



# TAKHONE LODGE ORDER OF THE ARROW

## **Takhone Lodge #7 Lodge Executive Committee Meeting**

### **Welcome**

The February Takhone Lodge Executive Committee was called to order at 2:01

### **Roll Call**

A quorum was achieved.

### **Seth's Icebreaker**

Scouts and adults in attendance stood up in response to various questions.

### **Approval of Last Month's Minutes**

Matthew O. motions to remove an erroneous item from last month's minutes stating that Matt Gerber smelled and that this motion passed unanimously. Seth S. seconds. The motion fails without a majority vote in favor. Ben M. motions to approve last month's minutes as written, Seth S. seconds. Passed unanimously.

### **Amendments to Agenda**

Seth S. adds the Potawatomi Hike

### **Operations Committee Report (Michael M)**

Camp promo

- If you have any ideas for camp promotions, email [camppromotions@oa7.org](mailto:camppromotions@oa7.org)

OA Reps

- Any OA reps at LEC should contact [oarep@oa7.org](mailto:oarep@oa7.org)

PMP

- Please pay your dues by March 1<sup>st</sup>, there was a chart distributed that summarized dues paid by chapter and retention
- Mention dues at Unit Visitations
- Ask SM if the unit is paying together, if so remind that all paperwork must be submitted to the office
- Check Lodgemaster for updates on who is dues-paid

Elections

- Currently at 67% of elections/visitations scheduled
- All elections need to be done by March 31 and paperwork should be submitted ASAP ([oa7.org/elections](http://oa7.org/elections))
- Youth run elections; unit leaders want to see youth running, this is our one time per year to make a good impression

### **Program Committee Report (Chris K.)**

### Haunted hike (chairman Sam B.) themes

- Journey of terror
  - Indiana Jones
- The Galaxy
  - Space horror
- The Final Camp Out
  - Summer Camp at the end of the world
- Myths and Monsters
  - Explores myths and monsters that have been thought up through human history
- Voting:
  - Journey of terror: 8
  - The Galaxy: 1
  - The Final Campout: 10
  - Myths and Monsters: 0
- The Final Camp Out wins

### WCOC: Party at the Kalahari

- Successful, fun event

### LLD

- Led by Curtis P. on Feb. 2<sup>nd</sup> and 5<sup>th</sup>
- Discussed servant leadership

### Upcoming Events

- Potawatomi Hike at Indiana Dunes on March 26<sup>th</sup>, \$5
- Betz Fellowship on May 13-15, Lumberjack Theme
  - Ax throwing, possible Takhone branded maple syrup
  - Owasippe Fellowship
  - 3 nights of camping, boating and swimming activities planned, committee is working hard
  - For recommendations, reach out to — [vcprogram@oa7.org](mailto:vcprogram@oa7.org)

### Chapters Committee Report – Seth S.

- Trailblazer:
  - Chapter meeting attendance was unusually low
  - Very productive meeting, discussed unit elections
  - Recruiting scouts for ceremonies team at district camporee
  - More fun stuff for meetings (food, etc), hopefully will get more Arrowmen to meetings
- Tri-Star
  - Chapter attendance has been consistent, but low
  - Discussing upcoming events
- Thunderbird
  - Meeting online
  - Working to get all elections scheduled

- Tall grass:
  - Working on unit elections
- Prairie Dunes
  - Have not had a meeting past two months
- Portage Creek
  - Conservation service
  - Working on unit elections
  - Lots of projects going on
- Iron Horse
  - Taught Arrowmen how to conduct visitations and elections
  - Will have a pizza party in the next couple of weeks
- Five Creeks
  - Discussed unit elections, met online
- Checaugau
  - Three elections in the past week, more elections to come
- Calumet
  - Nothing to report, no meeting in February

#### Scouting for Food

- All chapters should collect food in March, Marty K. will be leading this
- The chapter that collects the most food will get a reward

Chapter chiefs should notify Seth when they are meeting each month.

#### **Inductions Committee Report — John S.**

Ordeal (Michael G.)

- There will be online trainings

Brotherhood

- Nimat Training upcoming
- Multiple Brotherhood Workshops in the next couple of months, also a Brotherhood day on April 3

Vigil

- Submit nominations by Feb. 28th

Ceremonies Report (Daniel C.)

- Join ceremonies, keep showing up if helping

#### **Finance Committee (Scotty C.)**

- January finance report available, if you have any questions, reach out to [vcfinance@oa7.org](mailto:vcfinance@oa7.org)
- Finance committees are looking for new members
- Takhone branded flannel and Hawaiian shirt for respective fellowships
- NOAC flaps, which prominently display Millennium Park's Cloudgate (the Bean) will be available for sale soon (designed by William P. from Trailblazer) as well as the Tim Reiss national chief flaps

#### **Communications Committee Report (Eli L.)**

- Follow social media for the Lodge
- February Newsletter will be sent out in the next weekly email
- Special thanks to Macey K. for designing new newsletter header, also thank you to everyone who has sent Eli L. info for newsletter
- We now have a website chair!
- Eli encourages arrowmen to follow the Gateway region on TikTok

### **NOAC 2022 Report (Scotty C.)**

- NOAC informational Zooms have been successful
- Registration deadline is March 1<sup>st</sup>
- Conscript your friends for the lodge contingent, get the word out
- Gummy bear fundraisers will be running, contact [noac@oa7.org](mailto:noac@oa7.org)
  - These can be distributed to you at any Lodge event
- Buy the fundraiser flap!

### **Open Forum**

- OA Program at Owasippe (Michael M.)
  - Contact Michael M., John S., or Seth S. if you would like to help with OA work at Summer Camp
- Registration for Section Conclave is now open (Eli L.)
  - April 22-24 at Indian Mound Scout Reservation in Oconomowoc, WI
  - *takhone7off* discount code for \$7 off
  - If you would like to staff conclave, check Instagram or [oac7.org](http://oac7.org)
  - Looking for at least 100 Arrowmen at this final C-7 Conclave
  - Tell your friends, chapter, etc., to sign up
- Start coordinating with the chapter if you want to run a sub-camp (Sam B.)
- President's Volunteer Service Award (Scotty C.)
  - A way to provide recognition on a national level for service
  - After 12 months, an individual would sit down with a program team.
  - We will discuss this again next month.

### **Staff Advisor Minute (Wes Weems)**

- Elections are critically important if we are to grow our organization
- Thanks given to Mr. Niggemann and Scotty C. for advising and chairing the NOAC committee

### **Lodge Advisor Minute (Brian Schaeffer)**

- Elections are important, make sure to involve newly inducted Arrowmen and make sure to mention ways to get involved

### **Lodge Chief Minute**

- Come to LLD, next LLD is March 2<sup>nd</sup> and March 5<sup>th</sup> at 7:30 P.M.
  - Run by Michael M., visions and how to share them
- Go to Potawatomi Hike at Indiana Dunes State Park

Meeting adjourned at 3:03 P.M.