**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
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| **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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