

Pa-Hin Lodge Executive Committee Agenda
 Meeting ID: 847 1457 3342 Passcode: 080534
 December 17th, 2023 7:00pm CST

1. Call to Order/Obligation
 - a) Start Time: 7:04

2. Roll Call

Roll Call of Officers		
Lodge Chief Logan H	Lodge Vice Chief of Committees Joey S	Lodge Vice Chief of Chapters Philip W
absent	Present	Present
Lodge Secretary Lucas S	Lodge Treasurer Cadyn M	Past Lodge Chief Shelby S
Present	Absent	Absent

Roll Call of Committee Chairmen				
Activities John Rude	Ceremonies	Publications	Vigil Honor Logan H	Service Jake R
Absent	N/A	-	Absent	Absent
Membership	Awards & Recognitions Joey S	Trading Post Katie W	Patches Philip W	
N/A	present	Absent	Present	

Roll Call of Advisers				
Paul Anderson	Ryan Hansen	John Bisbee	Becky	Jeff Brown
present	Present	Present	Absent	Absent
Larry Martin	Ashley Everson	Matt Everson		
Absent	Present	present		

Roll Call of Chapters				
	Hahatonwan Chapter 2	Red Water People Chapter 5	Lake Agassiz Chapter 8	Mako Shika Chapter 10
Youth	absent	present	present	present
Adult	present	present	absent	present
	Chickasiox Chapter 11	Arikara Chapter 13	Nakoda Chapter 14	
Youth	present	present	present	
Adult	absent	present	present	

3. Officer Reports

- a) Lodge Chief: Nothing to report
- b) Lodge Vice Chief of Committees: No report
- c) Lodge Vice Chief of Chapters: final push
- d) Secretary: m/a
- e) Treasurer: n/a

4. Committee Reports

- a) Activities: process of putting together slideshow/presented on Wednesday the 20th
- b) Ceremonies:
- c) Publications:
- d) Vigil Honor
- e) Service:
- f) Membership:
- g) Awards and Recognition: WINTER FELLOWSHIP WOOOO
- h) Trading Post:
- i) Patches: Starting noac stuff

5. Chapter Reports

- a) Chapter 2: n/a
- b) Chapter 5:
- c) Chapter 8:
- d) Chapter 10: getting lodge stuff all ready
- e) Chapter 11:

- f) Chapter 13: planning on a January chapter event!!! Excited for fellowship
- g) Chapter 14: N/A
- h)

6. Old Business: Nada

7. New Business: below

2024 Lodge Budget

29750 revenue

8150 being surplus New youth treasurer will be given info detailing budget,

Budget is approved and passed.

2024 Lodge Calendar

Winter fellowship, conclaves western at Heart Butte likely hosted by Chapter 13 and eastern at Wilderness hosted by Chapter 5.

Then pa hin par T, Scout center in Bismarck if available.

Youth center for winter fellowship located in Dickinson. (Hopefully)

Moved by Kalen Seconded by Joey. Passed.

2024 Event Patches

Nothing submitted to Matt yet. The Dangle idea is a go to - patches committee can get creative. Time crunch for patch for winter fellowship. Dangle idea - moved by Kalen and seconded and is passed.

Section Conclave 2024

Hosted by Pa-Hin Lodge at camp Wilderness September 6th-8th

Kalen will spearhead the organization for it.

Noac 2024

Boulder Colorado July 29th - August 6th

Need to appoint a NOAC contingent leader: Arrow ID profiles will be required for access to. ONLY 10 HOURS? LESSSSSS GOOOO (Plz sign up) pick NOAC design by January for a successful patch.

Make sure to pay dues and encourage those other scouts!!!

8. Good of the Order

Coming into the new year we will have a new lodge officer team!!!! YEAAAAAAH

9. Advisers' Minute

- a) Ryan: New year will be unique and keep in mind on paying dues, as they keep us in the OA Shoutout to Paul! For handling membership problems and Thanks to him for Dealing with the string of issues.
- b) Paul: Looking forward to 2024 and the fact we can flex camp wilderness, will be stepping down from lodge adviser. Will still be involved though!

LEC close time - 7:48 PM CST

Next LEC Meeting:

January 27th, 2024 at 7 PM CST
Zoom option will be available