

# LEC Conference Call 3/28/17

*Scenario: The Lodge Big 3 sent out request forms to invite Nat Chief, Vice Nat Chief, and Southern Regional Chief to attend. The Regional Chief, Harrison Fry, is available this weekend, and he lives in Tennessee; he will need to fly to us. This Conference Call was called to approve having the Chief and paying for his travel.*

When invited, Josh said the Lodge would vote whether or not to pay for his travels.

*Got an email from Mike White (Region Advisor):*

*SR Chief is available for our Service Weekend!*

Bill Johnson:

We have paid for special guests before, so it's not much of an issue.

Will start booking flights within a day or two upon approval

## MOTION - To open discussion (Matthew opened, Franklin second)

Discussion -

Matthew - He is our guest. It's an inticement to come

Franklin - How much money are we talking?

Oman - Round trip plane ticket from TN to VA is around 400-700.

Chris - We have 4100, but we also wanted to give this to committees.

Evan - Got sash signed by National Chief on Ordeal weekend. Made me want to come back.

Oman - Lodge will not be impacted by the cost - we operate very low.

Clow - I want the national guys to see our 100% community service weekend. Good word in for us for National.

Franklin - 4-H camp is good placement.

Chris - We will earn it back by inticing people to come out to camp for the chief, increasing membership and making people want to come to camp.

Will - We are in a spot where we can, financially, do this.

Daniel - No problem with any financial or other stuff, but Josh promised that we would pay for his fare ahead of time.

Oman - Josh has not actually said yes or no if we would pay for travel. We told him he would have a vote in a week (now) before paying.

Morris - Region doesn't have budget for officer travel. Josh's word isn't binding yet, as this vote will decide it. Lodge will benefit w/ membership with Regional Chief, not necessarily monetarily immediately.

## MOTION - To close discussion (Evan opened, Matthew second)

## MOTION - To open vote for the Lodge pay for the Southern Region Chief travels w/ Lodge paying for it

WILL - Y

DANIEL - Y  
FRANKLIN (ID) - Y  
FRANKLIN (PIA) - Y  
MATTHEW - Y  
EVAN (COMMS) - Y  
EVAN (SEC) - Y  
CHRIS - Y  
JOSH - Y

## Vote - Motion Carries

"Is this for the flight or all expenses?"

MORRIS - Only expenses really are price of flight and getting him to the airport. We also have, for him, a tent and sleeping bag.

Fairly decent tent and clean sleeping bag for him.

One More Thing -

Josh - I talked to Larry Johnson; we used to sell Camo Wahunsenakah Hats. Would like to try to sell at Conclave.

Franklin - How would you get one of those?

Josh - Can be possible to get them before Conclave if we vote now.

Morris - We can get one for you if you pre-order or buy at Conclave.

Oman - We can vote here, but we should do pre-orders first - 125 hats is a lot.

Morris - We're looking to approve ordering them to have ready to buy at Conclave.

Franklin - Can we have Lodge Totem on there?

Josh - We're looking at having the original, orange lettering hats.

Franklin - Well, "Don't fix something that isn't broke."

## Motion - To approve the hats (Franklin opened, Matthew second)

Discussion -

Tim - Did we just establish a pre-order system or to buy 125 bulk?

Morris - We're just approving the hat and starting with pre-orders

Don't want to be stuck with excess - (Ordeal sunglasses)

## Motion - To close discussion (Evan opened, Chris second)

## Motion - To open up voting for the hats (Matthew opened, Daniel second)

Simple vote - All Aye

## Vote - Motion Carries

Backup - BSA Camo Hat (~\$25), GI Joe Surplus has old camo Marine hats (~\$4-6)

Franklin - I'll sell them to Chapter and donate profits to Lodge.

Josh - Let's do the Lodge-wide first to help TP.

Morris - Will contact SR Chief and Mr. Johnson

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*Next Meeting: Conclave Meeting and LEC at 4 and 5 respectively at Denbigh*

