



LEC MEETING MINUTES MARCH 16TH, 2016 - 7:00 PM

I. Call to Order

Opening (Crow)

Invocation (Tenaja)

II. Roll Call

III. Approval of Minutes

IV. Chapter Officer Reports

Amimi –

- Had a couple of elections, two more, one of them in Camporee, practicing script, board tomorrow

Anasazi –

- Chapter meeting and game night 19th, water basin service project, BBQ then movie night

Crow –

- Not present

Koshare–

- Ice cream social last meeting, want to make an election video, had retreat to plan planbooks, 5 troops visited

Maga-Taskozu –

- Last chapter meeting went well, had elections, re-kindling adult sprints, had fun

Modoc –

- Had an IA night, practiced Pow Wow games, had a Camporee/Camp Promo meeting

Santee –

- Last month had 6 more elections, 3 more planned, last chapter meeting, bonding, two Arrow of Light ceremonies coming up

Ta Tanka –

- Oso Lake service project, dances, visited 2 troops last

month, had some attendance at IA day

Tenaja –

- Not present

Tsungoni –

- Completed 2-3 elections and camp promo visitations, had a service project on Saturday, last meeting practiced ceremonies

Woapalanne –

- Good month, awesome chapter meeting, got goals done, last meeting was fun, will have a great month

V. Lodge Officer Reports

Executive Vice-Chief – Adrian

Castañeda

- Elections should be done soon, if you need help, remind EVCs to come to pre-meeting
- Ordeal patch design was sent to National

Vice-Chief of Service – Charles

Phethean

- Hound show 16-17, shifts will be sent out
- Service meeting every 3rd Wednesday of the month

Vice-Chief of Activities – Matthew

McMahan

- Pow Wow theme is: What Now?, looking for patch designs
- Spring Activity is either bowling or LAN Party

Camp Promotions – Daniel Muleady

- Getting ready for Scout O Rama, assigned times next LEC

- Have a booth at Camporee, unit visitations, and elections

Vice-Chief of Indian Affairs – Kevin Stutzke

- Indian Affairs Day went swimmingly, learned new things, getting everyone certified and dance teams ready by ordeal

Secretary – John-Aaron Bozanic

- New Cogs are up, only 6 out of 11 chapters sent in articles, 1st Awesome Arrowman winner, send in articles

Treasurer – Patrick Doidge

- Working on journal vouchers

OA Troop Rep – Patrick Ganiere

- Next training 3/26 at council, need one youth and one advisor trained for each chapter

Vigil Chief – Cooper Largent

- Next deadline is 4/20, need all of the chapters candidates in a sealed envelope

Webmaster – Jack Patino

- Website is dandy
- Big update a few weeks ago

2016 Trade-O-Ree Chairman – Peter Phethean

- Made \$7,700, great volunteers, generous donors and buyers, more patches left

JTE – Jeff Wolf

- Only 188 candidates from 5 chapters, no change from last month, another LM training will be held, 528 paid members, need 1,214 for bronze, 218 for retention, Maga is silver

VI. Old Business

- NLS April 1-3rd @ Forest Lawn, 0 members signed up to go
- OA High Adventure Scholarships, turn in applications soon

VII. Recess (10 Mins)

VIII. New Business/Announcements

- Donation to the Council: passed
- Donation to National: passed
- IA PowerPoint
- Lodge Ceremonies team
- Anyone want to go to advisor training?
- Piloting new program for a new partnership with Cub Scouts

IX. Closing

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

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

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 (tentative)
- 18..... Lodge Executive Committee Meeting, 7:00 PM, Council Service Center
- 20-22..... Spring Ordeal, SSRV (Amimi, Santee, Ta Tanka, Tsungoni, Woapalanne)

AMIMI			
ANASAZI			
CROW			
KOSHARE			
MAGA-TASKOZU			
MODOC			
SANTEE			
TATANKA			
TENAJA			
TSUNGONI			
WOAPALANNE			