

Planning Meeting Minutes
Winter Camp XLVI
April 23, 2022

Called to order at 7:10 pm by Michael Bristol

Youth: Connor Johnson, Michael Bristol

Adults: Steve Donohue, Jeff Rand, Ethan Rein, Dr. Michelle Matowski, Dave Oakley

- I. Welcome
 - A. Welcome to the first meeting.
- II. Review general operation and establish any changes
 - A. State of Mishigami Lodge
 1. Lodge is on verge of creating rules & sops, Drafts are out. Some corrections have been suggested.
 - B. State of the Area
 1. Noquet no longer exists, we are South Service Area
 2. No good rules yet for Area elections. Timing is there, but not voting.
 - C. State of the Chapter
 1. Chapter is doing well. We have candidate meeting on April 28. Projected attendance is 47.
 2. Should have good induction weekend. We've elected 68 candidates and held 22 elections.
 3. Current membership. 45 youth, 70 adults. Down considerably from last year (so far)
- III. Establish theme
 - A. Determine an overall theme for the event.
 1. Revolution – Michael is evil dictator. Each team has their own revolutionary platform. Factions are doing well based on their success and recruitment.
 2. Goal is to force the leadership team to accept some reforms.
 - a) Winning teams can choose a reform which must be informed.
 - b) Each team could have a platform. Michael could accept an element of their platform.
 3. Approved 2-0
- IV. Review finances and set cost
 - A. Gabe's contribution covered cabins.
 - B. Budget shows cost is about \$53.53 for youth, \$59.59 for adults.
 1. Approved 2-0.
- V. Develop promotional plan
 - A. Current plan is working. We will address more as things continue.
- VI. Appoint key leaders & special assignments
 - A. Food Service: Jacob Ferns / Steve Donohue
 - B. Program: Connor Johnson /
 - C. Promotion & fliers:
 1. Michael will ask Gwen Pratt
 - D. Finance & registration: / Steve Donohue
 - E. Service coordinator: /

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VII. Other Business

A. Attic Inventory

1. May 13-15.
 - a) Connor/Jeff/Ethan may not be able to attend on May 13-15
 - b) Connor and Ethan are out for May.
2. Probably do this as a day event. Could be overnight.
3. Also considering some maintenance at the CHR Memorial.
4. For now we'd like to find a date that's further out.
 - a) Contact Joe or Dianna about alternate dates.
 - b) Possibly look at Migisi people coming out for the May 20-22 induction; consider this their service project. Jeff could be there at some time on May 21. Michael and Matt will probably be there.

B. Promotions Proposal

1. Lodge wants their identity on everything.
2. Consider making the "you saved" winter camp an item for sale with proceeds going to Winter Camp
3. Slogan ideas welcome.

C. Jack's Gift

1. Purchased price was about \$850.
2. Working on engraving it.

D. Consider a trip in November/December to check on Memorial and other important sites.

1. May fix or just note problems so we can plan

E. Chapter Picnic / El Mediodia

1. Probably will be in early August.

F. Consider holding a planning meeting after the inductions at Teetonkah

VIII. Assignments

A. Think of dumb rules: Michael & Connor October 31. Target of 46 candidate rules to lead to 29 actual rules. Rules document may include the source or inspiration.

1. Name a rule that should not be in place at Winter Camp.
2. Plunger coup stick or maybe a talking stick kind of thing.
3. Michael possesses the McGuffin which means he is in charge.
 - a) 77 syllables in a grace.

B. Adviserati like thing? Steve / Connor/ Michael by May 31

C. Steve to add rules suggestion form to website by May 1.

IX. Review agenda for final planning meeting

Meeting adjourned at 8:33 pm.