



## LEC MINUTES MAY 18<sup>TH</sup>, 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 –

- Had chapter meeting and a board meeting, getting used to running meetings, went to Scout O Rama, Stopped by the OA and Lost Valley booths, board meeting tomorrow.

Anasazi –

- Called out 33 candidates at camporee, had a pancake breakfast, had a board meeting, having a chapter meeting next week, all-night game night on Friday.

Crow –

- Had youth at Scout O Rama, Rootbeer floats were fun.

Koshare–

- No time to clown around, had downhill, assisted NYLT, helped at Scout O Rama, showed service at ceremony dinner.

Maga-Taskozu –

- Not Present

Modoc –

- Had a meeting at Camporee, had an Ice Cream social, 65 members, EVC took over, did service at SOR, downhill tomorrow

Santee –

- Had district Camporee, called out 71 candidates, 31 for ordeal, downhill last week, sponsored food at Scout O Rama, helped at Scout O Rama.

Ta Tanka –

- Had chapter meeting, went smoothly, had an Ice Cream social, had 5 brotherhood attending, have a ceremony team.

Tenaja –

- Helped out with Scout O Rama, tomorrow is downhill, on Saturday putting up 300 flags, interview with the OC Register.

Tsungoni –

- Tsungoni has been busy, helped out with Scout O Rama, 19 candidates for Ordeal, parking safety control, have a ceremonies team, 3 new positions filled.

Woapalanne –

- Good month, camporee, sold stuff, had downhill last Thurs., meeting next month with pizza and ice cream, beach day.

### V. Lodge Officer Reports

*Executive Vice-Chief – Adrian*

*Castañeda*

- Cabins not available, Schedules sent out, need more people for the Brotherhood team coming up this weekend.

*Vice-Chief of Service – Charles*

*Phethean*

- Scout O Rama was a big success, memorial project class B, each chapter send a list of clans, 2000+ hours.

*Vice-Chief of Activities – Matthew*

*McMahan*

- Spring Activity: LAN Party, July BBQ at OSO Lake, more info coming soon.

*Camp Promotions – Daniel Muleady*

- Still going on, 4 months out from Pow-Wow, good turn out at Scout O Rama

*Vice-Chief of Indian Affairs – Kevin Stutzke*

- Need to get a hold of 5 chapters, needs brotherhood team, 3 Pre-ordeal and 2 Ordeal, incentive to be certified

*Secretary – John-Aaron Bozanic*

- Need articles, got a lot of articles late last month, Promo video went well

*Treasurer – Patrick Doidge*

- Not broke yet, billing chapters for NLS

*OA Troop Rep – Patrick Ganiere*

- Need OA reps, find a candidate to be rep

*Vigil Chief – Cooper Largent*

- Sent info about next meeting, last one went well.

*Webmaster – Jack Patino*

- Website is good

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

- 2016 Trade-o-Ree Report

*JTE – Jeff Wolf*

- Get dues paid, get new members, Brotherhood conversion numbers went up

**VI. Old Business**

- OA High Adventure Scholarships: they went out, but none have come in
- 2015 Service & E. Urner Goodman Awards: going to San Diego to receive awards

**VII. Recess (10 Mins)**

**VIII. New Business/Announcements**

- Lodge Executive Council members are invited to Eagle Court of Honor
- Crow chief temporarily replaced
- Ask chapters for a Brotherhood team
- Take CAP reports
- May 9<sup>th</sup>, Koshare service project

**IX. Closing**

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

**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**

- 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

**July**

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

9.....Lodge Barbeque, Camp Oso Lake

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

<b>AMIMI</b>			
<b>ANASAZI</b>			
<b>CROW</b>			
<b>KOSHARE</b>			
<b>MAGA-TASKOZU</b>			
<b>MODOC</b>			
<b>SANTEE</b>			
<b>TATANKA</b>			
<b>TENAJA</b>			
<b>TSUNGONI</b>			
<b>WOAPALANNE</b>			