

LEC 2/12/17

Called to Order and Obligation given by Lodge Chief at 17:06

Motion - To approve January LEC minutes as read

Discussion - None

Vote - Motion Passes

[TREASURER'S REPORT]

[MEMBERSHIP REPORT]

Officer Reports

Vice Chiefs - Ready for WSW and Conclave

Committee Reports

- Comms - New information schedule (ironic, coming this late - sorry about that)! As close to LEC day as possible, post minutes. One week from this point, minutes video. On the first of the month, Duck Calls newsletter.
- TP - Accepting cash and card at WSW
- AIA - Regalia donations appreciated. Flyers given to chapter chiefs about AIA.
- Spirit - Chapter Competition at WSW; Bring your best Duck Dynasty getup
- Ceremonies - Tapout at Lumberjack (need team); Getting Brotherhood and Ordeal teams ready to perform.
- Nimat - Ready for Brotherhood
- Service - Three service areas next weekend: Chippokes, Off-Site, and In-Camp - each has a project leader. Wanting to get projects approved by LEC; interested in getting brothers from troops to help with service.
- Historian - Got 10 Klondike patches; considering giving tax-write offs for donations of further Lodge patches

Chapter Reports

- WIC - Ready for Conclave and WSW
- NAN - Callout at Klondike, presented Roundtable OA Presentation, 3 upcoming AoL crossovers. Announcement of OA Troop presentation, to be added to the website shortly.
- KEC - T84 Election, tapout, attended Council of Chiefs, 4 pack crossovers coming up, Conclave!
- NOT - Callout with 4-5 new candidates
- PIA - Conducted 3 elections

Breakout Session - Old Business

WSW - 35 people signed up at the moment; chapter chiefs asked to contact members

Open Committees - Same as last meeting

Conclave - Duck Dynasty theme. Chapter Chiefs: Spirit Competition at WSW.

Dues - 250 dues pending members. Chapter Chiefs: Send unpaid brothers phone calls and emails, using given lists.

Council of Chiefs

Breakout Session - New Business

Conclave - Currently leading in SR-7A's lodge goal of 175 attendees (47% of goal); we want to reach 100 attendees first.

Want to meet between 3:30-4:30 to practice lodge spirit at WSW

Will be at Pipsico Scout Reservation.

Two Quest events in our favor: Tug of War and Ultimate Frisbee. "If we lose, it's on us."

Season Pass - Idea/Concept

5 events for the year currently cost \$25/piece

Idea: \$100 up front to attend all 5 events. Pay for 4 events get one free.

Season Pass patch and bonus cracker barrels

Brotherhood Brochure - Picture of Lodge Chief on the front and personal invite to brothers to convert inside.

Motion - To approve printing of Brotherhood Brochure and mailing of it

Discussion - Secretary/Communications and Nimat will be responsible for production. Will be produced for SpringSW.

Vote - Motion Passes

Ceremonies Weekend - April 7-9. 12 needed from Lodge to attend, per SR-7A goal.

Social Media - Follow us on Insta! Facebook: Wahunsenakah Lodge 333. Instagram: wahunsenakah_duck_333.

Staff Advisor's Minute

The Ordeal Sash - Welcome new Ordeal members; do so all weekend long.

Lodge Advisor's Minute

Lumberjack - 2/15 at Endview Plantation. Over 300 signed up, close to 400. Need OA help; "service to Council". No cost for staff to help, and food and free camping will be provided. Don't volunteer if your Troop is going.

Lodge Chief's Minute

Officers - Call or email your advisor. Sign up for Conclave.

Meeting closed with OA Song at 18:05

Next LEC: March 12th (Second Sunday) at Denbigh Christian Academy