick is produced. Fixed that. List is here if you want to check. Another question: Any recognition for donating? Card on the way. Kohnee working with Wentzel. Bricks should be seen at Winter Banquet. Will then be transported to CFL to be placed.

## Key 3 Minutes

*Lodge Staff Advisor* – Bricks! Winter Banquet! Vigil Forms will be on website in January. Anyone can nominate anyone.

*Lodge Advisor* – Really appreciate for being Lodge Advisor. We don't pick you guys, you find us. You're all awesome people. Great job.

*Lodge Chief* – Im not Lodge chief. Shocker. First off, after meeting meeting, come and party. As we all know, President elect Trump became a thing. Regardless of what you're politics are, this country is divided. It's places like these where we can come together and do great things and show how we can come together regardless of opinion. Fight for what you believe in, but be

inclusive and allow opposition. Let them all talk and have a voice. Bring it all in, peeps. More friendly, more good.