

Meeting Minutes -

Amangi Nacha Lodge Lodge Executive Council

Location: Woodland Scout Cabin

Date: January 7, 2023

Time: 10:00 am

Attendance

		Present?	Advisor	Present?
Lodge Chief	Noble Mahan	Yes	Ron Cowen	Yes
VC Program	Alex Hall	Yes	Ann Kantola	Yes
VC Inductions	Lauren Schilling	Yes	Bill Heberger	Yes
Secretary	Elizabeth Roe	Yes	Mike Gaffney	No
VC Ceremony	Noah Kincaid	Yes	Kevin Mahan	No
VC Dance & Drum	Eric Bowden	Yes	David Thompson	No
VC Camping	Noah Nason	No	Robert Rhymes	Yes
VC Training			Mark Liechty	Yes
VC Finance	Ryan Jobe	Yes	Steve Anderson	Yes
Trading Post			Terry Tocci	No
VC NOAC			Christina Yeung	Yes
Vigil Chief	Matthew Kantola	Yes	Ed Gibson	Yes
Admin/OALM			Mike Gaffney	see above
Staff Adviser			Greg Anderson	No
Imme. Past Chief	Evan Schilling	Yes	John Ganaway	No

Agenda Items

1. International Sportsmen's Expo/ Noble Mahan / Jan. 19-22, 2023
Action: Sign ups for volunteers to run events and booths
2. Golden Empire Council Dinner/ Noble Mahan / Feb. 4, 2023
Action: Volunteer Servers and Escorts needed (food will be provided for volunteers)
3. National Jamboree Lodge Pocket Patch and Flap/ Noble Mahan
Youth voting on patch design for Lodge patch set for National Jamboree
Vote: Both/Wildlife/Ocean (0/8/1)

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Result: Wildlife passed

4. By-Law Revisions Committee / Noble Mahan
Motion: Primary: Evan Schilling
Committee consists of Evan Schilling and Matthew Kantola who will be looking over the by-laws for errors and revisions and bring them before the LEC/COC for voting at future COCs.

5. Lodge OA Representative Patch Distribution/ Noble Mahan / Jan. 7, 2023
Motion: Primary Matthew Kantola, Secondary: Jackson Reid
Voting: Yea/Nay/Abstain (12/1/6) Motion passed.
Committee formed, lead by Jackson Reid, assisted by: Matthew Kantola, Alex Hall, Andrew McCarthy, Ryan Jobe, Noble Mahan, and Lauren Schilling to decide what the next steps should be in the process of communicating and distributing patches to the troops.

Action Items

1. Agenda Item #5: Purchasing OA Representative Patches/ Jackson Reid / Discuss date with Inductions and Finance VCs
2. Volunteers needed to step up for Council/Lodge events / Noble Mahan / January Goal

Other Notes

- Dues cards that were marked "return to sender" were sorted and handed out to the Chapter Chiefs in attendance for their chapters.
- Elections have started.
- Sign-ups are open for Winter Fellowship.
- Winter Fellowship will have a Brotherhood ceremony, AIA events, shooting sports, as well as training for those who intend to serve as elangomats during this upcoming induction season.
- New patches have arrived: Chenille patches and annual Lodge flaps have arrived (available for purchase from the Lodge Trading Post).

Google Slides link:

<https://docs.google.com/presentation/d/1WxN3I-RTWJeMYUVWKgHVeQmNylBgS1dD1LL54yTilUg/edit?usp=sharing>