

# **Nebagamon Lodge Meeting Minutes**

5/20/201

## **I. Call to order**

Michael Moody called to order the regular meeting of the Nebagamon Lodge at 7:01 p.m. on 5/20/2021 at Scout Office.

## **II. In Attendance**

(Y); Michael M, Jason A, Mary June K, Jack S, Bryce R, Drea B, Maura M, Dylan M, Charles D, Jaeyln Y, Dylan Y, Simon S, Svannah P, Lucia E, Jaxen V, Kyalem L, Jack L, Jude L., Dominic S (Secretary), Brian Legal, (A) Rob Knemeyer, Tamara Knemeyer, BJ Karlsen, Marian Moss, Dave Stobierski, James Arriola, Pranava Moody, Eric Shalita, Chuck Smith, David Terry, Josh Fisher

## **III. Approval of minutes from last meeting**

Lodge minutes from LEC are on the website. Go to the website to look at them between LEC meetings. If you have questions or concerns about April LEC minutes. Program approves motion to approve, Secretary seconds. Motion to approve LEC minutes passes unanimously.

## **IV. Committee Reports**

**Ceremonies:** Team will be ready for Ordeal weekend, and the team set for Brotherhood in August. Only need one more Female to have a full Female team.

**Elections:** 2 scheduled June or July, sending email to all unit leaders later this week or next week--invite to OA and schedule elections

**Inductions:** 8 ordeal candidates this weekend. Brotherhood opening tomorrow, Ordeal for August, Ordeal opening 5/21

**Program:** Looking for committee members. Talk to chair after the meeting.

**Treasury:** Sales \$2035 –less costs of \$1200 = Net revenue of \$800

**A.I.A.:** Looking for chair and committee members

## **V. New business**

- a) **YPT/Bullying** Reminder in OA you have to take YPT if you are over 18 years old. If there is a female scout, you must have a female adult there. Bullying can be as little as calling someone a name, it is destructive and disrespectful. It includes invasion of privacy. Do not say things as a joke. In the corporate world what the manager thinks has no bearing. The reality is what the other person thinks. Another person's perception is your reality. If you are a bystander to a conversation you can be just as affected even though the conversation is not directed towards you. You can contact us via the email that is available on Nebagamon.org Remember touching someone or even complimenting them can be considered sexual harassment. No lingering in the building or the parking lot after meetings.
- b) **Calendar Revisions**

LLD for June is postponed until further notice. Looking to recruit adults to teach. Asking all adults to review syllabus and let Rob know what you would like to teach that is in your “wheelhouse”

July LEC will be Virtual only due to summer camps, etc.
- c) **LEC** – will continue with hybrid (in person and virtual).
- d) **Conclave** - Brian Legal: no new updates. Please go in person, even though you can go online. More information will come out soon. Location: Camp Raymond, Flagstaff, AZ, 15-17 October 2021.

The section is looking for patch designs--need them soon! Theme: Scouts Night Live (SNL.) Conclave 2021, Four Lodges, Fleur de Lis, W6W, and Roadrunner. By submitting you get \$5 to the trading post, the winner gets a free ticket to Conclave, transportation not included, and a full set of patches. Temporary patch for hanging on the right pocket.

Lodge-specific designs: we can also have a lodge-specific design. Brian will follow up with an answer if we can have specific patches for the Lodge.

- e) **Upcoming Events** – check lodge calendar <https://www.nebagamon.org/calendar.html>.

All LECs are tentatively a hybrid (in person & online) except for July (online only) and November (in person only for elections).

June 26 - Service Opp. – Sporting Clays 6/26 at Pro-Gun Club in Boulder City. You help score even and have lunch. 7:30-4pm. There will be an auction at Subaru of Las Vegas, Friday, 6/25 to kick off event. You must be 18 or older to bid on items. Under 18 must be accompanied by a parent.

August 14 – Brotherhood Event

August 21 – Fellowship – Possible idea – Drive in movie night (design a car w/a cardboard box. Use as a fundraiser. Vote taken for date (8/14- 4, 8/21 – 7)

September 24-25 – Ordeal at Scout office

October 15-17 - Conclave at Camp Raymond, Williams, AZ

November 18 – Lodge Elections

2022 – January 22 – Banquet – Programs to put together a committee

- f) **Vacancy Announcement** - The Lodge Treasurer position is open. If you are interested in taking over this position, please let [secretary@nebagamon.org](mailto:secretary@nebagamon.org) with interest to become Lodge Treasurer.

## VI. Closing Minutes

**Lodge Adviser Minute** - Recognize JT--you are doing a fantastic job with elections. Ceremonies Bryce--you are exceeding expectations. It takes all of us to run this lodge.

**Staff Adviser Minute** - Thank you for the work you have done at Kimball. For those going this weekend, a lot has changed. Thank you so much for everything. The things you have done have made a difference for thousands of people that have walked that property. When we move Ordeal here it will be different, but it will still be fun. Keep doing what you do.

**Chief's Minute** - This is our second hybrid meeting, and we have so many participants. This is great to see. It is great to see such autonomy in our committees. I see great things in our future. This last year swiped us under our feet; we have found our feet again.

## VII. Adjournment

Michael Moody adjourned the meeting at 8:05 p.m.

Minutes submitted by: Pranava Moody

Minutes approved by: