Sunday, January 29, 23

LEC Meeting notes

* The meeting started at 1:11 AM
* People in attendance

- Jon Duda

- Jon Menike

- Gavin Nathe

- Theron Johnson

- Steve Reese

- Brandi

- Kylissa

- Robin

-Luke Bourdeaux

* Reading of previous meeting notes
* Previous meeting notes are approved
* Officer Reports
* Chief: Sent out an email about COC details
* VCA: 72 paid members, and so far, there have been 11 elections
* VCNA: Just got computer and binder
* Sec.: Kicked out the meeting notes and wants writings for the feather
* Treasurer: Budget items, Winter Banquet items, and Jamboree patches, will have December Finances during next month’s meeting, $525 raised at Winter Banquet
* Old Business
* 2023 Budget
* Kylissa motions to table the 2023 budget discussion
* Theron seconds
* Motion approved
* Rule/ Policy Changes
* Luke motions to table the discussion on the rule/policy changes
* Theron seconds
* Motion approved
* Winter Fellowship
* Need to advertise
1. Flyers
2. Email blast out to the lodge members
* Starts @ 10:00 AM 3/11/23
* Ends @ 10:00 AM 3/12/23
* Can stay the night, bring proper clothing for the weather
* Need a cook and menu
1. $60 for a Keg of Root Beer
2. We need a menu
* How are we splitting the Winter Fellowship participates
* Snowshoes instead of Biathlon
* Need broomball equipment
1. Need brooms
2. Tarp or cardboard box for a net
* Need to find a movie or movies for the movie night
* Consult Judy
* Approved purchase to get 2 more coins for Winter Fellowship
* Theron motions the Winter Fellowship
* Kylissa seconds
* Motion approved
* New business
* NLS
* The NLS cutoff date is 2/14/23 (Lodge cutoff)
* The NLS cutoff date is for the event (The official Cutoff)
* Kylissa motions for the Lodge cutoff to be on 2/14/23
* Theron seconds
* Motion approved
* LEC meetings
* 2/26/23 @ 2:00 PM
* 4/30/23 @ 2:00 PM
* Will figure out the March meeting time and date at the February meeting
* Spring Conclave
* Pre-Conclave is 5/13/23
1. Need to take inventory
2. Look at the Conclave scheduling
3. Make Smug pots
* May 13th @ 8:00 AM
* Need new Ceremonies team binders
1. About 5 printouts
* Need nominations for Virgil
* Need cooks
* Need Schedule
* Reach out to the wilderness engineers
* Camp Zoom meeting
* Contact Judy and just other possible cooks
* COC
* Need one other person to attend with the Chief
* Ripley
* June 2-4
* Don’t over commit
* Show leadership
* Just be aware of the future date
* Just Help
* Registration is out
* Little Flower Church
* May 7th service to the Naugonabe family
* Jamboree patch designs
* Amanda Has them
* The meeting is adjourned @ 2:52