

**Nebagamon 312  
Lodge Executive Committee  
January 21, 2021  
Minutes**

**6:30 Fellowship:**

- Arrowmen played hangman and watched a few memes.

**OPENING: Welcome**

- Minutes from 12/16/20- **Approved**

**Old Business Reviewed**

- ACT Conference
- Meeting Changes
  - New date (Third Thursday of every month)
  - New time (6:30pm fellowship, 7:00pm meeting)
- Banquet
  - Date (Feb 27th, 2020)
  - Location (Virtual Format)

**New Business Discussed**

- Banquet February 27th, 2021
  - 6:30pm Opening Time
  - 7:00pm Close of Auction/ Start of Business
  - Virtual
  - Patch, Online Auction Access, and Zoom Code
  - Award Presentation
- 2021 Lodge Calendar- (**voted on and approved**)
  - Inductions
  - Fellowships
  - Training
  - Council and Sectional Events
- Budget- (**Voted on and approved**)
  - Friends of Scouting
    - \$3,000 to Friends of Scouting
  - Current Account Standing (as of 1/14/2021) was \$5,577.26
- Committee Chair Position Openings
  - AIA Chairman
  - Ceremonies Chairman
  - Elections Chairman
  - Programs Chairman
- Lodge Expectations and Procedures
  - Dress Codes- uniforms for different events will be clearly stated and please follow them accordingly
  - Robert's Rules- the meetings will respectfully follow these rules
  - Meeting Format- following the agenda in a timely manner with questions and discussions at the end of the meeting unless specified.

**CLOSING:**

**Lodge Advisor Moment**

**Staff Advisor Moment**

**Lodge Chief Moment**

Minutes noted by:

*Andrea Boltes*

Vice Chief  
Nebagamon Lodge 312  
vicechief@nebagamon.org