

LEC 9/11/16

Tuesday, September 13, 2016 3:24 PM

September 2016 LEC - Denbigh Christian Academy, 9/11/16 at 17:00

Called to Order and Obligation given by Lodge Chief at 17:01

Motion - To approve minutes as read

Discussion - Necessity for members to read the minutes or watch the summary video.

Vote - Carries

Treasurer Report

[IMAGE]

Motion - To approve treasurer's report as read

Discussion - Trading Post - What are the expenses? TP has no records of spending money. Lodge Advisor and Staff Advisor looking into it.

Vote - Carries

Membership Report

- No Info available at the time [EMAIL REID FOR REPORT]

Officer Reports

- First Vice Chief: Nothing to report
- Second Vice Chief of Program: Working on Summer Service Weekend (SSW)
- Second Vice Chief of Administration: Trying to fill committee positions
- Lodge Secretary: Minutes will be posted within 3 days of LEC

Chapter Reports

- Kecoughtan - Established Totem: Falcon; youth working on patch design. Oct 1. Granview Nature cleanup 9-12.
- Piankatank - Not present
- Nansemond - Looking to fill Lodge Positions with members from chapter at next meeting.
- Nottoway - Waiting for Blue Heron to assign advisor to work with them and am working on camporee
- Wicomico - Looking forward to SSW!

Committee Reports

- Trading Post - Will be open at SSW. Patches to sell. No clothing.
- Communications - Duck Call Newsletter and open positions to be posted on website
- Engraving - Not present
- Insignia Design - Looking for new chairperson, as current chairperson left to school. Patch designs have been submitted for 2017. They should be available for review by next LEC. Theme for Conclave from LEC?
 - ID looking for patch designs for Jamboree and Conclave.
 - Should we order our Holiday Banquet Patches now? Design is already made and approved. (Yes!)
- Kitchen - Not present
- AIA - Not present
- Ceremonies - Not present

- Elangomat - Not present
- Camping Promotions - Finished slide show for all summer camps in VA and Summit. CP is talking with Communications to get the slide show posted on the website.
- Nimat - Not present

OLD BUSINESS

- SSW - Sept 16-18. Register! Pipsico at Camp Lions
- Fall Fellowship - Oct 21-23 at Blue Heron Pipsico. Mini-Conclave. 400-500 people expected to be going.
- Open Committees - 6 or 7 open committees still open. We are looking to fill at least half of them at SSW.
- Silver Duck - Due by November 3 at Noon.
- Founder Award - Due by October 15 at Noon
- Lodge Leadership Development Conference - November 18-20. 1stVice: Still working on it. Location TBD.
- Holiday Banquet - Kecoughtan Chief: Still need to assign specific committees and get chapter working on it. Location TBD.
- CoC - October 1st. All Lodge Leadership and Chapter Chiefs requested. All are welcome. 10a-3p.
- Totem Poles - The motioned totem poles from August were already in storage. The other totem poles are at T. Brady Saunders, and others went to James City County; Mark Finney has them. Lodges want them for their respective camps. "They are all together - minus ours." Not urgent looking for a place for them, as they are off of Bayport grounds.

New Business

- Conclave Spirit - We need a theme as soon as possible. Deadline is next month. Deliver ideas to Chief or anyone in LEC
- Conclave Contingent Leader - Daniel Gnieski is leader
- Carnival Games - Chief and BH Lodge Chief: Each Lodge has 5 lodge-sized carnival games for Fall Fellowship. **Looking for large carnival games and ideas.**
- Lodge Rules Review at SSW: Looking to go over and update Lodge Rules. At least 2 youth and 1 adult are requested from each chapter; at least 5 adults and at least 10 youth.
- ~~DUCK CALL NEWSLETTER INSERT: Find the highlighted letters. Letter order: 345261 (meaning: the first letter in the sequence is the third, etc.). Deliver the message to the dish washer during dinner.~~
- Patches - TP wants directions on how and when to sell limited edition flaps.
 - 2015 Conclave Bayport workday and oval flaps
 - Originally earned by OA members working 14 hours to earn one flap for \$5.
 - Ovals made for non-OA members. Working 7 hours gets the first oval free, and 7 more hours allows purchase of a second for \$5.
 - There 20 or so to sell/distribute.
 - Chief: "**Limit per person: 1.** We have 20, and 500 in lodge"
 - Green: "These patches were [i]earned[i]...People who earn them [get] resentful when patches go on sale that they earned."
 - **Proposal: Sell only to those who earned the patch w/ limit.** "I have a problem with selling to everybody...those who worked have first choice."
 - We have a list of original workers; there are close to 100 original workers.

