

LEC 6/11/17

Monday, July 10, 2017 4:00 PM

MEETING START WITH OBLIGATION - 5:02

MOTION - To approve the May LEC Minutes

Discussion - None

Vote - Carries

Reading of Treasurer's Report (March-April 2017)

No Membership Report available at this time

Officer Reports

- 2Admin - Went to training
- Sec - See Communications Report

Committee Reports.

- Communications - Weebly Pro Plan details (At \$149/yr) See Weebly Pro Plan motion below.
- Engraving - Looking for youth chairman
- Kitchen - Back at Camp Lions next SW
- TP - Have t-shirts at \$12 available
- Unit Elections - New advisor. Looking to standardize elections across chapters.
- AIA - Pack 89 presentation. Plans on dancing at NOAC
- CP - Looking for Camping Promotions chairman
- Spirit - Looking for new youth chair
- Council Support - Looking for youth chair
- Historian - Can accept donations. Tax write-off donations available through council or donation sheets available to turn in to lodge (no write-off). Collecting one of each relevant patch (camp, lodge, etc.); excess goes into inventory or made auction material, sold to buy more patches.
[FORM TO BE SUBMITTED TO WEBSITE]

Chapter Reports

- KEC - T242 and T43 elections, chapter day of service
- NAN - Nansemond Neckerchief!
- WIC - Chapter ceremonies team and elections restored. 9 brothers interested in ceremonies.

BREAK OUT SESSION BEGINS

OLD BUSINESS

- Open Committees - Looking for interested youth chairmen.
- DUES - Due November 30. Goal for this year is 600. Pay on time
- Lodge Elections - Chris Badalis LC, Henry Harris 1Vice, Xavier Barbeyto 2Prog, Matthew Shaffer 2Admin, Evan Crain Secretary, Will Newton Treasurer
- SSW - At Kiwanis. Nice and sunny weekend. Southern Region Chief Harrison Fry very impressed with the Lodge!

NEW BUSINESS

- NOAC - 17 youth and 5 adults full. Pay your deposit if you're going and keep looking out for

openings.

- SSW - September 22-24 at Camp Lions.
- Vigil Nomination - August 19. Looking for two members from each chapter to assist with nomination process.
- Founders Award - Form due September 30. (What about Silver Duck? - A lodge award, less important.)
- Discontinued Honor Flap - No point in getting more pins after earning honor pin. Two-part set. First part available first year and second part on second year. Two-year commitment for full set.

MOTION - To discuss making a new honor flap

Discussion - No clear idea on design. Will be decided by Insignia Design Committee.

MOTION - To approve designing a new honor member flap

Discussion - Regular flap goes for about \$1.50/ea; second half goes for \$1.75/ea (\$3.25/pa).

Vote - Carries

Weebly Pro Plan - Other Lodges in the section have no free branding on their websites and it makes our brand look unprofessional. Additional features, such as an online storefront, video-capable website elements, and on-site email addresses (think: chief@wahunsenakah.org, treasurer@wahunsenakah.org, etc.) would make our brand more appealing and our website more functional.

- Storefront: Can we pay for event registration on the website? - We're staying with Doubleknot.

MOTION - To close discussion

Vote carries.

MOTION - To approve the expense of buying the paid website plan

Discussion - Budget request: \$100 from Comms, rest from Administration (under condition that they retain \$250 to purchase a printer).

VOTE - Carries

Elangomat Radios

MOTION - To purchase 6 radios and charging station

Discussion: \$80 for radios with charging station from Amazon. Included in Elangomat budget.

MOTION - To close discussion

Vote carries.

MOTION - To purchase 6 radios and charging station

Discussion: None

Vote - Carries

AIA - Should schedule dance for new ordeal members at next Ordeal weekend.

Breakout Review

MOTION - To approve designing a new honor member flap

MOTION - To approve the expense of buying the paid website plan

MOTION - To purchase 6 radios and charging station

Staff Advisor Minute - Thanks for attendees of training and to chapter chiefs. Scouting back in action with school wrapping up. Looking at another good year for the Lodge.

Advisor Minute - Awarding of Lodge Advisor plaque of patches to Bill Johnson, past Lodge Advisor.

Morris: "Best Scouting job I've ever had." Officer nametags (gift from Engraving) given to LEC

Chief Minute - Got a good LEC crew and we're looking forward for another great year.

Meeting end with OA Song 6:03