

# LEC Meeting

January 19, 2008

- Meeting was called to order with the OA obligation
- Last meeting minutes were approved
- Officers in attendance were: Jacob Steele, Mike Harter, Mike Cross, Travis O'Dell, Sam Cogar, Caleb Straley, Brandon Riley, Drew Hayes, Ryan Campbell
- The Lodge Flap contest was discussed by Jacob Steele and Bill Gray. One flap idea was presented by Bill.
- The financial record was given by Michael Cross. The members with dues paid for current year compared to previous year were discussed.
- Ceremonies regalia
  - Making shirts should be done by spring ordeal
  - Need members
  - Jay wants to inventory all OA possessions
  - Discussion of three drum – one belonging to 5688
- Conclave, 5/30/08-6/1/08 added to calendar
- 2008 Circuit Rider not on council schedule
- Fall Fellowship potentially changed to 9/19 – 9/21
- Puzzle Patches
  - Mike Harter made motion to discontinue production of puzzle patches. Sam Cogar seconded.
    - Suggestions for extra puzzle patches
      1. be sold to people who have them as complete sets
      2. may be used as recognition for elangomats
    - Drew made a motion to use old patches as recognition for elangomats that are acting at both ordeals. Brandon Riley seconded. Passed unanimously.
    - Mike Harter made a motion to sell complete sets to those members who have already earned the set. Drew seconded. Passed unanimously.
- Fellowship Patch
  - a. Sale of patches – suggested that you be able to buy a set number of your patches up to a set time
  - b. There was a motion made by Mike Harter to make the O and the A red, background in white, fellowship in black, arrow logos in red, 2008 and Nendawen 618 in blue and BSA spring and fall in ghost white. Sam Cogar seconded. Motion passed.
  - c. other colors discussed
    1. Red OA with the remainder white
  - d. It was discussed to include the price of fellowship patch in the price of the Fellowship weekend.
- The current elangomat vice-chief is resigning but no letter of resignation has been received at this time.
- OA coordinator salary and duties were discussed.

- Jacob Steele was recommended for the job of OA coordinator but has not been approved at this time. Ryan has also been recommended if Jacob does not accept.
- Discussion of 2 different cups for slushies – OA mug and plastic cups
- Mike Harter makes a motion to approve the budget. Travis O'Dell seconded. Passed.
- Jacob Steele makes motion to adjourn for lunch. Sam Cogar seconded. Passed.
- Jacob Steele called the meeting back to order.
- A service committee was created. Mike Harter will be the head of this committee.
- A communication committee was created. Jacob Steele will be the head of this committee. All chapter chiefs and troop representative will serve on this committee.
- Michael Cross will be the head of the Lodge Lodge committee. Mike Harter will also serve on this committee. Brandon Riley and Ryan Campbell are also on this committee.
- Mike Harter will be the head of the by-laws committee. Rick Cox is the advisor. Sam Cogar, Brandon Riley and Ryan Campbell are also on this committee.
- Jacob Steele discussed conclave. Cost is \$30-35 dollars. The event will take place May 30-June 1.
- Jay Wilson gave closing remarks.
- Mike Harter made a motion to adjourn the meeting. Sam Cogar seconded. Passed unanimously.