

Naguonabe Lodge 31



Minutes

Meeting subject

Date: March 16, 2024

Time: 7pm

Location: Parker Scout Reservation
Miller Castle Great Hall

Attendees					
X	Theron Johnson, Chief	E	Gerry Granum, Staff Advisor	X	Jace Carlson, Lodge Advisor
A	Kylissa O'Connor, VCA			X	Holly Carlson, VCA-A
X	Sam Pearson, VCC	A	Peter Bourdeaux, Head Elangomat	X	Steve Reese, VCC-A
E	Luke Bourdeaux, Secretary			X	Josh Duda, Secretary-A
X	Amanda Burton, Treasurer	X	Eric Johnson, Treasurer Chair	E	Jon Meinke, Treasurer-A
Guests:					
E	Gavin Nathe, Section Chief Past Previous Chief	X	Kim Erickson	X	Robin Burton
X	Alicia Brott, VCC Chair	X	Wyatt Helmbrecht	X	Sean Derry
X	Kian Duda	X	CJ Mayer	X	Michelle Mayer
X	Chuck Amundson	X	Chris Amundson	X	Scott Pederson
X	Dave Gammel				

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

Topic	Owner
Meeting Start @ 7:24 pm	Theron
Obligation	Theron
Last Meeting's Minutes Amanda Motions to approve minutes Samantah Seconds Motion carries unanimous	



<p>Officer Reports: Chief: Worked on Winter Fellowship, Communications team for Section. ACT Conference flyer VCA: Not present VCC: Tech issues. 1 response to ceremonies team, Working on booklets Secretary: Not present Treasurer/Trading Post: Gained access to emails. Did some inventory. Some items are missing including a lockbox and some lodge flaps. One box partially broken. No further leads on a committee.</p>	<p>All</p>
<p>Old Business:</p>	
<p>Pay Dues</p>	<p>Ongoing</p>
<p>Committee Member updates No Updates Eric has some potential people of interest</p>	<p>Ongoing</p>
<p>Trading Post Items Some items discounted. Inventory completed Lanyards & Stickers are in. Trading post is open this weekend.</p>	<p>All</p>
<p>Indian Winter – Cancelled this year Talked about the potential of us hosting in a future event</p>	<p>Upcoming</p>
<p>ACT Training Registration is next weekend. No one currently registered</p>	<p>Upcoming</p>
<p>Moving elections back to fall Conclave Email sent to the lodge. Went to all members from 2022 to present. Vote held at Winter Banquet.</p> <p>Discussion about the advantages to fall vs spring elections. Discussion of starting the role at the election.</p> <p>Current elections at Spring Conclave. Vote to change Lodge Rules to Fall Conclave.</p> <p>Unanimous vote in favor</p>	<p>Ongoing</p>
<p>Printed Feather Previous printed Feather went out & was received well. Looking for assistance putting information together.</p>	<p>Josh</p>

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<p>Ideas such as: Spring Conclave Dues Reminders NOAC/Virtual NOAC Section Conclave Vigil Nominations Troop Elections Officer Updates Lodge History Little Flower Church Other Ideas?</p> <p>Please try to have info in by Monday evening 3/18 to give time to publish</p>	
<p>Budget: Making calls at the LEC helped with gaining more Dues paid. January report given. Waiting on February from Council</p>	
<p>New Business:</p>	
<p>Trello An online organization tool Theron is working on setting up for the Lodge Use lodge emails</p>	<p>Theron</p>
<p>Emails Everyone should be in. Old VCNA email updated to: yccnaguonabe@gmail.com Treasurer was updated to: treasurernaguonabe@gmail.com VCA was updated to: vcanaguonabe@gmail.com</p>	<p>Theron</p>
<p>Flowchart Leadership flowchart created by Jon Suggestion to post on the Council website. Flowchart allows others to know who is in what role. Email Jace names of your committee members so we can keep the flowchart updated</p>	<p>Jace</p>
<p>Ripley Chuck & Chris Amundson spoke Encouraged OA to help volunteer where able. All going down range this year. Youth & adults needed to help where able. Especially on Saturday. An OA event was suggested. Onsite Walkthrough April 11th (Optional) Mission Impossible themed</p>	<p>Theron</p>

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Staff registration is on the Council website for reduced price. April 26-28, 2024	
Little Flower Church June 8 th @ 10:00am Cleaning of the grounds of the Naguonabe Family Bring work gloves, rakes, shovels. Plan on being there for a few hours	Theron
Spring Conclave Projects are being lined up – Council Fire Ring benches & more inclusive seating Need to start working on items: Cooks, Projects, Schedules, Ceremonies, Elangomats, etc Entertainment?	Theron
NOAC Patch Funds Trader patches sales profits going toward the Lodge. Discussions of dedicating patch funds in future sales	Jace
Octagon Roof Rotting. Some cracks in the supports. Door needs work. We need to address repairs.	Eric
Rope We still have lots of rope taking up room in the octagon It is listed in the Trading Post	
Lodge Advisor Minute	Jace
Meeting Adjourned @ 8:32pm	

Action Items:	Owner
Committees for all LEC positions	All
Spring Conclave	All
Ripley Rendezvous	All

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Pay Your Dues	All Unpaid
Send out a Google form to the lodge asking them what they would like to see in the trading post	
Designs for the principle patches	
ACT Conference	All
Use Lodge Emails instead of personal emails	All
Feather- Get articles/ info in by 3/18 – LEC Updates, upcoming events, etc	All
Feather – Publish & Mail	Luke/Alex/Josh/Jace/Holly