



24 January 2017

LEC Meeting

In Attendance:

| | | | |
|------------------|------------------|--------------------|---------------|
| Ethan Lewis | Sean Plunkett | Aidan Campbell | Luke Cihak |
| Brendan Calvert | Dennis Abernethy | Tim English | Gregg Slocum |
| Lee Faden | Frank Barger | Stuart Bowman | Gary Hodge |
| George Lipchock | Paul Dallatore | Matt Gutterman | Eoghan Pleis |
| Matthew Horan | Steve Leopold | Malachi Solomon | James Cooke |
| Rhys Wallace | Alicia Tryon | Stanley Matusheski | Brian Lewis |
| Matthew McGovern | David King | Robert Deck | Robert Patane |
| Steven Mach | Robert Burkhart | Ethan Graeff | Edward Flick |
| George Lipchock | Mike Matusheski | | |

Opening

- Roll call of who is on the phone
Alex Cross Pat Lewis Josh Sirken Collin Henry
- Approval of last month's minutes
Motion- Luke Cihak
2nd- Sean Plunkett
Motion Passes, Minutes Approved

Old Business

Program

- Inductions- (No Report)
- Vigil- dinner - recognized Vigil of 2016
- AIA- ceremony teams being built, planning spring and spirit events in the spring
- Fellowship- looking forward to next year, looking for new service chairman
- Brotherhood- working to revamp brotherhood trail for this year
- Service- looking for new chairman



Administration

- Lodge operations- No report
- Camp promotions- Working on info sheet for UEs, and making a video. In spring, they want people to make a presentation. Looking for adult reps for UE from some chapters.
- Unit elections- all the elections that were submitted were put into Lodgemaster
- Unit support- No Report
- Membership- Pay your dues by January 31st, and for those on the LEC, pay them by the LLD

Chapters

- Northern – 3 youth 4 adults at last meeting - ALA of chapters visited, voted on chapter officers, and made goals for chapter this year
- Roosevelt- 8 youth and 4 adults at last meeting - discussed ideas for 2017
- Triune-4 youth and 1 adult at last meeting - discussed activity participation, and UEs, and looking for a team, and started doing their UEs
- Baden-Powell-1 youth and 3 adults at last meeting - started their UEs and more to come
- Continental-6 youth and 3 adults at last meeting - discussed participation within chapter
- General Nash- (No report)
- Lafayette-14 youth and 8 adults at last meeting- finished prep for Klondike, and had their Klondike
- Washington-10 youth and 2 adults at last meeting - 5 troops, 4 OA reps in attendance - discussed district activities
- Conestoga- 3 youth and 2 adults at last meeting - planned UEs
- Constellation- (No Report)
- Minquas- (No Report)

Treasury

- Dinner Properties – discussed sales from the lodge dinner
- Account balance report for 2016- went through all the individual accounts, giving an annual change on each.
- General fund budget vs actual, - went through all the individual accounts, giving an annual change on each.

Secretary

- Communications- currently working on the website, planning LLD presentation about communication tools such as slack, gathering articles for update

Other items

- JTE- silver working towards gold, looked at points for JTE, went through all the parts including finance, membership, program, Unit service, Council Support, and Leadership and Governance. Biggest thing is membership increasing by at least 17 people which is



one of Ethan's goals. Also, Ethan wants to give the unit of excellence award to troops. We've got some work to do in order to attain gold level. In order to get gold for service, we need to bring more new people out to the lodge weekends.

- Council donation project -Resica pavilions or Musser cozy cabin. Possibly putting in a Native American Village for resident camp at Musser, very little cost involved. At Resica, Nunnyville cabins need to be renovated, \$20,000, lodge would pay ½ cost, entirely rebuilt by 2018

New Business

Program

- Inductions- No report
- Vigil- Feb. 28th at 11:59pm, Vigil nominations are due, all chapters are expected to have a rep at the meeting on March 4th
- AIA- No report
- Fellowship- No report

Administration

- Lodge Operations- No report
- Unit Support- No report
- Membership- No report

Chapters- No report

Treasury

- New budget- Ethan went over all the accounts and their budgeted amounts, there were some questions asked about some of the budgeted amounts.

Motion to approve the budget -Matt Horan

2nd - Luke Cihak

Motion passes, Budget approved.

- Lodge trailer- Ethan explained what the trailer would do for the lodge, and what exactly it is and some questions were asked regarding repairs, inspection

Motion to approve purchase of a trailer - Luke Cihak

2nd - Charlie

Motion passes, trailer approved.

- Jambo patch- some comments were made regarding shape, color, and the fact that it doesn't make sense without both parts being worn together. Also, the patch would be



cutting the American flag in half. The people will make some corrections, and present a more final version at the February LEC.

Motion to table- Luke Cihak

Tabled

Secretary- No report

Anything for the good of the lodge?

In chapter reports, chiefs will report the service hours in order to make it easier on Dennis to keep track of service hours

Discussed adding a health/safety non-voting subcommittee

Operation Arrow promo

Staff Adviser Minute

Thanks for coming out, both youth and adults, looking forward to a great year

Lodge Adviser Minute

Don't be afraid to fail, learn from our mistakes, come out to LLD

Chief Minute

Thanks for coming, everyone's learning, LLD, non-uniform, free, hope to see you there

Closing/song