

LEC Meeting Thursday November 17th

Greater Tampa Bay Area Council Service Center

Meeting Open: 7:13 PM

Attendance:

Officers:

- Charles Baker
- Daniel Holtzberg
- Ronald Cain II
- Daniel Niles
- Patrick Ronayne
- Michael Valenti
- Trevor Case
- Tom DeCanio
- David Mitchell

Chairmen:

- Will Mastrangeli
- Thomas Driscoll
- Adam Hann
- Adam Ekblad
- Robert Miller
- Shawn Young
- Brandon Drawhorn
- Thomas Weiss
- James Smith

Budget

- Proposal to donate \$1000 to match the Green Bar Bill Hillcourt Scholarship fund for 2017 Nat. Jamboree OA Staff {up to \$250}: Excess would go to youth OA high Adventure
- Amendments for expense for \$1950 for SLS and Section Conference work weekends 2017
- Add \$2500 for Expense for Sand Hill SR set up covers expenses for Summer Camp. Revenue at \$3000
Proposed Expense: add \$2500
- *Lodge Campaign Add \$5000 in adjustment in place to be accounted for
- Proposed Change \$300 Gas fund- all lodge members in need of assistance by qualifying Location -remove \$25 from Sec and Nat Events
 - Section & National Events at \$350 (cushion for postcards from \$334)

Tentatively, LEB will set procedures and determine eligibility to access

James Proposes change to \$500

Tommy Driscoll moves to period of voting to accept proposal

William Mastrangeli motions

James 2nds

Unanimous Passes

Winter Conclave Jan 13-15th at FASR

Michael Valenti Chairman

\$20 event fee

No late fee for registration

Goal for 200 attendants (with Ordeal candidates)

Should be representation for all chapters + all Chapter Chiefs should attend

Newsletter Proposal

Tom DeCanio proposes publishing a lodge newsletter. The Bulletin: 4-6 page quarterly newsletter. Budgets covers colored printing and postage. Final drafts sent out 1 month before the 4 conclaves.

Chapter Chiefs write in for communicating with lodge.

Will also be able to be sent digitally over email and archived on Website

First Copy in mailed to everyone, to continue mail, must opt in.

Thomas Driscoll Motions for Unanimous Acclamation to approve publication and have first issue December

Trevor Case 2nds

Passes

Section Conference 2k17 (Host Items)

Adam Ekblad

Section Conference Merchandise accessible by order form

Host Items Proposed by Section Conference 2k17 Committee:

Unrestricted Host Lodge Flap

Unrestricted Dangle

Unrestricted Back patch

Restricted Host Lodge Flap (3 per person to purchase, but can purchase up to 6 for involved in work weekends)

Trevor motions to have restricted Dangle to match flap

James 2nds

Passes unanimously

James proposes to add Host neckerchiefs

Passes unanimously

Chaz motions to approve 6 host items as stated above

Motion passes Unanimously

*(Host T-Shirt included in Host contingent prices)

All art and processing will be sent to Trading Post for ordering

Sand Hill SR Feb 18, 2016 and Mar 18, 2017 conference work weekends; begin at 8:00.
Lunch provided out of Section workday budget

Passes unanimously

Table discussion on Friday overnight, Breakfast not provided

(December 1st in next Section Conference committee meeting)

Open Agenda

Approve 2017 Jamboree Lodge Flap

Michael Valenti proposes motion to approve Jamboree 2017 Lodge Flap: Sell with council patch set, but make available to purchase by all lodge members.

Trevor so moves

Will 2nds

Tommy moves to period of voting

Thomas 2nds

Passes unanimously

James brings up Chalk ball court for SLS 2017

Thomas Driscoll will conduct research

Motion by Trevor to Table discussion

Michael Seconds

2017 Event Patches

Independent event patches for winter and spring 2017 patches (ideas from chiefs)

Patch by event calendar: Election of Lodge chiefs – next year banquet

(Patches concept from chiefs)

(Designed by Graphic arts committee)

(Approved by LEC)

Arrow pass will adjust, have incomplete set annually

*Arrow pass paid events will rollover

Shawn moves to close the open floor

Tommy Driscoll 2nds

Trevor motions to close the meeting

Thomas Driscoll 2nds

Meeting Conclusion: 9:07 PM