

LEC 10/8/17

Motion - (Henry) To approve the September Minutes as written

Discussion - None

Vote - Carries

Treasurer's Report - See attached

Membership Report - See attached

Officer Reports

- 1Vice - LLDC planning: National has 12 different training sessions. Will be discussed in breakout session.
- Secretary - Got information from Council of Chiefs for Conclave!

Committee

- 3 unpaid youth slots open for NOAC! \$100 down payment will secure this spot for you! Please apply even if we're full so you can be on the wait list so we can get you there once more slots open up! (Adults, please apply for staff)
- Chapel - Had one of the best attended OA chapel services at SSW! Thanks to those who stepped up!
- Communications
- Engraving - Software upgrade for the machines are ready for fellowship! New permanent Engraving team with a youth chair!
- Insignia Design - N/A
- Unit Elections - Working to reform the elections in the Lodge, calendars
- AIA - Drum and Dance team has 8 or 9 peeps, working to incorporate more promotions
- Spirit - Patch designs for Conclave! Has ideas for spirit run at Conclave (chocolate coins, etc.)
- Elangomat - 24 new Ordeal, excellent service at the service weekend!\
- Service - Successful weekend! Busy Beavers picked up where we left off. Looking at grounds clearing for Winter Service Weekend.

Chapter Reports

- Nottoway - 3 new Engraving arrowmen present at meeting, west side of chapter and Emporia area having service, looking forward to Fall Fellowship. Flag retirement ceremony at camporee
- Piankatank - Working on Winter Banquet
- Wicomico - One election in Yorktown area with one elected in.

BREAKOUT SESSION START

Budget

- \$1 for chapter accounts come from dues on-time
- James E. West - Interest from the endowment fund helps support Council and Lodge operations. \$1000 each is donated towards this fund in the name of the winners of the Silver Duck award at Holiday Banquet.
- No line item for Carnival - Alternative option for a cheaper Carnival is possible (rentals, etc.)

Goals

- Promote inner-chapter relations, Communications, and Lodge Program
- Committee Carnival not successful in the past - other things on top of each other, ceremonies, etc. before dinner

- Group message between chapter chiefs for coordinating stuff between chapters; we have fair distance from each other so meeting physically is a bit hard

Motions - To approve the goals

Discussion - None

Vote: Carries

Motion - To approve the budget as proposed

Discussion - Vehicle maintenance fund is for the trailer.

Vote: Carries

Old Business

- SSW - Lots of new members and new chairmen!
- Fall Fellowship - Working with Blue Heron and mostly everything is in place.
- Holiday Banquet - Location is finalized, Williamsburg United Methodist Church, staff set up and fully operational kitchen. Keynote speaker Bryan Denny (WW2 re-enactor w/military exp).
 - Holiday Banquet date changed - **December 9, 2017.**
 - Cost per peep - TDA
 - Menu - Baked Ziti (is vegetarian). We need to know about any other accommodations.
- Council of Chiefs - Working out Lodge attendance goals for chapter. Recruiter award directly from the section TBA. Having raffle or giveaway suggested for the first 150 people to register for \$150 award (high-end solar charger, etc. retail value; pending LEC approval). Service project announced at February CoC

MOTION - To purchase the \$150 solar charger for Conclave

Discussion - None

Vote - Carries

New Business

- Conclave patch designs by Spirit - Looking at page with Duck with white fist
 - T-Shirt Design - Black? Shirt , White-fist duck in top pocket corner, on back with "Luck of the Duck".

Motion - To approve duck flap with Celtic writing and white-fist duck

Motion denied to allow for further patch submissions.

Did not reach a vote

Event patches for next year

3 youth slots open for NOAC next year

END BREAKOUT SESSION

Voting on Spring Service Weekend

- Kecoughtan - WANTS TO KEEP
- Piankatank Chapter - WANTS TO KEEP
- Wicomico - WANTS TO KEEP
- Nottoway - WANTS TO KEEP
- Nansemond - WANTS TO KEEP. Budget - participation in Winter and Spring service is high, but

Summer service is lower. Oman: Those numbers are not considered for attendance.

Motion - To keep the Spring Service Weekend

Discussion - None

Vote - Unanimous vote to carry motion

Staff Advisor Minute

- Almost at the end of 2017. Make Fall Fellowship and Holiday Banquet a blast. Only 24 members away from growing from last year. Show the Section we are strong! Lots of people stepping up for committee chairs at the service weekend.

Advisor Minute

- Great job handling the decision to keep Spring Service Weekend with chapter approvals! Get people to pay dues - we are 24 dues-paid people away from officially growing as a Lodge this year! Key 3 has selected Founder's Award recipients tonight. Reinstating the James E. West endowment with the Silver Duck award.

Chief Minute

- Show the section how great we can be!
- OA SONG 635