

LEC 2/10

- Roll Call
- Approved minutes: January 2019
- Iron Duck arrival for Nansmond Chapter
- Reports
 - Treasurer
 - No report
 - Volunteers needed for conclave
 - Noah could not make it
 - NOAC Contingent Leader
 - Patch proposal
 - Selling patches
 - 2nd Vice Chief of Program
 - Gold theme for Winter Service Weekend
 - Communications
 - Parker took position over
 - Working on updating website
 - Unit Elections
 - Chapter Chiefs: elections report due by Saturday, 2/16/19, for Winter Service Weekend
 - AIA
 - Back on track
 - Spirit
 - Dangle and flap design to be discussed in breakout
 - Council Events
 - Lumber Jack
 - Need to know which troops want call out
 - March Cub-o-ree
 - Looking for help
 - Ceremonies Weekend
 - April 7 – 9
 - Anyone can participate
 - Cost is \$40 - \$45
 - Includes t-shirt, food and lodging at T. Brady Saunders
 - Elangomat
 - Need more help than usual for Winter Service

- Service
 - Need youth to replace Robert
- History
 - Recover inventory not known
- Engraving
 - Invited to do nametags for NE6A Conclave during Spring Service
- Chapter Reports
 - Nansemond
 - District Klondike Derby take-over in 2020
 - Received Iron Duck
 - Piankatank
 - Worked on scout skills at previous chapter meeting
- Breakout
 - Effective after the February 2019 LEC, all committee chairman will print and fill out report form that will be found on website (Lodge Executive Committee>Secretary's Archive)
 - When the words, "Nothing to report," are spoken, that indicates that no work for your committee has been done in the last 30 days.
 - Committee representatives not present can submit to Lodge Chief thus keeping members up-to-date and reports for all committees.
 - Lodge Dues
 - Chapter Chiefs need to push for payed lodge dues!
 - Old FYA Pins
 - Email Henry if you have an opinion on the old FYA pins:
 - Option 1: Destroy the old pins
 - Option 2: Let new FYA recipients choose between old and new pins
 - Option 3: Give to history committee
 - Option 4: Your own idea
 - Campership Fund: Source of Funding
 - Requires Lodge Rules amendment
 - Closed discussion
 - Re-open discussion after lodge rules update/review at Spring Service
 - Spirit
 - Discussed price of prizes for "Surf Academy" at Conclave...**CONCLAVE!**
 - Discussed dangle options
 - Approved vertical surfboard

- Pocket Flap Patch
 - Approved professional design
 - Contact Fred for more information
- Winter Service Weekend
 - JTE Gold Celebration
 - Ideas for gold themed items:
 - Three movies
 - *Mighty Ducks*
 - Others TBD
 - Smash Tournament on Nintendo Switch
 - Gold face paint
 - Gold regalia/sash
 - Spotlights
 - Card games
 - Gold Silly String
 - Gold hair spray
 - Flag football with gold flags
 - Gold nuggets (gold painted rocks)
 - Tiki torches wrapped in gold *Duck Tape*
 - Mascot with gold crown
 - Gold Frisbee
 - Gold pop-sockets
- Motion to table NOAC flap patch designs until adult advisor sees them
 - Tabled
- Lodge Administrative staff and adult advisors get “Pied in the Face” if Conclave...**CONCLAVE!** registration goal of 190 members is reached by Winter Service Weekend!
 - Sign up for conclave [HERE](#)
 - April 26 – 28 at Camp T. Brady Saunders and the Cub Adventure Camp
 - Theme is Beach Party
- Heating Fuel for Winter Service
 - Need lodge money to pay for kerosene: Passed
- Lodge Rules Review/Update
 - Chapter Chiefs choose two members of their chapter (can include self) to review Lodge Rules
 - Revisions will take place before LEC meeting on Saturday at Winter Service

- Sign-in Food Idea
 - Distribute food for everyone, candidates and arrowmen, after sign in and service sign-up
 - Food like brats/hotdogs and bagged chips
 - Motion: Passed