



TAKHONE LODGE ORDER OF THE ARROW

Takhone Lodge 7 – January 8th, 2023 – LEC Meeting

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

The January Lodge Executive Committee meeting was called to order at 2:15 PM

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

Lodge Chief – Michael M.		Trailblazer – Emilyn C.	
VC Operations – Scotty C.		Tri-Star – Will K.	
VC Program – Macey K.	<i>Jamie C. rep.</i>	Thunderbird – Jackson O.	<i>Saul C. rep.</i>
VC Chapters – Davu H-S		Tallgrass -- James B.	<i>Chris K. rep.</i>
VC Inductions – Michael G.		Prairie Dunes – Elijah W.	<i>Absent</i>
VC Communication – Matthew O.		Portage Creek – Benny K.	
VC Finance – Stasiu S.		Iron Horse – Matthew P.	
A quorum ($\geq 4/7$ of Key 7 present) was achieved 9/10 Chapters represented		Five Creeks – Joey A.	
		Checaugau – Alex H.	
		Calumet – Jacob H.	<i>Michael G. rep</i>

Old Business

- Revisions to last month’s minutes: The June Lodge Executive Committee ...” to “The December ...”, “voluneered” to “volunteered”, “cair” to “chair”, and adding the NOAC and Operation Arrow reports to the General Forum.
- Scotty C. motions to approve last month’s minutes with above revisions
 - Henry S. seconds
 - Approved unanimously by voice vote

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

- Unit Elections
 - 2 trainings have taken place over the past few months
 - 35% of units have scheduled their elections
 - Every chapter must have a unit elections chair
 - NEW: elected candidates now have 18 months to complete their Ordeal as opposed to 24 months
 - Elections training materials will be updated tonight
 - Be prompt when responding to units
- Dues
 - Please pay your 2023
 - You will receive a complementary 2023 dues-paid flap if you pay before March 1st

- Michael M. and Tim R. have not paid their dues yet
 - Tim paid his dues at 2:22 PM
- OA Rep
 - Working on putting a council-wide list of OA reps
- Camp Promo
 - Flier design has been created as well as a script
 - Will be available to hand out at unit elections
- PMP
 - Flier was handed out with goals

Program Report – Macey K. (vcprogram@oa7.org), Jamie C. representing

- Winter Banquet – Jamie C.
 - 240+ Arrowmen present
 - Thank you to the winter banquet team!
- LLD – Dehla M., Emilyn C. representing
 - February 18-19
 - St. Louis de Marillac Catholic Church
 - “All Things Magic”
- Pot Hike
 - Still looking for a chair
 - Talk to Macey or Michael
- Betz Fellowship
 - Salma H. is the chair
 - May 5-7
- Owasippe Fellowship – Emily B. (OwasippeFellowship@oa7.org)
 - Theme is pirates
 - Please reach out to Emily B. if you’re interested in serving on this committee

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

- Calumet
 - Nothing to report
- Checaugau
 - Sunday December 18th meeting had a variety of youth and adults
 - Next meeting on January 19th
 - Finalizing election teams and chapter totem
- Five Creeks
 - Last meeting was on December 13th
 - White elephant
 - Good turnout
 - Next meeting is January 17th
 - Chapter logo for approval in open forum
- Iron Horse
 - Last meeting was December 20th
 - Did a saran-wrap activity

- Portage Creek
 - Last chapter meeting was December 14th
 - Christmas party with cookie designing and more
 - Next meeting is January 18th
 - Unit elections team is set up and have called every unit that has not yet signed up
- Prairie Dunes
 - No representative
- Tall Grass
 - Last meeting was December 21st at Lisle Lanes
 - Finalized election teams
- Thunderbird
 - Last meeting was January 5th
 - Talked about unit elections
 - Next meeting February 2nd
- Tri-Star
 - Last meeting was December 6th
 - Next meeting is January 10th and will be talking about unit elections
- Trailblazer
 - Last meeting was December 7th
 - Cookie decorating
 - Next meeting is January 11th
- Chapter Officer Summit on January 15th at the Pleasantview Fire Protection District Station 1 at 2 PM
 - Will discuss PMP and goals

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

- Ordeal – Wyatt A. (elangomat@oa7.org)
 - Congratulations to recipients of the Extended Elangomat Award
- Brotherhood – Henry S. (brotherhood@oa7.org)
 - Brotherhood Days: March 26th and September 23rd
- Ceremonies – Ben M. (ceremonies@oa7.org), Michael G. representing
 - Thank you to the Winter Banquet committee for allowing the Ceremonies team to present
 - Next meeting is this Sunday at 7:30 PM
- Vigil – Doug G. (vigil@oa7.org), Michael G. representing
 - Nominate people for Vigil!
 - Don't worry about specific details when filling out the nomination form

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

- Social Media – Jill H. (socialmedia@oa7.org)
 - Activity rate of 90% for December
 - 670 followers on Instagram
 - If Jill contacts you for information about your committee, please be prompt in responding
 - This information will be used to promote your committee for the Management Monday segment on Instagram

- Publications – Grace S. (publications@oa7.org), Matthew O. representing
 - Year in review was available online at Winter Banquet and here:
- Website – Sai V. (website@oa7.org), Matthew O. representing
 - Please contact Sai if you need anything updated on the website

Finance Report – Stasiu S. (vcfinance@oa7.org)

- Finished processing 2022 reimbursements
- Square store is set up!
- NLS fundraiser flap will be set up soon
- Working on a Jamboree patch set
 - Gummy bear theme

General Forum

- WCOC is coming up on January 20-22
 - Quick section G9 meeting, planning for conclave, taco bar, fun at the water park
 - Registration is closed
 - If you need a ride, contact Michael M.
 - Email with more information about check-in will be coming soon

Open Forum

- Approval of Five Creeks Chapter logo – Joey A.
 - Davu asks about the meaning of the dragonfly
 - Signify the dragonflies by the creeks
 - Eli L. motions to approve the Five Creeks Chapter logo
 - Brian R. seconds
 - ❖ Passes by voice vote
- Public shaming of all non-dues paid members – Scotty C.
- Operation Arrow – Tim R.
 - If you're over 16, please consider signing up for Operation Arrow
- Open positions at OSR – Michael M.
 - Shotgun (21+)
- NLS – Michael M.
 - St. Louis, MO: March 17-19
 - Hillsdale, MI: September 8-10
 - Fill out the scholarship form!
 - Registration is open on NOAERS. If you have any questions, contact Michael M.
- Section G9 Conclave – Michael M.
 - Like a fellowship but without inductions
 - Registration will be open at WCOC through the Section

Staff Adviser Minute – Mr. Wes Weems (staffadviser@oa7.org)

- No council professional present

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

- Congratulations to Andi W., Brenda F., and Matt G. on receiving Silver Beaver!
- Great work to the Winter Banquet committee

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

- Thank you to everyone who showed up to Winter Banquet
- Make a good impression at unit elections

Meeting adjourned at 3:07, followed by the singing of “The Order of the Arrow Song”.