



Lowaneu Allanque Lodge #41
E-Board Minutes
March 15th, 2018, Bethany Lutheran Church, Batavia, IL.
Secretary: Robert Dzierzanowski

Executive Board Positions:

Lodge Chief- Joey Snella (chief@oa41.org)
Lodge Vice-Chief of Committees- Jack Dzierzanowski (vccom@oa41.org)
Lodge Vice-Chief of Chapters- Jake Tjards (vcchapt@oa41.org)
Lodge Secretary- Robbie Dzierzanowski (sec@oa41.org)
Lodge Treasurer- Casey Gasior (treas@oa41.org)
Lodge Quartermaster- Justin Weber (qm@oa41.org)

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Agenda: Reports –

Secretary's Report (Robbie Dzierzanowski) – February 2018 Executive Board Meeting minutes approved. Robbie stated that the Newsletter is probably not going to come this year due to lack of submissions. If you or a fellow Chaptermate have a submission, email Robbie at sec@oa41.org for submissions. They can be pictures, articles or announcements, literally anything OA related.

-Webmaster with Mrs. Deb Brown – Spring Fellowship (June 1-3, CFL) registration is now open! Vigil Honor adult nominations are due by the May 17th, 2018 EBoard meeting at Cantigny. Youth nominations are due all the way up until the floor of the election.



Treasurer's Report (Casey Gasior) – Casey stated that the Lodge is sufficient on the amount of money.

Quartermaster's Report (Justin Weber) – Justin said that he is looking for ideas from Lodge members for the 2019 Patch Set. He said that there will also **NOT** be a Quartermaster Store at Lock-In.

Chapter Reports (Jake Tjards) –

Chanonee – In their February meeting, they talked about upcoming events with the 10 youth and 2 adults they had in attendance.

Foxfire – With their 5 youth and 2 adults, they talked about upcoming events within the Chapter and the Lodge.

Fox Valley – 10 youth and 7 adults were present in their meeting where they talked about finishing up their Cub Scout Crossover Ceremonies, and not to mention, their Troop Elections are complete.

Great Bear – They met at Colonial Café for dinner and a meeting. At the meeting, they did a brief talk and presentation about Conclave with 12 youth and 7 adults present.

Indian Prairie – I.P. talked about the future of their ceremonies teams as well as Conclave. No attendance was reported.

Kishwaukee – None.



Maramech Hill – They had 13 youth and 4 adults in attendance. They spoke about a future Callout Ceremony, as well as a canoeing trip for their Chapter

Northern Trail – They had no attendance numbers to report but did talk about their Troop elections.

Potawatomi Trails – 5 youth and 2 adults were in attendance in a meeting where they talked about their finished Cub Scout Crossovers, as well as completing their final Troop Elections, with a brief conversation about their Portillo's fundraiser.

Thunderbird – 5 youth and 4 adults were present when they talked about old business, as well as their final remaining Troop election, and prepped for the Fellowship Callout.

Committee Reports (Jack Dzierzanowski) –

American Indian Activates (Grounds, old AIA) – Chapters need to be getting their Ordeal ceremonies prepped for Fellowship. Matt also mentioned that Conclave will feature a Powwow and a Ceremonies Competition.

Activities – Still actively looking for a Chairman. Contact Jack Dzierzanowski (Vice Chief of Committees) at vccom@oa41.org if you're interested.

Brotherhood – Brotherhood is spreading the word and “hyping” up dues. The Chairman also says to, and I quote, “buckle up and get ready to experience BROHOOD at Conclave and Fellowship!!”

Elangomats – Nothing to report.

Engagement (Inductions and Promotions) – Nothing to report.



Service – In a project to help distribute Girl Scout Cookies, one Lodge member showed up to help. The Service Committee is getting ready for Spring Fellowship and is prepping for projects!

Vigil – “I don’t really have anything yet...until the spring” – Ryan Jackson, Vigil Committee Chair. He also said that the deadline for adult nominations are due the 17th of May at the EBoard meeting, and youth nominations are due on the floor of the election at Spring Fellowship at CFL.

Old Business –

-Merit Badge University: Joey and Casey ran the OA41 table which sold approximately + or – 20 Lodge Flap, as well as showed off the Lodge history boards.

New Business –

-Lodge Lock-In: Be there!! March 24th-25th, Rush Copley Health-Plex, 1900 Ogden Ave., Aurora. Registration is closed as of this time.

-Lodge Powwow: Rescheduled for April 7th. Same time and location as before. Check online at **oa41.com** for details! They WILL be honoring past registration, meaning if you registered for the Powwow before it was cancelled, your registration will still be accepted.

