

LEC 3/12/17

Tuesday, March 28, 2017 5:51 PM

Called to Order and Obligation given by Lodge Chief at 17:03

Motion - To approve the February LEC Minutes

Discussion: None

Vote - Carries

[Treasurer Report]

[Membership Report]

Officer Reports

- 1Vice-Business
- 2ndVices - WSW went great! Conclave!
- Sec - Reached out to Piankatank inactive members

Committee Reports

- AIA - Ceremonies Weekend April 7-9. Only have 1 drummer+dancer. Chapter chiefs asked to promote AIA in chapters. Need performers.
- Service - Completed 3 times as much work as Ranger expected. Work at Chippokes and Claremont much appreciated. Job list was posted a month ahead and skills inventory helped greatly.
- Vigil - 2 recent new Vigils; discussed more in Adult Breakout. Looking at Nov 11-12 for Vigil Weekend (Pumpkin Chunking weekend).
- Kitchen - WSW. Good food! Looking forward to Conclave!
- Historian - Received 5 Lumberjack 2016 patches for Lodge collection.
- Ceremonies -
- Spirit - Duck calls and beards for sale. Have a cart to throw merch at people.
- ID - Need bottom part for Jambo set approved [passed around].
- TP - Jambo flaps orders. Can pre-order today. ID passing around other half available. T-Shirts need to be approved to be ordered.
 - Wahunsenakah T-Shirts for trading post, not exclusive to Conclave, etc.
- Chapel - Great turnout at Chapel. Need some more chapel peeps.
- Communications - Website forms being re-retrieved to re-enter on the website and lodge-wide emails
- Engraving - Been invited to North Carolina for Conclave and made a few hundred this last service weekend. Will be at Conclave!

Chapter Reports

- KEC - 4 crossovers since February, next Friday AoL, "Chapter Party" March 18 at Rebounderz, OA Election upcoming
- WIC - 6 ordeals, 7 brotherhood, lots of membership at last chapter meeting.
- NAN - WSW: Chapter had fun. 7 brotherhood, 4 FYAA, 19 Ordeal. Pack 79 crossover. Conclave! Ready for SSW. Need PO for chapter neckerchiefs.
- NOT - 5 ordeal, 2 brotherhood+FYAA, 12 scouts+5 adults ready for Ordeal at SSW. April 23rd meeting on day of service. Dozen arrowmen signed for Conclave.
- PIA - 9 new ordeal and 2 adults

Old Business - Start Breakout Session

- WSW - Great week with 51 Ordeal. Looking at another big number for SSW. Ceremonies and Elangomat: be ready! 20 brotherhood.
- Open Committees - See Website
- Conclave - 140 signed up (80% of section goal).
- Dues - KEC in 3rd, NAN biggest chapter.
- Chapter JTEs and Innovation Awards - JTE due in December. No business meetings at Chapter Meetings. Ex. Kecoughtan: Rebounderz.
 - Premade chapter plans on oa-bsa.org. CC Lodge Chief+Morris+Zach when you do it.
- Brotherhood Brochure - Will mail a personal invitation (brochure) to all brotherhood eligible members.
- Ceremonies Weekend - March 26 is deadline.
- Social Media - Facebook (Wahunsenakah Lodge 333) and Group and Instagram (wahunsenakah_duck_333)

New Business

Conclave - Promote it! Spirit Award - Buy our merch! Want Golden Arrow, Sprit Award, and Lodge of the Year!

Lodge Election Nominations - Now accepting nominations. Structure: "I nominate Evan for Secretary for 2017-2018 year." No self-nominations. Need written confirmation by people not here if nominated. Need 25 signatures at service weekend to run at service weekend if not nominated before service weekend.

- Daniel Gnieski for Lodge Chief [ACCEPTED]
- Evan Crain for Secretary [ACCEPTED]
- Will Newton for Treasurer [ACCEPTED]
- Henry Harris for First Vice Chief [ACCEPTED]
- Chris Badalis for Second Vice Chief of Program [ACCEPTED]

SSW - NOT AT PIPSICO: 15189 AIRFIELD ROAD, WAKEFIELD, VA 23888. Will put signs on the roads for lost people.

Engraving is Back! = Form on website.

Patch - Motion - To approve that 2017 Jamboree Patch.

Discussion

Vote - Carries

Trading Post - New tat! Ideas include t-shirts, old camo stuff, hoodies, stocking caps, duck calls. Pre-orders at Conclave, if possible.

Actual backpacks? Snapbacks.

Other New Business -

- Chapel - Card with OA Grace and Obligation on back. Reference/business cards for new members (Lodge Chief info, etc.)
- Kecoughtan Chapter approved patch
- Motion to Accept Kecoughtan Chapter Patch
 - Discussion - MUST have BSA Symbol.
- Vote - Carries
- Ceremonies - Looking at doing shirts/sweatshirts with sash loops and principals on back.
- Event sign-up for Conclave - See Daniel after meeting

End Breakout Session - Adult Recap of the Above

- Ceremonies Weekend - Evaluations; team might be able to make it, so we can do our evaluations at Conclave
- Lodge Election Nominations - Nominations accepted. Need written confirmation from candidates

nominated if not at LEC.

- Spring Service Weekend - Will not be at Pipsico. See chapter chief, emails, facebook, etc.
- Engraving Team - Big money-makers! Won't be at SSW - will be at Conclave.
- Conclave - 81% of Section Goal. Need 29 more members. Late fee occurs March 28th. 100 Golden Arrow points if we get 100% by end of March.
- Trading Post and ID - Jambo patch and dangle accepted. List of ideas for TP merch

Staff Advisor Minute

51 ordeal, 20 brotherhood, 143 attendees, 2 vigil. Have 51 brand new brothers - keep them involved and excited. Chapter Operation Handbook: Share business items, plan/promote upcoming events, leader skills, have fun. 3 successful items: Written agenda, keep business topics to minimum, fun. Activities for scouts and leader stuff.

Advisor Minute

Challenge to youth: Chapter-level program that will keep new Ordeal members engaged.

Chief Minute

Chapter JTE. Make chapter meetings less boring.

Meeting closed with OA Song at 18:16

Next LEC: April 9th (Second Sunday) at Denbigh Christian Academy