**Meeting subject**

**Date:** February 18, 2024

**Time:** 1pm

**Location:** Scout Service Center

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| **Attendees** |
| X | Theron Johnson, Chief | E | Gerry Granum, Staff Advisor | X | Jace Carlson,Lodge Advisor |
| X | Kylissa O’Connor, VCA |  |  | X | Holly Carlson, VCA-A |
| X | Sam Pearson, VCC | X | Peter Bourdeaux, Head Elangomat | E | Steve Reese, VCC-A |
| X | Luke Bourdeaux, Secretary |  |  | E | Josh Duda, Secretary-A |
| X | Amanda Burton, Treasurer | X | Eric Johnson, Treasurer Chair | E | Jon Meinke, Treasurer-A |
| **Guests:** |
| E | Gavin Nathe, Section Chief Past Previous Chief | X | Kim Erickson | X | Robin Burton |
| X | Alisha Brott | X | Cody Brott |  |  |

Enter attendance in column to left of team member names (X – Present; E – Excused; A – Absent).

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| **Topic** | **Owner** |
| **Meeting Start @ 1:13 pm** | Theron |
| **Obligation** | Theron |
| **Last Meeting’s Minutes*** Corrections made to the minutes
	+ Changed the start time
	+ Fix spelling of names
* Kylissa Motions to Approve
* Eric Seconds
* Motion passed
 | Luke |
| **Officer Reports:****Chief:** Went to CoC, planned section Conclave, mystery-themed**VCA:** Struggling with emails  **VCC:** Logged into Lodgemaster to find people eligible for the ceremonies team,  contacted the wrong Steve **Secretary:**  Talked to Alex about being a Committee chair  **Treasurer/Trading Post:** The iPad and Square are here, adjust the trading post   | All |
| **Old Business:** |  |
| **Budget Approval** * Has been approved
* iPad and square are here
	+ Jon will set up the iPad
 |  |
| **Winter Fellowship*** Plan on going tubbing or bowling depending on the weather
* Need to find cooks
* Check supplies for leather working
* Meet at 7:30 PM on March 15th
* Start first activity at about 10:00 AM
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| **Mega Pass*** It’s in the works
* Sold fifteen passes
 |  |
| * **Merchandise**
* Flash sale of older patches
* Cut prices for all older merchandise
* Amanda motions to do a flash sale on older trading post items, up to 75% off
* Kylissa seconds
 |  |
| **Lodge emails** New emails for Advisors  |  |
| **The Feather*** Next issue: March 22nd
* Have enough money to print all four feathers
* Getting a bigger audience
 |  |
| **Committee Chairs*** Kylissa is sending out emails
* Sam has a list - Alisha Brott
* Luke got one today – Alex Dietz
 |  |
| **NOAC*** Two Adult leaders
* Six filled youth slots
* Can create a waiting list
* Ideas for a pocket flap/chevron
* Driving to the University
* April LEC for trading patches
* Cannot find banner
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| **2023 NLS Payments*** Please pay if you attended
* Gillian is the only one paid so far
 |  |
| **2024 Calendar*** All set for the year
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| **New Business:** |  |
| **Paying dues & Register for Winter Fellowship*** Pay your dues
* Sign up for Winter fellowship
 |  |
| **Trading Post items*** Designs for the principle patches
* Lanyards, silky or woven
* 28oz tumblers with laser engraved feather
* Send out a Google form to the lodge asking them what they would like to see in  the trading post
* Kylissa Motions the purchase of Lanyards and or stickers up to 100 in quantity
* Sam Seconds
* Motion approved
* Need to order sashes and books
* Amanda Motions to buy 50 books, one box of Ordeal and Vigil sashes
* Eric seconds
* Motion passed
 |  |
| **Ripley Rendezvous*** Do elections and callout
 |  |
| **Phone Call recruitment list*** Use the script and go call and text these people
 |  |
| **ACT Conference****March 22, 2024****Cedar Point Scout Camp*** A training conference
* Any youth can go
* Kylissa motions that the lodge will cover the $25 for LEC members
* Sam seconds
* Motion approved
 |  |
| **Indian Winter** **March 8-10, 2024*** Reading or the flyer
* It focuses on ceremonies
 |  |
| **Moving elections** * It is a preference
* Incentive to come to fall conclave
* Shadowing is too much, you cannot see almost a year in advance before taking over
* Will be voted on at Winter Fellowship
 |  |
| **Lodge Advisor Minute** | Jace |
|  |  |
| **Meeting Adjourned @ 3:03pm** |  |
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| **Action Items:** | **Owner** |
| Committees for all LEC positions | All |
| Winter Fellowship Weekend | All |
| Winter Fellowship Cooks | Holly & Jace & anyone who wants to help them |
| Check supplies for leather working for Winter Fellowship | Holly |
| Pay Your Dues | All Unpaid |
| Send out a Google form to the lodge asking them what they would like to see in the trading post   | ??? |
| Designs for the principle patches   | Robin |
| Purchase Lanyards and or stickers up to 100 in quantity   | Holly |
| Purchase 50 books, one box of Ordeal and Vigil sashes  | Jace  |
| ACT Conference | All |
| Vote on moving LEC Elections to Fall | Winter Fellowship |
| Use Lodge Emails instead of personal emails | All |
| Feather – Publish & Mail  | Luke/Alex/Josh/Jace/Holly |
| Articles for The Feather – Due by Winter Fellowship | All |