| LEC MINUTES 1/23/2014   |
|---|
| ■ <u>Lodge Officers</u>   |
| ☑ Austin McClure - Lodge Chief  |
| ☑ Anthony Johnson - Vice Chief Communications   |
| ☑ Benjamin McClure - Vice Chief Finance   |
| ✓ John Walker - Vice Chief Program  |
| ☑ Ren Blackard - Vice Chief Service   |
| <ul> <li>Opening</li> </ul>   |
| <ul> <li>Austin McClure</li> <li>Anthony Johnson</li> <li>Benjamin McClure</li> <li>Other:</li> </ul> |
| ■ Roll Call   |
| ✓ Allogagan Ktemaque  |
| ☑ Eluwak  |
| ✓ Machtagen   |
| ✓ Netopalis   |
| ✓ Pellissippi   |
| ☐ Tomahaken   |
| □ Woapalanne  |
| <ul> <li>Appoval of Previous Meeting's Minutes</li> </ul>   |
| Approval of 12/21/20 minutes read by nthony Johnson . Motion for                                      |
| approval from <u>luwak</u> Seconded by <u>etopalis</u> . Motion for                                   |

| •  | Officer Re | eports_   |
|----|------------|---|
| 1. | Austin Mc  | Clure: Lodge Chief  |
|    | •          | SLS this coming weekend. LLD is coming up in a few months.  |
| 2. | Anthony J  | Johnson: Vice Chief Communications  |
|    | •          | Chapter Elections and   |
| 3. | Benjamin   | McClure: Vice Chief Finance   |
|    | •          | Budget is finalizing with DePollo.  |
| 4. | John Wall  | ker: Vice Chief Program   |
|    | •          | Call-outs: Netopalis and Machtagen In need of Fall Fellowship Chairman as well as both Ordeal Masters   |
| 5. | Ren Black  | ard: Vice Chief Service   |
|    | •          | Workday Jan 11 Leak in Health Lodge and cleaning up area. 4 people showed Feb 15 next workday Retaining wall, roof the sign, build a bridge (maybe) - 9:00 am |
|    |            |   |
|    |            |   |
|    |            |   |
| •  | Chapter F  |   |
|    | 0          | Alogagan Ktemaque   |
|    | 0          | :(.   |
|    |            | Eluwak  |
|    |            | Last meeting discussed organization of a ceremonies team and elections committee. Three elections scheduled with more on the way                              |
|    | 0          | Machtagen   |
|    |            | Organizing for Klondike.  |
|    | 0          | Netopalis   |
|    |            | 5 troop elections completed 22 boys   |
|    |            | 4 more scheduled with 8 to contact  |
|    | 0          | Ceremonies team has practiced   |
|    |            | Pellissippi   |
|    | 0          | E-mail all of the troops and have completed 2 elections. lack 4 more  |
|    |            | Tomahaken   |
|    | 0          |   |

| 0                           |   |
|-----------------------------|---|
|                             | Woapalanne  |
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| • Old Busin                 | <u>less</u>   |
| No                          | ne.   |
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| <del></del>                 |   |
| ■ New Busin                 | ness  |
|                             |   |
|                             | rowman Card- Proposed cost (\$85 ( Covers all lodge Events (Payment Plans will be offered in four<br>sy installments (Vote (Eluwak (Machtagen ( Motion Carries))) |
|                             | strict Re-alignment: Possible re-alignment of the Chapters due to council changes. Still in orgress   |
|                             | OAC - Lansing Michigan \$475 per person at fundraisers for credit.  |
|                             | rrently Taking \$75 per person deposit * 6.   |
| 203                         | 15 100th Anniversary.   |
|                             |   |
|                             | S - Section Leadership Seminar \$10 cost Camp Boxwell Scout Reservation.  |
|                             | nclave- April 25th-27th Jefffersonville Kentucky/ Camp McKee. (Ben- College of Meteu Dean: eding volunteer teachers   |
|                             | O - still in progress ((Cost: \$15 Vote ( AK ( Eluwak)) Motion Carries)) Vice Chief will be present. bruary 22nd at the Council off 9:00 am - 3:00 pm             |
|                             |   |
| ·                           |   |
| <ul><li>Open Disc</li></ul> |   |
| Pla                         | nces to stay on the way to/from NOAC - Air force base in Dayton Ohio. Need ideas  |
|                             |   |
|                             |   |
|                             | D- Plans: Games and training. A recurrence of last year. Egg game Jeopardy Game (15 planning<br>go) Patch? Yes leftovers  |
| 10 8                        | Bo) . 3.5   |

|               | noule Bittings |
|---------------|----------------|
| ■ <u>Advi</u> | ser's Minute   |
|               | :(             |
|               |                |