

Lodge Executive Committee Meeting Agenda

Youth Leadership Training Center, San Leandro, CA
January 9, 2013, 7:30 pm

Lodge Chief, Jason Edgar - Presiding

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| Welcome | Jason Edgar |
| Validation of Quorum | Jason Edgar |
| Obligation of the Order of the Arrow | |
| 1. Approval of the LECM Minutes
December 5, 2012 LECM Minutes * | Jason Edgar |
| 2. Treasurer's Report * | Brian Kacinski |
| 3. Committee Reports #
Secretaries' Committees
Induction Committees
Activities Committees
Lodge Banquet
Achievest (March 22-24, 2013)
Service Committees
Winter Camp Awareness (January 19, 2013)
Klondike Derby (March 2-3, 2013) | Ryan Shepodd
Philip Trembath
Hans Mortimer |
| 4. Village Reports #
Achewon Tulpe (Peralta)
Amangi Nechochwen (Tres Ranchos)
Ohlone (Mission Peak)
Royaneh (Golden Gate)
Seunen Paschengink (Twin Valley) | Cheyenne Jacobson
Alec Pedlar
Jack Clevenger
William Reed |
| 5. Old Business
Presentation of Annual Report to Council Executive Board
Committee Patch Proposal
Booth at University of Scouting | Jason Edgar |
| 6. New Business | |
| 7. Announcements | |
| 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, February 6, 2012 at the YLTC in San Leandro