

Tannu Lodge LEC August 18, 2006, 2:00 pm

Opening by Jake Knudsen

Officer Reports

Randy Pares serves as proxy for Derek Jordan

Everest Cushing serves as proxy for Craig Hansen

Jake Knudsen- This month went to NOAC. Went to NCOC. Talked about several programs to better the lodge. Attended Section COC. Tim Hansen will be organizing the poker tournament.

Tim Hansen- Went to NOAC. Great turnout. Beginning to plan winter conclave. Will be voting on a patch design today and budget.

Everest Cushing- everything's great and this year inductions are good

Randy Pares (Proxy for Derek)- see website

James Manion- Organizing database. Recently updated the trading post

Chapter Reports

Apatschin- Back from NOAC. Inductions taken care of for the year. September 8-10 is Webelos Camporee. October 6-8 will be Fall Camporee and Eugene Cushing will be honored with Vigil Honor.

Maidu-Returned from NOAC. Have a good-sized turnout. Will run District winter Klondike. Having meetings after district roundtables

Mos-Returned from NOAC. Had a good turnout. Did ceremony last night. Bringing ceremonies team to conclave

QW-Meeting at Wild Island and changing sites in October, getting ready to do crossovers and planning on holding a swimming day for troops

Toyabe- Have meetings second Wednesday of the month

Committee Reports

Awards- considering starting a new award (rookie of the year) in order to get more people involved. A nomination will be required to become eligible. Should be added on the next LEC agenda. One person from each fellowship will be nominated.

CP-Where to go camping is now available on the internet. Mail out letters to get info for Where to go camping book. Have an incentive to get them involved

Ceremonies- Tanks the ceremonialists who participated in the ceremonies this weekend. New idea to have a lodge funded regalia making day for lodge regalia.

Communication- Website covers big part. Getting articles for the next Petroglyph. Create a cycling schedule to get articles

NOAC- We had fun. Tim thanks Mark Armstrong and everyone who helped. Excited about next NOAC in 2009.

FLF- Final registration numbers approximately 70 and hope for a bigger turnout at feast. If you haven't registered, do so.

Vigil- Remember to nominate candidates for 2007. Eugene Cushing will be honored with the Vigil honor during Sierra district's Fall Camporee.

New Business

Section

Trainers are no longer needed. Randy will be teaching ceremonial costuming

Auction

Donating patches for auction. Whoever grosses the most, wins a prize. Tannu has donated three items so far. Ideas include Jamboree patches and scout memorabilia

Poker tournament

Having special chips made for section. Looking for dealers

Winter Conclave

Site

Two sites are available. Fare ground and school. Needs to be decided today

Motion by Randy Pares to have Winter conclave at Winnemucca middle school. Seconded by James Manion. No discussion. Motion passes with eight votes

Banquet

Should be a good time

Next week starts planning. Chapter chiefs should be involved in committees. If you serve on staff, you receive a special staff patch

Motion by John Manion to approve the Winter conclave patch submitted. Seconded by Everest Cushing. No further discussion. Patches been approved 6-1-1

Tim Hansen reiterates there will be a lot to vote on

There will be a patch auction

Other Business

Paul Gevok has ceremony flap requirements

Awards committee wants five blue border NOAC flaps.

Randy Pares makes motion to give five blue border NOAC patches to the Awards committee. Seconded by Everest Cushing. Ross makes friendly amendment. Randy pares makes motion to approve amendment. Seconded by Everest Cushing. Approved unanimously. Passes 5-0-3.

Possibly change the price of the NOAC patches.

Motion by Tim Hansen to put aside one set of NOAC flaps for the Section auction. Seconded by Everest Cushing. No discussion. Passes 4-0-4

Detail about Paul Gevok's program mentioned in the Ceremonies Committee report.

Randy Pares makes the amendment to sell Trader patches for ten dollars to everyone.. Seconded by Tim Hansen. Amendment by Tim Hansen to amend motion and sell one patch to attendees per time. Passes 7-0-1. Motion passes unanimously

Chiefs minute

Advisers minute

Closing