

LEC Meeting on 7/30/23 started at 4:12 pm at the Scout Office

Attendance in person; Amanda, Jax, Gavin, Theron, Josh, Gerry, Kristopher, Brandi, Steeve, and John.

Attendance over Webex; Kylissa

Went over last month's minutes, read by Gavin.

Which was approved by Amanda and second by Theron

Officer Reports:

- Chief - Gavin
 - Went to Jamboree
 - Jace agreed to cook for the fall conclave
 - Section chief Kalen might come to the fall conclave
 - Section Conclave is September 29th - October 1st at Cuyuna
 - Crazy Horse is no longer a part of our section, they are now a part of G-12
- VCA - Kylissa
 - She hasn't had much to do
 - We currently have 158 members in the lodge, we had 213 members last year
 - There is an election on August 10th, there are three people eligible
 - There will be an email blast going out to all of the new ordeals to inform them about the upcoming fall conclave
 - The online trading post Google form made by the treasure will be sent to the ordeals parents so they can either preorder or send their scout with money.
- VCC - Theron
 - Need to change the name on the LEC Meeting note guidelines, it needs to be changed to VCC instead of VCNA
 - Their email address needs to be changed, along with their position on the CMC website
 - Did a brotherhood ceremony at Many Point, during his summer camp
 - Sent out an email to the lodge, looking for help with ceremonies
 - He will not be at fall conclave
 - Informed us that you cannot participate in another lodges induction ceremony
- Secretary - Luke
 - Made the feather and sent it out
 - Was not at the meeting so we don't know what else he's done
- Treasure - Amanda
 - Went to Jamboree
 - Started making the online trading post and the Google form
 - Opened the trading post the night before leaving for Jamboree, made \$1,000
 - Haven't received the finances since May
 - Talked to Sheri about making an online trading post that you can buy off of and got a big no for an answer
 - Amanda will not be at Fall Conclave, Libby will be filling in for her

Old business:

- Schedule
 - August 20th at Parker around 10 am
 - September 24th at Scout office at 2 pm
 - October 15th at Scout Office at 2 pm
 - November 19th at a waterpark (maybe Arrowwood)
 - The LEC meeting will be held before the waterpark fun, the meeting will start at 12 pm and hopefully be done around 2 pm
 - This event is going to be taking place instead of LLD as the same people were elected for leadership positions. Thus we are going to a waterpark to have a cheerful spirit with our brothers instead of having LLD which is kind of pointless.
 - This event is also going to be a fall activation
 - We have money budgeted in
 - LLD budget is \$200
 - LEC retreat is \$250
 - Fall activation is \$75 (for ice cream)
 - Lodge members are invited and the event starts at 2 pm and goes until 5 pm
 - Lodge members are to pay their own entry ticket to the park but will be fed pizza and snacks by the LEC
 - Pizza will be at 3 pm
 - December 2nd is Winter Banquet from 3 pm - 7 pm at the Scout Office
 - Gathering/games will be from 3 pm - 5 pm and dinner will start at 5 pm
 - We need to start thinking of a theme
 - Who is in charge
 - Who is cooking/where is food coming from?
 - Pre-Conclave is August 12th at Parker, 8 am - 12 pm
 - Everyone must park at admin, there is absolutely **NO DRIVING ON THE PROPERTY!!!**
 - Bring wagons
 - Gavin is buying wax for the candles
 - Steeve is buying Tehkey holders and lighter fluid
 - Smug pots are being made
 - Ceremonies are being practiced
 - Fall Conclave is August 18th - 20th at Parker
 - Loren Decker will hopefully be head elengomate as Jax will not be there
 - Jace is cooking
 - We are letting him choose what to make
 - There is no list of projects as of right now
 - Octogone **NEEDS** help!
 - OA BBQ is "ok"
 - Check-in time is from 6 pm - 8:30 pm

- Wanting to change the check-in time to 6 pm - 7:30 pm
 - Check-in has been moved to the dining hall
 - Ordeals are to put their overnight items on the picnic tables outside the dining hall
- Other old business
 - Feather looks good
 - What to do with the messed up lodge flaps?
 - We have 50 of them
 - Number them from 1-50
 - Have a silent auction to sell them
 - Has been **TABLED** by the LEC

New business:

- Gavin is going to see how to give out the James E West endowment
 - We need to give out the endowment
- Amanda is going to see if she can get the OA their own iPad and square
- Need to start thinking about who is getting awards - **Needs to be figured out by August LEC**
 - Ordeal of the year
 - Lantern
 - James E West
- We have to start taking nominations for **Vigil Adviser** as Loren has stepped down
- Winter fellowship is going to be what the plan last year was
 - Will be held at Parker on March 15th - 16th of 2024 and games will happen
 - Might do shooting of 22's - **TABLED**
- Traderee???
 - This is an event where people would rent a table to sell/trade patches
 - Almost 200 people show up to an event like this
 - We could charge \$20 - \$30 a table

Lodge Adviser Minute

Lodge Staff Adviser Minute

The meeting ended at 6:12 pm on 7/30/23