Sunday, June 25, 23

LEC Meeting notes

* The meeting started at 2:13 PM
* People in attendance
* Gavin Nathe
* Amanda Burton
* Theron Johnson
* Luke Bourdeaux
* Kristopher Bellmont
* Brandi
* Steve Reese
* Jon Meinke
* Mary Nathe
* Reading of the March meeting notes meeting
* Amanda motions to approve the meeting notes
* Theron seconds
* Motion approved
* Reading of April meeting notes
* Theron motions to approve the meeting notes
* Amanda seconds
* Motion approved
* Reading of May meeting notes
* Luke motions to approve the meeting notes
* Theron seconds
* Motion approved
* Officer Reports
* Chief: Working on fall conclave, talks about Ripley Rendvous and working with the section chief on section conclave
* VCA: not present
* VCC: Went to Ripley, helped out at the stations
* Secretary: Feather is almost finished
* Treasurer: Updated the trading post inventory, some of the new patches are here (miss prints) started work with Liz to run the trading post, Financial review
* Jon talks about the spring conclave finances and the reimbursement form
* Who signs off on the reimbursement form
* Luke motions that anything coming out of the budget is already approved, if it is not coming out of the budget, has to go through the LEC
* Amanda seconds
* Motion passed
* Old Business
* Tabling planning further LEC meetings
* Pre-conclave, not playing middle man with council, need dates
* The regalia discussion
1. We can countinue to using regalia, wait and see or go all black
2. Wait a see what national does
* New Business
* Fall conclave
1. Need a cook
2. Someone needs to run ceremonies
3. Campsite flag poles, fixing wash out, mulch around signs, fixing the octagon, and OA BBQ
* Jambo patches
1. There are OA Jambo patches
* Next year schedule
1. Winter Fellowship: Feb. 2-4 2024, the fallback date is March 17-19 2024
2. Pre-Conclave: May 11, 2024
3. Spring Conclave: May 17-19 2024
4. Pre-Conclave: Aug. 4, 2024
5. Fall conclave: Aug. 17-19 2024
6. LLD: Nov. 15, 2024
7. Winter Banquet: Dec. 7 2024
8. Theron motions
9. Amanda Seconds
10. Motion passed
* The pre-order for trading post in the feather
* Amanda motions to re-order the hoodies in the trading post
* Theron seconds
* Motion passed
* Kristopher’s minute
* Meeting adjured at 4:16 PM