

Winter Conclave 2006 LEC Minutes
December 2, 2006
Humboldt County Fairgrounds
Winnemucca, NV

Opening

****Motion to approve Nov 11 minutes as written****

By Scott Malloy

2nd Kyle Peterson

Unanimous Pass

Officer Reports

Chief: Year went well, as did conclave

Secretary: Still available to fill webmaster position for next year if necessary.

Treasurer: Has been getting dues updated, and has been working on budget for 2007.
Still searching for the rest of the missing money

Chapter Reports

Apatschin: Working on planning Donner Camp

Maidu: Holding chapter elections soon, planning winter camperall.

Mos: Working on making regalia for all members to use, working on planning spring camporee

Numaga: Still inactive

Quia'mi Wintook: Will have a crossover in a couple weeks, Library at Lazy 5 is new meeting place.

Toiyabe: Jerry wasn't able to make it because of a family commitment; Chief mike was sick this weekend and couldn't come. Meetings are on Wednesdays, rotating cities.

Committee Reports

Awards: Selections went well, looking forward to presenting awards

Camping Promo: Jake will be new chairman

Communications: Awards forms will be on website soon

Vigil: Ceremony for Gene Cushing was completed. Selection today went well.

Old Business

ELF: ELF went great, good turnout

WLF: Good numbers of conversions and inductions

FLF: Went well, good numbers

NOAC: Cedar Point was fun, it rained and it was hot

W3B Conclave: 43 members from Tannu went, several competitions won.

Winter Conclave: Is going well, more fun to come tonight

60th Anniversary Patches: 200 still to be made. Jim Manion will take care of ordering process.

New Business

2007 Calendar: up on site

Motion to approve 2007 calendar

By Scott Malloy

2nd by Kyle Peterson

Unanimous Pass

LLD: Possible sites include South Reno United Methodist Church, Country Church in Fallon.

Section Conclave '08: We host Section Conclave in 2008. Possible sites: Camp Fleischmann, Caves in Ely, and NAS in Fallon, Stead Air Base-sites in area, Herlong.

New Businesses

Standard issue patches

Standard issue flaps: proposed new shown to the lodge, OBV set.

Motion to set a new design for the standard lodge flap. Anyone in the lodge can submit a design. It must be decided upon at next LEC

Motioned by Scott Malloy

2nd by Kevin Foxcroft

For: 3

Against: 4

Abstention: 1

Motion Fails

NOAC Patches

Motion to auction off half the remaining NOAC Sets, other half at next Winter Conclave.

By Scott Malloy

2nd by Kyle Peterson

Motion to amend motion: 1 set of 5 colors will be auctioned off tonight; we auction off 4 sets of 3 colors tonight as well. Remaining sets reserved for next Winter Conclave.

By Kyle Peterson

2nd by Kevin Foxcroft

Unanimous Pass

Motion to amendment to sell gray patches for \$20 a piece.

By Scott Malloy

2nd by Kyle Peterson

Unanimous Pass

Motion to amend amendment to limit gray patches to 1 per person per event.

By Scott Malloy

2nd by Kyle Peterson

Unanimous Pass

Motion Passes Unanimously

Ten Minute Break

Other Business

****Motion to sell 60th anniversary patches in trading post tonight to dues-current members with no purchase limit, \$5 a piece.****

Motioned by Kyle Peterson

2nd by Scott Malloy

****Motion to set aside 71 patches for ordeal members.****

By Scott Malloy

Seconded by Ross

Unanimous Pass

Unanimous Pass

150 Patches made for this event, extras need to be dealt with

****Sell additional Winter Conclave 06 patches for \$5 a piece, no limit on number.****

By Scott Malloy

2nd by Kyle Peterson

****Amendment to limit number sold to 2 a person****

By Andrew Porter

2nd by Kyle Peterson

Motion Passes 7:0:1

*****Lodge Elections*****

Chief

Candidates:

Randy Pares - Elected

Scott Malloy

Randy Pares Elected

VC Inductions

Candidates:

Derek Jordan - Elected

VC Program

Candidates:

Scott Malloy

Kyle Peterson - Elected

Secretary

Candidates:

Luke Knudsen - Elected

Treasurer

Candidates:

James Manion

Scott Malloy - Elected

Chief's Minute

It's been a great year; next year's team will be great.

Adviser's Minute

We have challenges ahead of us, lets handle it

Closing