-2018 Section C-7 Conclave: As of the EBoard meeting, we had 31 Arrowmen registered. register.oac7.org. Early bird is \$35 and ends the 26th of March. Get on it! We would like as many as 81 people there.



-Spring Fellowship: We are in need of ideas for activities for Fellowship, the 1st-3rd of June, 2018 at Camp Freeland Leslie. Updates/ things the EBoard members and committee chairmen are going to be working on are:

- Shooting range being open.
- Brotherhood Ceremony and Brotherhood walk.
- Inductions paperwork being updated. Making sure delegates are well prepared.
- First Year Arrowman Award will NOT be paper, we are moving towards an online format.
- Vigil Elections are going to be moved earlier by 30 minutes and will try and get them to end on time. Ryan Jackson (Vigil Committee Chairman) will select voting delegates for the election. Alan will be in the room with Lodge Master.
- Adult Nomination Forms will be copied, and so will the youth for sake of losing a copy.
- Regarding the Elangomats: Jake Tjards (former Elangomat Chairman) will be helping out throughout the projects on Saturday. Will host a training on Friday night for those working on Saturday.
- Each service team will have a “key foreman” and will also have other key youth.
- “Floaters” means that we will have more than enough extra helpers. We are asking for more helpers than we need. Basic first aid training is a must for each and every Elangomat.
- Service Committee is still working on getting a master service project list.
- There WILL be work for the older folks of the Lodge. We will have simple tasks such as power washing and painting and stuff of the sorts.
- Chapters will have a gathering, like a small Chapter meeting during the Hodag on Saturday. Chapter Chiefs are strongly encouraged to attend Fellowship to meet the new members of their Chapter.



- We will be camping by Chapter at this Fellowship. It will all be in the same general area, building a sense of community.
- Sash and Dash station at Fellowship: Saturday night, there will be a check out for new Ordeal members. This is to ensure that someone knows who is still in camp. The person running the “Sash-N-Dash” station will tell the new Ordeal member what they’re missing, but also tell them how to continue and how to stay connected in the Lodge. We are looking at just Saturday night and no Sunday.
- With the “Sash-N-Dash” station, we won’t be guiltting them into staying. We want to give them their Ordeal packet, the contact sheet, and the contact information for someone reliable in their new Chapter to be in contact with. We need to get phone numbers and email addresses for these new guys/gals leaving so that we have their contact information.
- Printed schedule?
- Info Booth is a go for Fellowship. No official name at this time. There will be a health officer stationed there at all times. Worker will be able to answer general questions.
- Adult fun? They request no labor-intensive service, but fun stuff instead of sitting.
- Nature walk? Ed and Deb as leaders?
- Friday night parking. Per request of the adults, and I quote: “no 13-year olds”.

This is all wants/needs/updates/new items for the Lodge’s 2018 Spring Fellowship. More to be discussed at May EBoard.

-April EBoard Meeting: CANCELLED. WILL RESUME IN MAY WITH THE MEETING AT CANTIGNY for the Council FOS Victory Dinner.



-Honor Order of the Arrow Representative Award: Motion to pass idea. Seconded. Voted in favor. Details to be released later.

-2018 NOAC Spots: Mrs. Brown said she was working on getting more spots for the Lodge, so as many can go as possible. Call Matt Dukeman (Nat'l OA Director) for a spot. This is important: YOU CANNOT PUT YOUTH INTO ADULT SPOTS AND CANNOT PUT ADULTS INTO YOUTH SPOTS.

Key 3 Minutes –

Lodge Staff Advisor (Mr. Thomas Barrington) – Mr. Barrington was absent for the March 2018 EBoard meeting.

Lodge Advisor (Dr. Mike Koehne) – Mr. Koehne would love to see us hit that 75-person goal at Conclave this year. He also wants us to get good nominations out for Vigil members. Youth and adults.

Lodge Chief (Joey Snella) – Joey started out by saying he has school tomorrow. He said that Saturday he has a friend that he needs to help with moving a bed, and on that afternoon, he will be in attendance at Ethan Bax's Eagle Scout Court of Honor, and finally that night, he is going to his school's Turnabout dance. Then Sunday morning he will be at the Sandwich Fairgrounds bright and early conducting a walkthrough for the 2018 Conclave, which is just over a month away. He said that the weekend is fun because it isn't necessarily about Joey, but its about others. He is helping others. He said, "everything you do that makes you happy or frustrated makes someone else very happy."