

LEC Meeting 9/22/2016

Location – Council Office

Time – 7:30pm

Attendance-

Position	Youth	Position	Adult
Lodge Chief Immediate Past Lodge Chief		Lodge Adviser Lodge Staff Adviser	
Vice-Chief (Administration) Lodge Vice-Chief (Membership)		Associate Adviser (Administration) Lodge Associate Adviser (Membership)	
Secretary Treasurer Historian		Secretary Adviser Treasurer Adviser Historian Adviser	

- Call to Order
- Roll Call
- Committee Report
 - N/A
- Approval of minutes from last meeting
 - N/A

- Old Business
 - SLS 2016 11/4 - 11/6
 - Registration is 45\$ (closes October 10th or 11th)
 - 35 for fee and 10 for lodge contingent T-shirts
 - Need to promote Section Conference
 - Bring full medical form
 - Section conference Committee
 - Flyers for SLS packets
 - Printing and sending to them for the packets
 - About 300-350 needed
 - Hosting 2017 SLS 11/3 – 11/5
 - Flaming Arrow
 - Looking for Chairman
- New Business
 - Charter Year Lodge Flap
 - Design by Michael (need scanned copy attached)
 - Order 2000
 - **Trevor moves to approve the Charter Flap, designed by Michael Valenti, order 2000.**
 - Tom Seconds
 - **James moves to order 1500 flaps**
 - Accepted as a Friendly Amendment
 - **Motion passes 10-1-1 (Yes – no – abstain)**
 - Will be available to buy at the Fall Conclave
 - Fall Conclave
 - Michael Valenti is event chairman
 - Need to find elangomats
 - Service
 - OA ring (700)

- Water line to ring
- Power line
- Pole Barn
- Tree Planting
- Wood cut and split
- Tommy moves to donate \$1000 to Camp Brorine for camp improvement
 - Adam Seconds
 - **Motion passes 6-0-4**
 - Adam moves to reconsider the motion
 - James seconds
 - James moves to amend the motion
 - Adam Seconds
 - James amends the motion to donate \$1700 to Camp Brorine
 - Adam Seconds
 - **Amendment passes (5-0-6)**
 - Tommy moves to move to a period of voting
 - Trevor Seconds
 - **Passes Unanimously**
 - **Motion Passes (6-0-5)**
- Open agenda
 - Treasurer needs patch designs
 - National Jamboree 2017 Flap
 - Send a proposed design to LEC
 - Fall Conclave
 - Need locations for ordeal candidates
 - Also need to set up Dinning Tent
 - Ceremonies done by West team
 - Spook-o-reeeeeeeeeeeeeeeeee Road Kill Grill and other locations

- Need someone to get commitments
- Promotions for fall conclave
 - Theme?
 - Need to contact activities/program for games
- Currently have 12 bank accounts
 - **Lathan moves to move \$10,000 from the general account to the capital improvement fund**
 - Tommy Seconds
 - **Motion passes (10-0-2)**
 - **Adam moves to combine line account 116 and 118**
 - Tommy Seconds
 - **Motion Passes (Unanimously)**
- Work on event budget vs year budget
 - Using an annual budget
- Lodge Adviser Minute/ ¼ hour
- Adjournment