

LEC Meeting

November 11, 2006

Opening

Roll Call and Reports

Officers:

Chief: Been working with Tim on Winter Conclave, promoting High Adventure. Century Club Dinner was a success.

Secretary: Awards forms will be up soon

Treasurer: Winter Conclave reg. fees needed. We have 60th anniversary patches that we need to figure out what to do with. Enjoyed Century Club. Lodgemaster still not up.

VC Inductions: Has been working with Tim on Winter Conclave

VC Program: Winter Conclave is coming up, finishing up planning. Will not be able to attend Winter Conclave, Scott Malloy will be on-site leader.

Chapters:

Apatschin: NP

Appensuwi: NP

Maidu: 3 people going to NLS, district has asked Maidu to plan Klondike. Meetings 2nd Wednesday of each month.

Mos: Working on making a video for section conclave, working on making regalia for all in chapter. Preparing for elections.

Quia'mi Wintook: Elections are next month, getting ready for winter conclave, plans to send chapter to sea-base

Toiyabe: NP

Tuva: NP

Committees:

Awards: Forms to be up soon, some nominations already up.

Bylaws: Revisions proposals are up on website; will include new Vice Chief Administration

Calendar: Planned prior to meeting, tentative version to go on site later this evening.

Ceremonies: Looking at possibility of brotherhood ceremony at Winter Conclave.

Communications: Forms added to side-bar of website.

Petroglyph: Working on getting issue out including forms prior to Winter Conclave.

Vigil: Nomination forms available on front page of site, nominations due at winter conclave.

Old Business

Winter Conclave: Schedule to come out soon, Scott Malloy will be on-site coordinator.

Banquet: Going for fancy look, shopping for supplies. On-site kitchen will be used. Ballpark estimate: \$200 for supplies and decoration, \$250 for food.

Training: Scott has been successfully planning training, everything looks good.

Activities: Will call Jeff Berger about projector. OA informational video could be shown for new arrowmen, if no video then a presentation to new members. Board games to be available. Possible Regalia making. Auction Donation form to be given to Derek for Petroglyph.

Other Business

LLD: 19th-21st

Ideas for sites: Fallon Country Church, South Reno United Methodist Church, other ideas to be investigated by Tim.

Courses we could offer: TBD

****Motion to allow Mos Chapter to continue to design the ELF Patch****

Motioned by Paul Gevock

Seconded by Craig Hansen

Unanimous Pass

****Motion to make 200 more 60th Anniversary Patches****

Motioned by Craig Hansen

Seconded by Paul Gevock

For: 4

Against: 1

Abstentions: 2

Motion Passes

****Motion to move all Yellow Border Patches to Council Office, to be sold for \$5 each. Buyers must show Tannu Lodge Membership card signed by Secretary. Limit 1 patch per person. ****

Motioned by Paul Gevock

Seconded by Tim Hansen

Unanimous Pass

Chief's Minute

We need to start getting ready for the next year, encourage people to run for office. Get friends to come to conclave.

Adviser's Minute

Has secured Granlebaken Lodge for LEC Retreat, will be at 6:00 PM on December 8th.

Song