8/20/23 LEC meeting

* People that are present
* Kristopher Bellmont
* Brandi Bellmont
* Eric Johnson
* Peter Bourdeaux
* Sam Pearson
* Blake Collins
* Melissa Pearson
* Josh Duda
* Holly Carlson
* Jace Carlson
* Kian Duda
* Walker
* Zachery Bush
* Carter Coil
* Robin Burton
* Amanda Burton
* Scott
* Jon Mieke
* Livy
* Meeting starting at 9:26 AM
* Last month’s minute’s approval
* Blake motions to approve the last meeting minutes
* Eric seconds
* Motion approved
* Officer Reports
* Chief: Pre-conclave went well, worked on James E. West, and Conclave went well great
* VCA: Currently 182 members, closed elections
* VCC: Pre-conclave went well, ceremonies went well, and it was a struggle to find ceremonies teams
* Secretary: Feather is almost complete
* Treasurer: Reading of the May- July financials, James E. West endowment is ready to go out, they spent more money than the budget allowed for NLS, whoever went to NLS has to pay the lodge back, made money at conclave
* Old business
* Pre-conclave
1. Start, stop, continue

Where are we supposed to be

Spiders out of the porta-potties

A new door for the octagon

The feast was amazing

Remind people of the safety protocols

 Reclaiming the beach

Basement was nasty

1. Winter fellowship
	1. Have many games
	2. 22s at Winter fellowship
	3. The reading of the winter fellowship schedules
2. The messed-up lodge flap
	1. The idea is to give them out to the officers and to people who help out at the winter banquet, to those who got an award
	2. Hand them out to integral to the lodge and auction some off
	3. Give them to all five LECs, Nine advisors, the committee chair, Levi, Kim and Austin, The Wilderness Engineers, The Carlsons, Scott, The case, The Award recipes, Melissa Pearson, 5 auction off (2 youth, 2 adult, 1 everybody), and five for the opportunity
		1. Blake motions to table the messed up patches and the list for the next meeting
		2. Eric seconds
3. LLD
	1. The lodge will cover the LEC officers
	2. Just buying Pizza
		1. Peter motions that the lodge will pay for the LEC, advisors, and pizza
		2. Blake seconds
		3. Motion passed
* New Business
* Winter Banquet
	+ - * 1. Themes: Decades party, PJ party, Casino Theme

Blake motions to approve the Casino theme

Sam seconds

Peter thirds

Motion passed

* + - * 1. Sam is decorating
				2. Can do potluck and sign up genius
				3. Give the chips at the door($100), bring food through Sign up Genius gets you an additional $100, and every $10 donation gets another $100 of chips
				4. $10 before, $15 at the door

Blake motioned to have a $10 until Dec. 1 and $15 day of and a $500 budget

Sam seconds

Eric thirds

Motion passed

* + - * 1. Formal wear
				2. Put the signup genius in the feather
* Nominations for awards
	+ - * 1. Founders award in being taken care of
				2. The ordeal of the year: Kien and Tyler
				3. The feather: Holly, Robin, Aliven Bacon, Levi, Scott, Kim, Adam, Jason, Dustin, Austin
				4. The Indionus lantern(Non-LEC): Gillian, Sam, Livy, Eric, Peter, Bjorn
				5. Can donate things to the silent auction
				6. James E. West voting form in the feather

Sam motions that there will be a voting form that Kristopher will make

Peter seconds

Motion passed

* + - * 1. Vigil nomination Due May 1st every year
				2. Holly has proposed a change to the due date to may 1 for vigil nominees
				3. Holly proposed: I propose an amendment on the vigil nominations being due May 1st every year
* NOAC
	+ - * 1. Sign up
				2. At the University of Colorado – Boulder
* Luke Motions to change the price to $15 at conclave for current members
* Peter seconds
* Motion approved
* Sections silent auction
	+ - * 1. Blake motions to have two XL white flannels donated to sections for the silent auction
				2. Peter seconds
				3. Motion approve
* Lodge Advisor Minute
* Meeting Adjourned at 11:40 AM