



## LEC MEETING MINUTES JANUARY 20<sup>TH</sup>, 2016 - 7:00 PM

### I. Call to Order

- Opening (Amimi)
- Invocation (Woapalanne)

### II. Roll Call

### III. Approval of Minutes

### IV. Chapter Officer Reports

Amimi –

- Preparing for elections

Anasazi –

- Had a CC meeting and getting ready for elections

Crow –

- Helped out with the Orco Stamp Show, logged over 270 hours, working on Indian Affairs next chapter meeting, and getting ready for elections

Koshare –

- Has not been clowning around, had a White Koshare gift exchange, earned most improved and chapter of the year at the Lodge Banquet, and training their elections team next meeting

Maga-Taskozu –

- Getting good attendance, had a scout uniform fundraiser, new arrowmen, and the board is inexperienced.

Modoc –

- Great month, had an IA meeting, went to the Lodge Banquet, and has a full board

Santee –

- Played indoor foosball, starting elections on Monday, helped at the Pinewood Derby, and are having a board meeting

Ta Tanka –

- Had a troop election, having an ice-scating activity, and having service project at Black Bay

Tenaja –

- Had chapter members at Lodge Banquet, had bowling as the first meeting, and elections starting soon

Tsungoni –

- Had two elections in the past two weeks, helping with bridging over, had first committee meeting

Woapalanne –

- Hosted Alex Call, had lots of chapter events, will have youth at LodgeMaster and Ordeal Master trainings, will crush at bowling.

### V. Lodge Officer Reports

*Executive Vice-Chief – Adrian Castañeda*

- Elections started
- Ordeal/Elangomat training went well
- Emailing packets to chiefs

*Vice-Chief of Service – Charles Phethean*

- Upcoming Projects
- Have service meetings every 3<sup>rd</sup> Wednesday at 6:00
- Needs service guys
- Needs two copies of service reports
- Tree planting project

*Vice-Chief of Activities – Matthew McMahan*

- Need Pow-Wow theme and patch ideas
- Need ideas for Spring lodge outing

*Camp Promotions – Daniel Muleady*

- Update
- Reports go in the box
- Email will be up soon  
(camppromo@wiatava.org)

*Vice-Chief of Indian Affairs – Kevin Stutzke*

- Indian Affairs Weekend
- Flyers for IA day event were passed out, great learning experience
- Needs contact info.
- Need at least 4 youth per chapter at IA day event
- Ceremonies Teams Certification

*Secretary – John-Aaron Bozanic*

- Passed out The Cog
- Need articles
- If you want to see anything added email me

*Treasurer – Patrick Doidge*

- Journal vouchers are in
- Chapter Chiefs need to see treasurer
- Chapter budgets are due next meeting

*OA Troop Rep – TBA*

- Approval of 2016 OA Rep
- Patrick Guindeer approved
- OA Troop Rep Training – January 16
- Needs Chapter OA Troop Rep info

*Vigil Chief – Cooper Largent*

- Sent out email for Chapter Vigil Chief info

- Meeting on 2/24 at 6:00

*Webmaster – Jack Patino*

- Website is good

*2016 Trade-O-Ree Chairman – Peter Phethean*

- 2016 Trade-o-Ree
- Filled most of the lots
- Ordered patches
- Needs chapters to send 5-10 Arrowmen to serve

*JTE – Jeff Wolf*

- One chapter did one election according to LodgeMaster
- Look at JTE requirements
- LodgeMaster/JTE Training January 30

#### **VI. Old Business**

- Declarations of Affiliation due next LEC
- Planbooks, Rosters, and Budgets due next LEC

#### **VII. Recess (10 Mins)**

#### **VIII. New Business/Announcements**

- NLS April 1-3<sup>rd</sup> @ Forest Lawn
- Updated Chapter Monthly Report
- Need CVC positions Indian Affairs and Competitions filled by 2/21
- Best communication is 1-1
- Donate patches for auction
- Operation Arrow
- Need more Chapter Vigil Chiefs

#### **IX. Closing**

Chief's Challenge

Adviser's Minute

Staff Adviser's Minute

**January**

- 9.....Wiatava Lodge Banquet, Knotts Berry Farm Hotel
- 20.....Lodge Executive Committee Meeting, 7:00 PM, Council Service Center
- 30.....OA Rep, Council Service Center

**February**

- 4.....Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 17.....Lodge Executive Committee Meeting, 7:00 PM, Council Service Center
- 19-20.....Annual Wiatava Lodge Trade-O-Ree, Council Service Center

**March**

- 3.....Lodge Executive Board Meeting, 7:00PM, Council Service Center
- 11-13.....Chapter Officer Training Day, Council Service Center
- 16.....Lodge Executive Committee Meeting, 7:00PM, Council Service Center

	<b>TRADE-O-REE</b>		
<b>AMIMI</b>	<b>SAT 8-11A</b>		
<b>ANASAZI</b>	<b>FRI 4-7P</b>		
<b>CROW</b>	<b>SAT 1-END</b>		
<b>KOSHARE</b>	<b>FRI 6-9P</b>		
<b>MAGA-TASKOZU</b>	<b>FRI 6-9P</b>		
<b>MODOC</b>	<b>SAT 9A-NOON</b>		
<b>SANTEE</b>	<b>SAT 9A-NOON</b>		
<b>TATANKA</b>	<b>SAT 11A-2P</b>		
<b>TENAJA</b>	<b>FRI 4-7P</b>		
<b>TSUNGONI</b>	<b>SAT 1-END</b>		
<b>WOAPALANNE</b>	<b>SAT 8-11A</b>		