

September 2019 LEC Minutes

Meeting started at 7:00 pm

No minutes for previous meeting

Pledge and Obligation led by Kyle Randolph

Officer Reports:

- **Acting Chief** -*Brotherhood counseling will be ready for Fall Fellowship*
- **VCI** – Report on Ordeal, planning for Winter Ordeal (Elangomats). *Will ask for Elangomats at Fall Fellowship.*
- **VCP** – Fall Fellowship (Oct 11th)
 - Menu – *See schedule*
 - Program – *See schedule, will need to contact shooting and aquatics to get directors to attend*
- **Historian** – NOAC presentation for Fall Fellowship – *In progress*
- **Officer of Communications** – Fall Newsletter, website, meeting minutes – *In progress will have draft for next meeting.*
- **Treasurer** - patch ideas for 2020 fellowships, workday patches, misc. patches, current budget – *In progress*
- **Ceremonies** – New members, new Adviser, Brotherhood ceremony, Vigil call-out, Attending NOAC – *Will be ready for Fellowship and vigil call out. First meeting will be Sunday. Needs a chairperson.*
- **Dance and Drum** – Future plans, attending NOAC, fund raising. *Attending several events.*

Old Business: OPEN

- New hoodies \$35, Zippered hoodies \$45 – *in progress, final orders will be 9/27*
- Ice machine - Charlie Boyle – *No update*
- Volunteering for Tiger Prowl – *Volunteers Identified*
- Volunteering for Cub Family Weekend – Cooking – *Volunteers Identified*
- Volunteering for Webelos Woods – *Volunteers Identified*
- NOAC 2020 – Jeff Farmer/Kenji Austin
 - Patches – *Not started*
 - Registration - \$100 deposit – *Registration starting in October*
- SLS Planning (November 2020)– David Hodges/Robert Mallow – *Adult and Youth chairman identified.*
- Section Conference (April 2022)- TBD – *Still need adult and youth chairs*

New Business: OPEN

- Vigil Patches and Shirts – *Sent to Bob to order both*
- Ranger Wayne Fallis Scholarship – add to newsletter - *Noted*
- Lodge Leadership Development training (required to do at least once a year) – *Will continue to do LLD at University of Scouting*
- Semialachee Lodge pins (1000 pins for \$995) – *Motion to use proceeds to fund NOAC contingent – Motion seconded and unanimously approved by LEC.*
- Semialachee Lodge hiking medallion (1000 pins for \$2175) - maybe for Section Conference) – *Motion to use proceeds to fund NOAC contingent – Motion seconded and unanimously approved by LEC. Would like to get price breakdown for ordering fewer items.*
- SLS rubber arm bands (500 bands for \$215) – *Motion to purchase – Motion seconded and unanimously approved by LEC.*
- *NOAC fund raising ideas: breakfast, car wash*
- *Motion to purchase name tags for 2020 LEC members and Advisers- Seconded, and unanimously approved by LED.*

2019-2020 Schedule: - *Schedule was reviewed without issue*

Repairs/updates to Wallwood:

- OA Ring - Benches, entrance way, Drum bench – *DONE*
- Cherokee Field - Bench repair, lighting checked – *Will be done by drum and dance team*
- Council Ring - Bench repair, fence repair, lighting, sound system – *Will be worked on at Fall Fellowship by adults attending*
- Cowboy Shooting – *Trip Wyckoff is the lead for this project. Moving forward with pricing.*

At 8:36 pm motion to close the meeting was made and confirmed by all attending.

Fall Fellowship Schedule

Friday

5:00 - 7:00 Check-in

9:00 - Cracker Barrel/Movie

Chicken wings, cheese sticks

Saturday

7:30 – Flags

7:45 – Breakfast

eggs, bacon, hashbrowns, OJ, milk, cereal bar

8:00 – Games / Shooting Sports – *outdoor games with indoor card games as back up. Staff Lounge will be used as game room rather than setting up in Fregley.*

12:00 pm Lunch

cold cuts, chips, peanut butter and jelly, salad bar

1:00 – Games – *Pool, slip n slide*

2:00 – Brotherhood Counseling

5:30 – Brotherhood Ceremony

6:00 – Dinner

mac and cheese, potato bar, green beans, chilli, corn bread, salad bar

7:00 – Vigil Call Out

9:00 – Cracker barrel / movie

taquitos

Sunday

7:30 - Flags

7:45 – Breakfast

biscuits and sausage and gravy, cereal bar, oj, milk

8:45 - Clean up

9:00 - Pick up