

November 2019 LEC Agenda

Pledge and Obligation -Started at 7:00 PM and lead by Robert Mallow

Approve October meeting minutes- **Motion made to approve minutes -approved by LEC**

David Pate -**Chief's Headdress must be retired and replaced with a more regionally appropriate headdress -motion made to wait until we have a photo of an option of headdress to vote -Approved by LEC -Motion made to use ceremonies to retire headdress -approved by LEC**

Officer Reports:

- **Acting Chief-Thrive was how to make OA thrive for the future**
 - Thrive Webinar review
 - Review of by-laws
 - New positions or committees (OA Troop Representative Coordinator, Kitchen Chair...)-**Motion made to have a Unit Visitation committee until we can add a chair -Approved by LEC**
 - Voting rights for OA Troop Representatives -**Postponed until LEC can make changes to by-laws**
- **VCI - Planning for Winter Ordeal (Elangomats) -Motion made to send out 2 letters to candidates to help remind them of the Ordeal -Approved LEC**
- **VCP**
 - Fall Fellowship (Oct 11th) – Start, Stop and Continue -**Held off until December LEC**
 - Banquet – Place, cater -**Planned caterer is Jim & Milt's BBQ -Motion made to use Jim & Milt's BBQ as caterer with the two-meat entrée -Approved by LEC -Motion to have the sides be Mac & Cheese, Coleslaw, and Baked Beans -Approved by LEC**

-Motion made to use the \$1,000 to the endowment fund -Motion approved -Motion to have Lewis West win the award -motion approved

- **Historian** – Presentation for Banquet -**Changes to be made for presentation are: LEC Members, New Vigil Class**
- **Officer of Communications** –Fall Newsletter, website -**Newsletter is mostly made apart from missing a few paragraphs from select LEC members**
- **Treasurer** - patch ideas for 2020 fellowships, workday patches, misc. patches, current budget -**Presented his patch ideas -Motion made to make 2020 fellowship passes the 4 challenges presented during the Pre-Ordeal -Approved by LEC**
- **Ceremonies** – Brotherhood ceremony, Vigil call-out, Attending NOAC -**Doing Brotherhood Ceremony at make-up Ordeal, regalia is being worked on with it being completed soon**
- **Dance and Drum** – Future plans, attending NOAC, fund raising -**Purchased a loom to make regalia**

Old Business: OPEN

- Hoodies \$35, Zippered hoodies \$45
- Section Leadership review -**Ideas for the 2020 SLS theme would be Tim Burton movies, through time (include paleo) theme needs to be chosen by next LEC -Some meetings need to be made to help make this event go smoothly**
- Volunteering for Cub Family Weekend – Cooking – 11/15-17 -**No update**
- Volunteering for Webelo's Woods – Jenni Briggs -**December 6th-8th, have Friday night cracker-barrel social to have OA Presence -Motion made to have OA host after hours cracker-barrel -Approved by LEC**
- NOAC 2020 – Jeff Farmer/Kenji Austin -**10 People signed up**
 - Patches
 - Registration - \$100 deposit – Currently at 10 contingent members and 2 staff
- SLS Planning (November 2020)– David Hodges/Robert Mallow
- Section Conference (April 2022)- TBD
- Semialachee Lodge pins (1000 pins for \$995) – **Motion to use proceeds to fund NOAC contingent –approved by LEC.**
- Semialachee Lodge hiking medallion (1000 pins for \$2175) - maybe for Section Conference) – **Motion to use proceeds to fund NOAC contingent –approved by LEC. Would like to get price breakdown for ordering fewer items.**
- SLS rubber arm bands (500 bands for \$215) – **Motion to purchase – approved by LEC.**
- **Motion to purchase name tags for 2020 LEC members and Advisers- Seconded, and unanimously approved by LED.**
- Vigil Patches and Shirts

New Business: OPEN

- Webelos woods volunteering – Jenni Briggs
- University of Scouting – Jacob
- NOAC fund raising ideas: breakfast, car wash
- 2020 Dues – ideas to get more people to pay up

Schedule:

- November 15th - 17th - Volunteering at Cub Family Weekend – Cooks and parking
- December - Vigil - December 11th weekend.
- January 11th - OA Banquet
- February 28th - March 1st - Winter LEAP Fellowship - Make up Ordeal
- March 6th – 8th NLS/DYLC in Atlanta - Open registration
- May 1st– 3rd - Spring Fellowship

Repairs/updates to Wallwood:

- Council Ring - Bench repair, fence repair, lighting, sound system – **benches are repaired lighting is still in progress**
- Cherokee Field - Bench repair, lighting checked – *Will be done by drum and dance team*
- Cowboy Shooting – *Trip Wyckoff*

-Motion made to make patches for people who help in the kitchen and workers -Motion approved by LEC

-Meeting adjourned at 9:06 PM

Winter Fellowship Schedule

Summer Fellowship Schedule

Friday:

5:30 Check in

9:00 – Pre-Ordeal Ceremony #1

10:00 Cracker Barrel - _____

11:00 Lights out

Saturday:

8:00 Flags

8:10 Breakfast – _____

9:00 - 12:00 Workday begins

12:00 Lunch – _____

1:00 – 4:00 Workday continues

4:00 Clean up

6:00 – Ordeal Ceremony #1

7:00 – Dinner – _____

8:00 – Movie/Crackerbarrel – _____

11:00 - Lights out

Sunday:

7:30 Breakfast – _____

8:30 LEC Elections

9:30 Clean up

10:00 Check out