

## Lodge Executive Committee Meeting Agenda

Youth Leadership Training Center, San Leandro, CA  
December 5, 2012, 7:30 pm

Lodge Chief, Jason Edgar - Presiding

Welcome Jason Edgar  
Validation of Quorum Jason Edgar

Obligation of the Order of the Arrow

1. Approval of the LECM Minutes  
November 7, 2012 LECM Minutes \* Jason Edgar
2. Treasurer's Report \* Brian Kacinski
3. Committee Reports #
  - Secretaries' Committees  
LLD Makeup - December 8, 2012 YLTC Jason Edgar
  - Induction Committees  
Unit Elections Kyle Berg
  - Activities Committees  
Banquet (December 8, 2012 YLTC) Ryan Shepodd  
Achieffest (March 22-24) Ryan Shepodd
  - Service Committees  
Winter Camp Awareness (January 26, 2013) Philip Trembath  
Klondike Derby (March 2-3, 2013) Hans Mortimer
4. Village Reports #
  - Achewon Tulpe (Peralta) Cheyenne Jacobson
  - Amangi Nechochwen (Tres Ranchos) Alec Pedlar
  - Ohlone (Mission Peak) Jack Clevenger
  - Royaneh (Golden Gate)
  - Seunen Paschengink (Twin Valley) William Reed
5. Old Business
  - Committee Patch Proposal
  - Booth at University of Scouting
  - Lodge Charter & JTE Results Jason Edgar
6. New Business
  - Approve 2014 Lodge Calendar
7. Announcements
  - January 2013 LECM will be on the 2nd Wednesday not the 1st Wednesday
  - Annual Report to Council Executive Board on January 16, 2013
8. Lodge Chief's Report Jason Edgar
9. Lodge Adviser's Report

Singing of the Order of the Arrow Song

Adjourn

\* Denotes business items to be approved

# All persons making/giving a report are to provide 2 written copies of that report

The next LEC meeting will be at 7:30 pm on Wednesday, January 9, 2013 at the YLTC in San Leandro