

Minutes of: Lodge Executive Committee Meeting

Date: October 5, 2011

Place: SFBAC YLTC

Attending: Jeff Beaulieu, **Elangomat Committee Chairman**
Kyle Berg, **Seunen Village Chief**
Rod Brown, **Lodge Secretary**
Yu Hang Chin, **Achewon Tulpe Village Chief**
Andrew Dotson, **Klondike Derby Committee Chairman**
Cody Dragon, **Royaneh Village Chief**
Jason Edgar, **Lodge Chief**
Cheyenne Jacobson, **Ordeal Committee Chairman**
Aaron Marr, **Amangi Village Chief**
Hans Mortimer, **Membership Committee Chairman**
Indy Nelson, **Section Chief**
Shemeul Ong, **Cook Team Committee Chairman**
Ian Ransom, **Arrow Point Committee Chairman**
Devin Shepodd, **Lodge Vice Chief of Inductions**
Ryan Shepodd, **Dance Team Committee Chairman**
Igor Williamson, **Banquet Committee Chairman**

Welcome: At approximately 7:30 PM Lodge Chief, Jason Edgar called the meeting to order and the Quorum was validated with the number of 15 officers and committee chairmen present. Jason welcomed and thanked everyone for attending the meeting.

Treasurer's Report: Jason Edgar gave the treasurers report in Steve Illmberger's absence. It was approved by an oral vote

Committee Reports: Committee Reports were given by the following committees: Brotherhood, Banquet, Unit Elections, Elangomat, Dance Team, Arrow Point, Winter Camp Awareness (WCA), and Cook Team. Each committee informed LEC of their progress. Specifically the Banquet committee is working on the Dec10th banquet. They are in need of help at 1st Presbyterian Church at 12 noon for set ups. The Vigil Committee did its job and disbanded. Winter Camp Awareness is to be held at Allen Temple Baptist Church. There was a motion by Andrew Dotson to add a button loop and a hole on the bottom of the WCA patch in order to hang the Klondike Patch. There was a second, and there was an oral vote. The motion for the patch passed, the ordering process will now be started.

- Village Reports: Village reports were given by Achewon Tulpe, Yu Hang Chin, Seunen Paschengink, Kyle Berg, Amangi Nechochwen, Aaron Marr, and Royaneh Village, Cody Dragon. No report was received from Ohlone Village. Individual village reports are attached
- Old Business: The Bill Parker fund is still in motion, and donations can still be submitted.
- New Business: Mr. Pretzel is the Achievest advisor. A motion was made and passed by an oral vote to invite both the Piedmont Lodge and Alameda Lodge to our Achievest.
- Announcements: We took second place at Conclave, however, Noble Henderson was severely injured himself. Indy Nelson is now the was elected as the new Section Chief. The next ordeal will be October 21-23 at Royaneh. The NOAC informational meeting will be November 15, 2011. Jason Edgar suggested the idea of a possible lodge jacket.
- Lodge Chief's Report: Jason Edgar, Lodge Chief, reminded the LEC of the upcoming banquet and other events.
- Lodge Advisor's Report: Harry Clyde, Lodge Advisor, was unable to attend the meeting.
- Closing: A motion to adjourn was made by Devin Shepodd and seconded by Ryan Shepodd, the motion was passed at 8:30 PM. The singing of the OA song followed.

Submitted by:

Approval Pending

Rod Brown
Lodge Secretary

Village Reports:

Tulpe Village Report

Tulpe Village had a village meeting on Sept 14, 2011. We introduced the people to the village leadership positions and told about upcoming events. We told about getting brotherhood and dates to get brotherhood at the upcoming ordeal. We also began to think about planning our village's part for the Winter Camp Awareness. We also talked about the upcoming Halloween Camporee

Amangi Village Report

Tuesday 6/12 we had troop elections & Amangi will have 4 new youth elected. Next Tuesday we have another troop election & our next village meeting is in 2 weeks.

Royaneh Village Report

Conclave was fun. From my troop Gary Chan came alongside me, and my parents. He made brotherhood among 27 other Arrowmen.

For the royaneh ordeal (10/21) I hope to have Gary Chan go, and Jonathan yon to go for his brotherhood, and Christopher Chow for his ordeal, and Jonathan Der to pay dues and go for brotherhood. I will also ask each troop OA rep. to encourage their eligible members to go for ordeal.

Cody Dragon VC Royaneh

Seunen Village Report

Seunen's last village meeting was on Sept. 8, and we had 26 total Arrowmen in attendance. We shared pizza and soda and planned out our calendar year, as far as village meeting themes go. Everyone in our village was notified and invited to the meeting through a mass email. Myself and Zack Benedict called all of the troop reps and asked them to call their candidates and brotherhood eligible in their troop and encouraged them to get to the Oct. ordeal. We put our main emphasis on troop election for troop 911 and elected 5 new members. Our next meeting is on Oct. 13 at the sherriff's training center in Dublin at 7pm and we will be having a costume contest we still need to fill the VC of Communications char. We got 12 new Arrowmen and two new brotherhood members.

Kyle Berg

Seunen Village Chief

P.S. We have at least 2 brotherhood and 2 ordeal members possibly for the Oct. ordeal.