



LEC MEETING MINUTES APRIL 20TH, 2016 - 7:00 PM

I. Call to Order

Opening (Koshare)

Invocation (Ta Tanka)

II. Roll Call

III. Approval of Minutes

IV. Chapter Officer Reports

Amimi –

- Hound show was fun, had a chapter meeting and a board meeting, downhill next Thursday, finished elections, had callout

Anasazi –

- Completed nomination elections, succeeded in fireday, went to hound show, having an all night game night, pancake breakfast

Crow –

- Did an Easter celebration, 2 service projects, assisted at hound show camporee coming up

Koshare–

- Had 5 elections, district camporee, service, camp promo presentation at camporee, downhill coming up, service project @ OSO

Maga-Taskozu–

- Helped out at hound show, planning to help out at camporee

Modoc –

- Helped with hound show, had an IA meeting, camporee coming up, downhill coming up

Santee –

- Finished elections, 2 arrow of light ceremonies, helped at

hound show, had a board meeting, camporee coming up

Ta Tanka –

- Went to dog show, camporee went well, had a chapter meeting

Tenaja –

- 4 elections, had camporee, most OA members paying dues, putting up flags, downhill, served breakfast and lunch at camporee

Tsungoni–

- Sent members to NLS, working on an Ordeal team, camporee coming up

Woapalanne –

- Had first newsletter, elections finished up, planned for camporee, then beach day

V. Lodge Officer Reports

Executive Vice-Chief – Adrian Castañeda

- Elections are going really well, having some trouble with the LDS churches
- Need a lodge Brotherhood team
- Ordeal projects: clear weed, clear and paint tables, install a fence, set up tents

Vice-Chief of Service – Charles Phethean

- Upcoming Projects: WWII memorial project, lots of OSO projects for chapters
- Got 224 hours from the hound show
- Scout-O-Rama

Vice-Chief of Activities – Matthew McMahan

- Spring Activity
- Camp Promotions – Daniel Muleady*
- Update
- Vice-Chief of Indian Affairs – Kevin Stutzke*
- Ceremonies Team Certification
- Lodge Ceremonies Team Recruitment

Secretary – John-Aaron Bozanic

- The Cog
- Conclave Promotion Video

Treasurer – Patrick Doidge

- Journal Vouchers

OA Troop Rep – Patrick Ganiere

- OA Troop Rep Training Report
- Upcoming Trainings

Vigil Chief – Cooper Largent

- Update

Webmaster – Jack Patino

- Update

2016 Trade-O-Ree Chairman – Peter Phethean

- 2016 Trade-o-Ree Report

JTE – Jeff Wolf

- JTE Update

VI. Old Business

- OA High Adventure Scholarships

VII. Recess (10 Mins)

VIII. New Business/Announcements

- Appointment of 2015 Conclave Contingent Leader
- 2015 Service & E. Urner Goodman Awards

IX. Closing

Chief's Challenge
 Adviser's Minute
 Staff Adviser's Minute

April

- 7.....Lodge Executive Board Meeting, 7:00PM, Council Service Center
- 20.....Lodge Executive Committee Meeting, 7:00PM, Council Service Center

May

- 5.....Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 7.....Scout-O-Rama, Oak Canyon, Silverado
- 18..... Lodge Executive Committee Meeting, 7:00 PM, Council Service Center
- 20-22..... Spring Ordeal, SSRLV (Amimi, Santee, Ta Tanka, Tsungoni, Woapalanne)

June 2016

- 2.....Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 3-4.....Spring Ordeal, Oso Lake (Crow, Koshare)
- 10-12.....Spring Ordeal, SSRLV (Anasazi, Maga Taskozu, Modoc, Tenaja)
- 15.....Lodge Executive Committee Meeting, 7:00 PM, Council Service Center

AMIMI			
ANASAZI			
CROW			

KOSHARE			
MAGA-TASKOZU			
MODOC			
SANTEE			
TATANKA			
TENAJA			
TSUNGONI			
WOAPALANNE			