

## January 2019 LEC Minutes

### **Standing Committees**

Ordeal- Preparing for the April weekend.

Brotherhood- Preparing to send out a flyer for Brotherhood opportunities.

Vigil- Having Vigil election after January LEC at 2:00.

Troop Rep- Troop rep training moved to April LEC.

Unit Elections- Received requests and started scheduling. Looking for more people. If interested, contact the committee.

Ceremonies/Costumes- Preparing for April weekend and making cast list. Reaching out for new ceremonialists.

Communications- If you want something in the lodgelist, contact the committee. Wulamoc deadline for submission is last week of February.

Nominations- Working on a template for incoming officers as an email. 2019 officers sworn in.

Conventions- Looking for people to sign up for conclave delegates or staff.

Camping Promotions/Winter Camp Staff- Looking for a new chair for Camping, nothing new to report. Few troops will utilize the lodge this winter.

Trail Crew/Projects- Trail crew date is Saturday March 16, at 9:00am (at Camp Horseshoe).

Projects has ordered lumber for seating at chapel to eventually replace seating in chapel.

LLD- LLD chair is open. Patches are in for those who attended LLD in 2018.

Kitchen- Preparing for next weekend.

Trustee- Continuing projects including kitchen renovations. New gas piping is in. More work days to come.

Banquet- Committee chairs who have presentations, Owen would like a picture of trifold and a count on the presentations. Will have Vigil door prizes, collecting cash donations from Vigil Honor. Working on silent auction. Banquet is March 3rd. LEC at 3:00 and doors open at 4:00.

Day of Service- In the process of obtaining names of parks and information for projects. There could be several worksites. On April 13, for 100th anniversary of council.

Cub Day- Working on C5 2019.

### **Special Committees**

NOAC 2018- Will be at Michigan University. No limits on youth/adult ratio.

Youth Protection- Working on keeping our lodge safe.

Conclave- Sign up for staff and delegates. Get pre orders in. Visit lodge website to sign up.

### **Orders of the Day**

1. 2019 Budget
  - a. Budget is planned out for 2019.
2. PARC Room
  - a. Opportunity to purchase a room at new council facility for \$50,000 over five years.
  - b. Room to display memorabilia. \$10,000 already donated.
3. James E West Fellowship Award
  - a. Named for Steven Winn.
4. (All Approved)

Respectfully submitted by Ryan Darlington, Recording Secretary