

Naguonabe Lodge – Lodge Executive Committee Meeting

September 24th 2023 – Council Office

Meeting starts: 2:08PM

People In attendance: Theron, Gavin, Sam, Holly, Jace, Josh, Beth, John, Missy, Robin, Amanda, Steve

Obligation

Approval of last months minutes: Theron motions, Amanda Seconds

Officer Reports:

-Chief: Section conclave is coming up soon, we have 10 youth, planning section conclave

-VCA: 185 members currently, last year there were 213 members, get people to pay dues to get membership numbers up

-VCC: Fall conclave went ok, Vigil conclave

-Secretary: Feather got sent out, meeting minutes need to be put on council website

-Treasurer: Profit – Ordeal registration \$864, Brotherhood registration \$60, Regular registration \$650, Gain of \$1574. Expenses – Food \$179.98, Wax \$72.83, Ceremonies \$33.92, Sash/books \$580, Loss of \$866.73. Overall gain of \$707.27 From Fall conclave. Total available balance of \$12,194.14.

Old business:

Winter banquet Dec 2nd

Total budget of \$500. Amanda motions \$100 goes towards decorations, \$300 goes towards activities, and \$100 goes towards prizes; Sam seconds. Games decided are 2 black jack tables, 1 Texas holdem table, 2 roulette tables, 1 plinko board, and 1 color wheel. Other supplies needed are chips and cards. Collect dues for next year at event.

Awards Nominations:

Ordeal of year, Indigenous lantern and feather awards tabled by Theron

James E West: Google form closes Oct. 1st

Founders: Holly stepped up to receive nominations, Closes on Oct, 1st

Winter Fellowship Mar. 15th-17th

Same plan as last year, for 22's to be allowed we need Rob

LLD Nov. 19th at Arrow wood

Registration closes on Nov. 14th, LEC meeting at 12:00pm, Everyone else start time is 2:00pm with Pizza at 3:00pm.

"Messed up" Lodge flap plans

Gavin will make list of people, Theron tables

NOAC

Boulder, CO - Seek New Heights

NLS payment

\$1,000 in budget, Theron tables payment issues

New business

NLS

No dates or location yet, Promote NLS

2024 Budget

Sub-committee for budget

Staff Adviser Minute:

Excited to be on committee

Meeting Adjourned at: 3:39 PM