

Minutes of: Lodge Executive Committee Meeting

Date: Feb 1, 2012

Place: SFBAC Office

Welcome: At approximately 7:30 PM, Lodge Chief Jason Edgar called the meeting to order and the Quorum was validated. A Picture of Ryan Shepodd was circulated from the University of Scouting Dance performance..

Treasurer's Report: Stephen Ilmberger gave the Treasurer's Report, and it was passed unanimously by an oral vote. Motion Presented by Andrew Dotson and seconded by Ryan Shepodd.

Committee Reports: Committee Reports were given by the following committees: Induction Committee, Ceremonies Team, Elangomat Committee, Achifest Committee, Banquet, NOAC, Dance team, Membership Committee, Arrow Point Committee, Service Committee, and Klondike Derby. Inductions: The Inductions Committee has completed their plan for 2012. Ceremonies Team is still looking for a new committee head. Elangomat Committee: Jeff, the committee chair, was not present, and now they have a design for the Elangomat patch. Achifest: Also in search of a Chairman, they need around four youth in order to run Achifest. They have a patch on order. Banquet committee has a JTE plan in progress. NOAC: Another Chairman is needed for NOAC as well. A meeting will be held on the 15th of February, SFBAC office at 7:30. Deadline to sign up for NOAC is March 1st. Dance Team: They had a meeting last month. Membership Committee: Six more members have paid their dues. Arrow Point: Still need Chief's letter. Service committee: Recently completed their JTE goals for 2012. Klondike Derby: Forms in and are out to all troops. All extra information is on the council and lodge websites. There will be snow, because a weather report suggests 3-4 feet of snow on the night of Feb 1, 2012.

Village Reports: Village reports were given by Seunen Paschengink, Kyle Berg, Amangi Nechochwen, and Aaron Marr. Amangi had a meeting last month. Seunen had both a village meeting and a cook-out.

Old Business:

JTE Reports from the Membership Committee: There was motion by Jason Edgar to pass the Membership committee letter. Motion passed. They suggested 6 things to increase the number of brotherhood members:

1. Call each candidate.
2. Write an article for Arrow Point
3. Ceremonies will be offered at more events
4. Push Conclave fliers. Supposedly going to be "cool and original".
5. Email the Candidates
6. Brotherhood Chairman will call Elangomat Chairman to discuss it.

Service: 875 hours of service is required. 6 1/2 hours per person not including the candidates. Need 40 OA members for service. Service projects will start at 9 and end at 4:30 with a break for lunch. We need 32 people for 3 combined service projects, 3 hours at each. There was motion to approve the Service JTE Plan. It was seconded by Ryan Shepodd. Lodge Banquet: \$15 price. They will mail postcards on Nov 19th, phone call on the 12th, and again on the 26th to increase chances of assimilating scouts. Nov 19th Banquet possibly. Door prizes could also be a possibility. There was a motion to pass the Lodge Banquet JTE plan by Ryan Shepodd. All approved. Service: Working with Cub scouts in camping council activity. Unit elections: A unit can now request a unit election through a registration on the website. We need 90% of requesting units to hold a unit election. If a unit comes to a village advisor to request a unit election, it is that advisor's responsibility to put in that unit's request.

New Business:

No new business.

Announcements:

There is now a black tub in the back of the SFBAC LECM room in which the chairmen and chiefs are to put their reports in. Conclave Registration: Section website has info and forms for registration. There are still 28 days for you to qualify for the early bird special for Conclave and only have to pay \$62.50, but after that, the price bumps to \$68, and finally, \$80 at the door. There is a date change for the fall Ordeal. It is now September 21-23. It was pushed back because of a conflict in events, although it is not our own. It is a conclave for another lodge, but it would be a good idea to attend, plus it's much cheaper than our own.

Lodge Chief's Report:

Jason Edgar, Lodge Chief, thanked us for coming. He wants those who have friends interested in filling the empty positions to speak to him.

Lodge Advisor's Report:

Harry Clyde, Lodge Advisor, spoke to the LEC. He said that is important to show up and stick to our commitments. The third Sat of every month is ceremonies team rehearsal. NOAC: Only 4 of them attending 5 events a year: Banquet, 3 ordeals, and Achifest. We are required to attend only 2 events per year out of the five. Something is lacking at ordeals, fun. We need to engage the scouts to make them feel better and less bored. The unit elections online is a fantastic idea. However, we need to register much quicker. We need lead time. Section Conclave; sign up now, 28 days till you have to pay \$68 and \$80 at door. Sign up not, not later. All food will be catered. Make sure to submit all village forms for all members. We need to do better although we did well last year.

Closing:

We closed the LEC at 8:45 and circled up for the closing song.

Submitted by:  
Rod Brown  
Lodge Secretary

Approval Pending