

LEC 10/2/16

September 2016 LEC - Denbigh Christian Academy, 9/11/16 at 17:00

Called to Order and Obligation given by Lodge Chief at 17:04

Motion - To approve minutes as read

Discussion - Necessity for members to read the minutes or watch the summary video.

Vote - Carries

Treasurer Report

None Provided

Membership Report

Wahunsenakah Lodge, Colonial Virginia Council #595
Vital Statistics - 2016
Lodge

Lodge Membership Total: 540	Inactive: 0	Deceased: 1
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Youth/Adult Count		Level Count	
Youth	289	Ordeal	180
Adult	249	Brotherhood	251
Unknown	2	Vigil	108
		Unknown	1

Induction Counts		Induction Rates	
Elected	107	Ordeal	89.72%
Ordeal	96	Brotherhood	35.61%
Brotherhood Eligible	132		
Converted	47		
Vigil	0		

Chapter Name	Members	Brotherhood		
		Conversion	Eligible	Percent
Kecoughtan	132	18	26	69%
Nansemond	162	11	36	31%
Nottoway	55	8	13	62%
Piankatank	44	2	15	13%
Wicomico	147	8	42	19%

Officer Reports

- Secretary: Will try to post within 3 days, but looking at a full week of college ahead.

Chapter Reports

- KEC: Grandview Nature Cleanup was a success. Working to form Holiday Banquet committees.
- NAN: Looking for service project
- NOT: Had a callout ceremony, talked to Blue Heron about Fellowship. Can speak to Agenda and Iron Duck.
 - 5 games: Tomahawk Throw, OA History, Gaga, Tug of War, Knots.
 - Blue Heron has an equivalent - "The Goodman Games" - will need to be scheduled games so

they don't interfere.

WAHUNSENAKAH 2016 FALL FELLOWSHIP IRON DUCK COMPETITIONS

Indian Game	Time	Location	Team Size	Set-up/Judging
Tomahawks	3:30 PM	TBD	4	
OA History	4:00 PM	TBD	2-4	
Gaga Ball	3:30 PM	TBD	6	
Tug of War	4:30 PM	TBD	10	
Knots	3:30	TBD	2-4	

Wahunsenakah Chapters: Kecoughtan, Nansemond, Nottoway, Piankatank, Wicomico

Tomahawk Throwing: The range safety officer first reviews all safety rules with the Arrowmen. Disobeying any safety rule disqualifies that Chapter from participation in this competition. Four Arrowmen from each chapter will each receive 5 practice throws. Then said Arrowmen will throw five tomahawks at the targets. Each tomahawk that sticks into the target will earn a point. Maximum points per team: 20

OA History & Lodge Knowledge: Each chapter will have a 2 to 4 man Arrowman team who must answer 10 OA trivia questions to the judge's satisfaction. Questions will be about Order of the Arrow History and general Order of the Arrow knowledge on a local, section, region and national level. Each question is worth 2 points for a total of 20 points. Judges can award 1 point for a partial answer at their discretion.

Gaga Ball: Chapter teams of 6 Arrowmen will compete in team Gaga ball. Judge will explain rules governing play before each match. Judge will pull two chapter names from a hat, these two teams will play for the qualifiers spot. Loser will be eliminated, and then judge will determine a four team schedule. Champion will earn 10 points, 2nd place will earn 8 points, 3rd place will earn 6 points, 4th place will earn 4 points, 5th place will earn 2 points.

Tug of War: Eight 8 Arrowmen or 1200 lbs composes a team from each Chapter, whichever is smaller. Judges shall be the judge of team weights. Judge will pull two chapter names from a hat, these two teams will play for the qualifiers spot. Loser will be eliminated, and then judge will determine a four team schedule. Champion will earn 10 points, 2nd place will earn 8 points, 3rd place will earn 6 points, 4th place will earn 4 points, 5th place will earn 2 points

1st Class Knots: Arrowman team of 2 to 4 will be asked to tie four knots in a relay setting— the square, the taut line, the bowline, and the clove hitch in any order. 1st through 5th place will be determined by time, lowest time being the winner. One minute will be added for incorrectly tied knots. All knots must be attempted. Champion will earn 10 points, 2nd place will earn 8 points, 3rd place will earn 6 points, 4th place will earn 4 points, 5th place will earn 2 points.

All judges' decisions will be final. Team with the highest score tally wins the Iron Duck Competition. A tie will be decided by the highest score in tomahawk throwing and if needed, OA history.

