

LEC 11/12/17

Meeting Start time with Obligation: 5:03pm

Roll Call (Youth Chairman, Chiefs, and Officers)

- Preannounced Absences (Does not count towards Lodge Rules missed LECs): 2nd Vice Chief of Administration, Nottoway Chapter, Kitchen
- Absent (Can only miss three throughout year): 2017 Conclave Contingent Leader, Training, Camping Promotions, Trading Post, Ceremonies, Elangomat, Wicomico Chapter

MOTION - To approve the October LEC Minutes

Discussion - None

Vote - Carries

There is a deal for you in New Business!

Officer Reports

- 1Vice - Working towards LLDC
- Secretary - Attendance at LECs and Service Weekends. Lodge Rules state officers+chairs+chiefs can only miss three LECs and/or one lodge event without prior notice. This will begin to be enforced in full effect.

Committee Reports

- Vigil - Vigil Weekend yesterday 11/11. 7 went through and it was a fun night.
- Communications - Website updates as posted on the front page.
- Insignia Design - Stuff to vote on in closed session!
- AIA - Andrew joined AIA! Looking for youth to join! Meet 3:00-4:00 before LEC.
- Spirit - New patch design! Darker colors, but there are a few more changes to be made (color of duck vest and add color to buckle on hat). New dangle! Suggestion for doing service pins at service weekends (like committee awards like Elangomat and Kitchen, Engraving Hats!)
- Service - Put in some pipes by workshop area for water

Chapter Reports

- NAN - Bakeoff next chapter meeting
- PIA - Had nuclear submarine commander come to last chapter meeting and talk with scouts. Able to increase attendance by 3x.

BREAKOUT SESSION BEGINS

Old Business

- Approved Lodge Goals for 2017-2018
- Voted to keep Spring Service Weekend, but we still need to work out election cycle. Right now it's really awkward with a massive break between the election and when we start doing stuff. Consider moving it around.
- 2017-2018 Lodge Budget approved with no issues!

New Business

- Holiday Banquet

- Keynote speaker by possibly uniformed reenactor!
- Dinner by Sal's By Victor with Baked Ziti with Chicken Parmesan or Lemon Chicken
- Duck Calls Correction: **DECEMBER 9TH**
- Silent Patch Auction?

MOTION - TO HAVE A SILENT AUCTION AT THE HOLIDAY BANQUET

- Discussion - None

Vote carries

- Wahunsenakah Conclave 2021 - We don't have a camp! D:
 - Working out location - looking at prospective Christian camp near Pipsico, but it might about to be sold. Otherwise perfect location.
- Winter Service Weekend 2018 - Less service, more activity? More service?
 - Evening activities - Night Music Rave? Committee Carnival? Conclave Carnival? Activities?
 - Suggestions
 - Human Hungry Hungry Hippos - Team games
 - Blue Heron Manhunt Game
 - Gaga Tournament
 - Dodgeball/Chapterball
 - Badalis's Chief Goal: Make one service weekend worth going back to!
- Other New Business
 - 2018 NLS and DYLC from September 28-30 in Richmond
 - Chapter Chiefs: If you want to make Honor Chapter, you need to have a Chapter Day of Service. Service chair available to help find service.
 - NOAC - Two unpaid slots! There are names on them, but you can feel free to steal them with a \$100 deposit! (This is your one opportunity to steal in the BSA!)
 - NOAC Wooden Flaps - Prototype of swaggy wooden flaps. Another fundraiser, \$30 wooden flaps. Contingent members get a better deal: 1 for \$10 and rest \$30 each. Also can become Conclave fundraiser with conclave logo in place of the sun!

MOTION - To approve production of those wooden flaps

Discussion - Use lighter wood; it's too dark as is.

Vote - Carries

- Service Weekend Activity Pins - Patches are more customizable; pins can be expensive. See pics
- Lodge Event Patch Series 2018 - Passing around and seeking approval. See pics
- New Dues Deal - If you pay \$12 for 2018 dues and additional \$5, we will consider 2017 dues paid (back dues if paid late). We are so close to growing - we're 21 people away! (\$5 covers only national recharter fee - a good deal!)

MOTION - To approve the event patches and 2018 dues deal

Discussion - Signs on patches are not locations where the event was held, but rather something for Arrowmen to look back on the patch later and remember where they did meaningful service.

Contrast to unrelated images on patches, assorted sets, etc.

Vote - Carries

END BREAKOUT SESSION

Review of Breakout Session

- 2018 event patches set approved
- NOAC Flaps and Wooden Flap orders will be at Holiday Banquet Trading Post!
- We are 21 members short from growing this year. Pay your 2018 Dues so we can grow! New Dues Deal (above).

Staff Advisor Minute

This is the last LEC before the new year. We have seven new Vigil Honor Members to recognize at the Holiday Banquet. Be sure to pay your 2018 dues before November 30!

Lodge Advisor Minute

Silver Duck awardees were selected. No recommendations were submitted from the lodge, so Key 3 selected the worthy nominees. Please give us a harder time next year, maybe 50 submissions - write up any good deeds from good arrowmen as they happen! No LEC until January.

Lodge Chief Minute

Thanksgiving is coming up and we're going to have a good time.

MEETING END TIME NOT RECORDED - GUESS 6:05pm