

Meeting Start with Obligation at 5:06pm

ROLL CALL: See document

MOTION: To approve the August LEC Minutes

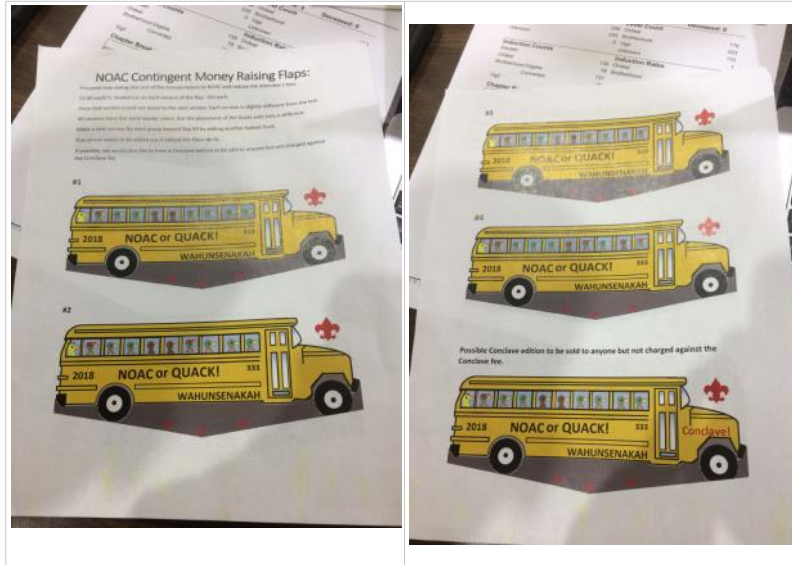
Discussion: None

Vote: Carries

Membership Report: 493 active members. 258 youth, 235 adults. 179 ordeal (@ 57.78% induction rate), 203 brotherhood (@22.14% conversion rate), and 110 vigil. 119 Kecoughtan, 140 Nansemond, 61 Nottoway, 48 Piankatank, and 125 Wicomico.

Officer Reports

- 2Program - Planning after-dinner camp-wide activity
- Secretary - Kecoughtan Chapter Food stand! Buy funnel cakes and pizza rolls to support NOAC contingency
- Conclave - Need Conclave theme and youth
- NOAC - Selling fundraiser bus flaps. Voting on them later after passed around



Committee

- Chapel - Need youth successor! Chapter chiefs/ advisors advised to send email of interested chaplain's aides. Anyone under 21 can fill youth position
- Trading Post - Silent auction - patches starting at \$1 each at SSW
- Unit Elections - Training election team to uniform lodge elections. Respect for paperwork and elections results reporting.
- AIA - Had a meeting today - plan to do something for SSW, crafting or something. AIA donated fancy bedazzled drum



- CP - Need a new youth chair!
- Spirit - Need a new youth chair! 2Program requested to present choice of two spirit themes, Pirates or Luck of the Duck (Irish/St. Patrick's). Need spirit chair.
- Ceremonies - Need new ceremonialists!
- Elangomat - Getting ready for SSW and contacting elangomats
- Service - Made a list of service projects.
- Historian - Part of recently received collection will be for sale at SSW.

Chapter

- Kecoughtan - Had OA election for 43 and 29, Grandview Cleanup coming up
- NOT - Received new Ordeal members past few service weekends, trying to get them involved and active
- WIC - 9y,12a at meeting. Looking into new chapter advisor after their's stepped down. New totem. 7/9 votes to keep Spring SW. Chapter/ceremonies campout will lbe in November and open to all.





[BREAKOUT SESSION]

Old Business

- Food Stand Clarifications - Kecoughtan Food Stand will be at SSW selling large pizza rolls for 2 for \$1 and funnel cakes for \$5 each. It will be entirely funded by chapter funds
- Next year's events - Summer Service Weekend (SSW) locked down at TBD, Spring Service Weekend (SpringSW) is a big problem. Lions for WintersSW proving difficult as well. SSW 2017 at Camp Lions.
- History Donation Form - Approved and on website
- Council of Chiefs next month.
- OOB
 - NOAC - Have five open slots! If not filled by January 2nd, we lose those slots. If we have a waiting list and down payments paid, then we can get more slots on January 16th. October 5th - national lodge system opens and Mr. Oman submits the number. Meetings and transportation TBD. Chapter chiefs - push this to the chapters!
 - NOAC Patches - In addition to #4 patch in August, we're looking at approving the new set shown. We'll buy the first set of these (black border) and then buy the second set (different border) when we run out.

