



TAKHONE LODGE ORDER OF THE ARROW

Takhone Lodge 7 June 2022 Lodge Executive Committee Meeting

Welcome – Michael M. (lodgechief@oa7.org)

The June Lodge Executive Committee meeting was called to order at

Roll Call – Matthew O. (vccommunication@oa7.org)

Lodge Chief – Michael M.		Trailblazer	Ben M.
VC Operations – Scotty C.		Tri-Star	Ashley S.
VC Program – Macey K.		Thunderbird	Saul C.
VC Chapters – Davu H-S		Tallgrass	Scotty C.
VC Inductions – Michael G.		Prairie Dunes	Elijah W.
VC Communication – Matthew O.		Portage Creek	Olivia F.
VC Finance – Stasiu S.		Iron Horse	Matthew P.
A quorum ($\geq 4/7$ of Key 7 present) was achieved 10/10 Chapters represented		Five Creeks	Macey K.
		Checaugau	Davu H-S
		Calumet	Jacob H.

Old Business

- Eli L motions to approve last month's minutes
 - Seconded by Tyler C.
 - Passed unanimously by voice vote

Operations Report – Scotty C. (vcoperations@oa7.org)

- PMP (Performance Management Progress)
 - National has released 2022 PMP guidelines
 - Personally invite Arrowmen to complete their ordeal, brotherhood, and attend events
 - Discussed PMP breakdown from Lodgmaster
 - Last year, we reached High Performing status
- Camp Promo
 - Send in photos from Summer Camp at Owasippe to vcoperations@oa7.org AND vccommunication@oa7.org
 - Contact Scotty if you are interested in helping with the Operations committee
- OA Rep
 - Goal of 1 OA rep per unit in PTAC

Program Report – Macey K. (vcprogram@oa7.org)

- Spring Fellowship was successful
 - Tons of fun with a variety of activities and a lot of service provided to the camps
 - Elected 6 out of the 7 officers
 - Attendance of over 200 people
- Summer Fellowship report– Ashley S.
 - Safari-themed
 - August 12-14
 - Mud cups, archery, and activity punchcards
- Fall Fellowship will be cowboy themed
 - September 9-11 at Camp Betz
- OA Service Corps– Matthew P.
 - Game On! Camporee
 - Working on a really cool patch
 - Great way to give back to Council
 - Registration is currently open at <https://scoutingevent.com/456-GameOn2022>
 - Make sure to select “OA Staff”
 - Need at least 10 people from each chapter
- Registration is currently open for all events
- Save the date for Haunted Hike from October 21-22
 - Make sure to keep the prior week open to help with set-up
 - Final Campout theme

Chapter Reports – Davu H-S (vcchapters@oa7.org)

- Calumet
 - Had officer elections already
- Checaugau
 - Elected officers at the last meeting
- Five Creeks
 - Having elections at the District Roundtable at Frontier Park
- Iron Horse
 - Had officer elections already
- Portage Creek
 - Had elections
 - Looking for a place for the next meeting
 - Continuing to work on the uniform closet
- Prairie Dunes
 - Had elections last Wednesday
- Tall Grass
 - “I want you to put “...” in the minutes” – Scotty C.
- Thunderbird
 - Meeting on June 2nd
- Tri-Star
 - Elections this Tuesday

- Trailblazer
 - Elections and bbq on the 25th at the park in Hoffman Estates
 - PMP is looking good, but there's room to improve

Inductions Report – Michael G. (vcinductions@oa7.org)

- Planning to have elangomat trainings over the summer
- Brotherhood opportunities at Owasippe each week
- Join the ceremonies team—it's one of the best ways to get involved
- Next ceremonies meeting Monday at 7:30
 - NOAC ceremonies meeting and practice after LEC today

Communication Report – Matthew O. (vccommunication@oa7.org)

- Send in pictures from summer camp, high adventure, or NOAC to Matthew (email is above)
- Currently working with Council to secure a Lodge Communication photo storage solution
- Contact Matthew if you are interested in helping out with Publications or Social Media
- Newsletter will continue to be sent out every other month once Summer is over
- Please send newly elected/appointed chapter officers and advisers so that the website can be updated

Finance Report – Stasiu S. (vcfinance@oa7.org), Michael M. representing

- Budget will be voted on in August for the next fiscal year (Sept. 2022 – Aug. 2023)

NOAC Report – Scotty C. (noac@oa7.org)

- Make sure to turn in physical copy of Health forms
- More information about NOAC is available at noac2022.org
- We are still selling fundraiser gummy bears—contact Scotty if you are interested
- Updated NOAC fundraiser flaps should be up soon

Vote for vacancy of VC Finance

- Michael M. nominates Stasiu S. for Vice Chief of Finance
- Nomination was approved unanimously by the LEC

Open Forum

- Save the date for FCOC on September 17-18
- August LEC will be moved to August 20 at a park in Hinsdale for a BBQ
- Eli L. motions to open Council Camporee OA Service Corps to non-Takhone Arrowmen to receive swag and participate on staff in this category
 - The committee want as many staff as possible and if they can get more there should be no reason to restrict participation or swag
 - Any service corps staff comes out of the lodge budget
 - Scotty C. seconds
 - Passes unanimously
- No LEC in July—enjoy your Summer!

Staff Adviser Minute – Mr. Wes Weems (wesley.weems@scouting.org)

- Time to welcome in a new administration
- We have great momentum from the last chief
- Congratulations to the new chapter chiefs
- Make sure every unit has an OA Rep, a position that counts for rank advancement

Lodge Adviser Minute – Mr. Pat Wilson (lodgeadvisor@oa7.org)

- Thank you everyone for coming out—lots of Arrowmen came to the LEC who recently did their Ordeal or Brotherhood
 - Consider reaching out and join a committee
- Recognize the Key 7 for all their great work so far
 - Five of our Key 7 will be working at Summer Camp this summer
- OA doesn't go on pause for the summer—lots of fun things are planned for summer camp
- Next time everyone will be together will be Summer Fellowship

Lodge Chief Minute – Michael M. (lodgechief@oa7.org)

- So many awesome experiences are available this summer
- Keep working on recruitment and getting people to come to OA events
- Build personal relations over the summer with other Scouts and Arrowmen
 - This is the best way to increase participation at Lodge events, even if a Scout has not yet been inducted
 - Enthusiasm about our events around non-OA members will increase the likelihood of to-be elected Arrowmen attending

Meeting adjourned at 3:00, followed by the singing of “The Order of the Arrow Song”.