

Tokhone Lodge Executive Meeting 12/12/2021

- Amendment moving finance to the end and open nominations for finance

Old Business

- November minutes
- Did not meet quorum so we cannot approve minutes

Operations- Michael M

- PMP update
 - Very close to activation, need 10 more people to reach the status of a "high performing lodge"
 - Encourage people to attend election training and other events by sending out emails or calls
 - If we fall short of 10 people sam will cry

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Program Report- Chris K Seth Representing

- Winter banquet
 - Check last email for registration
 - Lots of gifts and prizes for attendees

- LLD

-At end of the month to have best attendance

Chapters- Marty K Scotty representing

- Focus on assembling elections teams
- Get attendance sent in
- Reach out to new ordeals to get more attendance
- Think about postcards or physical mail (rule of two YPP)

Calumet

- Follow insta @

Five Creeks

Holiday party this tuesday

Iron Horse

Upcoming winter thing with grab bags

Portage Creek

Last week ran election for vice chief and it is tina finely

Had holiday party and bowling event

Prairie Dunes

Had good pizza and holiday party

Tall Grass

Meeting on wednesday holiday movie night

Thunder bird

Finalizing spring service project

Having a lock in at next meeting jan 6?

Trailblazer

Checague

Special guest tim reiss

Working on unit elections team - look for google form

Planning for next year ~ chapter logo contest and fun attendance event

Tri Star

Tuesday 7:30 the 14th

Broken arrow for john slater

Upcoming meeting

Planning cub scout klondike

Work w cub scouts for

Inductions- John S

- Michael G Ordeal report ? @elangomat.aa7.org
 - 22 march elangomat training
 - March 12 elangomat training
- Brotherhood
 - Good things in the works
 - Any updates email brotherhood@aa7.org
 - Next years workshops and tbd
 - April 3 Brotherhood @ green valley forest preserve
- Vigils
 - Start thinking of people to nominate and fill out forms - have february to enter nominations
 - Let ppl know if ur interested in being vigil cheif

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Communications- Katie H Eli representing

- Newsletter to be picked up winter banquet (register for WB)
- Thanks everyone who sent in pictures
- Looking for people to turn in blurbs for the year in review for betz summer fellowship (june) and Haunted Hike
- Thanks for everyone who helped with newsletter (pictures and blurbs)
- Yearbook photo of anyone who hold position in the lodge after the meeting
- Send in any pictures taken today
- Anything broken on the website report to Tim reiss and if rep of chapters could report current officers and when and where their chapter meets (and any photos or additional info) report to Tim

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NOAC - Scotty C

- Want more registration
 - !! Please make Noac announcements at upcoming chapter meetings
- Fundraising patches please buy
- Displays designs for upcoming flaps
- Looking for potential delegates
- If 110 youth register as delegates with the lodge curtis will get a canoe paddle tattoo submit tattoo ideas to NOAC@oa7.org
- Bus transport provided to NOAC

Finance- Dominic J Seth representing

- Attempting to fill the position ideally in january when there is quorum
- Looking for nominations with consultation of appropriate advisors
- Send ideas for new chair to Lodgechief@oa7.org
- Tradingpost report Go to winter banquet www.oa7.org/winterbanquet

Open Discussion

- Tim looking for amendments to Lodge service award at next LEC
 - Curtis wants the pin/device instead of getting the patch twice
 - If you lose your flap too bad
 - Who can sign of requirements clarification
 - Opening it up for adults
- Elections
 - Check lodge master
- Who is in charge of upcoming potawatomi hike -> prairie dunes calumet and iron horse
- Curtis wants to ratify the matt gerber and his pine tree car musk scent (like a used air freshener) next month
 - Tim reiss opposes that matt smells
 - Unanimous approval
- WCOC is upcoming
 - Water park :)
 - Check online for registration
 - Hawaiian shirts last ever Section C7 logo \$35
- Eli yearbook photo
- If we become high performing Seth will be pied at WB

Staff Adviser Minute

- Great to see everyone today
- Thanks for being festive
- Pushes for activations

Lodge Advisory Minutes

- Make activations
 - Reach out and update records
- Winter Banquet price increases after today

Lodge Chief Minute

- Pie performing promise
- WCOC
- We need Potawatomi hike chairman (ideally from southern chapters) if interested see Seth or Brian
- Think about chair positions for upcoming fellowships Lodgechief@oa7.org
- WB registration price goes up tonight
- Nominations for WWW awards closing soon (dec 25?) submit at www.oa7.org/lodge-awards

- Elections training opening up and have people doing elections sign onto the zoom meeting
- oarep@oa7.org
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