

# LEC 4/9/17

Tuesday, April 11, 2017 9:35 AM

## Meeting start with Obligation - 17:05

### Motion - To approve the March 2017 minutes

Discussion - None

### Vote - Carries

### Officer Reports

Nothing but CONCLAVE!

### Committee Reports

- Cer - Came back from Ceremonies weekend
- Comms = Videos, forms, and all that good stuff.
- Spirit - Getting ready for Conclave! Workday TBA on the cart to build duck-line for Conclave.
- Serv - Good to go
- Eng - Completed order in North Carolina, headed up to Raven's Knob and getting money coming in from the team. Will have team taking orders at service weekend while Engraving is in Maryland.
- TP - Pre-orders for Jambo flaps on sale through SSW; will go off-sale after service weekend. Order forms at scout shop.
  - Item Pricing
    - Old Jacket with 333 Emblem - \$50/piece (Tidewater Team Sports)
    - Hoodies - Black w/emblem - \$30/piece
    - Old T-shirt - \$12/piece
    - Old Camo-hat - Taking orders through 11th on DoubleKnot \$15/piece
    - Belt buckles (Lodge flap buckle) - Buy 100+, no mold fee - less than 100, \$100 mold fee. Will sell if we get 100+ or more at \$15/each
- - Ordered Conclave patches. Late sign-ups may not get flaps. Will not be any for sale at Conclave.
- Hist - If you are a committee chairperson or advisor and have a report to make, give a copy to Doc Green for history of lodge. Suggest motion to require committee peeps to give Hist copy of report.

### Chapter Reports

- NOT - 17 youth and 17 adults going to Conclave
- KEC - Had crossovers and stuff, had Chapter day at Rebounderz
- NAN - Has most peeps going to Conclave, sent only peeps to Ceremonies Weekend. Obviously the best chapter.
- WIC - Had chapter meeting over Spring Break, ready for May and Conclave
- PIA - 14 at last meeting - 2 AoL and 2 Crossovers

Friends of Scouting - Asking for financial support. Council program costs \$200/year/scout. \$200 donation gets a sweet flap - donate whatever you can to help the council. Covers insurance, training, supplies, etc.

[Begin Breakout Session]

### Old Business

- Open Committees - See website
- Conclave Spirit - Duck Dynasty - in 3 weeks. \$5 of Duck Dynasty costumes and also have duck calls.

- Dues - 6 more youth than adults - need chapter chiefs to ask for dues.
- Social Media -
- Lodge Election Nominations - Noah South for Lodge Chief [ACCEPTED] [Chris Badalis declined 2ViceA]
- Spring Service Weekend - MAY 19-21 at Pipsico at Kiwanis
- Brotherhood Brochures - Ready to submit for mailing by end of week

## New Business

- Conclave - Last day to register is April 15. \$75 w/ Late Fee.
- Wahunsenakah Pre-orders - Pre-order the hat by April 11 for \$15. Won't be on sale again until SumSW.

## Motion - To accept the jacket, hoodies, and t-shirts

Discussion - None

## Vote - Carries

## Motion - To open discussion for the buckles

Discussion - "We should order 100 to get rid of the fee." "They'll sell like hot cakes - we shouldn't have a problem selling 100."

## Motion - To purchase 100 belt buckles

## Vote - Carries

- Southern Region Chief is Coming to SSW - Will have him at Pipsico and drive him around to Claremont and stuff to show off our service. Great way to show what we do to region. Need tent and sleeping bag for the chief.
- Spring Service Weekend - Get flyer on website, promote the SSW. Can increase dues and participation at service weekends.
- Conclave Meeting update - Chapter chiefs: organize transportation. Buy costumes and duck calls, have more peeps going (%wise) at Conclave. NO WALK-INS.
- No logistics update - SSW WILL NOT BE AT WAKEFIELD
- Highland Games - Sign up for helping out at Endview Plantation for Highland Games!
- Friends of Scouting - Trying to get Lodge back into giving to FoS to help out Council. Historically, we've given \$5k.

## Motion - To give FoS \$5,000

Discussion - "Can we give off of income instead? Based on what we bring in, we'll give a % of our income." Engraving will give more income. No big capital expenses in budget since removing ceremonies and kitchen trailers.

- "We should consider giving now based on our 2016 reports rather than just from this month."

## Motion - To amend Colin's motion (previous) by changing dollar amount to \$8000

Discussion - "Can we table this for next time?" "No, we'd have a new LEC we don't want to burden with this." "This year, let's just give the \$8000. We'll keep this in mind for next year."

## Vote - Carries

Re-design for FYAA - Will add green to tail feathers on the duck on there.

## Motion - To approve to put the green on the FYAA pin

Discussion -None

## Vote - Carries

[END BREAKOUT SESSION]

### Review of Breakout Session

- SPRING SERVICE WEEKEND - In May, not March (re: Agenda). At Pipsico, not 4-H Wakefield due to complications. Camp Kiwanis at Pipsico.
- SOUTHERN REGION CHIEF WILL BE AT SPRING SERVICE WEEKEND - Want as many peeps there as possible (200 peeps at Service Weekend)
- HIGHLAND GAMES - Council wants help. Can stay and camp, get food, and help out.
- FRIENDS OF SCOUTING - Lodge wants to give \$8000 to FoS.
- FYAA AND TRADING POST PRICES AND BELT BUCKLES - Approved, approved, and approved to buy 100 buckles.

TROOP 17 AT NOTTOWAY CHAPTER - Patches available for \$5/patch available from Mr. Fenters

NO LEC NEXT MONTH ON SUNDAY OUTSIDE OF SPRING SERVICE WEEKEND (WILL BE AT SSW)

### Staff Advisor Minute

Show the new brothers the good things about the Lodge and be at SSW for the LEC

### Lodge Advisor Minute

Good job to LEC for generating such big numbers for Conclave! Almost have 50% Lodge participation for Conclave. Let's look really cool at Conclave by being big and getting Spirit Award

### Lodge Chief Minute

Want Triple Crown - Spirit Award, Quest for Golden Arrow, and Lodge of the Year. Still need to do AIA, Ceremonies, Games, and other performance stuff at Conclave. Southern Region Chief at SSW.

## Meeting closed with OA song - 18:12