

## Minutes of January 13 LEC

- **Opening**- Obligation; Pledge of Allegiance
- **Call to Order**- LC called LEC to order.
  - VCA took role:
  - Lodge Officers present: LC, VCA, VCP, VCIA, VCC, VCF, IPLC
  - Chapters Present: Achewon, Cvmpe, Echota, Etowah, Lowanne Nimat, Nagatamen, Quiniguisi, Seven Springs, TQB, Thenethelofkee, Watchsu
  - Quorum was met.
- **Approval of the Minutes**
  - December Minutes Approved.
  - November Minutes Approved.
- **Committee Reports:**
  - Winter Banquet- Thanks for coming out and helping.
  - Winter Camp- December 27-31st. We did an OA social after closing campfire. We had 18 brothers attend. It was a success. We will be supporting it again this year.
  - 2013 Conclave- COC was yesterday here in Atlanta with all lodges from the section. Its going to be an awesome conclave. April 20 is going to be a prep day at BASR. Conclave Planning committee will be getting tasks shortly.
  - 2013 Conclave Contingent Leader- Position is filled by Zach Schultz. We need an idea for a theme. Email any ideas for a theme. Also, see Zac for some free stuff.
  - Trading Post- Trading post is working on new items and patch set.
  - Finance- Made \$452 at Winter Banquet. Did not meet budget. We are working towards meeting all budgetary goals in future.
  - Brotherhood- William Cox is now filling the position.
  - Ordealmaster- Ordeal is now vacant. You will be supported if you take up the position. Need people to sign up to do the Booths. Contact Zach with any questions. Booths will be after dinner for new member orientation.
  - Troop Rep- Jump start program this year. Ben needs everyones contact information.
  - Vigil Honor Chief- Vigil Honor is highest award bestowed by the Lodge. Given to anyone who has demonstrated significant service and has been Brotherhood for two years. Nominations are due at WSR Ordeal.
  - Service Chair- Is still Vacant. Please see Andrew or Mr. Mckinley if interested.
  - Trailblazer- Mark Owens will be chairing. We need every chapter to volunteer for something. There are many different events a chapter can run. Please contact me ASAP on what you would like to do.

- Old Business
  - None
- New Business
  - Patch Set- They are due in two weeks. We will conduct a role call vote via telephone to approve it after this time period. Two patch designs were turned in using a birthday cake and using chapter totems.
  - COC- Quest events will be conducted at event. Cleats are acceptable only for wixchisin and they cannot be metal. National has released a new Brotherhood Script. At Conclave, They will demonstrate the ceremony and accept commentary and feedback on the ceremony. National chief will be at Conclave. Different events will be offered throughout the weekend. There will be a chili cook off for adults this year. 2014 conclave will be a RISK theme.
  - Lodge Day of Service- Motion to add October 19th day of service. 16 Approved 1 opposed. Majority vote. Motion Carried.
  - Conclave Form- Due March 18th.
  - Jamboree- Opportunities are available to staff. OA youth members may attend as OA. Also, an opportunity is available for chess merit badge.
- Chapter Reports
  - Achewon- OA elections will be completed by next LEC. We have conducted an Eagle Ceremony. We are planning a work weekend.
  - Cvmpe- 5 youth and 5 adults at Business Meeting. We conducted a event a Alpha Fowler Nursing Home with over 20 hours of service.
  - Etowah- Camporee is coming up. We have filled a VC of Communications job.
  - Lowanne Nimat- Worked on Election ceremony at previous meeting.
  - Nagatamen-No report.
  - Quniguisi- Last meeting is December 10. John Smith Jr is new chapter advisor. New Chapter Chief as well. Conducted an election for unit this month.
  - Seven Springs- Elections are being completed. Hosting a callout a ceremony on a evening in march.
  - TQB- Completed Unit Elections. They are working on Tap out ceremony for April 19-21. Ceremonies and Drum team are starting. February 9 is the date for Conclave First Aid Training
  - Thennetheflokee- Elections are Tuesday and Chapter meeting is Thursday. They will encourage participation for Lodge Elangomat meeting.
  - Watschu Cuppecat- Practicing the AOLs. Still need to do about Half of elections. They will be assisting TQB with First Aid at Conclave.
- Officer Reports
  - LC- Thank you for coming today. I need Committee chairman to help operate the lodge. We will not have events without the chairman. Lodge Officers will assist with every aspect of the event. Ordealmaster and Service Chair are open.
  - VCA- We did not meet JTE this year because our membership was down. We will focus on Program, Communication, and OATR program. Elections are due

by February LEC, so that the lodge can effectively plan the Ordeal. Please contact Ben with Chapter Officer Information. Next Elangomat training is February 9th.

- VCP- We will have Spring Pow -wow immediately following BASR Ordeal.
- VCIA- Ceremonial evaluations will be this weekend from 9-12. Please Pre-register by Wednesday. Regalia is not required. Tokens and layout will be presented. Please register teams for March Ordeal and Conclave.
- VCC- Quiver articles are due by Feb 10. Check out Lodge Social media and utilize the lodge tools that are being given to you.
- VCF- Please turn in Reimbursements as soon as possible. We do not want to wait till the end of the year. Please see him for the reimbursements form.
- LA- Please promote a Conclave and the Day of Service. All chapters that voted for it need to be there. Please contact VC of Communications/ Admin for any officer changes in the chapter. Please get OATR from all Units. Please help design the patches. Go out and support the different events and please do not forget that we are a service organization.
- IPLC- We were very very close to JTE. Please plan a social event by March LEC. They are needed to help with membership growth.
- SA- We measure membership in lodge by dues that are paid. Chapters need to be strong to support the lodge. We have been searching for a new Lodge Advisor. Scott Filipek is the New Lodge Advisor. Please welcome him!