**Meeting subject**

**Date:** January 7, 2024

**Time:** 1pm

**Location:** Scout Service Center

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| **Attendees** | | | | | |
| X | Theron Johnson, Chief | X | Gerry Granum,  Staff Advisor | X | Jace Carlson,  Lodge Advisor |
| X | Kylissa O’Connor, VCA |  |  | X | Holly Carlson, VCA-A |
| X | Sam Pearson, VCC | E | Peter Bourdeaux,  Head Elangomat | X | Steve Reese, VCC-A |
| X | Luke Bourdeaux, Secretary |  |  | X | Josh Duda, Secretary-A |
| X | Amanda Burton, Treasurer | E | Eric Johnson, Treasurer Chair | E | Jon Meinke, Treasurer-A |
| **Guests:** | | | | | |
|  | Gavin Nathe,  Section Chief  Past Previous Chief | X | Bob Reuter | X | Robin Burton |
| x | Kim Erickson | x | Kian Duda | X | Alex Dietz |

Enter attendance in column to left of team member names (X – Present; E – Excused; A – Absent).

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| **Topic** | **Owner** |
| **Meeting Start @ 11:08am** | Theron |
| **Obligation** | Theron |
| **Last Meeting’s Minutes**   * Corrections made to the minutes * Amanda motions to pass the corrected meeting notes * Kylissa seconds * Motion passed | Luke |
| **Officer Reports:**  **Chief:** Email about Winter Fellowship, committee chairs, patch designs, sending out a lot of emails  **VCA:** Reached out to Viena about being chair, email drafts for elections  **VCC:** Flyer idea  **Secretary:**  Ask people about things for the feather  **Treasurer/Trading Post:** Reached out to Livy about being a chair, reached out to other people about helping, no inventory check | All |
| **Old Business:** |  |
| **Roles and Expectations**   * Need to start building committees * Reach out to youth members of the Lodge |  |
| **Winter Banquet Review**  + Went pretty well, the activities went successfully, seemed like everyone liked the games  + The activities and meal went well, could condense winter banquet, would like more youth  + It went well, pre-planning was hard because of communication, good games, and decorations, and awards went successfully  + Overall the banquet went well, was worried about the potluck, not enough youth participation  + Plan winter banquet sooner turned out well, the prizes were aimed at the older members of the OA  + The ceremony went well  + It went well, not a lot of youth  + This or this prizes  + It went well, people were having fun, and not a lot of youth  + Word out earlier  + What's the purpose of the winter banquet: Reccap of the last year and the start of the new year, games are for fellowship. Games were isolated, make sure recognition is there |  |
| **New Business:** |  |
| **2024 Budget**  **+** Skimming of the Budget  + Improvements made to the trading post checkout system of an iPad and Square  **+** Kylissa motions to approve the 2024 budget  + Amanda Seconds  + Motion passed  + Amanda Motions to buy an iPad and Square for the trading post  + Kylissa seconds  + Motion passed |  |
| **Winter fellowship planning**  **+** Could go tubing or other activities  + No one has contacted the shooting sports director  + Sam has arrived  + Quarm discussion because not all of us will be there  + Stick to the current plan or change the plan  + Overnight is in the castle  + Keep it the same and add tubing  + Adding tubbing during the day  + Can have filler activities during free time  + Kylissa motions to change the Winter Fellowship main event from biathlon to tubing with filler activities during free time  + Amanda seconds  + Motion passed |  |
| **Mega Pass**  **+** A patch and access to the big events that the lodge does at no cost. This also covers dues.  + Would charge $90  + Burn ribbons at the end of the year  + Kylissa motions to sell the mega pass until it is done for 90 dollars, order 100 patches, and sell extra patches at and after the spring conclave  + Sam seconds  + Motion passed |  |
| **Merchandise and patches**  **+**A bigger set of patches for the trading post  +A patch set of the four principles of ceremonies  +Put out one of the principles patches at each event  +Do a set release and individual sale  +Contingent and member sets  +Long sleeve t-shirt  +2024 class B  +Sash shirts  +Lanyards Enamel pins |  |
| **Lodge emails**  **+**Small changes |  |
| **Feather**  **+**Calendar  +Winter fellowship  +Sections  +Winter Banquet  +Spring Conclave |  |
| **Committee members**  +Talked about it earlier |  |
| **NOAC**  +Meeting after this  +Need contingent leader |  |
| **2024 calendar**  +No June LEC  +July 7th, 1 PM Scout Office  +Fall Conclave  +October 27th, 10 AM Scout Office  +Section Conclave  +No December LEC |  |
| **Lodge Advisor Minute** | Jace |
| **Staff Advisor Minute** | Gerry |
| **Meeting Adjourned @ 1:00pm** |  |

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| **Action Items:** | **Owner** |
| Committees for all LEC positions | All |
| Purchase of iPad & Square |  |
| Winter Fellowship Weekend | All |
| MegaPass Creation | Jace |
| Merchandise item ideas | All |
| Use Lodge Emails instead of personal emails | All |
| Feather – Publish & Mail | Luke/Josh/Jace/Holly |
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