

- Minutes of: Lodge Executive Committee Meeting
- Date: September 7, 2011
- Place: SFBAC Youth Leadership Training Center
- Attending: Kyle Berg, **Seunen Village Chief**
Yu Hang Chin, **Achewon Tulpe Village Chief**
Nick Diaz, Representing Cody Dragon, **Royaneh Village Chief**
Andrew Dotson, **Klondike Derby Chairman**
Jason Edgar, **Lodge Chief**
Stephen Ilmberger, **Lodge Treasurer**
Aaron Marr, **Amangi Nechochwen Village Chief**
Hans Mortimer, **Membership Committee Chairman**
Ben Sebastian, **Trading Post Chairman**
Devin Shepodd, **Lodge Vice Chief of Inductions**
Ryan Shepodd, **Dance Team Chairman**
Igor Williamson, **Banquet Chairman**
- Welcome: At approximately 7:40 PM Lodge Chief, Jason Edgar called the meeting to order and Quorum was validated with the appropriate number, 9, Committee Members present. Jason welcomed and thanked everyone for attending our first LECM since the Summer Camping Season.
- Treasurer's Report: Given By Stephen Ilmberger toward the middle of the meeting due to late arrival. Treasurer's Adviser, Don Wilkinson explained to the LEC the meaning of the Treasurer's report. The Treasurer's Report was passed by a hand vote.
- Committee Reports: Committee Reports were given by the following Committees: Banquet, Ceremonies, Ordeal, Brotherhood, Elangomat, Unit Elections, Cook Team, Trading Post, and Web Site. Each committee informed the LEC of their progress. Specifically, the Banquet committee is hard at work on producing a promotion flyer and the Lodge should be looking forward to more information regarding the Banquet in the Future. Also, the Elangomat Committee reported that there were Elangomats trained at the LLD and the upcoming Los Mochos Ordeal will be sufficiently staffed with Elangomats. Finally, the Trading Post Committee reported that there is a limited supply of the Lodge 45th Anniversary Patches, they will be available at the Los Mochos Ordeal.
- Village Reports: Village Reports were given by Achewon Tulpe, Yu Hang Chin, Seunen Paschengink, Kyle Berg, Amangi Nechochwen, Aaron Marr, and Royaneh Village, Nick Diaz, representing Cody Dragon. No Village Report was given by Ohlone Village, the Lodge has not received any information regarding Ohlone Village Officers.

- Old Business:** Lodge Chief, Jason Edgar thanked everyone that attended the LLD. Also, Don Wilkinson informed the Lodge of the Current Status of the Parker Fund. Donations will go towards sending Arrowmen to NOAC in honor of Bill Parker.
- New Business:** Lodge Vice Chief of Inductions discussed the Los Mochos Ordeal, September 9-11, 2011 and the Fall Ordeal at Royaneh, October 21-23, 2011 with the LEC. Lodge Chief, Jason Edgar then discussed the 2011 Section W3S Conclave with the Lodge. The Section W3S Conclave will be held September 23-25 at the Presidio of Monterey.
- Announcements:** Lodge Chief, Jason Edgar informed the Lodge Officers that were present that they may pick up their patch for attending the LLD. Also, he reminded the LEC that the Lodge is still in search of a Lodge Vice Chief of Service, a Lodge Vice Chief of Activities, and a Lodge Secretary. If anyone knows someone that may do well at the jobs listed above please inform Jason.
- Lodge Chief's Report:** Lodge Chief, Jason Edgar spoke to the LEC, once again reminding the members of Conclave and of the Lodge's need for three Vice Chief Positions.
- Lodge Adviser's Report:** Lodge Adviser, Harry Clyde spoke to the LEC.
- Closing:** There was a motion to close the meeting by Devin Shepodd and a Second by Ryan Shepodd at approximately 8:40 PM. The Singing of the Order of the Arrow Song followed.

Submitted by:
Devin Sheppod
Lodge Vice Chief of Inductions

Approval Pending