Executive Committee Meeting
Spring Inductions
May 18th, 2025

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1. Obligation
2. Roll Call

Voting Member Title	Present, Absent, Representative
Lodge Chief	p
Vice Chief of Program	p
Vice Chief of Administration	p
Vice Chief of Communications	p
Vice Chief of Finance	p
Eluwak Chapter Chief	p
Ilau Machque Chapter Chief	p
Kiowa Chapter Chief	p
Lauchsoheen Chapter Chief	p
Mimahuk Chapter Chief	p
Netami Chapter Chief	p
Netopalis Chapter Chief	r
Neusiok Chapter Chief	p
Saponi Chapter Chief	p
Temakwe Chapter Chief	p
Past Lodge Chief	p

*The Lodge Chief only votes in the case of a tiebreaker.

3. Chapter Chief Reports
    a. **Eluwak:** 1 April jeopardy chapter meeting, 1 callout ceremony , 97% elections completed and waiting on the last unit to answer. 3 teams honored in ceremonies, 28 conclave attendees, 47 people total; 4 elingomats, pre-ordeal with kiowa and other various committees at SI. June meeting with Saponi
    b. **Ilau Machque:** 2 chapter meetings, 1 joint kickball with Netami, current Chapter Chief stepped down, filled by VC Finance Keifer Froom; and holding elections for the next meeting in May, included games. Food rep this month, and 14 electees, 4 brothers on elingomats, pre ordeal teams certified, 2 ceremony performances, 8 summer camp members, 1 joint fund with Netami

c. **Lauchsoheen:** 2 meetings, march with communications; patch trading meeting for SI, 14 conclave attendees, 23 ordealies, 7 elingomats, 2 adults, 2 youth. 100% elections completed
d. **kiowa:** 42 attendees, 17, 3 elingomats, 2 meetings, one with a game theme, 25 attendees with ceremony completions, 10 attendees with conclave, June plans for a potluck with games
e. **Mimahuk:** 2 meeting, march was building with 6 y 2 a =, may at skyzone, 13 candidates, 2 ceremonies, 2 torch bearers
f. **Netami:** 2 meeting, shark tank meeting in March & annual with lah Machque, district camporee host w ilah machque, fundraised through TP, 100% elec, 95% done, 6 elingomats, 25 eligible candidates, 2 ceremony teams, and new member cookout upcoming. Possible outing to busch gardens or wet n wild.
g. **Netopalis:** 2 meetings, June meeting is ice cream social for new members, this weekend 37 members working, 10 new candidates.
h. **Neusiok:** 2 meetings, April easter egg with SI theme, May ice skating with 12 youth & 2 adults, two ceremony practices completed and 54 signs up, 4 elingomats, 70% election schedule done, bowling meeting upcoming for June.
i. **Temakwe:** 1 bowling meeting, 4 conclave attendees, 2 elections, 3 scheduled elections; two ordealies, 1 dancer received 1st place; multi service members/committees helping for planning of SI.
j. **Saponi:** two meetings, May meeting board game theme, 34 candidates elected and 14 attendees, 3 elingomats, june meeting for group get-together
k.

Lodge Officer Reports:

l. **Lodge Chief:** all vice have been checked, key 13 hard at work for card conclave at cherokee, 162 attend, swept awards, spirit award completed!!! two meeting, hard at work for SI, 133 attendees,
m. **VC of Program:** dance showcases, awarded dancers from previous events, service had multi projects, New orientation course for Durant, welcome sign at Durant, new Camp Durant Grace sign put back up and cleaned . painting of bathhouse doors, new paths, etc. Ceremonies: 156 candidates , 3 pre-ordeal Friday inducted 6 ceremonies, 4 ordeal last night which conducted 7 ceremonies. Thanks to all who helped. special thanks to most chapters for teams. asking for ceremonies teams with four chapters, in order for growth. 12th point, 40 attendees and looking to grow the committees. thanks to ordeal and all committees for thanks
n. **VC of Administration:** almost all elections 87% complete, please reach out to them to mark them properly in our system as a y or n, planning ordeal and executing the process. Ordeal: 156 committee, 34 Elingomats (thanks to all) Thanks to health lodge for small incidents, reminder all chapters send 2 for `0
o. **VC of Communications:** promoted Conclave successfully, Spring Inductions promoted successfully as well, others, successful new member forum, an amazing thunderfest and thanks to photography for the amazing photos & new

members, encouraged slack to new members to stay in touch for chapter leadership, upcoming changes: new changes to tipi, Fall Fellowship promotions so please look out for the survey, new members photo album (flickr) thunderfest: after ec, need a PL for field.

p. **VC of Finance:** diligently at work for conclave, went WELL, prepping for chairman for SI, went well to do concessions and Trading post, ran smooth, Trading post : 12,067$ and concessions: 1,070$ Water bottle roof donations: 143$
q. Old Business:
r. Previous EC minutes: (15-0) PASS
s. New Business: lodge, name, totem on eluwak: PASS (15-0)
t. name, number, totem sea scout lodge flap:PASS(15-0)
u. name number and totem on netopalis haunted house patch: PASS (15-0)
v. name number totem on netopalis winter party patch: PASS (15-0)
w. Name, number, totem on Ordeal Brotherhood Vigil sea scout flaps:PASS (15-0)
x. name number and totem on Charlie sullivan Vigil lottery flap: PASS (14-1)
y. name number and totem lodge conclave workday patches: PASS (15-0)
z. **Possible Proposition** Table change through Netami: folding tables, so the service team can easily go through it, and leadership can attend the chapter, as well as leaving out the entire grand lodge that smaller chapters can do in groups of two or three for rotations.

aa.
bb.
cc. Floor opens for new business:
dd. Floor is: CLOSED

4. Lodge Adviser's Minute

a. 1153 lodge members, last year 1289. 136 short of growth to break even. 188 remaining elected candidates, go to your units to get em out here. If you haven't finished elections please do it. **Advisers service award:** John Charles!

5. Staff Adviser's Minute
    a. congrats on another beautiful weekend! getting camp ready in order for Summer Camp to be the best at its time. A lot of our lodge members are serving on summer camps staff, but they are serving their fellow scouts. It wouldn't be great if it wasn't for all of these members who are there for others. Thank you for what you are doing, and your continued service. Have a good weekend.
6. Lodge Chief's Moment
    a. Thank you all for coming to SI, over 400 coming out this weekend, and tons of service projects. over 150 members were brought in, and the remaining members mentioned earlier will soon be reaching a new milestone! Find all of your OA Representatives, so we can get everyone into lodgemaster. contact

unit leaders to ensure the last 20-30 units will be brought in and knocked out. apply all of these lessons back to the chapter, and this is the last ec meeting before the next last EC meeting. The next lodge officer group will soon come in, please think about if you would like to come into the chairman position. we will be happy to discuss it and work with you and see if we can bring you into the desired role.

7. Song of our Order