

LEC 4/8/18

Thursday, August 9, 2018 11:34 AM

MEETING START WITH OBLIGATION - 5:05

MOTION - To Approve January and February Minutes

Discussion: None

Vote - Carries

Officer Reports

- First Vice Chief - Be ready for LLD!
- Sec + Comms - See me if you're interested in succeeding me!

Committee Reports

- Admin - Changes to LodgeMaster next week; all users require ArrowID. Effective next week.
- 2018 Conclave - 120% of goal! Sign up for Quest for the Golden Arrow (or do service)! See Chapter Advisors and Chiefs for school letters. Admin needs two adults from each chapter for check-in. Needs advance contact information.
- 2018 NOAC - NOAC!
- Chapel - Planning on representing at Conclave!
- Engraving - New wood grain tags! Did well at Lumberjack and going to Highland games. Going to 7B conclave and ours, and to Maryland. Chairman's excellent skills doubled logo selections! New pricing sheet to be posted on website.
- TP - Get your pre-orders at Site Sutton to pick up your MERCH! If you didn't pre-order, get your t-shirts and flaps! Next to lodge trailer.
- UE - Need chapter contacts to ensure all new paperwork and processes are in order. Section level: Conclave! Need election team together, thank you Nansemond chapter!
- Spirit - Catapult is built, just needs modifications
- Elangomat - Thanks to McPeters for acting advisor! Lots of new brothers!
 - "How does elangomating at service weekends work? I'm an adult and seeing if you need help."
 - Admin: Used to have option to elangomat on registration form but removed it.
 - Elangomat: Elangomat Notebook has contact info of vets. Adult clan usually has adult elangomat.
- Historian - WSW: Lodge took in \$489, balance \$1877.75 for History committee. Received donation of Puchanco (??) items.

Chapter Reports

- KEC - Cub Scout crossover for P306,30 and OA election for T158, call-out for 158 next weekend. Trying to keep adopt-a-spot.
- NAN - Tug-of-war competition! Had pizza. Helped meeting church for homeless shelter week. Will be at Colonial Trail District Cuboree for Native American History event.
- NOT - Lots of new brothers! Meeting and day of service on 22nd. Lots of first timers to Conclave!
- PIA - Chapter Day of Service at Williamsburg UMC!

Ceremonies - Had an awesome showing at Ceremonies Weekend! Great showing. Chris B. received Honor Vigil at ceremonies! Got med form!

BREAKOUT

Old Business

- WSW - Too cold! Bouncehouse, live DJ. Bring it back to SSW!
- Council of Chiefs - We're over our goal for Conclave! 120%
- Conclave - Peanuts! Decorated Conclave-style wooden flaps!
- NOAC - Wood patch on fabric
- Chief: "What will it look like? Can we look at what the patch will look like first?"
- Sec + Lodge Advisor: Need to order patches to see what it'd look like.
- We need an art rendering of the NOAC delegate "wood patch?" before we approve it.

MOTION - To approve the two Conclave-style decorated NOAC wood patches

Discussion: None

Vote - Carries

- Elangomat - Take into better consideration of people trying to complete Red Sash.
- Other Old Business
 - NLS/DYLC - Closest it's going to be in Richmond! (\$210 / 2 cost! Lodge will pay for half, includes housing).
 - Lodge Officer Nominations -
 - Xavier Barbeyto for Lodge Chief (response: "what?") He accepts.
 - Chris Badalis for Lodge Chief. He declines.
 - Henry Harris for Lodge Chief. He accepts.
 - Wants to talk to Colin for Elangomat Chair duty.
 - Matthew Shaffer for Lodge Chief. He accepts.
 - Garrison Champigny for First Vice Chief. He accepts.
 - Chris Badalis for Second Vice Chief of Program. He no.
 - Xavier Barbeyto for Second Vice Chief of Program. He no.
 - Colin Macdonald for Second Vice Chief of Program. He accepts.
 - Franklin West for Second Vice Chief of Admin. He accepts. (Will think about it.)
 - Austin Brockington for Second Vice Chief of Admin.

MOTION - To create an emergency edit to the Lodge Rules to allow for temporary acceptance of election nominations before SSW

Discussion: Nominees would have until the first day of the month to withdraw their acceptance for election nomination.

MOTION - As a nominating committee, we allow candidates until April 19th to decide their nomination status.

Discussion: Due to Lodge Rules Section XIII Item B, we have 30 days (or more) to choose candidates.

Final record

Xavier for Lodge Chief firmly accepts his nomination for Lodge Chief.
Matthew Shaffer for Lodge Chief firmly accepts his nomination for Lodge Chief.
Henry Harris pendingly accepts his Lodge Chief nomination.
Garrison Champigny pendingly accepts his First Vice Chief nomination.
Colin Maconald pendingly accepts his Second Vice Chief of Program nomination.
Franklin West pendingly accepts his Second Vice Chief of Admin nomination.
Austin Brockington has been nominated for Second Vice Chief of Admin.

- LLDC - Six training blocks from national in different rooms. Each chapter from this list will run two training sessions. LLD is June 16 (Peninsula Community Chapel)
- SSW - Think of an activity your chapter can do to have fun with on Saturday Night. Will be at Camp Kiwanis.
- Friends of Scouting Gift - Just missed our Journey to Excellence goal for last year. Proposing a FOS gift of \$10,000 to the council. Will satisfy Gold level for that section.

MOTION - To give a \$10,000 Friends of Scouting gift to the council

Discussion: None

Vote - Carries

- Engraving Committee FOS Proposal - Reusing old Vigil red triangles for FOS engraved triangles to support council. Honor level price tiers (Ordeal has low cost, Brotherhood middle, Vigil \$100). Let us know if you're interested and we'll make some prototypes. New equipment and manpower allows for much versatile use for cooler stuff.
 - Honor level would have corresponding arrows on front face. All proceeds towards FOS. Materials are free, huge inventory of old triangles.

MOTION - To forward the design for FOS Engravings and see prototypes

Discussion: None

Vote - Carries

- We Support Camping Award Campership (Camping Scholarship) - Have a \$1000 pool of money for campership fund. Camping Promotions would grant these funds for scouts in need going to summer camp. JTE requirement. Would be budget line-item. Engraving bringing in a lot more money now.

MOTION - To set aside a \$1000 pool for Campership

Discussion: None

Vote - Carries

Nanesmond Chapter Website -

MOTION - To allow Nansemond to use Wahunsenahakah trademarks for website

Discussion: Required for Section 15 Item I.

Vote - Carries

END BREAKOUT SESSION

Had officer nominations, planning to give FOS gift of \$10,000, and setting aside pool of \$1,000 for campership fund

STAFF ADVISOR MINUTE - Two things from my ordeal: I wasn't treated well. I was almost left behind Saturday morning and my elangomat ignored my questions about OA after ceremony. Engage our new guys and don't forget about them! Keep them coming back to us!

ADVISOR MINUTE - Momentum. 120% of Conclave goal! Elangomat and new brothers (from service assignment) need schedule. DUES! Give potential dues-paying members phone calls to ensure they give to the lodge.

CHIEF MINUTE - "A Weekend Worth Returning To". We need to ensure new members do have something exciting to come back to.

CIRCLE AT 6:39p