

## LEC Meeting Minutes 8-11-07

- The meeting was called to order with the Obligation of the Order.
- Those officers in attendance were Brian McQueen, Jacob Steele, Sam Cogar, Matt Stalnaker, Travis O' Dell, Mike Cross, Mike Harter, and James Kane.
- Brian McQueen, Lodge Chief, reported that we are in the midst of an Ordeal.
- Travis O' Dell, Camping Promotions Vice Chief, reported that he has gathered a few forms for the Where-to-go-Camping Guide but is still lacking information.
- Bill Gray, Stonewall Jackson Chapter Advisor, reported that his Chapter had 32 Scouts eligible for OA and 10 were elected with two adults.
- Matt Stalnaker, Elangomat Vice Chief, reported that he is working on new ways to recognize the Elangomats.
- Brian McQueen then moved on to review every Officer's goals that were set at the beginning of the year.
- Travis O' Dell is working on his self-set goals and is making progress.
- Mike Harter fulfilled some goals.
- Mike Cross completed many of his goals.
- Jacob Steele completed some goals, but still needs to update the Lodge website and finish the newsletter.
- There will be a report by James Kane on the One Day of Service at Fall Fellowship.
- There was a Lodge By-Laws Meeting at Spring Fellowship.
- Fellowship patches were ordered and will be sold at Fellowships.
- The second Witahemui weekend went well and much work was completed.
- The OA Coordinator for Summer Camp was paid.
- Conclave was a success and our Lodge won many awards.
- Bill Gray proposed that each Chapter design its own totem. Ideas will be presented at Fall Fellowship.
- Officers, especially Chapter Chiefs, need to present articles for the Bear Growls or Brian will kick them.
- The Chapter Chiefs need to make a second visit to each troop.
- Brian McQueen proposed that there be an LLD planning committee. He became the head of it and Sam Cogar and Jacob Steele "volunteered" to be on it.
- Brian has asked that Officers and Advisors take a survey to determine what needs to be taught at the LLD.
- There are many leftover puzzle patches and many suggestions were made on how to use the remaining feet from past years. It was also suggested that we make a ghost patch. Another option is to sell an extra set to anyone already owning a set for that year. The issue was postponed until the Fall Fellowship.
- The design for next year's Fellowship patch will be discussed at Fall Fellowship.
- It was proposed that the Lodge create a pyro crew that would handle all fire related things for ceremonies.
- Dick Ritz proposed a new back patch for the Lodge and that we make OA hooded sweatshirts. We came to no decision.

- James Kane asked for \$100 from the LEC for the One Day of Service and Jacob Steele moved to appropriate \$100 for the One Day of Service Canteen. It was seconded by Matt Stalnaker and it passed unanimously.
- Bill Gray proposed that we make a form and fee that would cover all Lodge events for the year. Various other types of forms were also suggested.
- It was discussed whether Scouts new to a troop should be able to vote in OA elections due to the fact that they don't know the eligible Scouts well enough. It was decided that we couldn't deny anyone a vote.
- The Lodge's lodge is still in planning.
- There were no remarks.
- James Kane moved to adjourn the meeting and was seconded by Jacob Steele. The meeting was adjourned with the singing of the Song of our Order.