**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 |  |
| **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 |  |
| **2023 NLS Payments**   * Please pay if you attended * Gillian is the only one paid so far |  |
| **2024 Calendar**   * All set for the year |  |
| **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 |
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| **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 |