New Business

- Removing Spring Service Weekend -
 - *Why move?* It is the least attended meeting and guaranteed to set us in Camp Kiwanis. It is hard to find places to go.
 - *Conversion?* People converting to Brotherhood can convert in either Winter (includes 10 required months) and Summer service weekend.
 - *What are the pros of removing Spring Service Weekend?*
 - *Do we have any alternative places to go to?*
 - *Is there an issue about being at Camp Kiwanis?*
 - Answers: The biggest issues is we run into a lot of extra stress and strain on the Kitchen Crew at Kiwanis. This also limits our menu options.
 - Without Lions, we also only have one bathroom and port-a-potties are expensive.
 - It is the lowest-attended service weekend - May is a busy month. We tried looking at different locations, but we still run into the issue of safe kitchen and dining facilities.
 - Brotherhood conversion + FYAA still possible for new Ordeals entering without SpringSW. Elections will need to be moved.
 - Each service weekend was originally designed for camp set-up and take-down at Bayport - other lodges don't have three service weekends (Winter service). Without a Summer camp to support, we don't need another service weekend. Blue Heron went without WSW for 10 years.
 - School graduation, return from Conclave, district camporees, and unit events complicate SpringSW. For the foreseeable future, we can't really see a weekend that will work for SpringSW (Mother's Day, Memorial Day).
 - We barely had 70-100 people at SpringSW 2016. "We can always come back to it if we grow again."
 - Instead of SpringSW, do unit, chapter service/campout instead. If we moved election cycle to Fall Fellowship or Banquet and installed officers in December, we'd be more aligned to National.
 - **We cannot vote on this today** - youth decision only. **We will vote on it in October and will require a change to the Lodge Rules. Chapter Chiefs need to talk with their chapters and chapter advisor for input.**
- Summer Service Weekend
 - Food Stand - Buy funnel cakes and pizza rolls!
 - Ceremonies - We need ceremonialists! We have 8 people committee-wide and bounce people between ceremonies. You don't have to do a talking/principal position right away.
 - Elangomat - Have 20 going through Ordeal.
 - Fall Fellowship - October (3rd weekend?)
 - Holiday Banquet (w/ Piankatank) - What is the per-head budget? Waiting on confirmation from Williamsburg UMC, last time we did it at Bruton but they don't seem to like to work with scouts as much as they did in the past. Historical numbers and vegetarians/alternate meals?
 - Fall Fellowship (w/ Kecoughtan) - Oct 20-22. Previous youth contact needed. We have games and stuff planned, but need more information to make solid plans.
 - Other New Business

Motion: To approve the 2018 NOAC fundraiser patches as designed and labeled on the sheet

Discussion: The first and last one match! No they don't it says Conclave!

Vote: Carries

Summary

- NOAC patches approved as proposed
- Conclave theme, by general consensus, is Luck of the Duck.

Staff Advisor MOMENT

- Welcome back from School! We're in the fall - all kinds of things are kicking back up. Let's grow this year! We are 51 members short of growing the members for the Lodge - we're pretty close especially looking at 20-30 candidates coming in in SSW. Let's grow as a council - help out Cub packs and grow Scouting again

Advisor Minute

- Revive the Committee Carnival with tri-fold displays, sign-up sheets, and engaging interested people in our committees. Focus on getting elected candidates to undergo their Ordeal - show them the OA is more than work - it's fun too.

Chief Minute

- We need everyone to sign up for events and to make things happen. This is the best chance for us, as a lodge, to make things better for Wahunsenakah.

Meeting end with OA Song at 6:23pm