Motion - To accept Doc Green's and Mr. Johnson's selling of the Bayport flaps and ovals

Discussion: Staring WSW patch sales are anyone's game, and are not exclusive to original workers.

Vote: Carries

- 20th Anniversary flaps - 45 to sell at SSW. Price? Limit per person?
 - Chief - "Limit per person: 1. Fair for everyone else"
 - Limit to one per person? Original pre-order cost was \$10.
 - Johnson: "At least \$15...Early buyers had to in good-faith put in money early."

Motion - To sell 20th Anniversary flaps at a limit of 1 per person until WSW

Discussion: None

Vote: Carries

JTE pins - Only sold 62 pre-orders on Jambo, ordered 150. Have proposal to sell for \$2 at SSW.

- JTE - 1 per person until Holiday Banquet.
- Chief: "Limit 1 before WSW. No limit after."

Motion - Sell at 1 per person at \$2 a piece until WSW

Discussion: None

Vote: Carries

- Committees and Chapters - Annual budget due by next LEC for voting
- Service for SSW
 - Messengers of Peace at Chippokes - Landscaping. Fabian is recruiting youth to help. Includes sign painting (if dry) and continuation of Chippokes picnic tables.
 - At Camp: Pipsico was given a tractor-trailer load of lumber. Pallets of plywood and other building materials are stacked 3 high. Blue Heron moved stuff out to the barn and it needs to be put back. We need 20 people to move them back - working all day.
 - Skilled adults assigned to relevant tasks. Bicycle Repair, Renovation, or Discarding: need bike skill people (7-8 of those). Tools will be supplied.
 - Only 84 signed up for event - obligated people reduces peeps down to 30, and we need 60 workers. We won't be able to do as much without necessary people
 - Brotherhood to Chippokes again? "If it worked last time, let's try it again" - Chief.
- Chapel: Chaptel is writing chapel service.
 - Zach Oman: Send anything that needs to be printed by Monday for service weekend.
- Resignation of the Treasurer - Lodge Rules: "If a LEC member misses 3 consecutive LECs." Therefore, Lodge Treasurer position is open. Election on Saturday on SSW.
- Conclave: Last weekend of April. April 28-30.

Staff Advisor's Minute

- Importance of reading the LEC Minutes: To catch mistakes and to be informed. Helps to share knowledge with chapter and other arrowmen. "Without it, there's a breakdown of communication...Will be up before Nottoway Chapter Meeting." Errors: Don't want publishing of the wrong date/theme.

Lodge Advisor's Minute

- Ideas on driving the youth members to the Website? Send ideas to LEC and Advisor Team!
 - Minutes Video had 36 views - 4 were test views from Communications. Need commitment from youth to view the minutes. (Comms: Play video at SSW?). Does not take long to view the minutes. Get the word out for patches info.
 - Restore the Wahunsenakah Facebook page. New forms of communication? [Comms: Survey

- in Duck Call?]
- We are 190 members down from last year.
 - Talk to Elangomat and Nimat committee about membership retention. They can be keeping tabs with clan and new ordeals.
 - Challenge: Call two people in your chapter that you don't know are going and recruit them to go.

Chief's Minute

- Went to Council Executive Board: The council is concerned about shrinking membership.
 - "We don't need Bayport to be a strong council." Reach out to adults and youth who left just because of Bayport.
 - WSW: Lodge is searching for a new venue for more community service outreach.
 - Unit Elections are down - Reach out to other units to increase elections. Recruit people to come to service weekends and events.
 - Biggest issue: Retention rate and membership. Interact with new Ordealies!

PAY YOUR DUES - Can be paid at SSW. Forms available on the website now/soon!

Meeting closed with OA Song at 18:05

Next LEC: October 2nd (Second Sunday) at Denbigh Christian Academy