

LEC Meeting

10/15/06

Opening

Roll Call and Reports

Officers:

Chief: Working with Tim Hansen to prepare for Winter Conclave. Going to W4C conclave November 11-12th outside of Vegas.

VC Inductions: Helping Tim with on Winter Conclave.

VC Program: Has been working on a schedule for WC, has a schedule ready which will be shown later in meeting.

Treasurer: James is extremely dissapointed that he can not make it this weekend because of the Lassen District Camperall. James says there is about \$2500 in account. Looking forward to LodgeMaster being ready. We have found all records from the 3 Fellowships for this year. All records should be all ready in LodgeMaster by Winter Conclave. We, through Mr. Berger, we have come up with a cache of a bunch of Sashes, all purchased at 1/3 the price.

Secretary: Working on updates with the site.

Chapters:

Apatschin: September BBQ was a success, lots of new members. Last weekend was our Camperall, we had a great turnout and build Tahoe Fencing around camp ground. Held vigil ceremony for Gene Cushing Sr.

Appensuwi:

Maidu: John Manion extremely disappointed he could not be here, is at Lassen Camperee with James.

Mos:

Numaga:

Quia'mi Wintook: Doing well, have a roster of all the Scoutmasters and will be going from troop to troop to promote the chapter. Meeting for this week will be moved back one week.

Toiyabe: Had a meeting last week. Bowling planned to promote membership.

Tuva:

Committees:

Awards: Working on getting all forms on internet, Derek has forms. If any chapters need forms, check website or contact peter.

Communications: Working on getting a Petroglyph out today. Flyers have been mailed out to all dues paying members since 2004.

Membership: Scott has the flu, regrets not being here this weekend.

Vigil: Gene Cushing went through vigil ceremony, vigil nominations are on the website, submit them to Randy by the start of Winter Conclave.

Ceremonies: Planning on having a Brotherhood Ceremony at Winter Conclave.

Winter Conclave: See below

Old Business

Bylaws Revision: Scott has the proposed Bylaws Revision, could not make it. Pushed back until next weekend.

New Business

Winter Conclave: We only have site for Friday and Saturday. A couple houses will be open for people who want to stay the night. Menu should come out with budget e-mail. Pre-reg is \$25, on site is \$30. COA Lunch headed by Jim Manion.

Approve Schedule and Budget: Schedule passed around, budget is still not ready. Expect e-mail from Tim with budget before next LEC.

Site: Winnemucca Fairgrounds: Exhibition Hall. Next LEC should be on Site.

Training: Scott is absent.

Activities/Auction: Snow ball fight? Friday night board games, possibly a projector to show movies. Possibly videos for new members about OA. Form for auction will be sent to Derek, still needing an auctioneer.

Competitions: A few ideas so far, including a Poker Tournament, Jeopardy, Battle of the Air Bands, weather permitting, snow sculptures. For adults, dutch oven cooking contest.

Ceremonies/Saturday Night Show: Paul is absent. Travis to do Saturday Night Show on history, Peter will present awards.

Banquet: Possible themes: Swingin 20s, Rockin 50s, Hawaiiin, Remember the 60s. 3 course meal, 1st course is chicken noodle soup, 2nd course is stuffed pork and mashed potatoes, 3rd course brownies and ice cream. Needs 8 servers, 3 cooks, 8 bus boys, 2 escorts.

Other Business

2007 Calendar: At-hoc committee to plan next year, needs to be done ASAP.

**Motion to form at-hoc committee to plan next year's committee, **

Amendment to have people in committee from LEC only.

By: Tim Hansen

Seconded by Derek Jordan

Amendment Passes. 3 to 2 with 1 abstention.

By: Tim Hansen

Seconded by: Derek Jordan

Motion Passes, 3 to 2 with 1 abstention.

Chief's Minute

Thank you to all who showed up, site change was sudden. Next LEC meeting should be on WC site.

Adviser's Minute

E-mail is not always the quickest, use the phone too. Promote www.tannu.org.

Staff Adviser's Minute

Order of the Arrow Song