Committee Reports

- Communications: Duck Call Newsletter for October will be released soon, physical newsletter a big hit at SSW. Proposed website redesign passed around at meeting.
- Kitchen: Good work at SSW. Looking for used portable kitchen system.
- AIA: Gavin Champagne is new chairman
- CP: *cool spin* Nothing!
- Ceremonies: More in Business
- Nimat: Need all Chapter Chiefs to give names of Nimat advisors
- Service: All membership participated in service projects at SSW, for the first time in the Lodge. Most projects got done.
- Historian: Looking to collect historical patches from Wahunsenakah, Kecoughtan, and Chanco Lodges. Some Wahunsenakah, some Kecoughtan, and all Chanco flaps are missing. Proposal to use Patch Auction funds at Fellowship to repurchase Lodge history.
- Vigil: October 15 Vigil Weekend. If Vigil, come to Pipsico at 9AM. Registration is at building in front, as it was at Spring Service Weekend.
- Training: In Old Business
- Spirit: Looking for youth chairman

OLD BUSINESS

- SSW
 - Chapel: Excellent Chapel Service. Looking for help to staff future services.
 - Comms: Excellent launch of the Duck Call Newsletter and had a great turnout at the one-Committee Carnival.
 - 17 new Ordeal, 4 Brotherhood (2 FYAA)
- Fellowship: Only 33 signed up to go! Register to join the fun.
- Open Committees:
 - Another to-be-filled roster to be posted on the website
- Silver Duck nominations: Due November 3
- Founders' Award Due October 15
- Holiday Banquet: Update by Kecoughtan Chapter
 - Location: South Armstead Church in Hampton (same location as 2012 Banquet)
 - Working on email to finalize committees

Chapter Breakout Session

- Fellowship: Brotherhood Walk? Ceremonies?
 - Ceremonies: "Sure! We'll do a Brotherhood Ceremony!"
 - Need 4 trainers from each Chapter (training from 1-2) to teach Blue Heron skills, while they teach us skills.
 - Need carnival games
- Results
 - Wicomico: Dutch Oven cleaning, First Aid, Lashings, making camp sound more interesting. Game similar to, at Conclave, featuring using a ball to knock stuff off a platform.
 - Kecoughtan: "Duck Toss" ring toss game. Training - "How to Pick Up Girls in a BSA Uniform"
 - Nansemond: AIA beads?, learning newer ?. Carnival - Ring Toss or Balloon Po
 - Nottoway: Lodge Leadership, First Year Arrowman Award, Membership retention. Carnival - Ultimate Frisbee, capture the flag, "Where's Waldo", flag tag.
- Chapters: Find trainers for this to present at Fall Fellowship; you are teaching Blue Heron!

New Business

- Conclave Spirit Theme - Duck Dynasty / Ducks
- Awarding of Unit Service Award to Robert Locke and Joe Badalis
- Jambo 2017: CVC has 37 spots and staff positions
- Treasurer position filled: Will Newton
- New Payment system
 - Brotherhood fees have been removed from cost of Ordeal. \$60->\$42
 - Events now have a \$25 base fee (no early bird) and \$32 late fee.
 - Brotherhood 2017: 2016 membership has one year to make Brotherhood using Ordeal fee before \$20 brotherhood fee. New Ordeal members in 2017, and all members onward after one year, pay \$20 brotherhood fee.
- Admin: Push for website and email communications
 - All members are asked to update their emails with wahunsenakahregistrar@gmail.com
 - Needs running record of Vigil Names. All Vigil members asked to send Indian names.
 - "But National has the Indian names!" "Yes, but LodgeMaster is not in sync with National."
 - "Online payment?" "Leads to processing fees."
 - "Give event and dues forms to one member of the chapter, if going to the scout shop is too much of a burden for everyone. Help each other out!"
- Patches 2017
 - Jambo Patch 2017 candidates passed around at meeting
 - Event Patches 2017: Green: "I have kept Pipsico on the patches. Is that ok?"
 - Fellowship: "Are we planning on having a joint Fellowship with Blue Heron again next year?"

- Holiday Banquet: "Will have Kecoughtan on it."
- Conclave: "Looking for designs on Duck Dynasty / Ducks. Will be fun."

Motion - To discuss Pipsico being on the event patches

Discussion:

- 1st Vice: No Pipsico. People will be off-site working, and their memories will not really be at Pipsico."
- NAN: "Give IA creative license to remove it as they please."
- Kitchen: "Don't take Pipsico off - they're letting us camp there!"

Second to Modify Motion: To give IA creative license to remove Pipsico from the patches

Discussion:

- IA: "Patches are ordered 6 weeks out from the event. Price changes if a change is submitted within 2 months."

Vote: Carries

- Patch auction: Where do the funds go?
 - Historian: "Put the funds to acquiring old Lodge history patches."

Motion - To discuss where the funds from the Patch Auction will go

Discussion:

- KEC: Agreement with Historian
- 1Vice: "How much will be needed to purchase the patches?"
 - Historian: "You can't really price that. The older they are, the more valuable they are."

Tabled for Time

- Other New Business
 - Big Purchases are not budget items. Special requests for big items, such as Ceremonies Trailer and Portable Kitchen, go to LEC to be voted on.
 - Patches: "Wait - we never approved the Jambo patch!"

Motion - To approve the design for the Jambo 2017 Patch

Discussion: None

Vote: Carries

Staff Advisor's Minute

- Council of Chiefs had a good representation of Wahunsenakah Lodge in its report. "We have no camp of our own, but thank you Pipsico and we're doing service in the community!". Over 250 community service hours and 500 in Pipsico.

Lodge Advisor's Minute

- Unit of Excellence help with JTE, along with Troop OA Representatives

Chief's Minute

• **STICKERZ!!!**

- Conclave: "OA is not just for service - it's fun too!"

Meeting closed with OA Song at 18:30

Next LEC: October 13nd (Second Sunday) at Denbigh Christian Academy