

Lodge Forum Minutes Oconomowoc 8/24/25

I. Call to Order

Ryan Tayman called meeting to order 9:19

II. Roll Call – sign in sheet passed around

III. Committee Reports

- A. AIA/ICE: Jay Farling and Gabe Yaron- Ceremony went very well.

- B. Program: Alex Furbee- All service projects were completed. This included covering fiber optic lines from the welcome center to the lake with limestone sand, taking down staff tents, removing tents from upper maintenance and inspect/discard/salvage them, take down poles from camping sites, install fishing line recycle units at lake, help with trading post program storage cleanup and cut/install plywood panels on barrier wall at shooting sports. Also helped with extra work as needed.

- C. Communication: Joey Herring –Advertising events on social media seems to be working. Merchandising went well.

- D. Membership: Lorelei Namsupak- Over 100 people attended this weekend. We had 20 ordeal candidates and 6 brotherhood candidates go through induction. Our dues-paid membership was 249 and has increased to 269 with more to be added from our 2nd induction.

- E. Finance: Charlotte LoPinto-Ludas- Lodge made a profit of \$1,429. Food only cost \$250 with the donated food from Fort Steuben and Vince. Typically, the price of food is about \$18 for events. Trading post sales went well.

IV. New Business

- A. New lodge introduction - First event was successful for the new lodge.
- B. Upcoming Pow Wow September 5th-7th at Camp Mountaineer, hosted by Mother Earth Drum, Silver Mountain co-drumming. Service opportunity for anyone available to help with booths and parking.
- C. Next Ordeal and brotherhood induction weekend September 12th-14th at Fort Steuben.

- D. Lodge Elections to be held October 5th. Letter of intent for Chief, Vice Chief and Secretary positions to be submitted by Friday, October 3rd by 11:59pm to Lodge Advisers Lori Ludas and Beth Yaron.
- E. Fall Fellowship October 3rd-5th at Sandscrest Scout Reservation. LEC elections for Chief, Vice Chief and Secretary to follow on Sunday at Lodge meeting.
- F. Gaga pit for Fort Steuben Scout Reservation needs lumber. Building of the pit had been approved. Approximate cost of lumber is \$550. Charlie allots up to \$550 for a new Gaga ball pit at Fort Steuben and Kyle White seconds the motion. Motion passes.
- G. Lodge Leadership Development will be November 7th-9th at Sandscrest.

VI. Open Floor

- A. December 6th will be the Winter Banquet held in Morgantown as it is the most central location for all 22 counties. St. Mary's Church in Star City is a possible location for the banquet.
- B. Brotherhood talks before brotherhood in 2 weeks. This is to encourage people to return for brotherhood and seal their membership.
- C. Registration for Ordeal is open.
- D. AIA/ICE has asked for funding from the lodge to spend small amounts of necessary items without requiring a vote. Jay Farling motions to allocate up to \$300 toward AIA/ICE yearly and Alex Furbee seconds. Motion passes.
- E. We had \$1500 worth of food donated. It was suggested to write a thank you letter and give said letter to Daniel Flowers to deliver. All agreed.

VII. Lodge Advisor's Minute

Lori Ludas - Thanks to all new ordeal members in completing their ordeal this weekend as well as members who completed their brotherhood. Good job to ordeal and brotherhood ceremony teams. It takes a lot of courage to be in front of people and perform. We hope to see everyone at the next induction weekend.

VIII. Adjournment

Charlie motions to adjourn and Alex seconds.