

## LEC Meeting VIA Teleconference

October 1<sup>st</sup> 2006

### Roll Call and reports

#### Officers:

Chief: In the last month we have taken 48 members to Section Conclave. Elected Section Vice-Chief, will be working on next years W3B conclave.

#### Secretary:

New site layout, lodge e-mail accounts in progress, accepted onto Western Region Web team

#### Treasurer:

Hasn't been able to access Database because it does not exist online yet. We will be switching to Lodge Master soon. We have a mystery loss of \$4,000 from the account.

#### VC Inductions:

Its nice to be back in NV, has been working to get a brotherhood induction weekend in the near future. Helping plan Winter Conclave Inductions.

#### VC Program:

Winter Conclave is in 2 months, working with Jake to find planners for different aspects, planning on having an LLD.

### Chapter Reports:

Apatschin: Inductions are over, we had a BBQ last meeting, had a good turnout at meeting. Looking forward to Winter Conclave.

Maidu: Chapter meetings still before District Roundtable. Maidu was second largest contingent of Tannu at W3B, is fastest growing chapter in Lodge. District Camporee this month

Mos: Attended W3B Conclave, working on having a ceremonies team. Plans to hold a merit badge fair. Chapter Elections were held, Paul Gevock new chief and Jess Workman and Jake Lister are Vice Chiefs.

Quia'mi Wintook: Had a pretty good turnout, meetings to take place at Lazy 5 park for now on.

Toiyabe:

Did service work at a elderly home with yardwork. Meets 2<sup>nd</sup> Wednesday of every month.

Committees:

Awards:

Applications for awards in process of being typed for website.

Membership:

We got a lot of new members at FLF

Vigil:

Vigil Nomination forms will be on site by Monday, due Dec. 1<sup>st</sup>. Eugene Cushing to be recognized at Sierra District

Ceremonies:

Apatschin/Maidu brotherhood team placed 1<sup>st</sup> at W3B brotherhood competition.

Winter Conclave:

See VC program report.

## Old Business

60<sup>th</sup> Anniversary Flaps came in:

We owe all new members a patch, we should have price of flap included in forms for already existing members.

We can also send a flyer out for Winter Conclave including a patch to all new members.

**\*\*Motion to sell 60<sup>th</sup> anniversary patch for \$5 to members\*\***

Motioned by Craig Hansen

Seconded by Randy Pares

Unanimous Pass

**\*\*Motion to distribute 60<sup>th</sup> patch through mail to all new members along with flyer for Winter Conclave\*\***

Motioned by Tim Hansen

Seconded by Kevin Foxcroft

Motion Passes 5 to 2 with 2 abstentions

**\*\*Motion to amend above motion to mail only a flyer to members telling them they will be receiving the 60<sup>th</sup> anniversary patch at Winter Conclave\*\***

Motioned by Randy Pares

Seconded by Ian Dickenson

**\*\*Motion to remove amendment motion was withdrawn\*\***

Pass

Motion withdrawn

Motion Passes 5-2 with 2 abstentions.

## Bylaws Revisions:

There are several additions that will be gone over. Copy will be placed on website with Scott's e-mail. All revisions to be sent to Scott.

## New Business

### Winter Conclave:

\*Site Location: There are a lot of problems in Winnemucca. Middle school can not be used. Convention Center will take us if armory doesn't. We still have not heard back from armory.

Other ideas include:

Lamoile Canyon, Country Church in Fallon (last years location), South Reno First United Methodist Church, Hot springs in Maidu Region.

\*\*Motion to table discussion until next meeting\*\*

Motioned by Randy Pares

Seconded by Craig Hansen

Passes unanimously with 1 abstention

\*Training: Several Ideas. Training schedule with proposed classes to be presented at next LEC. If possible, find trainers.

\*Competitions: Poker Tournament, using Quia'mi Wintook chips. List of all other potential competitions and what is needed by next meeting.

\*Activities: Still in need of leader, Craig Hansen accepts position. Will include auction. Bring all patches for donation to auction to Jake.

\*Ceremonies/Saturday Night Show: Paul can organize brotherhood ceremony at Winter Conclave. We need somebody to organize show on the history of the Lodge. John Senn and Andy Clancy will work to compile a history.

\*Banquet: 3 course meal, having servers. Servers would wear tuxedo print suits. Budget proposal should be given to James and Tim. Mr. Hansen will be head cook. We can make a menu as well.

## Other Business:

### October 14<sup>th</sup> LEC:

Teleconference doesn't work well.

\*\*motion to have meeting on Sunday the 15<sup>th</sup> in Reno at 2:30PM. Location will be found by Jake.\*\*

Motioned by Tim Hansen

Seconded by Craig Hansen

Motion passes unanimously.

\*\*Motion to approve FLF minutes as written\*\*

Motioned by Derek Jordan

Seconded by Kevin Foxcroft

Motion Passes unanimously with 1 abstention.

### Chief's Minute

Let's make Winter Conclave Awesome.

### Adviser's Minute

Working on including Tonopah, make sure communication goes both ways.

### Staff Adviser's Minute

Contact Jeff Berger for lists of scoutmasters. Glad to be back in OA.

### Closing